



**MUNICIPALITY OF CAMPBELL'S BAY
SPECIAL MEETING
SEPTEMBER 27, 2021**

**MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON SEPTEMBER 27, 2021,
BY VIDEOCONFERENCE at 10 A.M.**

PRESENTS ARE:

Mayor Maurice Beauregard

COUNCILLORS:

Tim Ferrigan

Raymond Pilon

Jean-Pierre Landry

Lois Smith

Stephanie Hébert-Shea

Suzanne Dubeau-Pilon

Councillor Suzanne Dubeau-Pilon motivated her absence but joins the meeting at 10:12 a.m.

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

234-09-2021 OPENING OF THE MEETING

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;

CONSIDERING 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, motioned by Lois Smith and resolved

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

Carried unanimously

235-09-2021 ADOPTION OF THE AGENDA

Motioned by Lois Smith and resolved to accept the agenda as presented.

Carried unanimously

236-09-2021 TECQ PROGRAMMING 2019-2023 VERSION NO 2

WHEREAS:

The municipality has read the Guide to the terms and conditions for payment of the government contribution under the Gas Tax Program and the Quebec Contribution (TECQ) for the years 2019 to 2023;

The municipality must comply with the terms of this guide that apply to it to receive the government contribution confirmed to it in a letter from the Minister of Municipal Affairs and Housing.

It is moved by Jean-Pierre Landry and resolved that:

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

The municipality agrees to be solely responsible and to release the Government of Canada and the Government of Quebec as well as their ministers, senior officials, employees and agents from all liability for claims, demands, losses, damages and costs of all of any kind based on injury to or death of a person, damage to property or loss of property due to a willful or negligent act resulting directly or indirectly from the investments made by means of the financial assistance obtained as part of the TECQ 2019-2023 program;



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The municipality approves the content and authorizes the sending to the Ministère des Affaires municipales et de l'Habitation of the work program version no. 2 attached and of all the other documents required by the Ministère in order to receive the government contribution was confirmed to him in a letter from the Minister of Municipal Affairs and Housing;

The municipality undertakes to reach the minimum fixed assets threshold imposed on it for the entire five years of the program;

The municipality agrees to inform the Ministry of Municipal Affairs and Housing of any changes that will be made to the work program approved by this resolution.

The Municipality hereby certifies that the work schedule version no. 2 attached includes true actual costs and reflects the cost forecasts for eligible work.

Carried unanimously

237-09-2021

CLOSING OF THE MEETING

Motioned by Stéphanie Hébert-Shea and resolved to adjourn the meeting at 10:20 am.

Carried unanimously

Maurice Beauregard
Mayor

Sarah Bertrand
DGST