

April 9th, 2018

At an extraordinary meeting of the Council of the Municipality of Stanstead Township, held on the **NINETH** day of the month of **APRIL** in the year **TWO THOUSAND AND EIGHTEEN**, at 2:30 pm at the same place of regular meetings.

PRESENT: Councillors Louise Hébert, Jean DesRosiers, Mary Cartmel, Pierre Martineau and Christian Laporte.

ABSENT: Councillors Andrew Retchless.

ALL FORMING A QUORUM chaired by Mayor Francine Caron Markwell.

The Acting Director General and Secretary Treasurer Mrs. Caroline Rioux was also present in accordance with the *Law of Municipal Code*.

They were no person in the audience.

1. Opening of the sitting

Mayor Francine Caron Markwell opens the meeting at 2:30 pm

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.

18-04-108

2. Adoption of the agenda

*Proposed by Councillor Jean DesRosiers
Seconded by Councillor Mary Cartmel
It is resolved*

THAT the agenda be adopted as presented.

CARRIED

18-04-109

3. Adoption of By-law no. 412-2018 concerning the acquisition of equipment for the Georgeville sector wastewater system and decreeing a loan from the Municipality's working capital fund

WHEREAS it is expedient to adopt By-law no. 412-2018 concerning the acquisition of replacement equipment for the Georgeville sector wastewater system and decreeing a loan of \$ 25,000 from the municipality's working capital fund;

WHEREAS a notice of motion was filed at the regular council meeting held on April 3rd, 2018, along with a copy of the draft by-law;

*Proposed by Councillor Christian Laporte
Seconded by Councillor Louise Hébert
It is resolved*

THAT the Council of the municipality of Stanstead Township adopts the by-law entitled: By-law no. 412-2018 concerning the acquisition of equipment for the Georgeville sector for sewage system and ordering a borrowing of \$ 25,000 from the capital funds of the municipality.

THAT resolution 2018-03-070 be repealed.

THAT council members acknowledge having received the by-law and declare that they have read it and waive its reading.

CARRIED

4. Questions from citizens

18-04-110

5. Closing of the sitting

Closing of the meeting was proposed by Councillor Pierre Martineau it is 14:37 P.M.

Mrs. Francine Caron Markwell
Mayor

Mrs. Caroline Rioux
**Acting Director General and
Secretary-Treasurer**

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