

Minutes of the extraordinary meeting of council of the Municipality of the Township of Arundel held at the municipal office located at 2 Village Street, Arundel on the 23rd day of September 2016 at 8:30 a.m.

Present were councillors: Julia Stuart, Joanna Nash, Marlene Séguin, Bernard Bazinet, Hervey William Howe and the mayor Guylaine Berlinguette.

Councillor Daniel L. Fournier is absent.

The director general France Bellefleur and the administrative assistant, Carole Brandt are present.

OPENING OF THE SESSION

The meeting opened at 8:30 a.m. The pro-mayor of the Municipality of the Township of Arundel and president of the assembly, Mrs. Joanna Nash notes the regularity of the session given there is quorum and that the notice of the special meeting was served to all members of council and this, in accordance with the provisions of Article 157 of the *Quebec Municipal Code*.

Agenda

- 1. Adoption of the Agenda**
- 2. Adoption – Loan by-law #220 decreeing an expense of \$2 133 100 and a loan of \$2 026 445 for the construction of the municipal garage and the environmental rehabilitation of the soil**
- 3. Question period**
- 4. Termination of the meeting**

2016-0151

1. Adoption of the Agenda

It is moved by councillor Joanna Nash

And carried that the agenda be adopted as presented.

ADOPTED UNANIMOUSLY

2016-0152

2. Adoption – Loan by-law #220 decreeing an expense of \$2 133 100 and a loan of \$2 026 445 for the construction of the municipal garage and the environmental rehabilitation of the soil

WHEREAS the Municipality wishes to proceed with the construction of a municipal garage and perform environmental rehabilitation of the soil and the dismantling of two (2) underground tanks;

WHEREAS the municipality has submitted a grant application for this project with the Ministry of Municipal Affairs and Land Occupancy in the “Réfection et construction des infrastructures municipales (RECIM) du Programme d’infrastructures Québec-Municipalités PIQM, volet 5,

sous-volet 5.1” and the Program of the gas tax and the contribution of Quebec from 2014 to 2018 (TECQ);

WHEREAS the by-law is adopted in virtue of section 1093.1 of the Quebec Municipal Code;

WHEREAS a notice of motion of this by-law was duly given at the council meeting held September 20, 2016;

CONSEQUENTLY,

It is moved by councillor Julia Stuart

And carried that council adopt by-law # 220 decreeing an expense of \$2 133 100 and a loan of \$2 026 445 for the construction of the municipal garage and environmental soil rehabilitation.

ADOPTED UNANIMOUSLY

2016-0153

Termination of the meeting

It is moved by councillor Bernard Bazinet that the meeting be terminated at 8:42 a.m.

ADOPTED UNANIMOUSLY

Guylaine Berlinguette
Mayor

France Bellefleur CPA, CA
Director general