



Special meeting of council

Monday March 19, 2018

6:00 p.m.

## **MINUTES**

### **PRESENT :**

#### **Council**

Jeanne Charlebois, Mayor

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

#### **Resource persons**

Christine Groulx, Clerk

Philippe Timbers, Treasurer

Nicole Trudeau, Manager of recreational, community and cultural activities

Guillaume Boudrias, Project Manager, Civil Engineering

### **1. Opening of the special meeting**

Mayor calls the meeting to order at 6:10 p.m.

### **2. Adoption of the agenda**

#### **R-91-18**

Moved by Michel Thibodeau

Seconded by Pierre Ouellet

**Be it resolved** that the agenda be adopted as presented.

**Carried.**

### **3. Disclosures of conflicts of interest**

None.

### **4. 2018 Budget**

**Operational budget, Capital budget, requests for donations**

**R-92-18**

Moved by Michel Thibodeau  
Seconded by Johanne Portelance

**Be it resolved** to approve the operational budget, the amended capital budget and the list of donation requests and that a by-law be presented for adoption at a subsequent meeting.

**Carried.**

**Council adjourns temporarily at 6:43 p.m and the meeting resumes at 7:00 p.m.**

**Closed meeting**

**R-93-18**

Moved by Johanne Portelance  
Seconded by Daniel Lalonde

**Be it resolved** that a closed meeting be held at 7:00 p.m. to discuss item 5 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-94-18**

Moved by André Chamailard  
Seconded by Pierre Ouellet

**Be it resolved** that the special meeting be reopened at 8:05 p.m.

**Carried.**

**Council adjourns temporarily at 8:05 p.m and the meeting resumes at 8:10 p.m.**

**Closed meeting**

**R-95-18**

Moved by Yves Paquette  
Seconded by Daniel Lalonde

**Be it resolved** that a closed meeting be held at 8:10 p.m. to continue the discussion.

**Carried.**

**Nicole Trudeau leaves the meeting at 8:20 p.m.**

**Reopening of the special meeting**

**R-96-18**

Moved by Daniel Lalonde

Seconded by Yves Paquette

**Be it resolved** that the special meeting be reopened at 9:00 p.m.

**Carried.**

**5. Personnel**

**R-97-18**

Moved by Michel Thibodeau

Seconded by Daniel Lalonde

**Be it resolved** to appoint Nicole Trudeau as Director of recreation and tourism as of March 11, 2018 according to the modified job description and to abolish the position of Manager of recreational, community and cultural activities.

**REGISTERED VOTE**

**For**

André Chamaillard

Daniel Lalonde

Pierre Ouellet

Johanne Portelance

Jeanne Charlebois

**Against**

Yves Paquette

**Carried.**

**R-98-18**

Moved by Pierre Ouellet

Seconded by André Chamaillard

**Be it resolved** to confirm the instructions given in-camera concerning the Aquatic Supervisor.

**Carried.**

**R-99-18**

Moved by Johanne Portelance

Seconded by Yves Paquette

**Be it resolved** to confirm the instructions given in-camera concerning the position of Administrative Assistant at the Economic Development.

**Carried.**

**R-100-18**

Moved by Michel Thibodeau  
Seconded by Yves Paquette

**Be it resolved** to confirm the instructions given in-camera concerning the position in the By-law Enforcement Department.

**Carried.**

**6. Adjournment**

**R-101-18**

Moved by Michel Thibodeau  
Seconded by André Chamaillard

**Be it resolved** that the meeting be adjourned at 9:05 p.m.

**Carried.**

**ADOPTED THIS 30<sup>th</sup> DAY OF APRIL 2018.**

---

**Jeanne Charlebois, Mayor**

---

**Christine Groulx, Clerk**