

MUNICIPALITY OF LITCHFIELD

Minutes of the Special Council Meeting on 29th, 2021 at 4 p.m.
via teleconference.

Present: Mayor Colleen Larivière, councilors Emile Morin, Terry Racine, John Stitt, Rick Frost and Courtney Harris
Councilor Denis Dubeau motivated his absence.

Also present: Director General, Julie Bertrand

Adoption of Agenda

2021-12-188 It is moved by Emile Morin and unanimously resolved to adopt the agenda with additions for December 29th, 2021.
Carried

2021-12-189 Triennial Capital Expenditures program for years 2022-2023-2024
Whereas the Municipality must prepare a Triennial Capital Expenditures program;
Whereas the Municipal council has agreed to the following Triennial Capital Expenditures program;

Year 2022

Construction of a truck shelter	\$100,000	paid by PRABAM et municipal funds
Repairs to different roads	\$ 50,000	paid by PAVL and municipal funds
Installation of security signs	\$ 40,000	paid by TECQ funds

Year 2023

Construction of a new firehall	\$500,000	paid by TECQ and grant funds
Repairs to different road	\$ 50,000	paid by PAVL and municipal funds

Year 2024

Repairs to different roads	\$250,000	paid by PAVL and TECQ funds
----------------------------	-----------	-----------------------------

Therefore,

It is moved by John Stitt and unanimously resolved to adopt the Triennial Capital Expenditures program for the year 2022-2023-2024.

Carried

ADJOURNMENT

2021-12-190 It is moved by Courtney Harris and unanimously resolved to adjourn the meeting at 4:12 p.m.
Carried

Colleen Larivière
Mayor

Julie Bertrand
Director General