

Municipality of Waltham

This public sitting of the Council is recorded.

Minutes of a regular meeting held at the usual place and time on June 4th 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)

01-04-06-24 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 Marion and seconded by councilor Landry, to accept last month minutes as deposited.

Adopted

VISITORS: 6 visitors are present and a question period is organized.

The Waltham RA was present to formulate some requests and also update on upcoming events:

- Summer Fest will be held on August 10th
- Requested the skate park boards to be installed
- Requested the help from the municipal employee to spread some sands in the parks
- Mentioned that the ball field bathroom needs to be renovated since they are in poor conditions

COMMITTEES REPORT:

- Everything is good with the arena; Pickle ball is being played 2 days a week; the canteen is closed; the committee is looking for a treasure.
- Everything is good at the transfer site; the portable toilette needs to get empty
- Black river road is good, residences are satisfied with the grading and road conditions

Mayor's report:

- Had a meeting at Residence Meilleur
- Flood prevention still meeting every 2 weeks
- Attended MRC Pontiac meeting
- Updated council on the Solar Farm project
- Updated council of a meeting with Remi Bertrand concerning Samonix project
- Attended an HR meeting at the MRC Pontiac

03-04-06-24 Telephone allocation

It is moved by councilor Marion and seconded by councilor Landry that the Municipality of Waltham accept to pay a fixed monthly compensation of \$50.00/month to any employee who chooses to use their private telephone for municipal business.

Adopted

04-04-06-24 Donation to the Chapeau Recreation Association

It is moved by councilor Rochon and seconded by councilor Godin that the Municipality of Waltham accept to pay \$500.00 contribution to the Chapeau Recreation Association for the annual summer camp that will help provide activities for the kids.

Adopted

05-04-06-24 Purchase of an air conditioner for the office

Moved by councilor Marion and seconded by councilor Landry that the Municipality of Waltham accept the director general to purchase a portable air conditioner for the municipal office.

Adopted

06-04-06-24 Graduation bursary

Moved by councilor Rochon and seconded by councilor Landry that the Municipality of Waltham accept to distribute a bursary in the amount of \$100.00 to any graduating student residing in the Municipality of Waltham.

Adopted

07-04-06-24 Project PRABAM-completion of the work

Moved by councilor Marion and seconded by councilor Landry that the Municipality of Waltham accept the completed project.

Adopted

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In camera session requested at 7:30 P.M. by councilor Godin. Closing of the in-camera session moved by councilor Marion seconded by councilor Godin at 7:50 P.M.

08-04-06-24 Hiring of a New Building Municipal Inspector

Moved by councilor Godin and seconded by councilor Marion that the Municipality of Waltham accept the recommendations of the hiring committee and moves forward with the hiring of the new building municipal inspector. His start date will be June 25th 2024.

Adopted

09-04-06-24 Payment of the bills

Moved by councilor Marion and seconded by councilor Godin to pay the bills of the month in the amount of \$97,187.45.

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 4th day of June 2024.

Annik Plante
Director General/Secretary Treasurer

10-04-06-24 Closed

Moved by councilor Marion and seconded by councilor Landry to close the meeting at 8:15 P.M.

Adopted

Mayor Mrs. Odette Godin

Director General/Secretary Treasure Mrs. Annik Plante
