

MUNICIPALITY OF LITCHFIELD

Minutes of a Special Meeting of council held on May 7th , 2018 at 4 pm.at the municipal office located at 1362 rte 148 Campbell's Bay, Quebec.

Present: Mayor Colleen Larivière, councillors Denis Dubeau, Donald Graveline, Emile Morin and Terry Racine.

Also present: Director General, Julie Bertrand,

Quorum is met and Mayor Colleen Larivière presides the meeting.

2018-05-95

Adoption of Agenda

It is moved by Donald Graveline and unanimously resolved to adopt the agenda for May 7th, 2018.

Carried

2018-05-96

Offer of Surveillance services from WSP –Mountain road culvert project

It is moved by Emile Morin and unanimously resolved to accept the offer from WSP for the work surveillance for the Mountain road culvert project. This expense of 14400.00 is authorized from the TEQC funds.

Carried

2018-05-97

Offer of material control services from WSP- Mountain road culvert project.

It is moved by Emile Morin and unanimously resolved to accept the offer from WSP for the material control services for the Mountain road culvert project. This expense of \$8700.00 plus taxes is authorized as follows: \$2725.00 plus taxes from the TEQC and \$4000.00 plus taxes from the PAARRM grant funds.

Carried

2018-05-98

Municipal Facebook page

It is moved by Donald Graveline and unanimously resolved to authorize Director General, Julie Bertrand to create a municipal Facebook page. This social media tool is to be used for solely for distribution purposes only. There will be no questions or commenting allowed.

Carried

2018-05-99

Motion to adjourn

It is moved by Donald Graveline and unanimously resolved to close the meeting at 5:00 pm.

Carried

Colleen Larivière
Mayor

Julie Bertrand
Director General