

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, MARCH 14TH 2023 AT 7:00 PM.

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 present at the meeting were Sylvie Francoeur, Director General
and Clerk-Treasurer, and Jean B. Molloy, Municipal Planning Inspector.

041-2023

AGENDA

It was moved by Élizabeth Thériault, seconded by Lida Francoeur and
unanimously resolved by the councillors present that the agenda be
adopted.

Adopted

042-2023

**RECASTING OF THE REGULATION RESPECTING THE FELLING OF TREES
IN PRIVATE FORESTS**

It was moved by Lida Francoeur, seconded by Tracy Major and
unanimously resolved by the councillors present that the Municipality of
Hope Town retain in its entirety the list of our roads as presented in
Schedules 1 and 2.

The municipal planning inspector checks whether it would be possible
to extend the distance to 45 metres.

Adopted

043-2023

**INTERMUNICIPAL COOPERATION TRAINING – RRF COMPONENT 4 –
SUPPORT FOR INTERMUNICIPAL COOPERATION – PART 2
INTERMUNICIPAL DAY CAMP PROJECT**

WHEREAS the municipality has read the Guide for organizations
concerning component 4 – Support for intermunicipal cooperation of
the Fonds régions et ruralité;

WHEREAS the municipalities of Shigawake, St-Godefroi, Hope Town and
Hope wish to submit a project to start and implement an intermunicipal
cooperation agreement for the offer of a day camp under component 4
– Support for intermunicipal cooperation of the Fonds régions et
ruralité;

NOW MOVED, moved by Tracy Major, seconded by Shannon Major and resolved unanimously by the councillors present that this resolution be adopted and that it act and decree as follows:

- The Municipality of Hope Town agrees to participate in the start-up and implementation of a shared day camp service and to assume part of the costs;
- The council authorizes the submission of the project under component 4 – Support for intermunicipal cooperation of the Regions and Rurality Fund;
- Council appoints the Municipality of Shigawake as the lead agency for the project.

Adopted

044-2023

FORMATION OF INTERMUNICIPAL COOPERATION FOR THE HIRING OF AN OFFICE AGENT

It was moved by Joanne Ross, seconded by Gisèle Delarosbil and unanimously resolved by the councillors present that the Municipality of Hope Town form an intermunicipal cooperation with the surrounding municipalities such as Shigawake, Saint-Godefroi and Township of Hope to hire an Administrative Officer to assist the Chief Administrative Officer in her duties.

Adopted

045-2023

RECYCLE-PLUS FOR DISASTER VICTIMS

It is proposed by Lida Francoeur, seconded by Joanne Ross and unanimously resolved by the councillors present that the municipality of Hope Town authorize Recycle-Plus to provide the necessary assistance to the affected people as far as possible of their inventory of the moment.

Adopted

046-2023

WINTER SEASONAL EMPLOYEE

It was proposed by Élizabéth Thériault, seconded by Gisèle Delarosbil and unanimously resolved by councillors that the municipality allow seasonal winter employees to have the required number of insurable hours, i.e. 560 hours, to qualify for EI regular benefits.

Adopted

047-2023

PROLIFERATION OF DITCHES IN SMALL 2ND RANK

It is proposed by Joanne Ross, seconded by Gisèle Delarosbil and unanimously resolved by the councillors present that the municipality go to call for tenders by invitation to make the proliferation of ditches of Petit 2e Rang.

Adopted

048-2023

CLOSING OF ASSEMBLY

It was moved by Lida Francoeur that the meeting be adjourned at 8.05 p.m.

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

By signing the minutes, the mayor acknowledges having signed each of
the resolutions contained therein.

Linda MacWhirter
Mayor

Sylvie Francoeur
Clerk-treasurer