

Municipality of Waltham

Minutes of a regular meeting held at the usual place and time on January 2nd 2024 under the chairmanship of Her Worship Mayor Mrs. Odette Godin with the presence of the following councilors # 1 Mrs. Brenda Landry, #2 Mr. Leonard Godin, #3 Mrs. Ramona Marion, # 4 Mrs. Jordan Evans, # 5 Mr. Elwood Allard #6 Mr. Tyler Rochon
Mr. Fernand Roy Director General is also present.

01-02-01-24 Adoption of the agenda

Moved by councilor Rochon seconded by councilor Landry to adopt the agenda as presented.

Adopted

02-02-01-24 Acceptance of last month's minutes

Moved by councilor Marion, seconded by councilor Landry, to accept last month minutes as deposited.

Adopted

03-02-01-24 Tax Rates for 2024.

Moved by councilor Marion seconded by councilor Godin that this municipality sets the following tax rates for 2024.
The Mill rate remains at .72 Mill

Adopted

04-02-01-24 Tariffs for 2024

Moved by councilor Evans, seconded by councilor Rochon that we adopt the following tariffs for 2024
Administration is set at 76\$ per tax bill
Garbage and recycling 150\$ per user
Enviro tax rate Residence 128\$ per residence
Enviro Tax rate vacant lot 65\$ per tax bill

Adopted

05-02-01-24 Interest rate for 2024.

Moved by councilor Rochon seconded by councilor Evans to set the interest rate for late payment of taxes for 2024 at 12 %

Adopted

Committee reports:	The arena committee: Yvan Schryer announce he is stepping down as president Jordan Evans has joined the board and there is a possibility of election into an executive role of treasurer in February meeting. Road committee inform the contractor of the damage caused to people lawns with the grader.
Mayor's report	Residence Meilleur: SHQ is inquiring on how much is residence Meilleur in debt. MRC Report: The Economic agent Mr. Guillaume Boudreau has resigned the job is posted. There are many positions open that have nor been filled.

06-02-01-24 Hall rental rate adjustment.

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Moved by councilor Rochon seconded by councilor Marion that we increase the hall rental:
for non-resident it is now 400\$
for resident of Waltham 300\$.
Cost of clean-up now 100\$
The cost paid for the janitor duties is increase to 25\$ per hour
For a minimum 2 hours per week flat rate. And 100\$ to clean up after party. For other extra work 25\$ per hour.

Adopted

07-02-01-24 Timmy time off adjustment

Moved by councilor Landry seconded by councilor Rochon to give Timmy 2 personal days off to compensate for the clothing allowance we took out.

Adopted

08-02-01-24 Professional for Work contract

Moved by councilor Evans seconded by councilor that we hire professional help to prepare the work contract.

Not Adopted

09-02-01-24 Industrial garbage

Moved by councilor Rochon seconded by councilor Landry to inform HRI that we only accept at our transfer site household garbage. Any other garbage you will need to take it to another site of your choice. Such as the one in Litchfield or Clarendon or even Laurentian Valley.

Adopted

10-02-01-24 Install the light at PEL

Moved by councilor Marion seconded by councilor Landry that we proceed to install the light at corner of PEL and Boulevard Waltham and to inform Hydro Quebec of this decision and Vickers Power.

Adopted

11-02-01-24 Get legal advice from the legal team on the Fence.

Moved by councilor Marion seconded by councilor Rochon to get legal advice from our legal team on the issue of sharing the cost of installing a fence.

Jordan Evans declared her conflict of interest Thus no participation of discussion on this issue.

Adopted

12-02-01-24 Magnesium order for 2024.

Moved by councilor Godin seconded by councilor Landry To accept Multi Route price of .448\$ per liter for 7000 liters of Magnesium of 2024.

Adopted

13-02-01-24 Pepin House

Moved by councilor Rochon seconded by councilor Godin To put up Peppin property for sale starting bids 30 000\$ open bids.

Adopted

14-02-01-24 Payment of the bills

Moved by councilor Godin seconded by councilor Marion to pay the bills of the month in the amount of 39 274.59\$

Adopted.

15-02-01-24 Closed

Moved by councilor Allard seconded by councilor Evans to close the meeting.

Adopted

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Mayor Mrs. Odette Godin: _____

Director General Mr. Fernand Roy _____