

Minutes of the May 15, 2025 special meeting of the Council of the Municipality of the Township of Arundel, held at the Town Hall, 2, rue du Village, Arundel.

Present at this meeting are:

Councillors Carole Brandt, Tamara Rathwell, Jonathan Morgan, Richard E. Dubeau and Danny Paré.

The Director General and Clerk-Treasurer, Philip Toone, is also present.

Councillor Marc Poirier and mayor Pascale Blais are absent.

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING

Danny Paré, pro-mayor, establishes quorum, confirms that the convening notices of this special meeting have been notified to all members of council in accordance with articles 152 and 156 of the Municipal Code, and welcomes those present and opens the special meeting. The time is 5:30 p.m.

2. ADOPTION OF AGENDA

2025-05-060

2.1 It is proposed by Councillor Carole Brandt and unanimously resolved by those councillors present to adopt the agenda.

- 1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING
- 2. ADOPTION OF AGENDA
- 3. QUESTION PERIOD
- 4. FINANCIAL AND ADMINISTRATIVE MANAGEMENT
 - 4.1 Notice of motion and tabling of draft bylaw 306-2025 decreeing an expenditure of \$1,187,599 and a loan not exceeding \$687,599 for road repairs on chemin de la Rouge Phase 2

5. ADJOURNMENT OF MEETING

ADOPTED UNANIMOUSLY

3. QUESTION PERIOD

4. FINANCIAL AND ADMINISTRATIVE MANAGEMENT

4.1 Notice of motion and tabling of draft bylaw 306-2025 Refurbishment of Chemin de la Rouge Phase 2

Notice of motion and tabling of draft Loan By-law 306-2025 decreeing an expenditure of \$1,187,599 and a loan not exceeding \$687,599 for road repairs on chemin de la Rouge

NOTICE

Councillor Tamara Rathwell gives NOTICE OF MOTION that at a subsequent meeting, Loan By-law 306-2025 decreeing an expenditure of \$1,187,599 and a loan not exceeding \$687,599 for road repairs on chemin de la Rouge Phase 2 will be adopted.

The purpose of this by-law is to carry out the second phase of road repairs on chemin de la Rouge, following the first phase authorized by resolution 2024-06-074.

TABLING

Councillor Jonathan Morgan TABLES DRAFT BY-LAW No. 306-2025 decreeing an expense of \$1,187,599 and a loan not exceeding \$687,599 for road repairs on chemin de la Rouge Phase 2.

The wording of the draft by-law is reproduced in the French language minutes of today’s assembly.

5. ADJOURNMENT OF MEETING

2025-05-061 It is **MOVED** by councillor Carole Brandt and unanimously **resolved** by those councillors present:

THAT the meeting be adjourned at 5:35 PM.

(S) Danny Paré, pro-mayor

(S) Philip Toone, Director General/ Clerk-Treasurer

CLERK-TREASURER'S CERTIFICATE

I, Philip Toone, Director General /Clerk-Treasurer of the Municipality of the Township of Arundel, certify under my oath that money is available to pay all expenses authorized in these Minutes.

(S) Philip Toone, Director general/Clerk-Treasurer

I, Pascale Blais, Mayor of the Municipality of the Township of Arundel, certify that the signing of these minutes is equivalent to the signing by law of all the resolutions contained therein within the meaning of Article 142 (2) of the *Municipal Code of Québec*.

(S) Pascale Blais, Mayor