



## **J. DIFFERED ITEMS**

- Purchase of equipment (bulldozer)
- - to follow in March 2019

The council asks to look for proposals with other banks.

## **K. ACCOUNTS PAYABLE**

**MOVED BY : Angèle Beauvais**

**RES. #019-19**

**SECONDED BY : Councillor Alain Tremblay**

That the accounts payable from January 1<sup>st</sup> to January 31<sup>st</sup>, 2019 in the amount of \$282,315.83 be approved.

**CARRIED**

## **L. OTHER BUSINESS**

- L.2 : OCWA
  - Water treatment plant

**MOVED BY : Councillor Roger Lachance**

**RES. #020-19**

**SECONDED BY : Councillor Carole Lessard**

That the amount of \$12,000 be provisioned for the realization by OCWA of a study "Water Quality Assessment" (\$5,000) and a project with plans and specifications (\$7,000) for the renovation of the water treatment plant

- L.3 : Community Centre -Inauguration  
The council proposes to look to the residents for ideas of names for the community centre and asks to determine a preliminary budget for a day of celebration (music, activities, food, etc) for an official opening on September 21<sup>st</sup>, 2019.
- L.4 : Service Line Warranty -Partnership  
The council requests other municipalities' testimonials
- L.5 : Maison Nordique -Partnership  
The council is in agreement to discuss a partnership with Maison Nordique.
- L.6 : 2018 Audit -Partnership  
The council requests to welcome proposals from other firms.
- L.7 : Community Improvement Plan -for approval

**MOVED BY : Councillor Carole Lessard**

**RES. #021-19**

**SECONDED BY : Councillor Roger Lachance**

That the community Improvement Plan be approved.

**CARRIED**

## **M. MUNICIPAL BY-LAWS**

**MOVED BY : Councillor Alain Tremblay**

**RES. #022-19**

**SECONDED BY : Councillor Roger Lachance**

That the by-law #1069-19 – To establish allowances for expenses for employees of the corporation and remunerations of council members - be read a 2<sup>nd</sup> time on this 19<sup>th</sup> day of February 2019.

**CARRIED**

**MOVED BY : Councillor Carole Lessard**  
**SECONDED BY : Councillor Angèle Beauvais**

**RES. #023-19**

That the by-law #1069-19 - To establish allowances for expenses for employees of the corporation and remunerations of council members - be read a 3rd time and adopted on this 19<sup>th</sup> day of February, 2019.

**CARRIED**

\*\*\*\*\*

**MOVED BY : Councillor Alain Tremblay**  
**SECONDED BY : Councillor Angèle Beauvais**

**RES. #024-19**

That the by-law #1070-19 - To establish a Community Improvement Project Area – be read a 1<sup>st</sup> time on this 19<sup>th</sup> day of February 2019.

**CARRIED**

**MOVED BY : Councillor Carole Lessard**  
**SECONDED BY : Councillor Roger Lachance**

**RES. #025-19**

That the by-law #1070-19 - To establish a Community Improvement Project Area – be read a 2nd time on this 19<sup>th</sup> day of February 2019.

**CARRIED**

**MOVED BY : Councillor Alain Tremblay**  
**SECONDED BY : Councillor Angèle Beauvais**

**RES. #026-19**

That the by-law #1070-19 - To establish a Community Improvement Project Area – be read a 3rd time and adopted on this 19<sup>th</sup> day of February 2019.

**N. COMMITTEE OF THE WHOLE**

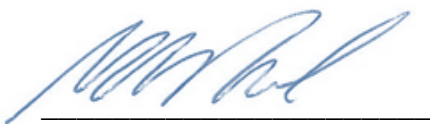
**O. ADJOURNMENT**

**MOVED BY : Councillor Alain Tremblay**

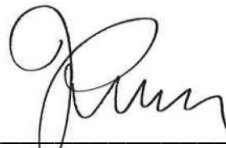
**RES. #027-19**

That the meeting be adjourned at 9:05 pm

**CARRIED**



**Johanne Baril**  
**Mayor**



**Guillaume Richy**  
**Clerk**