

Province of Québec

Municipality of Hope Town

Bonaventure MRC

MINUTES OF THE **REGULAR** MEETING OF THE COUNCIL OF THE MUNICIPALITY OF HOPE TOWN, HELD IN MUNICIPAL HALL OF SAME PLACE, **FEBRUARY 1<sup>ST</sup>** 2021 AT 6 PM, BY TELECONFERENCE.

ARE PRESENT AT THIS MEETING:

Margaret Hackett  
Salomon Grenier  
Elizabeth Thériault  
Lida Francoeur  
Larry Dow

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

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

013-2021

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. 59-2021 of January 27<sup>th</sup>, 2021 which extends this state of health emergency till February 5<sup>th</sup>, 2021;

CONSIDERING the ministerial decree no. 202-003, January 21<sup>st</sup>, 2021, 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 of the municipal officers the present session will be held behind 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 Élisabeth Thériault, seconded by Lida Francoeur and unanimously resolved by council:

THAT the present meeting is held by teleconference and the council members and municipal officers can participate.

Adopted

014-2021

**AGENDA**

WHEREAS the members of the council waive the reading of the agenda;

IT IS MOVED by Elisabeth Thériault and unanimously resolved by council to adopt the agenda.

Adopted

015-2021

**MINUTES OF JANUARY 11<sup>TH</sup>, 2021**

WHEREAS the members of the Council waive the reading of the minutes of the meeting from January 11<sup>th</sup> 2021;

IT IS MOVED by Salomon Grenier, seconded by Lida Francoeur and unanimously resolves by council to adopt the minutes as written and read.

Adopted

016-2021

**TREASURY**

IT IS MOVED by Elisabeth Thériault, seconded by Lida Francoeur and unanimously resolved by council to approve the list of accounts and to authorize payments in the amount of \$34 594.14 for the month of January 2021.

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

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Sylvie Francoeur, D.G., Secretary-Treasurer

Adopted

017-2021

**ADOPTION OF BY-LAW 2020-02 MODIFYING BY-LAW NO. 2011.09.100-B «ZONING BY-LAW» - CONCERNING MINING ACTIVITIES**

IT IS MOVED by Lida Francoeur and unanimously resolved by council;

THAT A PUBLIC NOTICE is by the present given that the Council of the Municipality of Hope Town has adopted at the January 11<sup>th</sup> 2021 meeting, the by-law no. 2020-02 modifying the zoning by-law (by-law no. 2011.09.100B) of the municipality of Hope Town;

THAT this by-law has for object and consequence to integrate and make this agreement applicable for the map relative to the

incompatible territories with mining activities and the normative provisions associated;

THAT this by-law is in force since January 25<sup>h</sup> 2021, issue date of the certificate of conformity of the MRC of Bonaventure;

THAT this by-law is available at the municipality of Hope Town for consultation during the office hour.

Adopted

018-2021

**COMMON PURCHASE**

IT IS MOVED by Salomon Grenier and unanimously resolved by council that the municipality of Hope Town accept to purchase in common the liquid calcium chloride and cold patch.

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

Adopted

019-2021

**STUDENT PROJECT – SUMMER JOB CANADA**

It is moved by Lida Francoeur, seconded by Elisabeth Thériault and unanimously resolved by council that the municipality continues the recycling project at the Old School and hires a student remunerated at 13,10\$/h for 35 hres per week during 8 weeks.

Adopted

020-2021

**GENERAL DIRECTOR FORMATION**

IT IS MOVED by Lida Francoeur, seconded by Salomon Grenier and unanimously resolved by council that the municipality authorizes the general director to take two (2) courses on loans.

Adopted

021-2021

**PUBLIC SECURITY ON ROAD 132**

IT IS MOVED by Salomon Grenier, seconded by Elisabeth Thériault and unanimously resolved by council that the municipality authorizes Sylvie Francoeur, general director, to proceed for a request to MTQ for a speed cameras for a period in 2021.

Adopted

022-2021

**PAFIRS**

**CONSIDERING THE** request to provide financial aid towards the program PAFIRS for the Hope Town Old School Renovation project;

**CONSIDERING THE** aging of this infrastructure built in 1928;

**CONSIDERING THAT** the rehabilitation of this infrastructure was answering to the needs of the population;

**CONSIDERING THAT** the municipality has achieved during the last years a multitude of studies associated to this infrastructure such as the feasibility study and also, the plan and estimates;

**CONSIDERING THAT** the municipality has received, from the Ministry of Education, a negative response for our project;

**CONSIDERING WITH** that refusal, the municipality must consider others scenarios;

**CONSIDERING THAT** the disappearance of this infrastructure in a region and a municipality such as Hope Town will cause a great deal of pain in many ways;

**CONSIDERING THE** volume of submissions received by the Quebec government in the call of proposals of the PAFIRS program;

**CONSIDERING THAT** the situation details how the needs are great concerning the infrastructures of sports and recreation in the province of Quebec;

**IT IS PROPOSED** by Madam Lida Francoeur

**SECONDED BY** Madam Elisabeth Theriault and unanimously resolved;

**TO ASK** the government authorities to increase the financial aid to the program PAFIRS or to set up a similar aid program with the same investment objectives and parameters, and that, to improve the standards of the different outdated infrastructures of sports and recreation.

Adopted

023-2021

**CENSUS CANADA**

**IT IS MOVED BY** Lida Francoeur, seconded by Salomon Grenier and unanimously resolved by council that the municipality of Hope Town supports the 2021 Census, and encourages all residents to complete their census questionnaire online at [www.census.gc.ca](http://www.census.gc.ca) accurate and complete census data support programs and services that benefit our community.

Adopted

024-2021

**NEW STREET LIGHTS**

IT IS MOVED by Larry Dow, seconded by Margaret Hackett and unanimously resolved by council that the municipality authorizes Sylvie Francoeur, General Director, to proceed with the demand to Hydro-Qc and Patrick Martin for the installation of the new street lights in the summer time according to our list of the July 29<sup>th</sup> 2019;

Adopted

025-2021

**CLOSING OF ASSEMBLY**

It is moved by Larry Dow that the meeting is closed at 7:33 pm.

By signing the minutes, the mayor recognizes that she signed each resolution contained within these minutes.

Adopted

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Linda MacWhirter, Mayor

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Sylvie Francoeur, General Director