INITIALES DU MAIRE

INITIALES DU SEC-TRES

MUNICIPALITY OF CAMPBELL'S BAY
SPECIAL MEETING
APRIL 13, 2026

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD ON APRIL 13, 2026, AT TOWN HALL, SITUATED AT 59 LESLIE STREET, MUNICIPALITY OF CAMPBELL'S BAY.

PRESENTS ARE:
Pro-Mayor Tim Ferrigan
COUNCILLORS:
Suzanne Dubeau-Pilon
Willy Rivet
Denis Jr Dagenais
Stephanie Hébert-Shea

Mayor Raymond Pilon and Councilor Leen Matthyssen motivated their absence.

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

OPENING OF THE MEETING

The above-named person's present forming quorum, the meeting is opened at 6:05 p.m. presided by Pro-Mayor Tim Ferrigan.

CM. SECTION 153 - CALLING A SPECIAL MEETING

It should be noted that the notice of meeting was served in accordance with Article 153 of the Québec Municipal Code

096-04-2026 **ADOPTION OF THE AGENDA**

Motioned by Willy Rivet and resolved to accept the agenda as presented.

Carried unanimously

097-04-2026 **AUTHORIZATION OF EXPENSE - 1994 FREIGHTLINER FL80 FIRE RESCUE TRUCK**

WHEREAS the Municipality wishes to proceed with the acquisition of a used fire rescue truck to meet the operational needs of the intermunicipal fire safety service and to ensure compliance with the Fire Safety Cover Action Plan;

WHEREAS the proposed vehicle is a 1994 Freightliner FL80 fire rescue truck sourced from British Columbia and remained in active service until 2025;

WHEREAS the vehicle has recently undergone a commercial mechanical inspection and all fire apparatus components, including emergency lighting systems, are reported to be functional;

WHEREAS a consultation meeting was held on April 6, 2026, with partner municipalities, namely Litchfield, Bryson, and Île-du-Grand-Calumet, regarding this acquisition;

WHEREAS the Municipality received financial assistance under the FRR Component 4 – Intermunicipal Cooperation Program from the Ministère des Affaires municipales et de l'Habitation (MAMH) in December 2025 to support this type of initiative;

WHEREAS the vehicle will be required to comply with the requirements of the Société de l'assurance automobile du Québec (SAAQ) prior to being put into service;

WHEREAS Council considers this acquisition to be a cost-effective and appropriate option for the Municipality;

It is moved by Suzanne Dubeau-Pilon and resolved:

THAT Council authorizes the purchase of a 1994 Freightliner FL80 fire rescue truck as presented, at a cost of $39,870, plus transportation costs of $7,900, for a total of $51,203.25 taxes included from Abenante Motor Group Inc.;

THAT this expense be authorized and paid from the FRR Component 4 – Intermunicipal Cooperation grant obtained from the MAMH in December 2025;

THAT Council authorizes the payment of fees related to the registration of the vehicle with the SAAQ, including the payment of the Québec Sales Tax (QST), which will be reimbursed to the Municipality;

THAT the Director General and Clerk-Treasurer, Sarah Bertrand, be authorized to sign any documents necessary to complete this transaction;

Carried unanimously by all councilors present.

098-04-2026 **CLOSING OF THE MEETING**

Motioned by Denis Jr Dagenais and resolved to adjourn the meeting at 6:15 p.m.

Carried unanimously

Tim Ferrigan
Pro-Mayor

Sarah Bertrand
Director General/Clerk-treasurer