

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 November 2015 at 8:17 a.m.

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

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

OPENING OF THE SESSION

The meeting opened at 8:17 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 session given the presence of 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. Acquisition of Grace road- Signature authorization**
- 3. Question period**
- 4. Termination of meeting**

2015-0169

- 1. Adoption of the Agenda**

It is moved by councillor Marlene Séguin

And carried that the Agenda be adopted as presented.

ADOPTED UNANIMOUSLY

Councillor Hervey William Howe leaves the meeting

2015-0170

- 2. Acquisition of Grace road- Signature authorization**

WHEREAS the Municipality adopted by-law # 204 decreeing an expense and a loan of 91,738 \$ for the acquisition and construction of Grace road;

WHEREAS the municipality must acquire lot 12 C-5 Range 3 of the Arundel land registry (Grace Road), current property of the Grace Anglican Church of Canada by donation;

CONSEQUENTLY,

It is moved by councillor Julia Stuart

And carried that council authorize the director general, France Bellefleur as well as the mayor Guylaine Berlinguette to sign all legal documents required to complete the transaction of acquisition of lot 12 C-5 Range 3 of the Arundel land registry (Grace Road) by donation.

ADOPTED UNANIMOUSLY

Councillor Hervey William Howe rejoins the meeting.

2015-0171

Termination of the meeting

It is moved by councillor Julia Stuart that the meeting be terminated at 8:22 a.m.

Guylaine Berlinguette
Mayor

France Bellefleur, CPA, CA
Director general