

Province of Québec
Municipality of Hope Town
Bonaventure MRC

MINUTES OF THE ORDINAIRY MEETING OF THE COUNCIL OF THE
MUNICIPALITY OF HOPE TOWN, HELD IN MUNICIPAL HALL OF SAME PLACE,
FEBRUARY 2ND 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
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.

028-2022

MEETING BY TELECONFERENCE

CONSIDERING the decree no. 177-2020 of March 13th2020 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 26th, 2022 which
extends this state of health emergency till February 4st, 2022;

CONSIDERING the ministerial decree no. 2022-009, January 25th, 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

029-2022

AGENDA

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

Adopted

030-2022

MINUTES OF JANUARY 20TH, 24TH AND 27TH 2022

WHEREAS the members of the Council waive the reading of the minutes of the meeting from January 20th, 24th and 27th 2022;

IT IS MOVED by Lida Francoeur, seconded by Elizabeth Theriault and unanimously resolved by council that the council adopts the minutes as written and read.

Adopted

031-2022

TREASURY

IT IS MOVED by Tracy Major, seconded by Elizabeth Thériault and unanimously resolved by the present council to approve the list of accounts and to authorize payment in the amount of \$26 706.39 for the month of January 2022.

WHEREAS the present council considers the list of accounts payable pursuant to credit commitments under the delegation to the general director, Secretary-Treasurer.

Sylvie Francoeur, D.G., Secretary-Treasurer

Adopted

032-2022

NOTICE OF MOTION FOR THE CODE OF ETHICS AND PROFESSIONAL CONDUCT OF ELECTED MUNICIPAL OFFICIALS PROJECT BY-LAW #2022-02

NOTICE OF MOTION is given by Tracy Major, seconded by Lida Francoeur that the municipality will adopt the by-law 2022-02 Code of Ethics and professional conduct of elected municipal officials at a regular meeting on March 2nd 2022.

Adopted

033-2022

PRESENTATION OF THE PROJECT BY-LAW NO #2022-02 CODE OF ETHICS AND PROFESSIONAL CONDUCT OF ELECTED MUNICIPAL OFFICIALS

IT IS MOVED by Lida Francoeur, seconded by Joanne Ross and unanimously resolved by council that the municipality is submitting the project by-law 2022-02 at a regular meeting on March 2nd2022.

Adopted

034-2022

PROCLAMATION OF THE FIRST NATIONAL DAY OF THE POSITIVE MENTAL HEALTH PROMOTION ON MARCH 13TH 2022

CONSIDERING that March 13th2022 is the first national day of the Positive Mental Health Promotion;

CONSIDERING that March 13th2022 - Day of the Declaration of the state of sanitary emergency in Quebec as a result of the serious threat to the population's health that constitutes the Covid-19 pandemic – represents a key moment for the awareness by Quebec Society of the importance of the positive mental health and of the continued support;

CONSIDERING that promotion of the positive mental health aims to increase and maintain the individual and collective well being of the population and to encourage the resiliency;

CONSIDERING that it has been demonstrated that, by their various initiatives, the municipalities can play a leading role to promote the positive mental health of their citizens;

CONSIDERING that the Quebec Mental Health movement and their member organizations launch on March 13th 2022 their Annual Promotion Campaign of the Mental Health under the theme of CHOOSE, IT IS OPENING A DOOR;

CONSIDERING that Quebec Mental Health movement offers, during the campaign, many different tools to support the reinforcement of the mental health of the Quebec population and usable through all the year;

CONSIDERING that, in the context of the pandemic, the persons, the organisations and the collectivity need, more than ever, to provide tools for promoting the mental health;

CONSEQUENTLY, the municipal council of Hope Town, on March 13th 2022, proclaims the National Day of the Positive Mental Health Promotion and invites all the citizens, the organizations and institutions of the municipality to publicize the tools of the Annual Promotion Campaign of the mental health under the theme of CHOOSE, IT IS OPENING A DOOR.

Adopted

035-2022

VARIOUS PURCHASES

It is moved by Joanne Ross, seconded by Elizabeth Theriault and unanimously resolved by council that the municipality buys a 40 gallon hot water tank (529\$ plus taxes) and a chair for the general director (600\$ plus taxes).

Adopted

036-2022

DONATIONS

It is moved by Lida Francoeur, seconded by Tracy Major and unanimously resolved by council that the municipality of Hope Town gives the following donations:

Fondation des Sourds du Québec : \$25.00

And for the following one, the councillors siege no 4 and 5 are against the donation:

Ecole La Source de Paspébiac (bingo activity) : \$50.00

Adopted

037-2022

COMMON PURCHASE

IT IS MOVED by Joanne Ross, seconded by Tracy Major and unanimously resolved by council that the municipality of Hope Town accept to purchase in common the liquid calcium chloride, the cold patch and the painting of yellow lines.

The general director has to check with Dean Major for the quantity of cold patch.

Adopted

038-2022

CLOSING OF ASSEMBLY

It is proposed by Élizabeth Theriault that the meeting is adjourned, 8:40 p.m.

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

Linda MacWhirter
Mayor

Sylvie Francoeur
Director general

THIS IS A COURTESY TRANSLATION. THE ORIGINAL VERSION IN FRENCH WILL TAKE
PRECEDENCE IN ANY LEGAL DISPUTE IN COURT.