

MUNICIPALITY OF LITCHFIELD

Minutes of the Regular Council Meeting on March 1st, 2021 at 6:20 p.m. held by video conference.

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

*A recording of this meeting will be posted on the municipal website.

Also present: Director General, Julie Bertrand

Quorum is met and Mayor Colleen Larivière presides the meeting.

Adoption of Agenda

2021-03-34 It is moved by Donald Graveline and unanimously resolved to adopt the agenda for March 1st, 2021.
Carried

Adoption of Minutes

2021-03-35 It is moved by Joe Belanger and unanimously resolved to adopt the meeting minutes from February 8th 2021.
Carried

ROADS

PONTIAC QUAD CLUB -request to use municipal roads

2021-03-36 It is moved by Terry Racine and unanimously resolved to allow the Quad Club to use the portion of Crawford road starting at Burke road to the intersection of Leslie Lake road and then the entire Leslie Lake Road to the end at the intersection of Klatt Road. This for a trial period of 1 year.
Carried

Engineering services for the repair or replacement of Crawford road bridge

2021-03-37 Whereas the municipality has requested price quotes from 2 firms for the services to perform and inspection and provide a recommendation for the repair or replacement of Crawford Road bridge;
Whereas the municipality received the following quote;
CIMA+ \$16 400 + taxes
Therefore,
It is moved by Emile Morin and unanimously resolved to accept the other of service received from CIMA+ for an inspection and recommendation for the repair or replacement of Crawford Road bridge. It is also resolved that prior to signing the offer, there will be clarification to the wording in the offer. This expense of \$16 400 plus taxes is authorized from the TECQ 2019-2023 program funds.
Carried

EQUIPMENT

Pricing for an electric Garage door opener

2021-03-38 It is moved by Terry Racine and unanimously resolved to obtain prices for the supply of an electric garage door openers.
Carried

FINANCE

Payment of accounts

2021-03-39 It is moved by John Stitt 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: \$8781.79

Invoices to be paid: \$ 51 817.63

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 \$60,599.42 for the month of March 2021.

Signed: _____ Date: _____

Julie Bertrand, Director General

Request to participate in a joint skate board project with the Municipality of Campbells Bay

2021-03-40 Whereas the Municipality has received a request from the Municipality of Campbell's Bay to participate in a joint skate board project for taxpayers;
Whereas the total cost of this project is \$6600.00 plus taxes and the Municipality of Litchfield is asked to contribute 50%;
Whereas the municipality of Litchfield has received additional funds from the Government to aid in providing services during the Pandemic;
Therefore,
It is moved by Denis Dubeau and resolved to participate in the project and the expense of \$3300. is authorized from the Covid-19 funds given to the Municipalities to aid in providing services to taxpayers during the pandemic.
Carried

Resolution appointing a replacement for the Mayor at the Regional MRC and TNO meetings

2021-03-41 It is moved by Donald Graveline and unanimously resolved that the Pro-mayor be authorized to replace the Mayor at all sittings of the MRC and TNO council meetings.
Carried

**Donation request from Michaela and Rene Acoustic Duo for
Municipal Tours**

2021-03-42

It is moved by Joe Belanger and unanimously resolved to donate \$250 to Michaela and Rene Acoustic Duo for municipal tours during the Pandemic. The expense authorized from the budgetary items, “donations” from the 2021 provisional budget.

Carried

ADJOURNMENT

2021-03-43

It is moved by Joe Belanger and unanimously resolved to adjourn the meeting at 6:35p.m.

Carried

**Colleen Larivière
Mayor**

**Julie Bertrand
Director General**