

MUNICIPALITY OF LITCHFIELD

Minutes of the Special Council Meeting on December 15th, 2022 at 5 p.m.

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

Also present: Director General, Julie Bertrand

Adoption of Agenda

2022-12-409 It is moved by Emile Morin and unanimously resolved to adopt the agenda with additions for December 15th, 2022.
Carried

2022-12-410 Triennial Capital Expenditures program for years 2023-2024-2025
Whereas the Municipality must prepare a Triennial Capital Expenditures program;
Whereas the Municipal council has agreed to the following Triennial Capital Expenditures program;

Triennial Capital Expenditures program for years 2023-2024-2025

Year 2023

Repairs to the municipal garage	\$100,000	paid by TECQ and municipal funds
Replacement of the garage rood	\$105,000	paid by PRABAM and municipal funds
Installation of guard rails on roads	\$115,779	paid by TECQ funds
Paving of Lawless Lake road	\$700,000	paid be TECQ and municipal funds

Year 2024

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

Year 2025

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

It is moved by Denis Dubeau and unanimously resolved to adopt the Triennial Capital Expenditures program for the year 2023-2024-2025.

Carried

ADJOURNMENT

2022-12-411 It is moved by Courtney Harris and unanimously resolved to adjourn the meeting at 5:25 p.m.
Carried

Colleen Larivière
Mayor

Julie Bertrand
Director General