

Municipality of Waltham

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

01-06-02-24 Adoption of the agenda

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

Adopted

02-06-02-24 Acceptance of last month's minutes

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

Adopted

Visitors more than 17 citizens were present to thank the DG for his many years of service. The Municipal council through Councilor Rochon gave a thank you speech to the DG.

COMMITTEES REPORT:

The arena is now on Facebook.

The arena AGM is February 13th

Everything is good at the transfer site

All roads are good.

Jordan wishes to know all the different MRC committee our Municipal representative attend.

She also would like to know whether Waltham would like to Participate at the next Harmonization Table meeting They appear to be doing consultation regarding governance of the protected area.

Mayor's report: Meeting with Sophie Chattel and Andre Fortin

Pushing the need for adequate Cel service

Plenary meeting,

Residence Meilleur finally got a loan from SHQ to cover a deficit of 194 000\$. No interest but possibly not needed to pay back.

Flood protection meeting

TNO meeting

The mayor of Waltham supported by the mayor of Allumette Island Mr. Corey Spence deposited a Resolution that was adopted unanimously concerning 1 A request for better cellular service and this resolution is to be sent to all Federal and Provincial elected members as well as to all respective ministries in charge of communications.

03-06-02-24 Vote at the MRC and the Municipal position.

Moved by councilor Evans seconded by councilor Rochon that when Waltham mayor votes at the MRC on subject that the municipality of Waltham has made its position and the mayor votes differently from that position, the mayor to provide written report to council explaining why the change in position.

Adopted

04-06-02-24 Rescind motion 11-02-01-24

Moved by councilor Allard seconded by councilor Rochon that we rescind motion 11-02-01-24 asking for legal advice on sharing cost of fence between neighbors. We reject the request from Mr. Mousseau.

Councilor Evans declares conflict of interest.

Adopted

05-06-02-24 Chip FM Membership.

Moved by councilor Marion seconded by councilor Landry That we accept membership in CHIP FM for 50\$ for the year.

Adopted

06-06-02-24 Hall repair outside wall.

Moved by councilor Rochon seconded by councilor Landry that we accept Construction Pontiac bid to fix the outside wall for the sum of 20 649.51\$ Tax included. Covered by the Prabam grant.

Adopted

07-06-02-24 T.E.C.Q GRANT

Moved by councilor Marion seconded by councilor Landy that we accept all conditions of the TECQ grant and we mandate our Director-General to make the final claim for the grant funding.

Adopted

08-06-02-24 Guide Lines on interpretation of legal opinion.

Moved by councilor Rochon seconded by councilor Allard that we ask Councilor Evans to write up guide-lines for How to try to achieve Council consensus on interpretation of a legal and/or professional opinion addressed to council.

Adopted

09-06-02-24 Hiring of Janitor and booking agent

Moved by councilor Rochon seconded by councilor Landry to hire Trudy Gagnon to do the hall booking and the janitorial duties for the municipal buildings.

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Adopted

Interview group for the position of the DG
Odette Godin, Tyler Rochon, Alicia Jones and Leen Matthyssen. Interviews scheduled for Wednesday night 6:00 P.M.

10-06-02-24 Response letter to the auditor

Moved by councilor Evans seconded by councilor
Rochon that we send a response letter to the auditor
Concerning his recommendations and the text used
Expecting a new letter with a revised text that meets the
Canadian Auditing Standards.

Adopted

11-06-02-24 Payment of the bills

Moved by councilor Rochon seconded by councilor Marion
to pay the bills of the month in the amount of 49 899.37\$

Adopted.

12-06-02-24 Closed

Moved by councilor Allard seconded by councilor Marion
to close the meeting at 8:09 P.M.

Adopted

Mayor Mrs. Odette Godin: _____

General director Mr. Fernand Roy: _____