

Municipality of Waltham

This public sitting of the Council is recorded.

Minutes of a regular meeting held at the usual place and time on July 2, 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 and # 6 Mr. Tyler Rochon
Absent: Mr. Elwood Allard

Mrs. Annik Plante Director General is also present.

Statement by the mayor (Decorum)

01-02-07-24 Adoption of the agenda

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

Adopted

02-04-06-24 Acceptance of last month's minutes

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

Adopted

VISITORS: 3 visitors are present and a question period is organized.

- Concerns from a Waltham resident requesting changes to the speed limit near the Chapeau-Waltham flashing light. It is a low visibility blind intersection of the highway 148 therefore the DG will contact MTQ again.
- Two Black River residents who took initiative to volunteer with the distribution of the composters have mentioned that there are 6 remaining composters that will need to be picked up by the Municipality. They also have mentioned that the composter program is not popular with the Black River residents.
- We receive comments that the Tree Day was not successful events, only a few individuals have picked up trees. Next this event will need to be revised the involvement of the municipality.

COMMITTEES REPORT:

- Everything is good with the arena;
- Everything is good at the transfer site;
- Black river road is good, residences are satisfied with the grading and road conditions

Mayor's report:

- Had a meeting at Residence Meilleur, they received a grant of \$60,000 under the vitalization program
- Assisted a presentation by Sun Bird Energy which is a solar energy company
- Had a meeting with Evolugen including the DG to discuss ongoing operations
- Attended the Chapeau High School graduation with the DG to present a bursary to Waltham student
- Attended a budget committee at the MRC Pontiac
- MRC Pontiac hired a new employee coordinator within the Environment Department
- Had a meeting with CPAWS concerning Protected Areas in the Pontiac

03-02-07-24 Payment of the bills

Moved by councilor Godin and seconded by councilor Marion to pay the bills of the month in the amount of \$43,712.10.

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 2nd day of July 2024.

Annik Plante
Director General/Secretary Treasurer

04-02-07-24 Closed

Moved by councilor Rochon and seconded by councilor Landry to close the meeting at 8:25 P.M.

Adopted

Mayor Mrs. Odette Godin

Director General/Secretary Treasure Mrs. Annik Plante
