



Special meeting of Council

Monday, January 23, 2017

6:00 p.m.

(BUDGET)

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamaillard, Daniel Lalonde, Pierre Ouellet, Yves Paquette, Johanne Portelance and Michel Thibodeau

Resource persons

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Élise Larocque, Human Resources Manager

Guillaume Boudrias, Project Manager, Civil Engineering

Gerry Dicaire, Superintendent of Municipal Buildings

Richard Guertin, Waterworks Superintendent

Nicole Trudeau, Manager of recreational, community and cultural activities

Roger L. Champagne, Fire Chief

1. Opening of the regular meeting

Mayor calls the meeting to order at 6:00 p.m.

2. Adoption of the agenda

R-13-17

Moved by Michel Thibodeau

Seconded by Yves Paquette

Be it resolved that the agenda be adopted as presented.

Carried.

3. Disclosures of conflicts of interest

None.

4. 2017 Budget

**** Capital Budget Expenditure**

**** Richard Guertin, Guillaume Boudrias, Alain Lavoie and Gerry Dicaire leave the meeting at 7:05 p.m.**

**** Fire Department**

**** Dispatch services**

**** Council adjourns temporarily at 7:30 p.m. and the meeting resumes at 7:40 p.m.**

**** Roger L. Champagne leaves the meeting at 7:30 p.m.**

**** Human Resources**

**** Élise Larocque leaves the meeting at 8:20 p.m.**

**** Recreation and Culture**

5. Closed meeting (if necessary)

None.

6. Adjournment

R-14-17

Moved by André Chamillard

Seconded by Daniel Lalonde

Be it resolved that the meeting be adjourned to Wednesday, January 25, 2017 at 6:00 p.m.

Carried.

Monday, January 25, 2017

6:00 p.m.

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamailard, Pierre Ouellet, Yves Paquette, Johanne Portelance
et/and Michel Thibodeau

Motivated Absence

Daniel Lalonde, Councillor

Resource persons

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Gerry Dicaire, Superintendent of Municipal Buildings

1. Oening of the special meeting

Mayor calls the meeting to order at 6:00 p.m.

4. 2017 Budget

**** Library**

**** Lyne Belle-Isle leaves the meeting at 6:15 p.m.**

**** Infrastructure and Buildings**

**** Gerry Dicaire leaves the meeting at 6:50 p.m.**

**** Council adjourns temporarily at 6:50 p.m. and the meeting resumes at
7:00 p.m.**

**** Clerk and Protection**

**** Police service**

**** Economic Development**

**** Adjournment**

R-15-17

Moved by Michel Thibodeau

Seconded by Yves Paquette

Be it resolved that the meeting be adjourned to Thursday, February 2, 2017 at 6:00 p.m.

Carried.

Thursday, February 2, 2017

6:00 p.m.

MINUTES

PRESENT :

Council

Jeanne Charlebois, Mayor

Councillors: André Chamillard, Daniel Lalonde, Pierre Ouellet, Yves Paquette, Johanne Portelance et/and Michel Thibodeau

Resource persons

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Manon Belle-Isle, Planner

Jean-Claude Miner, Chief Building Official

Alain Lavoie, Public Works Superintendent

1. Oening of the special meeting

Mayor calls the meeting to order at 6:00 p.m.

4. 2017 Budget

**** Planning**

**** Construction**

** Manon Belle-Isle and Jean-Claude Miner leave the meeting at 6:30 p.m.

** Public Works

** Street Lights

** Alain Lavoie leaves the meeting at 7:10 p.m.

** Finance

** Municipal Council

** Requests for donation

** Adjournment

R-16-17

Moved by Pierre Ouellet

Seconded by André Chamillard

Be it resolved that the meeting be adjourned 8:10 p.m.

Carried.

ADOPTED THIS 1st DAY OF MARCH, 2017

Jeanne Charlebois, Mayor

Christine Groulx, Clerk