

## **Municipality of Waltham**

This public sitting of the Council is recorded.

Minutes of a regular meeting held at the usual place and time on April 2<sup>nd</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, #6 Mr. Tyler Rochon  
**Absent:** #5 Mr. Elwood Allard

Mrs. Annik Plante Director General is also present.

Statement by the mayor (Decorum)

### **01-02-04-24 Adoption of the agenda**

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

Adopted

### **02-02-04-24 Acceptance of last month's minutes**

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

Adopted

Visitor: We had asking Neal Chaput question on the \$76 administration fee in the annual taxation bill.

### **COMMITTEES REPORT:**

- Everything is good with the arena.
- Everything is good at the transfer site, but we started to notice the containers that hold old oil waste are starting to leak. Tim explained that there was one canister outside of the containers that had leaked, the issue has been fixed.
- Due to the thaw period roads are in rough conditions. Will be sending out the grader in the next couple of weeks.

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

- Résidence Meilleur will be accredited this month.
- Had a flood prevention meeting everything seems to be stable at the moment no major issues.
- Attended the public meeting in St. Joseph concerning Energy from Waste
- Met with a potential resident looking for something to buy in Waltham.
- Big items pick up will be June 4<sup>th</sup> 2024

**03-02-04-24 Municipality building works**

There was unforeseen work that needs to be completed during the forecast project.

It is moved by councilor Marion and seconded by councilor Landry that the Municipality of Waltham accept the estimation from Construction Pontiac in the amount of \$1,960.00.

Adopted

**04-02-04-24 Equilibration of the assessment roll**

It is moved by councilor Marion seconded and seconded by councilor Landry and resolved;

THAT

The municipality proceeds with the equilibration of the assessment roll for the next triennial roll 2025, 2026 and 2027. This process was recommended by the evaluator who observed significant discrepancies between the value levels and that of the selling prices within the municipality. The work carried out within the framework of the equilibration will allow a recovery of the values on the roll and will promote the maintenance of tax fairness.

Adopted

**05-02-04-24 Petty cash for the office**

Moved by councilor Rochon and seconded by councilor Godin that the Municipality of Waltham accept the director general to establish a petty cash for the office to better accommodate our population with another method of payment.

The amount agreed upon for the petty cash was established at \$200.00.

Adopted

**06-02-04-24 Rescind motion 08-06-02-24**

Moved by councilor Rochon and seconded by councilor Marion that we rescind motion 08-06-02-24.

Adopted

*Councilor Evans walked out of the meeting at 8:10 P.M.*

**07-02-04-24 Payment of the bills**

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Moved by councilor Godin and seconded by councilor Marion to pay the bills of the month in the amount of \$50,116.20

Adopted.

**08-02-04-24 Closed**

Moved by councilor Rochon and seconded by councilor Marion to close the meeting at 8:29 P.M.

Adopted

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

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