



Special meeting of council

Thursday February 15, 2018

6:00 p.m.

**MINUTES**

**PRESENT :**

**Council**

Jeanne Charlebois, Mayor

Councillors: André Chamailard, Daniel Lalonde, Yves Paquette, Johanne Portelance and Michel Thibodeau

**Motivated absence**

Pierre Ouellet, councillor

**Resource persons**

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Guillaume Boudrias, Project Manager, Civil Engineering

Jean-Claude Miner, Chief Building Official

Nicole Trudeau, Manager of recreational, community and cultural activities

Gerry Dicaire, Superintendent of Municipal Buildings

Alain Lavoie, Public Works Superintendent

**1. Opening of the special meeting**

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

**2. Adoption of the agenda**

**R-50-18**

Moved by Michel Thibodeau

Seconded by Yves Paquette

**Be it resolved** that the agenda be adopted after the addition of the following item :

Personnel (in-camera)

**Carried.**

### **3. 2018 Budget and user fees**

#### **User fees**

For discussion.

#### **Capital budget**

#### **Requisition 2018 and tax ratios**

##### **R-51-18**

Moved by Michel Thibodeau

Seconded by Johanne Portelance

**Be it resolved** to authorize the treasurer to submit 2 scenarios at the UCPR meeting in order to reach the threshold of 2.63 of the industrial ratio in 3 or 4 years.

**Carried.**

**Council adjourns temporarily at 7:30 p.m. and the meeting resumes at 8:50 p.m.**

**Jean-Claude Miner and Guillaume Boudrias leave the meeting at 7:45 p.m.**

#### **Operational budget**

For discussion

**Nicole Trudeau, Gerry Dicaire and Alain Lavoie leave the meeting at 8:50 p.m.**

#### **Reserves**

For discussion.

#### **Balance of the Federal gas tax fund**

For discussion.

**Council adjourns temporarily at 8:57 p.m. and the meeting resumes at 9:00 p.m.**

**Philippe Timbers leaves the meeting at 8:57 p.m.**

#### **Closed meeting**

##### **R-52-18**

Moved by André Chamaillard  
Seconded by Daniel Lalonde

**Be it resolved** that a closed meeting be held at 9:00 p.m. to discuss item 4 as per section 11(1) (b) of Procedural By-law considering the nature of the discussion could identify an individual.

**Carried.**

**Reopening of the special meeting  
R-53-18**

Moved by André Chamaillard  
Seconded by Daniel Lalonde

**Be it resolved** that the special meeting be reopened at 9:25 p.m.

**Carried.**

**Personnel**

For discussion.

**4. Adjournment  
R-54-18**

Moved by Johanne Portelance  
Seconded by Michel Thibodeau

**Be it resolved** that the meeting be adjourned at 9:25 p.m.

**Carried.**

**ADOPTED THIS 26<sup>TH</sup> DAY OF MARCH 2018.**

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**Jeanne Charlebois, Mayor**

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**Christine Groulx, Clerk**