

Municipality of Waltham

Minutes of a special meeting called in accordance to article 152 of the Municipal code being held at the usual place and time on February 20th 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, # 4 Jordan Evans did not attend the meeting because she formally requested on February 16th the meeting documents and did not receive them 72 hours prior to the meeting for review. # 5 Mr. Elwood Allard #6 Mr. Tyler Rochon
Mr. Fernand Roy Director General is also present.

S-01-20-02-24 Adoption of the agenda

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

Adopted

S-02-20-02-24 Acceptance of the proposed DG employment contract

Moved by councilor Godin, seconded by councilor Landry, to accept the proposed DG Contract with the modifications to article 3.7 should read

The Director General benefits are 12 sick days per year.

Article 3.8.1

The Municipality pays the annual dues of the Director General membership to the ADMQ and depending on cost a percentage of the legal insurance premium offered by the ADMQ.

Article 3.8.2 and 3.8.3

We add the text according to the municipal by law.

Article 4. We take out < But not limited to>

Councilor Allard votes against

Adopted

S- 03-20-02-24 Hiring of the new DG.

Moved by councilor Landry seconded by councilor Godin that we mandate the mayor to meet with the proposed DG Mrs. Annik Plante to sign the work contract adopted by the council of Waltham.

Councilor Allard votes against

Adopted

1

S-04-20-02-24 Signing authority at the Caisse Populaire

Moved by councilor Rochon seconded by councilor Landry that we name Mrs. Annik Plante to have signing Authority as Director-General at the Caisse Populaire Desjardins des Rivières de Pontiac in replacement of Fernand Roy

Councilor Allard votes against

Adopted

S-05-20-02-24 Business Card

Moved by councilor Rochon seconded by councilor Godin to get Business cards printed for the new DG.

Councilor Allard votes against.

Adopted

S-06-20-02-24 Closing.

Moved by councilor Landry seconded by councilor Rochon that we close this meeting at 7:30 P.M.

Adopted

Mayor Mrs. Odette Godin: _____

General director Mr. Fernand Roy: _____