



**MUNICIPALITY OF CAMPBELL'S BAY
SPECIAL MEETING - October 20, 2020**

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD ON OCTOBER 20, 2020, at the RA Center, 2 Second Street, Campbell's Bay at 7:00 pm

Present are:

Mayor Maurice Beauregard

Councillors:

Tim Ferrigan

Raymond Pilon

Stéphanie Hébert-Shea

Suzanne Dubeau-Pilon

Lois Smith

Jean-Pierre Landry has motivated her absence

Also attending the meeting is Director General and Secretary-Treasurer, Sarah Bertrand.

275-10-2020

OPENING OF THE MEETING

Motioned by Raymond Pilon and resolved to open the meeting at 7:00 p.m.

Carried unanimously

276-10-2020

ADOPTION OF THE AGENDA

Motioned by Suzanne Dubeau-Pilon and resolved to accept the agenda as presented.

Carried unanimously

C.M. Article 153 – SPECIAL MEETING NOTIFICATION

It is noted that Council sets forth and declares that notice of meeting has been notified in conformity with article 153 of the Municipal Code of Quebec.

277-10-2020

IN CAMERA

Motioned by Stephanie Hebert-Shea and resolved to proceed in camera at 7:06 p.m.

Carried unanimously

278-10-2020

OUT OF CAMERA

Motioned by Stephanie Hebert-Shea and resolved to close the in-camera session at 7:45 p.m.

Carried unanimously

279-10-2020

PUBLIC WORKS LABOURER POSITION

WHEREAS Mr. Jeffrey Belland has resigned from his position of Public Works Laborer on October 14, 2020;

WHEREAS Mr. Belland's last day of work is October 16, 2020;

WHEREAS Council has accepted Mr. Belland's resignation and last day of work as October 16, 2020;

WHEREAS the Public Works Laborer position must be filled;

WHEREAS Mr. Denis Dagenais is currently filling the position by interim;

WHEREAS Mr. Dagenais has demonstrated every skill and knowledge required for the Public Works Laborer position;

THEREFORE;

Motioned by Tim Ferrigan and resolved to hire Mr. Denis Dagenais as full-time-permanent Public Works Laborer, effective October 19, 2020, in accordance with the current municipal pay scale and benefits as per internal employee policies.

It is noted that a 6-month admissibility period is in effect starting October 19, 2020, for Group insurance and pension benefits.



**MUNICIPALITY OF CAMPBELL'S BAY
SPECIAL MEETING - October 20, 2020**

Carried unanimously

280-10-2020 CLOSING

Motioned by Raymond Pilon and resolved to adjourn the meeting at 7:45 PM.

Carried unanimously

Maurice Beaugard
Mayor

Sarah Bertrand
DGST