

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 30th of November 2018 at 8:30 a.m.

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

The councillor Thomas Bates is absent.

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

Agenda

1. Adoption of the Agenda

2. Hiring - Director – Treasury – Claudine Léveillé

3. Question period

4. Termination of meeting

OPENING OF THE SESSION

The meeting opened at 8: 30 a.m. The mayor of the Municipality of the Township of Arundel and president of the meeting, Mrs. Pascale Blais 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*.

2018-0240

1. Adoption of the Agenda

It is moved by councillor Marc Poirier

And carried that the Agenda be adopted as presented.

ADOPTED UNANIMOUSLY

2018-0241

2. Hiring - Director – Treasury – Claudine Léveillé

WHEREAS the position of director - treasury is currently vacant;

WHEREAS a full-time resource is needed to put and maintain a number of administrative files, meet the various requirements put in place by the Government of Quebec and assist the administration's needs in carrying out various projects;

WHEREAS the selection committee for the hiring of the position of treasury director recommended the hiring of Mrs. Claudine Léveillé;

CONSEQUENTLY,

It is moved by councillor Jonathan Morgan

And carried to proceed with the hiring of Mrs. Claudine Léveillé as director - treasury and that are authorized to sign, the mayor, Pascale Blais, and Mrs. France Bellefleur, director general, for and on behalf of the Municipality, the employment contract.

ADOPTED IN MAJORITY

Councillors Paul Pepin, Hervey William Howe, Marc Poirier and Jonathan Morgan voted for this resolution.

The mayor Pascale Blais and councillor Dale Rathwell voted against this resolution.

2018-0242

4. Termination of meeting

It is moved by councillor Dale Rathwell that the meeting be terminated at 8: 57 a.m.

ADOPTED UNANIMOUSLY

Pascale Blais, LL.B., B.A.
Mayor

France Bellefleur, CPA, CA
Director general