

MUNICIPALITY OF LITCHFIELD

**Minutes of the regular council meeting held on July 7, 2014
at 7pm at the municipal office located at 1362 rte 148
Campbells Bay, Quebec.**

**Present: Mayor Colleen Lariviere, councillors Ken O’Leary,
Denis Dubeau, Donald Graveline, Joe Belanger, Emile Morin
and Terry Racine.**

**The interim director general Julie Bertrand and municipal
inspector Doug Corrigan are also present.**

Public attendance : Mr Moore

**Quorum is met and Mayor Colleen Larivière presides the
meeting.**

2014-07-142

Adoption of Agenda

**It is moved by Ken O’Leary and unanimously resolved to
adopt the agenda for July 7, 2014 as presented.**

Carried

2014-07-143

Adoption of Minutes

**It is moved by Donald Graveline and unanimously resolved to
adopt the minutes of June 2, 2014 as presented.**

Carried

2014-07-144

Roads

**It is moved by Joe Belanger and unanimously resolved to
authorize the purchase of gravel at the cost of \$1500 to
repair the shoulders on Laforet road. This expense authorized
from the budgetary item “Gravel Expense” of the 2014
provisional budget.**

Carried

2014-07-145

Brushing on Barney Road

**It is moved by Joe Belanger and unanimously resolved to
authorized the brushing on Barney road at the cost of 2500\$.**

**This item authorized from the budgetary item
“ Road Repairs” of the 2014 provisional budget.**

Carried

2014-07-146

Purchase of Granular Calcium

**It is moved by Denis Dubeau and unanimously resolved to
purchase \$2500 of granular calcium . This expense authorized
from the budgetary item “Calcium Expense” of the 2014
provisional budget.**

Carried

2014-07-147

Grading of Private roads

It is moved by Denis Dubeau and unanimously resolved to charge \$75/hour for grading of private roads.

Carried

It is noted to send Mr. Dillon Kelly a second registered letter in regards to the cleaning of his property on rte 148.

2014-07-148

Garbage dumped at Brown/Crawford road

It is moved by and Ken O'Leary unanimously resolved to send a letter to Ms. Valerie Lacroix regarding garbage found dumped on Brown road with documents identifying her found in the garbage. It is also resolved to charge her \$100 for the cost of cleaning the garbage.

Carried

2014-07-149

Civic address list

It is moved by Ken O'Leary and unanimously resolved to make updating the list of civic addresses a priority.

Carried

2014-07-150

Finance

It is moved by Emile Morin and unanimously resolved to authorize payment of invoices to be paid and to accept the payment of invoices paid prior to this meeting.

Carried

Monthly Invoices

Invoices paid prior to meeting: 10 412.23\$

Invoices to be paid: 97 212.16\$

Total amount of invoices: 101 634.36\$

Certificate of availability

I, Julie Bertrand, Interim Director General of the Municipality of Litchfield, certify that there are sufficient credits available to pay the approved amount of bills totalling, for the month of July, 2014.

Signed: _____ Date: _____

Julie Bertrand

Interim Director General

2014-07-151 **Purchase of weed trimmer**
It moved by Denis Dubeau and unanimously resolved to authorize the purchase of a weed trimmer at the cost of \$499.00+tax. This expense authorized from the budgetary item “ Tools” of the 2014 provisional budget.
Carried

2014-07-152 **Quote for body repair 1998 Intl**
It is moved by Joe Belanger and unanimously resolved to accept the price quote of \$1200 to repair the body of the 1998 international truck. This expense authorized from the budgetary item “Vehicle Repairs” of the 2014 provisional budget.
Carried

2014-07-153 **Security**
Dry Hydrant
It is moved by Denis Dubeau and unanimously resolved to proceed with plans and installation of a dry hydrant at Leslie Lake. It is also resolved that we need to obtain servitude to install the hydrant.
Carried

2014-07-154 **Aerial Ladder Training Course**
It is moved by Emile Morin and unanimously resolved to approve the cost of the Aerial ladder training for the Fire Department at a cost of \$828/person for the total cost of \$4968.00. It is also resolved to authorize the cost of \$98/manual. These expenses authorized from the budgetary item “Public Security” of the 2014 provisional budget.

2014-07-155 **Transfer Site**
Disposal of Tires at transfer site
It is moved by Emile Morin and unanimously resolved to hire Centre de Tri to truck the old tractor tires to a depot. The expense of \$125/hour is authorized from the budgetary item “ Transfer Site” of the 2014 provisional budget.
Carried

2014-07-156

Garbage Tax

It is moved by Ken O’Leary and unanimously resolved to enforce the garbage tax policy as follows: \$100/unit for permanent and seasonal residents . It is also resolved that if the fee is on the tax bill for the year, it will remain on the bill and a sticker will be issued to the taxpayer for his/her use of the transfer center.

Carried

2014-07-157

Correspondance

*It is noted that the correspondence was read and discussed with the members of council.

Miscellaneous

2014-07-158

Church road-Request for extension to clean property.

It is moved by Denis Dubeau and unanimously resolved to issue Mr Moore an extension to the beginning of September 2014,in order to proceed with cleaning his property on Church road.

Carried

2014-07-159

Rescheduling of August 4,2014 regular council meeting

It is moved by Ken O’Leary and unanimously resolved to reschedule the august 4th meeting to August 11, 2014. It is also resolved to put a notice in the local paper.

Carried

2014-07-160

Compensation for damage to private property

It is moved by Ken O’Leary and unanimously resolved to compensate Mr Stitt in the amount \$301.35 for damage caused to his water system electrical control due to the municipal culvert flooding his property located on Haley Road. This expense authorized from the budgetary item “Damages Expense” of the 2014 provisional budget.

Carried

2014-07-161

Motion to adjourn

It is moved by Joe Belanger and unanimously resolved to close the meeting at 9:45 pm.

Carried

Signed at: Litchfield

Date:_____

Colleen Larivière

Mayor

Julie Bertrand

Interim Director General