

A regular meeting of the Municipality of Shigawake was held on January 11, 2021 at 15:00a.m. 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  
2021.01.01

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

1. The agenda and adoption
2. Minutes and adoption
3. Bills and adoption.
4. Correspondence/Don
5. Report
6. Road/light
7. Resolution, to change the schedule of municipal sessions.
8. Resolution, permission to remain at the municipal office.
9. Resolution, employee pay.
10. Resolution, salary of council members
11. Resolution, payment of incompressible expenses
12. Resolution, winners of the Christmas decoration contest
13. Three-year plan

#### **Adoption of the minutes**

Resolution  
2021.01.02

The council states that it received and read the minutes of the regular meeting on December 7 and the special sessions of December 9 and 21, 2021, and were adopted on a motion by Councilor Beebe, supported by Councilor Gagnon, which were unanimously resolved.

French version will take precedence over the English translation.

Resolution  
2021.01.03

**Bills payable and adoption.**

It was proposed by Councilor Chapados, supported by Councilor Blais, unanimously resolved that the accounts, certificate number 01-2021 for \$11,478.36, certificate number 01A-2021 at \$10,769.29 and certificate number 01B-2021 in the amount of \$25,883.24, be accepted and the Director General is authorized to pay them.

**Correspondence/Don**

Mayor Dow read a letter from Gérard Litalien.

**Reports**

**Roads/lights**

Resolution  
2021.01.04

**Resolution to change the schedule of municipal sessions.**

It was proposed by Councilor Blais, supported by Councilor Gagnon, unanimously resolved, that due to the new measures in force from January 9 to February 8, which has a curfew in place between 8 p.m. and 5 a.m., the council authorizes the time change for the January session, from 7 p.m. to 3 p.m.

Resolution  
2021.01.05

**Resolution authorization to remain at the municipal office.**

It was proposed by Councilor Beebe, supported by Councilor Skene, unanimously resolved, that the council determines that the presence at the municipal office of the Director General, Maria Marroquin, is deemed necessary for the continuation of essential services.

Resolution  
2021.01.06

**Employees' salaries**

It was proposed by Councilor Gagnon, supported by Councilor Blais, unanimously resolved, that the hourly wage of employees be increased by 2%

Resolution  
2021.01.07

**Salary of board members**

It was proposed by Councilor Gagnon, supported by Councilor Beebe, was unanimously resolved that the mayor's salary be set at \$7,308.12 and that the councilors' salary be set at \$2,436.00.  
That the mayor's expense allowance be set at \$4,461.36 and that the councilors' expense allowance be set at \$1,487.16 or an increase of 2%

Resolution  
2021.01.08

**Paying incompressible expenses**

It was proposed by Councilor Blais, supported by Councilor Chapados, unanimously resolved, was proposed that the Director General be allowed to pay the following incompressible expenses up to the amount adopted in the 2021 budget.

Marginal fees  
Quote-Part MRC  
Insurance  
Electricity  
Phone  
Loan repayment  
Government remittances  
Interest on loan

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**Christmas Decorations Contest**

The winners of the Christmas decoration contest are:

1st place: Conrad Hottot	\$100
2nd place: Spencer Hayes	\$50
3rd place: Gregoire Huard	\$25

Assembly closes - Councilor Blais at 4 p.m.