

Minutes of the adjourned meeting of council of the Municipality of the Township of Arundel held at the municipal office located at 2 Village Street, Arundel on the 30th day of April 2013 at 7:00 p.m.

Present were councillors: Bernard Bazinet, Lee Ann Brandt, Guylaine Berlinguette, Anne Poirier, Joanna Nash and Mayor Julia Stuart.

Councillor Gregory Widdison is absent.

2013-1992

Agenda

Moved by councillor Anne Poirier that the Agenda be approved as presented.

Carried unanimously

Consultant

2013-1993

Moved by councillor Guylaine Berlinguette that Bernice Goulet be mandated to act as consultant for a maximum of 21 hours per week, Monday, Tuesday and Wednesday for a maximum of 12 consecutive weeks as described in the agreement signed April 16th 2013.

Carried unanimously

2013-1994

Moved by councillor Joanna Nash that Bernice Goulet be authorized to continue signing the necessary documents with the council's consent through the mayor.

Carried unanimously

2013-1995

Ministry of Transport of Quebec

Moved by councillor Guylaine Berlinguette that the municipal council acknowledges receipt of a letter dated April 12th 2013 received from the MTQ concerning our request for the installation of signs on the 327.

Carried unanimously

2013-1996

Ministry of Natural Resources and Fauna

Moved by councillor Anne Poirier that the municipal council acknowledges receipt of a letter dated April 19th 2013 concerning our request for authorization to work in the Beaven creek shore.

Carried unanimously

2013-1997

Groupe Virage

Moved by councillor Bernard Bazinet that the municipal council accept the offer of service for recruitment dated April 19th 2013 for a minimum amount of 6 000\$ and authorizes the Mayor to sign said document for and in the name of the municipality.

Councillor Lee Ann Brandt voted against this resolution.

Carried on division

2013-1998

MAPAQ

Moved by councillor Guylaine Berlinguette that the municipal council acknowledge receipt of a check in the amount of 8 887.48\$ concerning the reimbursement of municipal taxes from the Ministry of Agriculture.

Carried unanimously

2013-1999

Sweeping of the roads

Moved by councillor Anne Poirier that the foreman of public works, Stuart Meyer, be authorized to ask Gilbert P. Miller & Fils Limited to level the sides of the road to eliminate the excess of the borders on the sides of White's road, de la Rouge and de la Montagne as well as sweeping the roads.

Carried unanimously

2013-2000

Swamp

Moved by councillor Lee Ann Brandt that Jean-Philippe Robidoux be mandated to contact the Ministry of environment concerning the swamp on Chemin de la Rouge near roll number 1589 34 5245.

Carried unanimously

2013-2001

Équipe Laurence

Moved by councillor Lee Ann Brandt that Paul Mondor from the firm Équipe Laurence be mandated to make recommendations for Rouge road in order to improve and attempt to eliminate water on the road.

Carried unanimously

2013-2002

Municipal court

Moved by councillor Anne Poirier that the municipality mandate Me Robert Déziel to represent the municipality at the municipal court.

Carried unanimously

2013-2003

Tennis

Moved by councillor Anne Poirier that the council accept the proposal of Denise Roose in order to give tennis lessons to children for a period of eight weeks; cost: salary 312\$, travel expenses 192.64\$; equipment rental 160\$, for a total of 664.64\$

Carried unanimously

2013-2004

Accounts payable

Moved by councillor Guylaine Berlinguette that the following bills be paid:

2881 PG Solutions Inc.	275.94
2882 Dubé Guyot Inc.	1,511.08
2883 Garage Jean Brosseau	64.32
2884 Imprimerie Léonard Inc.	155.22
2885 Bell Mobilité	68.19
2886 Fournitures de bureau Denis	63.21
2887 Receiver General of Canada	105.84
2888 Bernard Bazinet	43.68
2889 Central Sécurité	386.32
2890 Les Loisirs d'Huberdeau	2,500.00
2891 Équipe Laurence	1,092.26
2892 Hydro Québec	600.13
2893 Bell Canada	330.10
2894 Solutia Telecom Québec	172.41
2895 Brenda Cater	146.45

2896 Jean Yves Renaud	30.00
2897 Solution DIG Inc.	1,379.70
2898 Dicom Express	19.99
2899 Formules Municipales	77.44

I, the undersigned, certify that the Municipality of the Township of Arundel has the necessary available funds for the expenses listed above.

Administrative assistant

Carried unanimously

2013-2005

Termination of meeting

Moved by councillor Anne Poirier that the meeting be terminated at 7:42 p.m.

Julia Stuart
Mayor

Carole Brandt
Administrative assistant