

May 27th, 2019

At an extraordinary meeting of the Council of the Municipality of Stanstead Township, held on the **TWENTY-SEVENTH** day of the month of **MAY** in the year **TWO THOUSAND AND NINETEEN**, at the same place as regular meetings.

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

ALL FORMING A QUORUM chaired by Mayor Francine Caron Markwell.

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

There was nobody in the audience.

Opening of the sitting

Mayor Francine Caron Markwell opens the meeting at 4:15 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.

19-05-436

1. Adoption of the agenda

***Proposed by Councillor Andrew Retchless
Seconded by Councillor Mary Cartmel
It is resolved***

THAT the agenda be adopted as deposited.

19-05-437

2. End of employment in the Public road department

WHEREAS the assistant position is important given the challenges of the Public road sector;

WHEREAS the current day laborer does not meet the expectations of this position;

WHEREAS the contract provides for the possibility for the municipality to terminate the employment, in its sole discretion, with two (2) weeks' notice;

***Proposed by Councillor Pierre Martineau
Seconded by Councillor Andrew Retchless
It is resolved***

THAT the Council signals the termination of the employee # 32-0021 effective today.

THAT the notice period ends on June 7th, 2019.

CARRIED

19-05-438

3. Hiring in the service of the road

WHEREAS there is a need to quickly fill the position of assistant to the Public road department;

WHEREAS Mr. David Paquette was the first choice in the previous selection;

WHEREAS Mr. Paquette accepts the conditions offered by the municipality;

***Proposed by Councillor Andrew Retchless
Seconded by Councillor Pierre Martineau
It is resolved***

THAT Council hires Mr. David Paquette as a road assistant on the conditions stipulated in the employment contract, of which the Council acknowledges having received a copy and is in agreement with the terms.

THAT Council authorizes and mandates the Mayor or, in her absence, the Acting Mayor and the Director General or, in her absence, the Director General's assistant, to sign for and on behalf of the municipality the said employment contract.

THAT Mr. David Paquette be hired, as planned, and has a probationary period of 6 months.

CARRIED

4. Questions from citizens

19-05-439

5. Closing of the sitting

Closing of the meeting was proposed by Councillor Andrew Retchless it is 4:20 P.M.

Mrs. Francine Caron Markwell
Mayor

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

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