

MUNICIPALITY OF LITCHFIELD

Minutes of the regular council meeting held on May 6th, 2019 at
7 p.m. at the municipal office located at 1362 rte 148 Campbell's Bay, QC.

Present: Mayor Colleen Larivière, councillors Denis Dubeau, Donald
Graveline, Emile Morin, Joe Belanger, Terry Racine and John Stitt.
Also present: Director General, Julie Bertrand

Visitors: Domonique Bomans on behalf of the PPJ Verte and Leadhand
Gerald Graveline

Quorum is met and Mayor Colleen Larivière presides the meeting.

2019-05-85

Adoption of Agenda

It is moved by Donald Graveline and unanimously resolved to adopt the
agenda, with additions, for May 6th, 2019.

Carried

2019-05-86

Adoption of Minutes

It is moved by Emile Morin and unanimously resolved to adopt the minutes
of April 8th, 2019 regular meeting and minutes from an Emergency meeting
held on April 26th, 2019.

Carried

URBANSIM

Approval of subdivision plans – lots #6308489 and #6308490.

2019-05-87

It is moved by Terry Racine and unanimously resolved to approve the
subdivision plans submitted by Richard Fortin, his minutes # 10840 dated
March 19, 2019. These plans being for lots #6308 489 and #6308 490
belonging to Hal Crawford.

Carried

Request that the municipality transfer ownership of municipal lots to a taxpayer.

2019-05-88

Whereas the Municipality of Litchfield has received a request from Mr.
Michael McGuire that the municipality transfer lots #3685570 to his
ownership;

Whereas Michael McGuire stated that he believes that he is entitled to
have the lot returned to him for his personal reasons;

Whereas the municipality of Litchfield purchased and obtained the
lots #3685510 and #3552254 for the sum of \$1 in 1973 and in 1977 through
a correction to the legal deed of transfer and #3685570 in 2007;

Whereas the Municipality of Litchfield has resolved by resolution
#2016- 09-172 to not sell the lots #3685510 and #3685570 in part or full;

Whereas the municipality resolved by resolution 2018-11-207 to maintain
the decision to not sell the lots in part or full;

Whereas the municipality is the rightful owner of lots #3685570, #3552254
and #3685510;

Therefore ,

It is moved by Emile Morin and unanimously resolved to send a letter to
Michael McGuire that the municipality will not sell or transfer, in part or
full, lots #3685570, #3552254 and #3685510. This decision is to ensure
continued access for the Municipality and other taxpayers involved.

Carried

May 2019

ROADS AND EQUIPMENT

Culvert purchases

2019-05-89 It is moved by Donald Graveline and unanimously resolved to authorize the purchase of 2 culvert. This expense is authorized from the budgetary item "Culverts" from the 2019 provisional budget.
Carried

2019 Road Inspection Report

2019-05-90 It is moved by Terry Racine and unanimously resolved to approve the road inspection report presented by the Road Committee. It is noted to change the priority schedule for gravel on Stitt road to priority 1. It is also resolved to approve the works and related expenses.
Carried

FINANCE

Payment of accounts

2019-05-91 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 prior to meeting: \$ 2738.08
Invoices to be paid: \$ 61873.56
Total amount of invoices: \$64 611.64

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 totalling \$ 64611.64 for the month of May 2019.

Signed: _____ Date: _____

Julie Bertrand, Director General

Authentication of the emergency purchase of a Transit

2019-05-92 It is moved by Terry Racine and unanimously resolved to authenticate the emergency purchase of a transit. This purchase was required for inspection purposes due to the washout and closure of the bridge on Crawford road due to the spring thaw. This expense of \$921.00 plus tax is authorized from the budgetary item "tools and supplies" from the 2019 provisional budget.
Carried

Authentication of the emergency purchase of a sump pump

2019-05-93 It is moved by Terry Racine and unanimously resolved to authenticate the emergency purchase of a sump pump. This purchase was required in order to provide assistance to taxpayers at the time of the spring thaw and flood. This expense of \$243.68.00 is authorized from the budgetary item "tools and supplies" from the 2019 provisional budget.
Carried

May 2019

Authentication of the emergency purchase of sandbags
2019-05-94 It is moved by Terry Racine and unanimously resolved to authenticate the emergency purchase of a sand bags. This purchase was required in order to provide assistance to taxpayers at the time of the spring thaw and flood. This expense of \$1000.00 plus taxes is authorized from accumulated surplus.
Carried

Payment of the 2nd installment for the ventilation system for the municipal garage
2019-05-95 It is moved by Denis Dubeau and unanimously resolved to authorize the the 2nd payment of \$35 606.09 for the installation of the ventilation system for the municipal garage. This expense is authorized from the 2014-2018 TECQ funds.
Carried

Call for tender for the relocation of the Laforet exit project.
2019-05-96 It is moved by Donald Graveline to proceed with a Call for tender for the Relocation of the Laforet Exit Project. This tender to follow the SEAO process. It is noted that the acceptance of the tender be subject to the approval of the CPTAQ response regarding the project. It is also resolved to post a Notice for Call for Tender in the local newspapers.
Carried

Call for tender for the supply of a new Tandem dump truck with box, plow and sander.
2019-05-97 It is moved by Emile Morin and resolved to put out a call for tender for the supply of a new tandem dump truck with box, plow and sander. This call for tender will require the same specifications as the 2017 International Truck.
Carried on number of votes: 4 - in favor 2 - not in favor
*It is noted that councillors Terry Racine and John Stitt are not in favor.

Repairs to the municipal garage
2019-05-98 It is moved by Emile Morin and unanimously resolved to accept the quote from Eric Pilon to make repairs to the roof and to install ventilation for the roof of the municipal garage. This expense of \$3500.00 plus taxes is authorized from the budgetary item “ garage maintenance and repairs” from the 2019 provisional budget.
Carried

MISCELLANEOUS
Nomination for MRC Volunteer Awards
2019-05-99 It is moved by Joe Belanger and unanimously resolved to nominate Vera Rutledge for the MRC Volunteer Awards.
Carried

May 2019

*It is noted that Domonique Bowmans attended on behalf of the PPJ Verte requesting that council adopted a support resolution against allowing the ATVs on the PPJ. At this time the council has not made a decision.

Motion to adjourn

2019-05-100

It is moved by Joe Belanger and unanimously resolved to adjourn the meeting at 8:55 p.m.

Carried

Colleen Larivière
Mayor

Julie Bertrand
Director General