



**MUNICIPALITY OF CAMPBELL'S BAY
SPECIAL MEETING
OCTOBER 24, 2024**

**MINUTES OF THE SPECIAL MEETING OF THE MUNICIPAL COUNCIL HELD ON OCTOBER 24, 2024,
AT THE TOWN HALL LOCATED AT 59 LESLIE STREET, MUNICIPALITY OF CAMPBELL'S BAY.**

ARE PRESENT:

Mayor Raymond Pilon

COUNCILLORS:

Stéphanie Hébert-Shea

Jean-Pierre Landry

Suzanne Dubeau-Pilon

Tim Ferrigan

Leen Matthyssen

Josey Bouchard

The Director General and Clerk-Treasurer, Sarah Bertrand, is also present.

OPENING OF THE MEETING

Those present constituting a quorum, the meeting was called to order at 5:01 p.m. by Mayor Raymond Pilon.

MUNICIPAL CODE ARTICLE 153 - CALLING A SPECIAL MEETING

It should be noted that the notice of meeting was served in accordance with Article 153 of the Québec Municipal Code.

261-10-2024 ADOPTION OF THE AGENDA

Motioned by Jean-Pierre Landry and resolved to accept the agenda as presented.

Adopted unanimously

262-10-2024 AUTHORIZATION OF EXPENSE - OUTLET PIPE MAINTENANCE - WASTEWATER

Motioned by Suzanne Dubeau and resolved to authorize an expense of \$5,000 for the maintenance of the wastewater system outlet pipe by Veolia. This expense will be allocated from the accumulated surplus.

Adopted unanimously

It was noted that Councillor Leen Matthyssen requested an in-camera session at 5:07 p.m. to 5:19 p.m.

263-10-2024 SELECTION COMMITTEE - JOB OFFER NO. 02-2024 - PUBLIC WORKS LABOURER

Motioned by Tim Ferrigan and resolved to create a selection committee for job offer #02-2024 composed of the following members: Raymond Pilon, Leen Matthyssen, Chris Sauriol and Sarah Bertrand.

Adopted unanimously

264-10-2024 AUTHORIZATION OF EXPENSE - TEMPORARY HELP - PUBLIC WORKS

It is proposed by Jean-Pierre Landry and resolved that Chris Sauriol, Director of Public Works, hire a person as a temporary and occasional helper while the position of Public Works Labourer is vacant.

Adopted unanimously

265-10-2024 CLOSING OF THE MEETING

Moved by Leen Matthyssen and resolved to adjourn the meeting at 3:22 p.m.

Adopted unanimously

**Raymond Pilon
Mayor**

**Sarah Bertrand
Director General/Clerk-Treasurer**



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