

January 19th, 2015

An extraordinary sitting of the Council of the Municipality of Stanstead Township held **NINETEENTH day of January of the year two thousand FIFTEEN**, time and place of regular meetings.

PRESENTS: Councillors Gaétane Langlois Gaudreau, Janet Cooper, George C. Atkin, Pierre Martineau, Dany Brodeur 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 at 4:15 p.m.

Board members attest to having received the notice referred to in section 156 of the Municipal Code, at least two days prior to this meeting.

The Mayor reminded council members and citizens that the present proceedings and the question period, during this session will focus exclusively on the topics on the agenda, all in accordance with section 153 of the Municipal Code.

15-01-019

2. Adoption of the agenda

*Proposed by Councillor Christian Laporte
Seconded by Councillor George Charles Atkin
It is resolved*

THAT the agenda be adopted as submitted.

15-01-020

3. Termination of employment of the person responsible for Public Works and Infrastructure and appointment of the Mayor and the Director General to act as signatories to ratify the transaction

WHEREAS Mr. Michel Massé was the employee responsible for Public Works and Infrastructure for the municipality of Stanstead Township;

WHEREAS after discussion, it was agreed that Mr. Massé would cease to hold office as of January 19th 2015;

*Proposed by Councillor George Charles Atkin
Seconded by Councillor Pierre Martineau
It is resolved*

THAT Council agrees to pay Mr. Michel Massé, as severance pay, an amount equivalent to thirteen (13) weeks salary to which is added any sum due for accumulated hours, sick leave accrued and payable, as well as all other benefits to which Michel Massé may be entitled, which amounts will be paid in accordance with the terms and conditions contained in the transaction document and therefore authorizes the Mayor Francine Caron Markwell and Director General, Josiane Hudon to sign the document confirming the termination of employment.

THAT Council authorizes and instructs Director General Josiane Hudon to carry out the necessary completion of all documents related to the termination of employment of Michel Massé.

CARRIED

15-01-021

4. Provision of temporary wage increase for the Deputy responsible for Public Works

WHEREAS following the departure of Mr. Massé as of today;

WHEREAS his assistant, Mr. Pierre-Luc Doyon will temporarily assume the position of the person in charge of Public Works and Infrastructure until such time as the position is filled;

WHEREAS the Council wishes to grant Mr. Doyon a temporary wage increase for the increased workload and responsibilities due to the change;

*Proposed by Councillor Gaétane Gaudreau
Seconded by Councillor George Charles Atkin
It is resolved*

THAT Council grants Mr. Pierre-Luc Doyon, a temporary increase in his hourly wage of \$ 1.50.

THAT this adjustment will be valid from January 19 2015 and until the position vacated by Mr. Massé is filled.

THAT the amount of the expenditure is appropriate for budget item No. 02 141 32000.

CARRIED

15-01-022

5. Ratification of the expenditure on the survey forming as part of the strategic planning for the policy concerning families and seniors

WHEREAS the Council wished to establish a family and seniors policy by adherence to specific programs last April, all of which appears in the resolutions no. 14-04-697 and 14-04-698;

WHEREAS a survey was carried out and it is appropriate to approve the expenditure by the Council;

*Proposed by Councillor Dany Brodeur
Seconded by Councillor Christian Laporte
It is resolved*

THAT Council approves the expenditure of \$2,253.51 including taxes payable to Pointexec inc. concerning the survey of the population as part of the strategic planning for the family and seniors policy.

THAT the amount of the expenditure is appropriate for budget item No. 02 453 70110.

CARRIED

6. QUESTION PERIOD OF ASSISTANCE

15-01-023

7. CLOSING SITTING

The adjournment was proposed by Councillor Gaétane Langlois Gaudreau, at 4h45 P.M.

Francine Caron Markwell
Mayor

Me Josiane Hudon
Director General and Secretary-Treasurer

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