



**MUNICIPALITY OF CAMPBELL'S BAY
SPECIAL MEETING
NOVEMBER 14, 2022**

MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON NOVEMBER 14, 2022 AT THE PONTIAC LION'S CLUB SITUATED AT 6 BORDEN STREET, MUNICIPALITY OF CAMPBELL'S BAY.

PRESENTS ARE:

Acting Mayor Tim Ferrigan

COUNCILLORS:

Raymond Pilon

Jean-Pierre Landry

Josey Bouchard

Stephanie Hébert-Shea

Suzanne Dubeau-Pilon

Also attending the meeting is Director General and Secretary-Treasurer, Sarah Bertrand.

311-11-2022 OPENING OF THE MEETING

The above-named person's present forming quorum, **motioned by Suzanne Dubeau-Pilon and resolved to open the meeting at 5:50 PM presided by acting mayor Tim Ferrigan**

Carried unanimously

311.1-11-2022 ADOPTION OF THE AGENDA

Motioned by Suzanne Dubeau-Pilon and resolved to accept the agenda as presented.

Carried unanimously

312-11-2022 BYLAW NO 102-2022 AMENDING ZONING BYLAW NUMBER 52-03 IN ORDER TO INCLUDE THE RESIDENTIAL CLASS R3 IN ZONE R-38

WHEREAS the final bylaw 102-2022 was sent to Council by email;

Motioned by Jean-Pierre Landry and resolved to adopt bylaw 102-2022 amending zoning bylaw number 52-03 in order to include the residential class R3 in zone R-38.

Carried unanimously

**313-11-2022 FILE # 00032012-1 - 84030 (7) - 20220512-015
LOCAL ROADS ASSISTANCE PROGRAM - SUB-COMPONENT - SPECIFIC IMPROVEMENT
PROJECTS BY ELECTORAL DISTRICT**

WHEREAS the Council of the Municipality of Campbell's Bay has reviewed the terms and conditions of the Local Roads Assistance Program Specific Improvement Projects component and agrees to abide by them

WHEREAS the road network for which an application for financial assistance has been granted is under municipal jurisdiction and is eligible;

WHEREAS the work was carried out in the calendar year in which the Minister authorized it

WHEREAS the work or the costs associated with it are eligible;

WHEREAS the accountability form V-0321 has been duly completed

WHEREAS the transmission of the accountability of the projects was made at the end of the realization of the work or at the latest on December 31, 2022 of the calendar year in which the Minister authorized it

WHEREAS, payment is conditional upon the Minister's acceptance of the Project's final financial report;



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WHEREAS, if the report is deemed to be in compliance, the Minister will make a payment to the municipalities based on the list of work he has approved, but not exceeding the maximum amount of assistance as set out in the letter of announcement;

WHEREAS other sources of funding for the work have been declared;

FOR THESE REASONS, on the motion of Stéphanie Hébert-Shea, it is unanimously resolved and adopted that the Council of the Municipality of Campbell's Bay approves the expenses in the amount of \$52,334 for the improvement work and the inherent eligible costs mentioned in the form V-0321, in accordance with the requirements of the Ministry of Transport of Quebec, and recognizes that in the event of non-compliance with these requirements, the financial assistance will be terminated.

Carried unanimously

314-11-2022 **CLOSING OF THE MEETING**

Motioned by Stéphanie Hébert-Shea and resolved to adjourn the meeting at 5:55 PM.

Carried unanimously

**Tim Ferrigan
Acting Mayor**

**Sarah Bertrand
DGST**