

MUNICIPALITY OF LITCHFIELD

Minutes of the regular council meeting held on August 8, 2017 at 7pm.
at the municipal office located at 1362 rte 148 Campbells Bay, Quebec.

Present: Mayor Colleen Larivière, councillors Denis Dubeau, Joe Belanger, Donald Graveline and Terry Racine.

Councillor Emile Morin motivated his absence.

Also present: Director general, Julie Bertrand

Quorum is met and Mayor Colleen Larivière presides the meeting.

2017-08-127

Adoption of Agenda

It is moved by Donald Graveline and unanimously resolved to adopt the agenda for August 8th, 2017 with additions.

Carried

2017-08-128

Adoption of Minutes

It is moved by Joe Belanger and unanimously resolved to adopt the minutes of July 10th, 2017 as presented.

Carried

URBANSIM

Adoption of Nuisance By-law 2017-230

2017-08-129

It is moved by Denis Dubeau and unanimously resolved to adopt the Nuisance By-law 2017-230 as presented.

Carried

FINANCE

Payment of accounts

2017-08-130

It is moved by Denis Dubeau and unanimously resolved to authorize payment of invoices to be paid and to accept the payment of invoices paid prior to this meeting.

Carried

Monthly Invoices

Invoices paid prior to meeting: \$ 2380.01

Invoices to be paid: \$ 44880.88

Total amount of invoices: \$ 47260.89

Certificate of availability

I, Julie Bertrand, Director General of the Municipality of Litchfield, certify that there are sufficient credits available to pay the approved amount of bill totalling, \$ 47260.89 for the month of August 2017.

Signed: _____

Date: _____

Julie Bertrand, Director General

Carried

HUMAN RESOURCES

Job posting for transfer site attendant and labourer

2017-08-131

It is moved by Terry Racine and unanimously resolved to post the position for "transfer site attendant and labourer" in a local paper.

Carried

MISCELLANEOUS

Fence Repairs

2017-08-132 It is moved by Terry Racine and unanimously resolved to replace broken fence boards at the Halte. This expense of \$500.00 is authorized from the budgetary item “halte repairs and maintenance” from the 2017 provisional budget.

Carried

Repairs to the municipal garage

2017-08-133 It is moved by Donald Graveline and unanimously resolved to accept the price quote, submitted by Philippe Pilon, for the prep and painting of the front of the municipal garage. This expense of \$3300.00 plus taxes is authorized from the “TECQ funds”.

Carried

It is noted that Mr Jeff Presley has verbally requested permission to clean brush on the municipality’s property along the fence between his property and the municipal transfer site and that permission was granted on the condition that he and his contractor provide written proof of liability coverage.

Correspondence

It is noted that the correspondence was read and discussed with the members of council.

2017-08-134

Motion to adjourn

It is moved by Joe Belanger and unanimously resolved to close the meeting at 915 pm.

Carried

Colleen Larivière
Mayor

Julie Bertrand
Director General