

## **MUNICIPALITY OF LITCHFIELD**

Minutes of the regular council meeting held on July 10, 2017 at 7pm.  
at the municipal office located at 1362 rte 148 Campbells Bay, Quebec.

Present: Mayor Colleen Lariviere, councillors Denis Dubeau, Emile Morin, Joe Belanger, Donald Graveline and Terry Racine

Also present: Interim director general, Julie Bertrand  
Visitors- Tim Ferrigan, Councillor from Campbell's Bay and Scott Crawford, Entrepreneur.

Quorum is met and Mayor Colleen Larivière presides the meeting.

2017-07-116

### **Adoption of Agenda**

It is moved by Donald Graveline and unanimously resolved to adopt the agenda for July 10th, 2017 as presented.

Carried

2017-07-117

### **Adoption of Minutes**

It is moved by Emile Morin and unanimously resolved to adopt the minutes of June 5th, 2017 as presented.

Carried

## **URBANSIM**

### **Municipal Inspector's Report**

2017-07-118

It is moved by Denis Dubeau and unanimously resolved to approve the municipal inspector's report and to authorize payment for kilometres submitted.

Carried

2017-06-119

### **Purchase of a portion of lot # 3545997 – Jardin Educatif**

Whereas the Municipality of Litchfield is planning to relocate the Laforet/Rte 148 exit;

Whereas it is necessary to use a portion of lot #3545997, belonging to the Jardin Educatif, in order to construct the new exit and road;

Whereas some members of council have met with Director, Martin Riopel;

Whereas discussions were held regarding the Jardin Educatif's requests for work and materials in exchange for a portion of lot # 3545997;

Whereas these requests are not acceptable to the Municipality of Litchfield;

Whereas the amount of the property required is 2600 s.m. ;

Whereas the value of the 2600 s.m.of property is approximately \$260.00;

Whereas the municipality would like to offer fair compensation in relation to the importance of the project;

Therefore ,

It is moved by Denis Dubeau and unanimously resolved that the municipality of Litchfield offer an amount of \$4000.00 to the Jardin éducatif for 2600 s.m. of land on lot # 3545997. It is also resolved that the municipality will be responsible for all legal and survey fees related to the purchase. In addition the municipality will be responsible for all requests and expense related to the CPTAQ approval.

Carried

**FINANCE**

**Payment of accounts**

2017-07-120

It is moved by Terry Racine 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: \$ 23754.23

Invoices to be paid: \$ 100 482.58

Total amount of invoices: \$ 124 236.81

**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, \$ 124 236.81 for the month of July 2017.

Signed: \_\_\_\_\_

Date: \_\_\_\_\_

Julie Bertrand, Director General

**Endorsement of gravel expenses**

2017-07-121

It is moved by Emile Morin and unanimously resolved to endorse the purchase of \$26 200.00 of gravel materials. This expense authorized from the budgetary item "roads-gravel duties" from the 2017 provisional budget.

Carried

**Authorization of expense: Magician for Grand Opening of Splash Pad**

2017-07-122

It is moved by Emile Morin and unanimously resolved to authorize the Hiring of a Magician for the Grand Opening of the Splash Pad. This expense of \$300 + taxes is authorized from the budgetary item "halte repairs and maintenance" from the 2017 provisional budget.

Carried

**Technical support contract – rate increase**

2017-07-123

It is moved by Donald Graveline and unanimously resolved to increase the rate for the Technical Support contract with Mr William Fenton to \$150/month for 12 months.

Carried

**Miscellaneous**

2017-07-124

It is moved by Terry Racine and unanimously resolved to authorize the purchase of 2 sets of coveralls (1 summer and 1 winter) for the public works employees. This expense authorized from the budgetary item "garage supplies" from the 2017 provisional budget.

Carried

**Correspondence**

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

**Request to have the Municipality of Litchfield removed from the Governmental Decree list regarding reconstruction in the 0-20 year flood zone**

2017-07-125

Whereas the Government of Quebec has presented a Project Decree regarding reconstruction after the spring flooding in 2017;  
Whereas this decree affects residents in the province of Quebec who have residences built in the 0-20 year flood zone;  
Whereas this decree is aimed at residential flood victims only;  
Whereas the decree has the potential of requiring residents to dismantle their homes and relocate;  
Whereas the compensation receivable from the Quebec Government would be 50% of the evaluation of the home;  
Whereas the Municipality of Litchfield did not have residents affected by the flooding of 2017;  
Therefore  
It is moved by Terry Racine and unanimously resolved to request that the Municipality of Litchfield be removed from the Decree.  
Carried

2017-07-126

**Motion to adjourn**

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

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Colleen Larivière  
Mayor

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Julie Bertrand  
Interim Director General