

Minutes of the ordinary meeting of the council of the Municipality of the Township of Arundel held by conference call this 1st day of June 2020 at 9:01 a.m.

Present by teleconference and having quorum, were councillors: Jonathan Morgan, Hervey William Howe, Paul Pepin, Marc Poirier and the mayor Pascale Blais.

Councillors Dale Rathwell and Thomas Bates are absent.

The director general, France Bellefleur is present by teleconference.

Agenda

- 1. Authorization to hold the closed session and to record**
- 2. Adoption of the Agenda**
- 3. Adoption - By-law #256 modifying by-law #247 decreeing the imposition of taxes and compensations for the year 2020**
- 4. Question period**
- 5. Termination of meeting**

OPENING OF THE SESSION

The meeting opened at 9:01 a.m. The mayor of the Municipality of the Township of Arundel, Pascale Blais 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 *Municipal Code of Quebec*.

2020-0086

- 1. Authorization to hold the closed session and to record**

WHEREAS the decree number 177-2020 of March 13th, 2020 which declares a state of health emergency throughout Quebec for an initial period of ten (10) days;

WHEREAS the decrees adopted which extend this state of health emergency until June 3rd 2020 inclusively;

WHEREAS order 2020-004 of the Minister of Health and Social Services which allows the council to sit in camera and which authorizes the members to take part, deliberate and vote at a meeting by any means of communication;

WHEREAS that the order 2020-029 of April 26th, 2020 now introduces certain requirements concerning the meetings of the council including the obligation to make public any meeting, as soon as possible, by any means allowing the public to know the content of the discussions between the members of council and the result of their deliberations;

WHEREAS that it is in the public interest and to protect the health of

the population, the members of council and the municipal officers that this meeting be held behind closed doors and that the members of the council and the municipal officers be authorized to attend be present and take part, deliberate and vote at the meeting by teleconference;

CONSEQUENTLY,

It is moved by councillor Marc Poirier

And carried that the council accepts that this meeting be held behind closed doors, that the members of council and the municipal officers can participate by teleconference and that the session be recorded and published in audio form on the website of the municipality.

ADOPTED UNANIMOUSLY

2020-0087

2. Adoption of the agenda

It is moved by councillor Marc Poirier

And carried that the agenda be adopted as presented

ADOPTED UNANIMOUSLY

2020-0088

3. Adoption - By-law #256 modifying by-law #247 decreeing the imposition of taxes and compensations for the year 2020

WHEREAS the municipality of the Canton of Arundel has adopted its budget for the year 2020;

WHEREAS the Municipality of Arundel wants to financially help its taxpayers to alleviate the financial challenges experienced by many people and businesses due to the current crisis;

WHEREAS there is reason to introduce flexibility measures regarding the payment of municipal taxes;

WHEREAS a notice of motion was regularly given at the council meeting held on May 19th, 2020;

CONSEQUENTLY,

It is moved by councillor Jonathan Morgan

And carried to adopt By-law # 256 amending by-law # 247 decreeing the imposition of taxes and compensations for the year 2020.

ADOPTED UNANIMOUSLY

2020-0089

5. Termination of the meeting

It is moved by councillor Marc Poirier and carried that the meeting be terminated at 9:06 a.m.

ADOPTED UNANIMOUSLY

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

France Bellefleur, CPA, CA
Director general