

April 23<sup>rd</sup> 2014

At an extraordinary meeting of the Council of the Municipality of Stanstead Township, held on the **twenty third day** of the month of **APRIL** in the year **TWO THOUSAND AND FOURTEEN**, at the Town Hall located at 778, Sheldon road, Stanstead Township, forming a quorum under the chairmanship of the Mayor Mrs. Francine Caron Markwell, of which were present Councillors:

Ms. Janet Cooper  
Mrs. Gaétane Gaudreau Langlois  
Mr. George C. Atkin  
Mr. Pierre Martineau  
Mr. Dany Brodeur  
Mr. Christian Laporte

The interim Director General and Secretary Treasurer Mr. Richard E. Ranger was also present.

### **1. OPENING OF THE MEETING**

The Mayor, Mrs. Francine Caron Markwell, declared the meeting open at 7:30 pm.

Members of the council attest to having received the notice referred to in article 156 of the *Municipal Code*, at least two days prior to the meeting.

Mayor reminds the members of the Council and the citizens present that the deliberations and question period, during this meeting, will focus exclusively on the topics to the agenda, in accordance with article 153 of the *Municipal Code*.

14-04-701

### **2. ADOPTION OF THE AGENDA**

**Resolved** : **THAT** the agenda is adopted as proposed.

**Proposed by councillor Dany Brodeur**  
**Seconded by councillor Gaétane Gaudreau Langlois**

ADOPTED

14-04-702

### **3. MANDATE TO EXP COMPANY FOR CULVERT ON RENE ROAD**

**WHEREAS** the firm of engineering EXP prepared a hydraulic study having determined the debits of water from the dam of the lake Lovering;

**WHEREAS** the repair of culvert on Rene road needs to be done, different options of reconstruction are envisaged among which a steel bridge and wood, a bridge prefabricated in reinforced concrete;

**WHEREAS** the next steps is to do a comparative study of three options, the preparation of the plans and the estimate, to go to call for tenders and the recommendations for the choice of the contractor.

**Be it resolved**

**THAT** Council mandates firm EXP to do a comparative study on the options, the preparation of the plans and to give a technical support when it's time for tenders to come in and choose the best options for the municipality for an amount of 20 300\$ + taxes.

**Proposed by councillor Dany Brodeur**  
**Seconded by councillor Pierre Martineau**

ADOPTED

14-04-703

### **4. MANDATE TO 3E JOUEUR FOR ANNUAL SERVICES FOR THE WEBSITE**

**WHEREAS** that website of the Municipality needs updates and upgrades in order to facilitate the access of citizens;

**WHEREAS** the service's offer deposited by the company *3E Joueur* concerning support and management of the security of the website is appropriate concerning the needs of the councillors;

***Be it resolved***

**THAT** Council mandates *3E Joueur* for the maintenance of the website for the amount of \$600.00 plus taxes.

***Proposed by councillor Janet Cooper  
Seconded by councillor Christian Laporte***

ADOPTED

14-04-704

**5. NOMINATION OF TOWN PLANNER**

**WHEREAS** that a selection of four resumes had been selected in order to choose a town planner, interviews had been done with the administration committee;

**WHEREAS** Mr. Dominic Gauthier seem to be the right candidate due to his knowledge and experience;

**WHEREAS** Mr. Dominic Gauthier accepted a working contract with proposed conditions by the committee and he is willing to follow and respect his working contract.

***Be it resolved***

**THAT** Mr. Dominic Gauthier has been chosen to fill in the town planner job.

**THAT** Mr. Gauthier will start his contract on May 5<sup>th</sup> 2014.

***Proposed by councillor Pierre Martineau  
Seconded by councillor George C. Atkin***

ADOPTED

**6. QUESTION FROM CITIZENS**

14-04-705

**7. CLOSING OF THE MEETING**

Closing of the meeting was proposed by Councillor Janet Cooper it is 5:38 p.m.

ADOPTED

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Francine Caron Markwell, Mayor

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Mr. Richard E. Ranger, Director-General  
And Secretary-Treasurer by interim

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