



MUNICIPALITY OF CAMPBELL'S BAY SPECIAL MEETING – March 11, 2021

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD ON MARCH 11, 2021,
by way of videoconference at 7:00pm

Presents at this videoconference are
Mayor Maurice Beauregard, by videoconference

Councillors

Tim Ferrigan, by videoconference
Lois Smith by videoconference
Raymond Pilon by videoconference
Jean-Pierre Landry by videoconference
Stéphanie Hébert-Shea by videoconference
Suzanne Dubeau-Pilon by videoconference

Also attending the meeting, by videoconference: Director General and Secretary-Treasurer,
Sarah Bertrand.

063-03-2021 OPENING OF THE MEETING IN CAMERA

CONSIDERING the decree number 177-2020 of March 13, 2020, which declared the state of sanitary emergency on all the Quebec territory for an initial period of ten days;

CONSIDERING the subsequent decrees extending this state of emergency, that is, until June 3rd, 2020;

CONSIDERING the decree number 2020-029 of April 26, 2020, of the Minister of Health and Social Services which allows Council to sit in camera and which authorizes the members to take part, deliberate and vote at a meeting by any means of communication;

WHEREAS according to this same decree, when the law provides that a meeting must be public, it must be publicized as soon as possible by any means allowing the public to know the content of the discussions between the participants and the result of the deliberation of the members;

CONSIDERING that it is in the public interest and to protect the health of the population, of the members of the Council and of the municipal officers that this meeting is held in camera and that the members of the Council and the municipal officers are authorized to attend be present and take part, deliberate and vote at the meeting by videoconference.

THEREFORE, it is moved by Suzanne Dubeau-Pilon and resolved:

THAT the Council accepts that this meeting be held in camera and that the members of the Council and the municipal officers may participate by videoconference.

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.

064-03-2021 ADOPTION OF THE AGENDA

Motioned by Tim Ferrigan and resolved to adopt the Agenda as presented and emailed

Carried unanimously



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065-03-2021 **TECQ 2019-2023 - PROGRAMMATION VERSION NO 1**

WHEREAS the Municipality has read the Guide regarding the government contribution paid under the Quebec Gas Tax and Contribution Program (TECQ) for the years 2019 to 2023;

WHEREAS the Municipality must respect the terms of this guide that apply to it in order to receive the government contribution confirmed to it in a letter from the Minister of Municipal Affairs.

Motioned by Suzanne Dubeau-Pilon and resolved:

THAT the municipality undertakes to respect the terms of the guide that apply to it;

THAT the municipality is committed to being solely responsible and to clearing the Government of Canada and the Government of Quebec and their ministers, senior public servants, employees and agents of any liability for claims, requirements, losses, damages and costs of all kinds resulting from an injury to an individual, death of the person, damage to property or loss of property attributable to a deliberate or negligent act directly or indirectly resulting from investments made through financial assistance obtained under the 2019 TECQ 2019-2023 program;

THAT the municipality approves the content and authorizes the sending to the Ministry of Municipal Affairs of the attached version 1 work schedule and all other documents required by the Department to receive the government contribution confirmed to it in a letter from the Minister of Municipal Affairs;

THAT the municipality commits to the minimum capital threshold imposed on it for all five years of the program;

THAT the municipality undertakes to inform the Ministry of Municipal Affairs of any changes to the work programming approved by this resolution.

Carried unanimously

066-03-2021 **ADJOURNMENT OF THE MEETING**

Motioned by Raymond Pilon and resolved to adjourn the meeting at 7:15 PM.

Carried unanimously

Maurice Beauregard
Mayor

Sarah Bertrand
DGST