



**MUNICIPALITY OF CAMPBELL'S BAY
SPECIAL – APRIL 14, 2022**

MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON APRIL 14, 2022 AT THE PONTIAC LION'S CLUB SITUATED AT 6 BORDEN STREET, MUNICIPALITY OF CAMPBELL'S BAY.

PRESENTS ARE:

COUNCILLORS:

Raymond Pilon

Jean-Pierre Landry

Josey Bouchard

Stephanie Hébert-Shea

Suzanne Dubeau-Pilon

Mayor Beauregard and Councillor Tim Ferrigan motivated their absences

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

107-04-2022 OPENING OF THE MEETING

The above-named person's present forming quorum, it is **motioned by Jean-Pierre Landry** and resolved that Councilor Suzanne Dubeau-Pilon preside the meeting and to open the meeting at 5:00 PM.

Carried unanimously

DECLARATION OF NOTIFICATION CONFORMITY – M.C. art. 153

It is noted that Council declares that notice of meeting has been notified in conformity with the Municipal Code, to all the members of the council who are not present at the opening of this meeting.

108-04-2022 ADOPTION OF THE AGENDA

Motioned by Stéphanie Hbert-Shea and resolved to accept the agenda as presented.

Carried unanimously

109-04-2022 HIRING OF PUBLIC WORKS LABOURER

WHEREAS the Municipality resolved to post the public works laborer job offer no 01-2022 on January 19, 2022;

WHEREAS the Municipality resolved to re post the public works laborer job offer 04-2022 on March 8 2022;

WHEREAS the job offer no 04-2022 closed April 8 2022;

WHEREAS the hiring committee conducted interviews on April 12 2022;

WHEREAS the committee recommends to hire Bruce Morin with the following conditions and in accordance with the municipal policies in force:

\$27.50/hour

40 hours per week

2 weeks holidays, eligibility same as start date

50% benefits paid, eligibility same as start date

4% pension contribution, eligibility same as start date

12 statutory holidays

12 sick days, cannot carry forward and non-redeemable

Therefore, motioned by Josey Bouchard and resolved that Council accepts the committee's recommendation and resolves to hire Bruce Morin as public works laborer with the conditions and policies in force.

Carried unanimously



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110-04-2022 BUDGETARY ITEM TRANSFER – PUBLIC WORKS

WHEREAS Council hired Chris Sauriol as Director of public works during the Regular meeting of April 5 2022 (ref. 101-04-2022);

WHEREAS Council resolved to hire a 3rd public works laborer Bruce Morin during a Special Meeting of April 14, 2022 (ref.109-04-2022);

WHEREAS former public works foreman, Andrew Frost, resigned of which his last day of work is April 15, 2022;

WHEREAS these new positions resulting in salary adjustments are not included in the 2022 provisional budget;

CONSIDERING a current year surplus is expected since the CISSSO has agreed to rent the RA Hall till December 31 2022;

CONSIDERING a current year surplus is also expected since there were no salary expenses incurred for an Administrative Assistant from January to May 2022;

THEREFORE

Motioned by Raymond Pilon and resolved to transfer \$48 040 from accumulated surplus to the Salaries and benefits overhead budgetary item.

Carried unanimously

111-04-2022 CLOSING OF THE MEETING

Motioned by Jean-Pierre Landry and resolved to adjourn the meeting at 5:04 PM.

Carried unanimously

**Suzanne Dubeau-Pilon
Councillor**

**Sarah Bertrand
DGST**