

**PROVINCE DE QUÉBEC
MUNICIPALITÉ DE LA PÊCHE
COMTÉ DE GATINEAU**

Minutes of the extraordinary meeting of the council of the Municipality of La Pêche, **Monday, June 1st, 2015**, at 1:00 p.m. at the Conference hall of the Ella Matte library, located at 5 Principale Ouest, La Pêche.

Presences: **Mr Robert Bussière, mayor**
 Mr Claude Giroux, promayor
 Ms Jocelyne Ménard, councillor
 M. Michel Gervais, councillor
 Mr Christian Blais, councillor
 Mr Jean-Paul Brisebois, councillor
 Ms Jacqueline Lambert-Madore, councillor
 Mr Christopher Harris, councillor (arrived at 2:14 p.m.)
 Ms Annie Racine, General Director and Secretary Treasurer
 Ms Sylvie Loubier, Assistant General Director and Assistant
 Secretary Treasurer
 Ms Sandra Martineau, finances Director

QUORUM

This session, duly summoned according to the law, the Mayor, Mr Robert Bussière, chairman of the meeting, having noticed there is quorum; declares the meeting open at 2:10 p.m.

ADOPTION – AGENDA

15-259

Moved by Jean-Paul Brisebois
Seconded by Christian Blais

It is resolved that the municipal council adopted the agenda.

The chairman of the meeting, Mayor Robert Bussière, asks councillors if they agree to adopt this resolution.

Adopted unanimously

Programme de la taxe sur l'essence
and contribution du Québec for 2014 to 2018

15-260

Moved by Claude Giroux
Seconded by Michel Gervais

Whereas the municipality was informed of the Guide for terms of payment of the government contribution under the program of the gasoline tax and the contribution of Quebec (TECQ) for the years 2014-2018;

Whereas the municipality must respect the modalities of this guide which apply to it in order to receive the government contribution which was confirmed in a letter from the ministre des Affaires municipales et de l'Occupation du territoire;

It is resolved that this Municipal Council

- o agrees to comply with the terms of the guide that applicable to it;
- o agrees to be solely responsible and release Canada and Quebec as well as their ministers, senior officials, employees and agents from any liability for claims, demands, losses, damages and costs of any kind with respect to any injury imposed on a person, the death of it, damage to property or loss of property caused by a deliberate or negligent act directly or indirectly arising from investment through the financial assistance obtained under the program TECQ of 2014-2018;
- o approves the content and authorizes to send to the ministère des Affaires municipales et de l'Occupation du territoire programming work attached hereto and all other documents required by the Ministry to receive the government contribution which was confirmed in a letter from ministre des Affaires municipales et de l'Occupation du territoire;
- o is committed to achieving the minimum threshold for capital municipal infrastructure set at \$ 28 per capita per year, or a total of \$ 140 per capita for all five years of the program;
- o undertakes to inform the undertakes to inform the Ministry of Municipal Affairs and Land Occupancy of any such amendment to the programming work approved by this resolution of any such amendment to the programming work approved by this resolution.

The chairman of the meeting, Mayor Robert Bussière, asks councillors if they agree to adopt this resolution.

Adopted unanimously

Notice of motion

To provide for an expenditure and a loan to acquire an immovable in order to undertake reparations to a retaining wall on a municipal road

15-261

Councillor Christian Blais gives a notice of motion that during a future meeting of council a loan by-law will be presented to provide for an expenditure and a loan to acquire an immovable in order to undertake repairs to a retaining wall on a municipal road;

All members having received a copy, the reading of the proposed by-law will be waived.

Notice of motion

To provide for an expenditure and a loan to undertake works at the spring on Valley Road, draining works on sidewalks on Riverside Road and purchase and installation of polls and decorative supports

15-262

Councillor Claude Giroux gives a notice of motion that during a future meeting of council a loan by-law will be presented to provide for an expenditure and a loan to undertake works at the spring on Valley Road, draining works on sidewalks on Riverside Road and purchase and installation of polls and decorative supports.

All members having received a copy, the reading of the proposed by-law will be waived.

Councillor Ms Christopher Harris arrives at 2:13 p.m.

Notice of motion
To provide for an expenditure and a loan to purchase and make installed of four radar speeds signs

15-263

Councillor Claude Giroux gives a notice of motion that during a future meeting of council a loan by-law will be presented to provide for an expenditure and a loan to purchase and make installed of four radar speeds signs.

All members having received a copy, the reading of the proposed by-law will be waived.

Temporary hiring – 4 months
Urbanism inspector

15-264

Moved by Jean-Paul Brisebois
Seconded by Jocelyne Ménard

Whereas the additional temporary work in the planning department;

Whereas to expected replacements for the summer;

Whereas that for the purposes of municipal regulations, a municipal officer must be designated;

Whereas the finances and human resources committee, during its meeting held May 25, 2015 recommended the hiring of Mr. Jean Truchon as municipal inspector – for 4 months;

It is resolved that the Municipal Council

- o Name Mr Jean Truchon as municipal inspector (class 8, level 1) for a four year period, from June 1 to October 2, 2015 inclusively;
- o the Council confers the functions and powers necessary to administer and enforcement of municipal bylaws that govern the issuance of permits and certificates as well as any other municipal by-laws on urban planning and the environment, and this for the duration of the contract;

The chairman of the meeting, Mayor Robert Bussière, asks councillors if they agree to adopt this resolution.

Adopted unanimously

ADJOURNMENT

15-265

Moved by Michel Gervais

Seconded by Jacqueline Lambert-Madore

It is resolved to adjourn the meeting at 2:37 p.m.

The chairman of the meeting, Mayor Robert Bussière, asks councillors if they agree to adopt this resolution.

Adopted unanimously

Robert Bussière
Mayor

Annie Racine
General Director and
Secretary Treasurer