

Municipality of Waltham

This public sitting of the Council is recorded.

Minutes of a regular meeting held at the usual place and time on August 6, 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, #5 Mr. Elwood Allard and # 6 Mr. Tyler Rochon

Mrs. Annik Plante Director General is also present.

Statement by the mayor (Decorum)

01-06-08-24 Adoption of the agenda

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

Adopted

02-06-08-24 Acceptance of last month's minutes

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

Adopted

VISITORS: 4 visitors are present and a question period is organized.

No questions were asked

COMMITTEES REPORT:

- The arena is in good condition, with no issues to be reported, as it is currently out of season.
- The transfer site is also in good shape. However, Councilor Marion noted that the walls of one of the bins need to be inspected.
- Black River Road is well-maintained, and residents are pleased with the grading and overall road conditions. Councilor Allard mentioned that there are washouts on Dempsey Road that require attention.
- All council members agreed that some brushing is needed throughout the municipality to maintain clear and safe pathways.

Mayor's report:

- No meetings were held at the MRC, as none were scheduled for the month of July.
- Attended a Hydro meeting in Chapeau.
- Participated in a presentation on renewable energy, where 1 two different options were discussed for arenas and municipalities.

03-06-08-24 Robert Chartrand Memorial

It is moved by councilor Godin and seconded by councilor Landry that the Municipality of Waltham accept to pay \$500.00 contribution towards Second Annual Robert Chartrand Memorial Tournament. They aim to continue to make substantial contributions to local youth sports and recreation organizations by raising money through this tournament.

Adopted

04-06-08-24 Leslie Road partial maintenance

It was moved by councilor Marion and seconded by councilor Rochon that the Municipality of Waltham approve the delivery of four loads of gravel for maintenance purposes to maintain the municipal section of Leslie Road. The total cost for the gravel and grading services is estimated to be approximately \$1,600.00.

Adopted

05-06-08-24 Black River Road work

It was moved by councilor Marion and seconded by councilor Rochon that the Municipality of Waltham approve road work on Black River Road, specifically between kilometer 6 and kilometer 8, to address soft spots by adding 20 loads of gravel. The total cost for the gravel and grading services is estimated to be \$9,200 plus applicable taxes.

Adopted

06-06-08-24 Transfer site stickers

It was moved by councilor Rochon and seconded by councilor Landry that the Municipality of Waltham implement a sticker system to regulate access to the transfer site. Each property owner will receive one sticker, which will grant access to the site. Once all stickers have been distributed, presenting the sticker will be mandatory for site access. This measure is intended to ensure that only Waltham ratepayers can use the transfer site.

Adopted

07-06-08-24 Repeal and replacement of resolution no.: 08-05-09-23

WHEREAS the by-law respecting the conditions to practice within a municipal fire safety service provides for the training requirements for firefighters of the fire safety services in order to ensure a minimum professional qualification;
Whereas this by-law is part of a desire to guarantee municipalities the training of firefighting teams with the necessary skills and abilities to respond effectively in emergency situation;

WHEREAS in December 2014, the Government of Quebec² established the Financial Assistance Program for training of volunteer or part-time firefighters and that it has been renewed in 2019;

WHEREAS the main objective of this program is to provide municipal organizations with financial assistance to enable them to have a sufficient number of qualified firefighters to act effectively and safely in an emergency situation;

WHEREAS this program is also intended to promote the acquisition of the skills and abilities required by volunteer or part time firefighters who work in municipal fire safety services;

WHEREAS the Municipality of Waltham wishes to benefit from the financial assistance offered by this program;

WHEREAS the Municipality of Waltham plans to train 2 firefighters for the Firefighter 11 program during the next year in order to respond efficiently and safely to emergency situations on its territory;

WHEREAS the Municipality must transmit its request to the minister of public security through the MRC Pontiac in accordance with article 6 of the program.

It is proposed by councilor Marion and seconded by councilor Rochon and resolved to present a request for financial assistance for the training of 2 firefighters within the framework of the financial assistance program for the training of volunteer or part-time firefighters to the Ministry of Public Security and to transmit this request to the MRC Pontiac.

Adopted

08-06-08-24 Payment of the bills

Moved by councilor Godin and seconded by councilor Marion to pay the bills of the month in the amount of \$30 511.75.

Adopted

Certificate of availability

I, Annik Plante, Director General of the Municipality of Waltham, certify that there are funds available for the expenses approved above. Given at Waltham, on the 6th day of August 2024.

Annik Plante
Director General/Secretary Treasurer

09-06-08-24 Closed

Moved by councilor Rochon and seconded by councilor Landry to close the meeting at 7:47 P.M.

Adopted

Mayor Mrs. Odette Godin

Director General/Secretary Treasure Mrs. Annik Plante
