

Minutes of the ordinary meeting of council of the Municipality of the Township of Arundel held at the municipal office located at 2, Village Street, Arundel, this 14th day of August 2014 at 7:00.

Present was councillor Marlene Séguin and pro-mayor Julia Stuart.

The mayor Guylaine Berlinguette is absent. The following councillors were absent: Bernard Bazinet, Joanna Nash, Anne Poirier and Daniel L. Fournier.

The director general France Bellefleur is present.

Agenda

1. Adoption of the Agenda

2. Adoption of the minutes

2.1 Ordinary meeting of July 10th 2014

2.2 Special meeting of July 24th, 2014

3. Notice of motion and by-laws

3.1 Notice of motion – By-law decreeing rules controls and budget monitoring

4. Financial and administrative management

4.1 List of bills to pay up to July 31st 2014

4.2 Budgetary transfers

4.3 Renewal of the service contract - Canon Copier

5. Public safety

5.1 Renewal of the agreement- Red Cross Agreement

6. Public works

6.1 Bell Mobility - Renewal of contract

6.2 Release of the special restraint Paving - Infrastructure Works 2013 - De la Montagne road

7. Urbanism

7.1 PIIA – 30, Du Village street – 1892-27-9713

7.2 PIIA – Doctor-Henry road – 1792-34-7199

8. Leisure and culture

8.1 Loisirs Arundel – Discover Arundel challenge

8.2 Loisirs Arundel – Days of culture

8.3 Construction of utility building - Construction JP Provost Inc - Release of contractual restraint

9. Councillors report

10. Question period

11. Termination of the meeting

LACK OF QUORUM

Pro-mayor Julia Stuart as well as councillor Marlene Séguin realized at 8:00 that quorum was not reached. Consequently, they cancelled the ordinary meeting of council and to not adjourn.

Julia Stuart
Pro-mayor

France Bellefleur, CPA CA
Director general