

April 18th 2016

At an extraordinary meeting of the Council of the Municipality of Stanstead Township, held on the **EIGHTEENTH** day of the month of **APRIL** in the year **TWO THOUSAND AND SIXTEEN**, at the usual place of the 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 Acting Director General and secretary treasurer Mrs. Monique Pépin was also present in accordance with the *Municipal Code*.

There was nobody in the audience.

1. OPENING OF THE SITTING

The Mayor, Mrs. Francine Caron Markwell, declared the meeting open, at 7:00 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 council members and citizens present that the discussions and the question period, during this session, will focus exclusively on the topics on the agenda, all in accordance with Article 153 of the Municipal Code.

16-04-522

2. ADOPTION OF THE AGENDA

***Proposed by councillor Dany Brodeur
Seconded by councillor Christian Laporte
And resolved***

THAT the agenda be adopted as submitted.

16-04-523

3. Hiring of employees for the boat launching ramps

WHEREAS the Council renewed in March 2015 the employment contracts of the employees responsible for boat launching ramps, all as appears in Resolution No. 15-03-072;

WHEREAS everyone showed an interest in returning this year and that the municipality is satisfied with their work and wishes to rehire them for next season;

***Proposed by councillor Gaétane Gaudreau
Seconded by councillor Janet Cooper
And resolved***

THAT Council renews contracts of Mrs. Maryse Lévesque, Mr. Jean Plante and Mr. Gaétan Lessard as persons responsible for the boat launching ramps for the season 2016, under the conditions of employment contracts, of which Council recognizes having received a copy and say they agree with the terms.

THAT Council authorizes and mandates the Mayor or in her absence the Deputy Mayor and the Director General or in her absence the assistant Secretary-Treasurer to sign the said work contracts for and on behalf of the municipality

THAT the expenditure is appropriate for the budget items concerned.

CARRIED

16-04-524

4. Hiring a person in the Public Works department

WHEREAS the Acting Director General held a call for applications to hire a laborer in the Public Works department;

WHEREAS a selection committee was formed, which was composed of Mayor Francine Caron Markwell, councillor Pierre Martineau, the person in charge of the Public Works department, Pierre-Luc Doyon, and the Director General Josiane Hudon;

WHEREAS the person chosen by the selection committee was Jean-Dominique Viens;

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

THAT Council hires Mr. Jean-Dominique Viens as a laborer in the Public Works department, under the conditions in the employment contract, of which the council recognizes having received a copy and say they agree with the terms.

THAT Council authorizes and mandates the Mayor or in her absence the Deputy Mayor and the Director General or in her absence the assistant Secretary-Treasurer to sign for and on behalf of the municipality the said laborer contract.

THAT the amount of the expenditure is appropriate for the budget items concerned.

CARRIED

6 . QUESTION PERIOD OF ASSISTANCE

16-04-525

7. CLOSING OF THE SITTING

Closing of the meeting was proposed by Councillor Gaétane Gaudreau, it is 7:07 P.M.

Respectfully submitted,

Mrs. Francine Caron Markwell
Mayor

Me Josiane Hudon
**Director General and
Secretary-Treasurer**

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