

Minutes of the special meeting of council of the Municipality of the Township of Arundel held on the 25th day of June 2013 at 9:00 a.m.

Present were councillors: Guylaine Berlinguette, Anne Poirier, Joanna Nash, Gregory Widdison, Bernard Bazinet and Mayor Julia Stuart.

The municipal council declares that the notice of the meeting was sent in accordance with Article 152 and following of the Municipal Code of Québec.

2013-2056

Director General

Moved by councillor Joanna Nash that the municipal council hire Mrs France Bellefleur as Director General effective July 2nd 2013 and that the council accept the final version of the employment contract presented on June 24th as prepared by Mr Marcel Ménard of Groupe Virage.

Carried unanimously

First Responders' vehicle

2013-2057

Moved by councillor Guylaine Berlinguette that the Municipality of the Township of Arundel agrees to lend the first responders' vehicle, GMC Safari 2000, to the Municipality of Amherst until their July meeting at which time council will decide if they agree to purchase the vehicle for an amount of 3 000\$; the Municipality of Amherst agrees to be responsible of any damages to the vehicle.

Carried unanimously

2013-2058

Moved by councillor Gregory Widdison that Mr Alain Leduc be authorized to sign the transfer of the GMC Safari to the Municipality of Amherst.

Carried unanimously

2013-2059

Termination of meeting

Moved by councillor Anne Poirier that the meeting be terminated at 9:25 a.m.

Carried unanimously

Julia Stuart
Mayor

Bernice Goulet
Secretary-treasurer