



**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 Beaugard, 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**

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



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**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