INITIALES DU MAIRE

INITIALES DU SEC-TRES

MUNICIPALITY OF CAMPBELL'S BAY
Special Meeting
May 19, 2026

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD ON MAY 19 2026, AT TOWN HALL, SITUATED AT 59 LESLIE STREET, MUNICIPALITY OF CAMPBELL'S BAY.

PRESENTS ARE:
Mayor Raymond Pilon
COUNCILLORS:
Tim Ferrigan joined by videoconference
Suzanne Dubeau-Pilon
Willy Rivet
Denis Jr Dagenais
Stephanie Hébert-Shea
Leen Matthyssen motivated her 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 6:07 p.m. presided by Mayor Raymond Pilon.

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

122-05-2026 **ADOPTION OF THE AGENDA**

Motioned by Willy Rivet and resolved:

To accept the agenda as presented with the correction of the agenda items 1 to 6.

Carried unanimously by all councillors present

123-05-2026 **APPROVAL OF CADASTRAL PLAN NO. 118796-21082 – REPLACEMENT OF LOTS 3 544 993 AND 3 685 687, CADASTRE DU QUÉBEC**

WHEREAS cadastral plan No. 118796-21082, dated May 6, 2026, was prepared by land surveyor Hubert Carpentier regarding the replacement of lots 3 544 993 and 3 685 687 of the Cadastre du Québec;

WHEREAS the said cadastral operation creates lot 6 735 112 of the Cadastre du Québec;

WHEREAS the proposed cadastral plan is in conformity with the applicable municipal regulations;

WHEREAS council has reviewed the proposed cadastral plan and considers it appropriate to approve the said operation;

Therefore, Moved by Suzanne Dubeau-Pilon and resolved:

THAT council approve cadastral plan No. 118796-21082, dated May 6, 2026, prepared by Hubert Carpentier concerning the replacement of lots 3 544 993 and 3 685 687 of the Cadastre du Québec, creating lot 6 735 112.

Carried unanimously by all councillors present

124-05-2026 **AUTHORIZATION OF EXPENSE – 450W LED LIGHT PANELS FOR BALLFIELD**

WHEREAS the Municipality wishes to proceed with the replacement of two 450W LED light panels at the ballfield;

WHEREAS the Municipality already has one spare 450W LED light panel available for installation;

WHEREAS these works will help ensure the proper maintenance and operation of the municipal sports facilities;

Therefore, Moved by Stéphanie Hébert-Shea and resolved:

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THAT Council authorize a maximum expense of $2,500 for the supply of two replacement 450W LED light panels for the ballfield and the installation of three 450W LED light panels by Vallée Pontiac Électrique;

THAT this expense be allocated from the park maintenance budget account.

Carried unanimously by all councilors present.

125-05-2026 **CLOSING OF THE MEETING**

Motioned by Willy Rivet and resolved to adjourn the meeting at 6:19 p.m.

Carried unanimously by all councillors present

Raymond Pilon
Mayor

Sarah Bertrand
Director General/Clerk-treasurer