



MUNICIPALITY OF CAMPBELL'S BAY Special Meeting June 21, 2022

MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON JUNE 21, 2022 AT THE PONTIAC LION'S CLUB SITUATED AT 6 BORDEN STREET, MUNICIPALITY OF CAMPBELL'S BAY.

PRESENTS ARE:
Mayor Maurice Beauregard
COUNCILLORS:
Tim Ferrigan
Raymond Pilon
Jean-Pierre Landry
Josey Bouchard
Stephanie Hébert-Shea
Suzanne Dubeau-Pilon

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

181.1-06-2022 OPENING OF THE MEETING

The above-named person's present forming quorum, motioned by Tim Ferrigan and resolved to open the meeting at 4:30PM.

Carried unanimously

181.2-06-2022 ADOPTION OF THE AGENDA

Motioned by Raymond Pilon and resolved to accept the agenda as presented.

Carried unanimously

181.3-06-2022 AUTHORIZATION OF EXPENSE- FIRE HALL STUDY NO 1 – RICHARD LEFEBVRE

WHEREAS the Municipality of Campbell's Bay wishes to submit an application for financial assistance under the regarding the new construction of a fire hall under the *Programme d'amélioration et de construction d'infrastructures municipales* (PRACIM) volet 2 administered through the MAMH:

WHEREAS at the time of filing an application, the transmission of a report from a neutral and competent professional confirming the problem or the current state of the building is recommended;

WHEREAS the Municipality received a service offer from Mr. Richard Lefebvre, consultant in fire safety, regarding the preparation and filing of a report on the state and compliance of the current fire station according to operational needs and the requirements of the fire safety cover plan and applicable safety standards;

WHEREAS the Municipality of Litchfield will assume 50% of the study cost;

THEREFORE,

Motioned by Jean-Pierre Landry and resolved to authorize the expense of \$7 590 and to authorize Mr. Lefebvre to proceed with his mandate as described in the service offer. The expense is allocated from the Fire Budget – new fire hall study.

Carried unanimously

181.4-06-2022 AUTHORIZATION OF EXPENSE – FIRE HALL STUDY NO 2 – CIMA+

WHEREAS the Municipality of Campbell's Bay wishes to submit an application for financial assistance under the regarding the new construction of a fire hall under the *Programme d'amélioration et de construction d'infrastructures municipales* (PRACIM) volet 2 administered through the MAMH:

WHEREAS at the time of filing an application, the transmission of a report from a neutral and competent professional confirming the problem of the current state of the building is recommended;

Motioned by Josey Bouchard and resolved to ask CIMA +, structural and architectural engineers, to prepare a report with pictures regarding the correct state of the fire hall building located at 85 rue Leslie;



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It is also resolved that the service offer be presented and accepted at the Municipality of Litchfield's meeting of July 5 2022 and that the Municipality of Campbell's Bay will assume 50% of the study cost.

Carried unanimously

181.5-06-2022 **CLOSING OF THE MEETING**

Motioned by Stéphanie Hébert-Shea and resolved to close the meeting at 4:42 pm.

Carried unanimously

Maurice Beauregard
Maire

Sarah Bertrand
DG/ST