

December 9th 2014

At an extraordinary meeting of the Council of the Municipality of Stanstead Township, held on the **ninth** day of the month of **DECEMBER** in the year **TWO THOUSAND AND FOURTEEN**, time and place of regular meetings.

PRESENT: Councillors Gaétane Langlois Gaudreau, Janet Cooper, George C. Atkin, Dany Brodeur, Pierre Martineau and Christian Laporte

ALL FORMING A QUORUM chaired by Mayor Francine Caron-Markwell.

The Director General and secretary treasurer Me Josiane Hudon is also present. in accordance with the *Law of Municipal Code*.

1. OPENING OF THE MEETING

The Mayor, Mrs. Francine Caron Markwell, declared the meeting open, it is 7:15 P.M.

Members of the council certify that they have received the notice referred to in section 156 of the Municipal Code, at least two days prior to this meeting.

The Mayor reminded the members of the Council and the citizens that the deliberations and question period, during this session, will exclusively focus on the budget and triennial program of capital projects, in accordance with *article 153 of the Municipal Code*.

14-12-993

2. ADOPTION OF THE AGENDA

***Proposed by councillor Dany Brodeur
Seconded by councillor Janet Cooper
And resolved***

THAT the agenda be adopted as proposed.

14-12-994

3. ADOPTION BY-LAW NO. 372-2014 REPEALING BY-LAWS NO. 64-1987, 70-1987, 80-1988 AND 94-1989

WHEREAS Councillor Pierre Martineau gave a notice of motion at the meeting of November 5th to the effect that the council present at a future meeting by-law no. 372-2014 for adoption;

WHEREAS this by-law is to repeal the by-laws no. 64-1987, 70-1987, 80-1988 and 94-1989;

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

THAT Council adopts the by-law no. 372-2014 repealing by-law no. 64-1987, 70-1987, 80-1988 and 94-1989.

THAT the secretary-treasurer shall proceed to a reading of the by-law because the Council members have not received a copy of the by-law two days before the meeting.

CARRIED

14-12-995

4. AMENDMENT TO RESOLUTION NO. 14-12-982

WHEREAS the Council fixed the date of December 9th, 2014 at 7:00 P.M.; for the public consultation meeting following the adoption of the first draft of by-law no 369-2014 on construction at

WHEREAS a public notice must be published at least 7 days prior to such consultation and the deadline was not met, it is appropriate to amend the resolution to rearrange the date;

***Proposed by councillor Christian Laporte
Seconded by councillor George Charles Atkin***

And resolved

THAT Council amends resolution no.14-12-982 to change the date of the public consultation meeting, to fix it for January 14, 2015 at 7:00 PM.

CARRIED

14-12-996

5. HIRING SUPERVISOR FOR THE ICE AT THAYER PARK

WHEREAS the maintenance of the ice rink of Thayer Park will be provided by the service of Public works and Infrastructure of the Municipality outside the opening hours of the rink;

WHEREAS the Council supports hiring a person responsible for the supervision of the rink and its maintenance during business hours and on a basis of twenty hours per week when weather conditions permit;

WHEREAS the Municipality is willing to offer an hourly wage of \$ 12.50 for this responsibility;

WHEREAS the Mayor and the Director General met with candidates during the week following a call for applications, and the choice is John Langevin;

***Proposed by councillor Dany Brodeur
Seconded by councillor Janet Cooper
And resolved***

THAT Council hires Mr. John Langevin as the supervisor and for maintenance (during business hours) of the ice at Thayer Park for the season 2014-2015 at a rate of \$ 12.50 an hour,

THAT the amount of the expenditure is appropriate to budget no. 02 70130 141.

CARRIED

6. QUESTIONS FROM CITIZENS

14-12-997

7. CLOSING OF THE SITTING

The adjournment was proposed by Councillor Gaétane Gaudreau, at 7:21 P.M

Respectfully submitted,

Francine Caron Markwell, Mayor

**Me Josiane Hudon Director
General And Secretary Treasurer**

***THE PRESENT VERSION IS NOT OFFICIAL, THUS THE FRENCH TEXT
PREVAILS.***