

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 25th day of May 2018 at 8:00 a.m.

Present were councillors: Jonathan Morgan, Hervey William Howe, Paul Pepin, Dale Rathwell and Marc Poirier.

The mayor Pascale Blais and councillor Thomas Bates are absent.

The director general France Bellefleur and the administrative assistant Carole Brandt are present.

Agenda

1. Adoption of the Agenda

2. Participation in the Rénovation Québec (PRQ) program 2018-2019

3. Question period

4. Termination of meeting

OPENING OF THE SESSION

The meeting opened at 8: 00 a.m. The acting mayor of the Municipality of the Township of Arundel and president of the meeting, Mr. Hervey William Howe notes the regularity of the session given there is quorum and that the notice of the special meeting was notified to all members of council and this, in accordance with the provisions of sections 152 and 156 of the *Municipal Code of Québec*.

2018-0096

1. Adoption of the Agenda

It is moved by councillor Hervey William Howe

And carried that the Agenda be adopted as presented.

ADOPTED UNANIMOUSLY

2018-0097

2. Participation in the Rénovation Québec (PRQ) program 2018-2019

WHEREAS the Municipality of the Township of Arundel wishes to join the Rénovation Québec program;

It is moved by councillor Paul Pepin

And carried:

THAT the Municipality of the Township of Arundel request the Société d'Habitation du Québec to participate in the *Rénovation Québec* program. The Municipality wishes to join:

- Component II - Residential renovation and requests a budget of \$ 20,000 (SHQ: \$ 10,000 and Municipality of Arundel: \$ 10,000), the total amount of financial assistance paid to the beneficiary will be assumed in equal parts by the Société d'Habitation du Québec and the municipality;

THAT the Mayor, Pascale Blais, and the director general, France Bellefleur be authorized to sign the necessary documents to the realization of this resolution. The municipality will grant the amount of financial assistance to the project and will adopt a renovation by-law for the *Rénovation Québec* program.

ADOPTED UNANIMOUSLY

2018-0098

4. Termination of meeting

It is moved by councillor Marc Poirier and carried that the meeting be terminated at 8:13 a.m.

ADOPTED UNANIMOUSLY

Hervey William Howe
Acting mayor

France Bellefleur, CPA, CA
Director general