

MUNICIPALITY OF LITCHFIELD

Minutes of the Regular Council Meeting on August 9th, 2021 at 7:00 p.m. at the municipal office located at 1362 rte. 148, Campbell's Bay, QC J0X 1K0.

Present: Mayor Colleen Larivière, councilors Denis Dubeau, Joe Belanger, Emile Morin, Donald Graveline, Terry Racine and John Stitt.

Also present: Director General, Julie Bertrand

Quorum is met and Mayor Colleen Larivière presides the meeting.

Adoption of Agenda

2021-08-108 It is moved by Donny Graveline and unanimously resolved to adopt the agenda for August 9th, 2021.
Carried

Adoption of Minutes

2021-08-109 It is moved by Emile Morin and unanimously resolved to adopt the meeting minutes from July 12th meeting.
Carried

URBANISM

2021-08-110 Inspectors Report

It is moved by Emile Morin and unanimously resolved to approve the municipal inspector's expenses.
Carried

ROADS AND EQUIPMENT

Repairs to 2017 Ford half ton

2021-08-111 It is moved by Denis Dubeau and unanimously resolved to authenticate the expense of \$1331.88 for the repairs to the brakes and rotors for the 2017 Ford half ton. This expense authorized from the budgetary item "repairs and maintenance equipment" from the 2021 provisional budget.
Carried

Repairs to the tractor tire

2021-08-112 It is moved by Donald Graveline and unanimously resolve to authenticate the repairs to the JX-85 tractor tire. This expense authorized from the budgetary item "repairs and maintenance equipment" from the 2021 provisional budget.
Carried

Repairs to the Crawford Road Bridge

2021-08-113 It is moved by Denis Dubeau and unanimously resolved to authorize the repairs and expenses to the Crawford Road bridge according to the recommendations by CIMA+ and the repair plans prepared by Kim Lesage, engineer. These expenses are authorized from the TECQ funds.
Carried

FINANCE

Payment of accounts

2021-08-114

It is moved by Terry Racine 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: \$

Invoices to be paid: \$ 31 751.23

Certificate of availability

I, Julie Bertrand, Director General of the Municipality of Litchfield, certify that there are sufficient credits available to pay the approved amount of bill totaling \$31 751.23 for the month of August 2021.

Signed: _____ Date: _____

Julie Bertrand, Director General

Donation to the Pontiac Lion's Club

2021-08-115

It is moved by Joe Belanger and unanimously resolved make a donation to the Pontiac Lion's Club. The amount of \$100 is authorized from the budgetary item "goodwill donations" from the 2021 provisional budget.

Carried

MISCELLANEOUS

Letter of support for Camping Riverbay

2021-08-116

It is moved by Terry Racine and unanimously resolved to provide a letter of support for Camping Riverbay's project for the development of a campground at 100 chemin River.

Carried

RIGHT TO USE OF THE ROAD LOCATED ON LOT 3 546 035 BY THE OWNER OF LOT 3 546 036

2021-08-117

WHEREAS the Municipality is the owner of lot 3 546 035, on which she possesses municipal infrastructures;
WHEREAS the owner of lot 3 546 036 wishes to access his lot by passing on the Municipality's property;
WHEREAS the Municipality wishes to allow the owner of lot 3 546 036 to access his property by passing on the Municipality's property, following certain conditions, as:

- a) the owner of lot 3 546 036 has to close and lock the barrier giving access to the Municipality's property at all times, following each use, in order to ensure the safety of the premises;
- b) the Municipality will bear no expense and/or charge for any need concerning the use of the road by the owner of lot 3 546 036, unless the Municipality itself needs to repair the road for its own purposes;
- c) the Municipality accepts no responsibility concerning the use of the road by the owner of lot 3 546 036;

Continued....

d) the Municipality reserves all its rights either to move the road on its property, according to its needs, or to put an end to the right to use the access if it needs to exploit its property for any other purposes and/or needs and, if necessary, that the key giving access to the road shall be returned to the Municipality.

Therefore,

It is moved by Denis Dubeau and unanimously resolved;

THAT the preamble is an integral part of the present resolution.

THAT the Council allows the owner of lot 3 546 036 to access his property by using the road located on the Municipality's property described as lot 3 546 035, under the following conditions:

a) the owner of lot 3 546 036 has to close and lock the barrier giving access to the Municipality's property at all times, following each use, in order to ensure the safety of the premises;

b) the Municipality will bear no expense and/or charge for any need concerning the use of the road by the owner of lot 3 546 036, unless the Municipality itself needs to repair the road for its own purposes;

c) the Municipality accepts no responsibility concerning the use of the road by the owner of lot 3 546 036;

d) the Municipality reserves all its rights either to move the road on its property, according to its needs, or to put an end to the right to use the access if it needs to exploit its property for any other purposes and/or needs and, if necessary, that the key giving access to the road shall be returned to the Municipality.

Carried

ADJOURNMENT

2021-08-118

It is moved by Joe Belanger and unanimously resolved to adjourn the meeting at 7:34 p.m.

Carried

Colleen Larivière
Mayor

Julie Bertrand
Director General