

Minutes of the extraordinary meeting of the council of the Municipality of the Township of Arundel held by teleconference this 8th day of October 2020 at 1:15 p.m.

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

The director general, France Bellefleur is present by teleconference.

Agenda

- 1. Establishment of a quorum and opening of the meeting**
- 2. Authorization to hold the closed session and to record**
- 3. Question period**
- 4. Adoption of the Agenda**
- 5. Intermunicipal cooperation program - Montcalm**
- 6. Termination of meeting**

1. Establishment of a quorum and opening of the meeting

The meeting is opened at 1:15 p.m. The mayor of the Municipality of the Township of Arundel and president of the assembly, Mrs. Pascale Blais, notes the regularity of the meeting given that there is a quorum and that the notices of the extraordinary meeting have been notified to all members of the council, in accordance with the provisions of articles 152 and 156 of the *Municipal Code of Quebec*.

2020-0159

2. 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 October 14th 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

3. Question period

2020-0160

4. Adoption of the Agenda

It is moved by councillor Marc Poirier

And carried that the agenda be adopted as presented

ADOPTED UNANIMOUSLY

5. Intermunicipal cooperation program – Montcalm

The following draft resolution is moved by councillor Marc Poirier:

WHEREAS the municipality has taken note of the Guide concerning component 4 - Support for intermunicipal cooperation from the regions and rurality Fund;

WHEREAS the municipalities of Arundel and Montcalm wish to present a project for the hiring of a common resource in general / daily maintenance as part of the financial assistance;

CONSEQUENTLY,

It is moved by councillor

And carried:

THAT the council of the municipality of Arundel agrees to participate in the project for the hiring of a common resource in general / daily maintenance and to assume part of the costs;

THAT council authorizes the filing of the project under component 4 -

Support for intermunicipal cooperation from the regions and rurality Fund;

And

THAT council appoint the Municipality of Arundel as the organization responsible for the project.

An amendment to the draft resolution is proposed by the Mayor Pascale Blais:

It is moved to replace:

THAT the council of the municipality of Arundel agrees to participate in the project for the hiring of a common resource in general / daily maintenance and to assume part of the costs;

by

THAT the council of the municipality of Arundel agrees to participate in the project for the hiring of a common resource in general / daily maintenance and to assume part of the costs, subject to an agreement with the union;

The amendment is accepted unanimously.

2020-0161

5. Intermunicipal cooperation program – Montcalm

WHEREAS the municipality has taken note of the Guide concerning component 4 - Support for intermunicipal cooperation from the regions and rurality Fund;

WHEREAS the municipalities of Arundel and Montcalm wish to present a project for the hiring of a common resource in general / daily maintenance as part of the financial assistance;

CONSEQUENTLY,

It is moved by councillor Hervey William Howe

And carried:

THAT the council of the municipality of Arundel agrees to participate in the project for the hiring of a common resource in general / daily maintenance and to assume part of the costs, and this subject to an agreement with the union;

THAT council authorizes the filing of the project under component 4 - Support for intermunicipal cooperation from the regions and rurality Fund;

And

THAT council appoint the Municipality of Arundel as the organization responsible for the project.

ADOPTED UNANIMOUSLY

2020-0162

Termination of the meeting

It is moved by councillor Dale Rathwell and carried that the meeting be terminated at 1:31 p.m.

ADOPTED UNANIMOUSLY

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

France Bellefleur, CPA, CA
Director general