

## **Municipality of Waltham**

Minutes of a regular meeting held at the usual place and time on March 5<sup>th</sup>, 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 Mrs. Annik Plante Director General is also present.

### **01-05-03-24 Adoption of the agenda**

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

Adopted

### **02-05-03-24 Acceptance of last month's minutes**

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

Adopted

### **COMMITTEES REPORT:**

- Everything is good with the arena.
- Everything is good at the transfer site, but we started to notice the oil containers are starting to leak.
- Due to the thaw period roads are in rough conditions.

### **Mayor's report:**

- Public security meeting SQ is still on strike but has also advised they will be doing more road patrol this month and conducting schools visit across the Pontiac.
- Résidence Meilleur will be accredited this month.
- MRC Pontiac will be going out to tenders for waste management.

**03-05-03-24 Authorize the new Director to record minutes of the meeting**

Moved by councilor Marion seconded by councilor Landry that the municipality accept Mrs. Annik Plante to record the minutes of March 5<sup>th</sup> meeting.

Adopted

**04-05-03-24 Property situated at 12 Nadeau Street**

Moved by councilor Godin seconded by councilor Rochon that the Municipality of Waltham accept a bid in the amount of \$32 501 for the sale of property situated at 12 Nadeau Street.

The municipality of Waltham authorize the director general Mrs. Annik Plante to sign the transaction at the notary.

Adopted

**05-05-03-24 Insurance**

Moved by councilor Landry seconded by councilor Rochon that the municipality accepts to renew the contract insurance that was presented for the period 2024-2025 in the amount of \$18 307,64.

Adopted

**06-05-03-24 Authorize subdivision.**

Moved by councilor Godin seconded by councilor Rochon that the municipality of Waltham accept the subdivision plan prepared by Fortin Lebel under its minutes 18474.

Adopted

**07-05-03-24 Red Cross.**

Moved by councilor Marion seconded by councilor Landry that we accept the claims service agreement covering the period May 2024 to April 2025 in the amount of \$225.00.

Adopted

**08-05-03-24 May 17<sup>th</sup> Day against Homophobia and Transphobia**

Moved by councilor Rochon seconded by councilor Evans that the municipality proclaims May 17<sup>th</sup> as International Day Against Homophobia and Transphobia

Adopted

**09-05-03-24 New firefighter**

Moved by councilor Rochon seconded by councilor Godin that the municipality accept two new firefighters Mr. Patrick Lachapelle and Mr. Nicholas Pilon within the Waltham Fire Department.

Adopted

**10-05-03-24 Municipal truck**

Moved by councilor Godin seconded by councilor Marion that the municipality accept and authorize the town foreman to have the town truck park at his residence at all times.

Adopted

**11-05-03-24 Repeal the resolution bearing number: 09-07-03-23**

**WHEREAS,** new information has been presented to the members from the public information sessions held in the Pontiac concerning the proposed incinerator;

**WHEREAS,** members of Council and the public are concerned about the long-term environmental consequences of the project;

**IT IS,** moved by councilor Marion and seconded by councilor Godin that the members of the Municipal Council of Waltham are not a willing host and agree to repeal the resolution bearing the number: *09-07-03-23* due to this new information.

Adopted

**12-05-03-24 Online registration request clicSÉCUR**

It is proposed by Councilor Marion and seconded by Councilor Landry and resolved

THAT Ms. Annik Plante, Director General of the Municipality of Waltham, is authorized to sign, on behalf of the municipality, the documents required for registration with clicSÉCUR and, generally, to do everything she deems useful and necessary for this end and comes into force on March 5, 2024.

THAT the Minister of Revenue be authorized to communicate to the representative the information he has and which is necessary for registration with clicSÉCUR.

Adopted

In camera session requested at 8:30 p.m. by councilor Evans. Closing of the in-camera session moved by councilor Marion seconded by councilor Landry at 9:00 p.m.

**13-05-03-24 Payment of the bills**

Moved by councilor Godin seconded by councilor Marion to pay the bills of the month in the amount of 77 256.92\$

Adopted

**14-05-03-24 Closed**

Moved by councilor Marion seconded by councilor Landry to close the meeting at 9:15 P.M.

Adopted

Mayor Mrs. Odette Godin: \_\_\_\_\_

Director General Mrs. Annik Plante \_\_\_\_\_