

## PROJECT OF MINUTES OF THE REGULAR MUNICIPAL MEETING

A regular meeting of the Municipality of Shigawake was held on February 1, 2021 at 1h pm. via videoconference.

Are present:

Mayor	Colette Dow
Councillors	Marcel Gagnon, Nancy Skene, Georgette Chapados, Joseph Blais, and Rolande Beebe

Also attending the meeting, Maria Marroquin, Director General, Secretary-Treasury, acts as assembly secretary, and Éxoré Duguay, municipal inspector.

CONSIDERING Decree Number 177-2020 of March 13, 2020, which declared a state of health emergency throughout Quebec for an initial period of ten days.

CONSIDERING subsequent decrees extending this state of emergency until 6 May 2020.

CONSIDERING Ministerial Order 1-2021, dated January 6, 2021, by the Minister of Health and Social Services, which specifies that any meeting can be held using a means by which all members can communicate immediately with each other.

CONSIDERING that according to the same order, where the law stipulates that a sitting must be public, it must be publicized as soon as possible by any means by which the public can know the content of the discussions between the participants and the outcome of the council's deliberations.

CONSIDERING that it is in the public interest and to protect the health of the public, council members and municipal officers that this meeting be held by other means and that council members and officers be allowed to attend and participate, deliberate, and vote at the meeting by teleconference.

IN CONSEQUENCE, it is proposed by Marcel Gagnon, supported by Georgette Chapados and unanimously resolved by the members of the councilors present: "Let this meeting be held behind closed doors and that council members and municipal officers can participate by teleconference and videoconference."

### **Adoption of the agenda**

Resolution  
2021.02.09

The agenda was read and adopted on a motion by Councilor Gagnon, supported by Councilor Beebe, unanimously resolved.

1. The agenda and adoption
2. Minutes and adoption
3. Bills and adoption.
4. Correspondence/Don
5. Report
6. Road/light
7. First aid training
8. ADMQ Renewal
9. MRC intermunicipal buys.
10. Three-year plan

### **Adoption of the minutes**

Resolution  
2021.02.10

The council states that it received and read the minutes of the regular meeting on January 11, and was adopted on a motion by Councilor Blais, supported by Councilor Gagnon, which were unanimously resolved.

### **Bills payable and adoption.**

Resolution  
2021.02.11

It was proposed by Councilor Gagnon, supported by Councilor Chapados, unanimously resolved, that the accounts, certificate number 02-2021 in the amount of \$22,432.56, certificate number 02A-2021 in the amount of \$6,525.90, be accepted and the Director General is allowed to pay them.

French version will take precedence over the English translation.

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**Correspondence/Don**

**Reports**

**Roads/lights**

**First aid training**

The first aid course will take place in Port-Daniel on February 8 and 9, 2021. The Director General and Municipal Employee Debbie Benwell will attend.

**ADMQ Renewal**

Resolution  
2021.02.12

It was proposed by Councilor Beebe, supported by Councilor Skene, unanimously resolved, that the Director General, Maria Marroquin, renews her membership for the association of municipal directors of Quebec.

**MRC intermunicipal buys.**

Resolution  
2021.02.13

It was proposed by Councilor Blais, supported by Councilor Skene, unanimously resolved, that the Director General place the annual order with the MRC de Bonaventure for the application of liquid calcium chloride, for two pallets of cold asphalt.

**Three-year plan**

Resolution  
2021.02.14

It was proposed by Councilor Gagnon, supported by Councilor Beebe, unanimously resolved, that the municipality adopt the Three-Year Plan for the Years 2020-2021-2022

2020 -	\$7,932.00	municipal warehouse (foundation)
	\$2,500.00	Municipal Sign
2021 -	\$180,000.00	Traverse Road
	\$237,000.00	Kruse Road Ponceau
		Finishing municipal warehouse (foundation)
		Finishing municipal sign
	\$4,000.00	Street lights (6)
2022 -	\$200,000.00	2nd rank
		Street lights (6)

Closure of Assembly - Councilor Blais at 7:20 p.m.

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