

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 8<sup>TH</sup>** 2021 AT 7 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 and also, Jean B. Molloy, urbanism inspector.

039-2021

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. 176-2021 of March 3<sup>rd</sup>, 2021 which extends this state of health emergency till March 12<sup>th</sup>, 2021;

CONSIDERING the ministerial decree no. 2021-009, February 25<sup>th</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

040-2021

**AGENDA**

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

IT IS MOVED by Lida Francoeur and unanimously resolved by council to adopt the agenda.

Adopted

041-2021

**MOTION OF BY-LAW PROJECT NO. 2021-01 CONCERNING THE AUTHORIZATIONS AND DAMAGE TO MUNICIPAL ROADS DONE BY THE LOGGING INDUSTRY ON THE TERRITORY OF HOPE TOWN**

NOTICE OF MOTION is given by Salomon Grenier, counselor, that the municipality will adopt at the next regular meeting the by-law no. 2021-01 concerning the damage to municipal roads done by logging industry on our territory.

Adopted

042-2021

**ADOPTION OF BY-LAW 2021-01 PROJECT CONCERNING THE DAMAGE TO MUNICIPAL ROADS DONE BY THE LOGGING INDUSTRY ON OUR TERRITORY**

IT IS MOVED by Salomon Grenier and unanimously resolved by council that the by-law project no. 2021-01 is adopted and the by-law will be adopted at the next regular council meeting in April 2021.

Adopted

043-2021

**COMMON PURCHASE**

IT IS MOVED by Salomon Grenier and unanimously resolved by council that the municipality of Hope Town confirms its participation in common purchases in function for the liquid calcium chloride and the cold patch.

Adopted

044-2021

**CLOSING OF ASSEMBLY**

It is moved by Larry Dow that the meeting is closed at 8:35 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

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