

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 24th 2022 AT 7:00 PM, BEHIND CLOSED DOORS.

PRESENT AT THIS MEETING:

Siege no 1: Joanne Ross
Siege no 2: Lida Francoeur
Siege no 4: Tracy Major
Siege no 5: Gisele Delarosbil
Siege no 6: Elizabeth Thériault

ABSENT AT THIS MEETING:

Siege no 3: Shannon Major

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.

006-2022

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. 51-2022 of January 19th, 2022 which
extends this state of health emergency till January 28st, 2022;

CONSIDERING the ministerial decree no. 2022-004, January 15th, 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 Elizabeth Thériault, seconded by Lida
Francoeur and unanimously resolved by council:

THAT the present meeting is behind closed doors.

Adopted

007-2022

AGENDA

IT IS PROPOSED by Élizabéth Thériault and unanimously resolved by council to adopt the agenda.

Adopted

008-2022

MINUTES OF NOVEMBER 24TH AND DECEMBER 7TH AND 17TH 2021

WHEREAS the members of the Council waive the reading of the minutes of the meeting from November 24th and December 7th and 17th 2021;

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

Adopted

009-2022

TREASURY

IT IS MOVED by Elizabeth Thériault, seconded by Lida Francoeur and unanimously resolved by the present council to approve the list of accounts and to authorize payment in the amount of \$32 838 .66 for the month of December 2021.

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

010-2022

INTEREST OF SHARING AN URBANISM MUNICIPAL INSPECTOR

CONSIDERING the increasing demands in land development and the complexity of the Planning and Development Act;

CONSIDERING the necessity of a municipal officer ensuring the current legislative municipal framework (urbanism regulation);

CONSIDERING the role that the municipality must have towards its population;

CONSIDERING the possibility that the Municipalities in the East end of the MRC of Bonaventure (New Carlisle, Hope, Hope Town, Saint-Godefroi et Shigawake) share the resources, according to a mutual agreement signed;

CONSIDERING the possibility that the cities of Paspebiac and Bonaventure are interested to share the resources according to the same agreement;

It is moved by Elizabeth Theriault, seconded by Joanne Ross and unanimously resolved by the present council that the municipality of Hope Town will not take part in this mutual agreement with the municipalities mentioned above.

Adopted

011-2022

URBANIST COMITY

IT IS MOVED by Joanne Ross and unanimously resolved by the present council that the municipality names Lida Francoeur councillor to represent the council at the Urbanist Committee and Elisabeth Thériault as replacement.

Adopted

012-2022

ADVISORY COMMITTEE OF URBAN PLANNING

CONSIDERING there is a new council elected, we have to rename the members of the Urbanist Committee of Hope Town.

CONSIDERING the by-law 2011.09.100F of the municipality of Hope Town the Urbanist Comity must be composed with a council member and two residents of the municipality.

CONSIDERING that the general director, Sylvie Francoeur, and the municipal inspector, Jean Bertrand Molloy, are members of the committee but they cannot vote:

IT IS MOVED by Joanne Ross, and unanimously resolved by the present council that the municipality will continue with the same citizens as previously, Stéphane Grenier and Daniel Gignac and the municipality names Lida Francoeur as council member to be on that committee. Jean Bertrand Molloy will be president and Sylvie Francoeur, secretary.

Adopted

013-2022

COMPLIANCE REPORT AUDIT – BUDGET 2021

CONSIDERING that the Municipal Commission announced an audit concerning the adoption of the budget in May 2021;

CONSIDERING that the municipality received a report of conformity in September 2021;

CONSIDERING that the general director informs the council of the filed report deposit;

CONSEQUENTLY, it is moved by Tracy Major, seconded by Lida Francoeur and unanimously resolved by the present council:

- That the compliance report on the adoption of the budget is available at the municipal office.

Adopted

014-2022

COMPLIANCE REPORT AUDIT ON THE ADOPTION OF THE TRIENNIAL PROGRAM 2021-2023

CONSIDERING that the Municipal Commission announced an audit concerning the adoption of the Triennial Program in May 2021;

CONSIDERING that the municipality received a report of conformity in November 2021;

CONSIDERING that the general director informs the council of the filed report deposit;

CONSEQUENTLY, it is moved by Elizabeth Theriault, seconded by Tracy Major and unanimously resolved by the present council:

- That the compliance report on the adoption of the Triennial Program 2021-2023 is available at the municipal office.

Adopted

015-2022

STUDENT PROJECT – SUMMER JOB CANADA

It is moved by Elizabeth Theriault, seconded by Lida Francoeur and unanimously resolved by the present council that the municipality continues the recycling project at the Old School and hires a student remunerated at 13,50\$/h for 35 hres per week during 8 weeks.

Adopted

016-2022

PHOTOCOPIER CONTRACT WITH SERTEK

It is moved by Lida Francoeur, seconded by Joanne Ross and unanimously resolved by the present council that the municipality of Hope Town renews with Sertek Informatique our location contract photocopier for a period of 66 months at \$70.00 per month.

Adopted

017-2022

FIRE DEPARTMENT INTERMUNICIPAL COMMITTEE

It is moved by Tracy Major, seconded by Elizabeth Theriault and unanimously resolved by the present council that Lida Francoeur and Linda MacWhirter (substitute) represent the municipality in this file by being present at the meeting to receive the relevant information concerning the fire department security.

Adopted

018-2022

**REPRESENTATIVE FOR THE RÉGIE DE GESTION DES MATIÈRES
RÉSIDUELLES OF AVIGNON-BONAVENTURE (RGMRA)**

It is moved by Tracy Major, seconded by Elisabeth Theriault and
unanimously resolved by the present council that the municipality names
Gisèle Delarosbil as the municipal representative in the RGMRA file.

Adopted

019-2022

CLOSING OF ASSEMBLY

It is proposed by Gisèle Delarosbil that the meeting is adjourned, 7:55
p.m.

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

Linda MacWhirter
Mayor

Sylvie Francoeur
Director general