

Minutes of the extraordinary meeting of the Municipality of the Township of Arundel held at the municipal office located at 2 Village Street, Arundel on the 26th day of January 2015 at 9:00 a.m.

Present were councillors: Marlene Séguin, Julia Stuart, Bernard Bazinet and Joanna Nash.

Councillor Daniel L. Fournier is absent.

The director general France Bellefleur and the assistant secretary-treasurer, Carole Brandt, are present.

Agenda

- 1. Adoption of the Agenda**
- 2. Memorandum of Agreement – Technician in leisure**
- 3. Filing – Resignation letter of Mrs. Anne Poirier**
- 4. Hiring – First responder – Mrs. Robin Williams (cancelled)**
- 5. Seat vacancy – Councillor seat #5**
- 6. Question period**
- 7. Termination of meeting**

OPENING OF THE SESSION

The meeting opened at 9:00 a.m. The mayor of the Municipality of the Township of Arundel and Chair of the meeting, Mrs. Guylaine Berlinguette notes the regularity of the meeting since there was a quorum and the notice of the special meeting was served to all members of council, in accordance with Articles 152 and 156 of the Quebec Municipal Code.

2015-0014

1. Adoption of the Agenda

It is moved by councillor Joanna Nash

And carried that the Agenda be adopted as read.

ADOPTED UNANIMOUSLY

2015-0015

2. Memorandum of Agreement – Technician in leisure

WHEREAS that financial assistance was obtained in the regional pacte rural 2015/2016 for a project to hire a common resource for leisure in the amount of 18,200\$ per year;

WHEREAS Des Laurentides en Forme is committed to financially support the hiring of a recreation technician full time for three (3) years starting in the year 2015. For the first year, this commitment will result in a 40% share of the project costs, or a maximum of 18,200\$;

WHEREAS the municipalities of Amherst, Arundel, Brébeuf, Montcalm and Huberdeau committed by their respective resolution for the first year to take a minimum total share of 20% of project costs (4% per municipality);

WHEREAS that the signing of an agreement is necessary to establish the obligations of the parties, the management arrangements, contribution and other conditions related to the hiring of a common resource for leisure by each municipality;

WHEREAS each municipality shall appoint a person to sit on the management committee;

CONSEQUENTLY,

It is moved by councillor Marlene Séguin

And carried:

THAT Mrs. France Bellefleur, director general and Guylaine Berlinguette, Mayor, are authorized to sign the memorandum of agreement on the hiring of a common resource for leisure;

THAT Mrs. France Bellefleur, director general is appointed to serve on the management committee, Carole Brandt, is authorized, in the absence thereof, to replace her.

ADOPTED UNANIMOUSLY

3. Filing – Resignation letter of Mrs. Anne Poirier

In conformity with section 316 of the Law on elections and referendums in municipalities, the director general files the letter of resignation of councillor Anne Poirier, taking effect January 22nd 2015.

4. Hiring – First responder – Mrs. Robin Williams (cancelled)

5. Seat vacancy – Councillor seat #5

Notice is hereby given, pursuant to section 333 of the Act respecting elections and referendums in municipalities, to municipal council members of the vacancy position of Councillor, seat # 5, following the resignation of Mrs. Anne Poirier who took effect on January 22nd 2015. An election process will be undertaken by the returning officer in accordance with Articles 335 and following of the law.

Councillor Julia Stuart arrives at 9:04 a.m.

2015-0016

Termination of the meeting

It is moved by councillor Julia Stuart that the meeting be terminated at 9:16.

ADOPTED UNANIMOUSLY

Guylaine Berlinguette
Mayor

France Bellefleur, CPA CA
Director General