

Province of Québec  
Municipality of Hope Town  
Bonaventure MRC

MINUTES OF THE **SPECIAL** MEETING OF THE COUNCIL OF THE  
MUNICIPALITY OF HOPE TOWN, HELD IN MUNICIPAL HALL OF SAME PLACE,  
**JANUARY 27<sup>th</sup>** 2022 AT 7:00 PM, BEHIND CLOSED DOORS.

PRESENT AT THIS MEETING:

Siege no 1: Joanne Ross  
Siege no 2: Lida Francoeur  
Siege no 3: Shannon Major  
Siege no 4: Tracy Major  
Siege no 5: Gisele Delarosbil

ABSENT AT THIS MEETING:

Siege no 6: Elizabeth Thériault

All forming quorum under the presidency of Linda MacWhirter, mayor.

Also attending the meeting, Sylvie Francoeur, general director and clerk  
treasurer, acting as the assembly secretary.

024-2022

**MEETING BY TELECONFERENCE**

CONSIDERING the decree no. 177-2020 of March 13<sup>th</sup>2020 which  
declares the state of health emergency in the province of Quebec  
territory for an initial period of 10 days;

CONSIDERING the decree No. 94-2022 of January 25<sup>th</sup>, 2022 which  
extends this state of health emergency till February 4<sup>st</sup>, 2022;

CONSIDERING the ministerial decree no. 2022-009, January 25<sup>th</sup>, 2022,  
of the Health and Social services Minister, which states that any  
sessions can be held in any way that permits all the members to  
communicate immediately between themselves;

CONSIDERING that with the same decree, when the law says that a  
session must be public, it must be publicised as soon as possible by any  
way permitting the public to know all the discussion between the  
councillors 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, the council members and municipal officers, the  
present session will be held behind closed doors and the council  
members and the municipal officers are authorized to be present, to  
take part, to deliberate and to vote at the session;

CONSEQUENTLY, it is proposed by Joanne Ross, seconded by Lida  
Francoeur and unanimously resolved by council:

THAT the present meeting is behind closed doors.

Adopted

025-2022

**AGENDA**

IT IS PROPOSED by Lida Francoeur and unanimously resolved by the present council that the agenda is adopted.

Adopted

026-2022

**MODIFICATION AND ADOPTION OF THE RATES FOR THE FINANCIAL  
YEAR 2022 BY-LAW 2022-01**

IT IS MOVED by Lida Francoeur, seconded by Shannon Major and unanimously resolved by the present council;

- that the municipality increases in the article 6 – Postal fees for nonpayment of taxes – to 15.00\$, and also, adds in the article 2 – Rates of Residual materials and recycling - house with separated apartment – 2 units for the tariffication of the residual materials and recycling.
- That the municipality adopts the by-law 2022-01 such as written and read.

Adopted

027-2022

**CLOSING OF ASSEMBLY**

It is proposed by Gisèle Delarosbil that the meeting is adjourned, 7:50 p.m.

In signing the minutes, the mayor recognizes having signed all resolutions contained therein.

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Linda MacWhirter  
Mayor

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Sylvie Francoeur  
Director general