



**PROVINCE OF QUEBEC
PONTIAC COUNTY**

MINUTES of the regular Council meeting of the Municipality of Pontiac held on Tuesday, September 8, 2020, at 7:00 p.m. by teleconference, in which participated:

Joanne Labadie, Mayor, Leslie-Anne Barber, Pro-Mayor and Councillors, Susan McKay, Nancy Draper-Maxsom, Thomas Howard, Scott McDonald, and Isabelle Patry.

Also present, Pierre Said, Director General and a few ratepayers.

1. OPENING OF THE MEETING

Joanne Labadie, President, notes the quorum and opens the meeting. The meeting starts at 7:02 p.m.

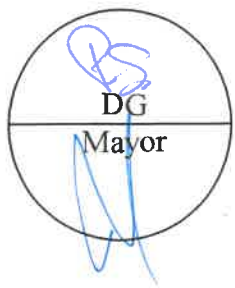
2. FLOOR TO THE PUBLIC AND QUESTIONS

Mayor, Joanne Labadie answers all questions received.

3. ADOPTION OF THE AGENDA

- 1. Opening of the meeting**
- 2. Floor to the public and questions**
- 3. Adoption of the agenda**
- 4. Adoption of the minutes of the meetings of August 25, 2020**
- 5. Administration**
 - 5.1 Budgetary transfers
 - 5.2 Adoption of the calendar for the regular municipal Council meetings for the year 2021
- 6. Public safety**
 - 6.1 Hiring – volunteer firefighters
 - 6.2 Agreement with the Municipality of Bristol – mutual assistance plan
- 7. Public Works**
 - 7.1 Acquisition of a brush cutter for the tractor
 - 7.2 Awarding of contract 20-TP-010 – paving of street sections
 - 7.3 Awarding of contract 20-TP-014 -snow removal sector F
 - 7.4 Awarding of the mandate for the supervision of the rehabilitation of Montagne Road phase 2 lot 2

20-09-4149



7.5 Awarding of the laboratory mandate for the rehabilitation project of Montagne Road phase 2 lot 2

8. Urban planning and zoning

8.1 Commitment and tabling of the project to the ACTION-CLIMAT program

8.2 Hiring of a building technician

8.3 Designation of the role of building technician, Urban Planning Department

8.4 Addition of a designated person – enforcement of the bylaw relating to water flow

8.5 Designation of a person as conciliator arbitrator to settle disagreements in agricultural zones with respect to common fences, adjoining ditches, overburden, and drainage ditches

8.6 Request for support from the local unions of the UPA Federation of Outaouais-Laurentides (FUPAOL) and Abitibi-Témiscamingue

9. Recreation and culture

9.1 Lease contract (Women's Institute) - Le Grenier des Collines

9.2 Lease contract (Quyon Community Centre) - Quyon Fitness Centre

9.3 Application for regional and rural funding *Fonds régions et ruralité volet 1* - support for regional outreach

9.4 Proclamation of *Les Journées de la culture*

9.5 Resolution in support of financial assistance for the Royal Canadian Legion Branch 231 due to the pandemic

10. Tabling of documents

10.1 Tabling of the report regarding the accounts payable and the delegation of authorized expenditures from August 1st to August 25, 2020

10.2 Tabling of the correction report concerning the minutes of March 25 and July 7, 2020, and of the corrected minutes

11. Closing of meeting

IT IS MOVED BY Councillor, Leslie-Anne Barber and seconded by Councillor, Isabelle Patry.

AND RESOLVED to adopt the agenda as modified.

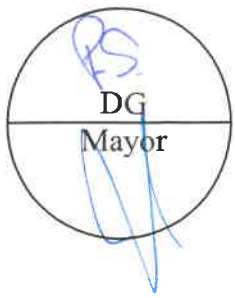
Carried

20-09-4150

4. ADOPTION OF THE MINUTES OF THE MEETING OF AUGUST 25, 2020

IT IS MOVED BY Councillor, Leslie-Anne Barber and seconded by Councillor, Isabelle Patry.

AND RESOLVED TO adopt the minutes of the meeting of August 25, 2020.



Carried

5. ADMINISTRATION

20-09-4151

5.1 Budgetary transfers

IT IS MOVED BY Councillor, Susan McKay and seconded by Councillor, Isabelle Patry.

AND RESOLVED THAT the Municipality carry out the budgetary transfers in the amount of **\$14,729.00**.

Carried

20-09-4152

5.2 Adoption of the calendar for the regular Municipal Council meetings for the year 2021

WHEREAS section 148 of the *Quebec Municipal Code* provides that Council must establish, before the beginning of each calendar year, the calendar of the regular meetings for the next year, setting the date and time at which they shall begin;

THEREFORE, it is moved by Councillor, Susan McKay and seconded by Councillor, Leslie-Anne Barber.

AND RESOLVED THAT the calendar herein be adopted pertaining to the regular Municipal Council meetings for 2021, to be held on Tuesdays beginning at 7:00 p.m.

January 12	May 11	September 14
February 9	June 8	October 12
March 9	July 6	November 9
April 13	August 24	Décember 14

Carried on a divided vote.



Councillor, Nancy Draper-Maxsom votes against the resolution.

6. PUBLIC SAFETY

20-09-4153

6.1 Hiring – volunteer firefighters

WHEREAS it is important to have a dynamic brigade capable of ensuring public safety;

WHEREAS it is necessary to hire new volunteer firefighters to fill vacant positions;

WHEREAS the recommendations of the Acting Fire Chief;

THEREFORE, it is moved by Councillor, Thomas Howard and seconded by Councillor, Susan McKay.

AND RESOLVED TO hire Olivier Thibeault, Daniel Johnson, Nicolas Bastien, Jason Flint, Allan Emmerson, Damien Laderoute, Jean-Claude Beaucher and Katrina Dubeau under the terms of the collective agreement and subject to compliance with the requirements.

IT IS ALSO RESOLVED THAT Jason Flint, Allan Emmerson, Damien Laderoute, Jean-Claude Beaucher and Katrina Dubeau must complete their Firefighter 1 course by December 31, 2021, otherwise we will have to terminate the employment relationship of the concerned employees with the Municipality of Pontiac.

Carried

20-09-4154

6.2 Agreement with the Municipality of Bristol - mutual assistance plan

WHEREAS the Municipality of Pontiac already has an inter-municipal agreement on mutual assistance in fire safety matters with the Municipality of Bristol in accordance with the Fire Safety Cover Plan of the MRC des Collines-de-l'Outaouais and the MRC Pontiac;

WHEREAS an amendment to this agreement is necessary to reduce delays and improve fire coverage in general for the said sector;

THEREFORE, it is moved by Councillor, Thomas Howard and seconded by Councillor, Susan McKay.



AND RESOLVED THAT Council mandates the Acting Director of the Fire Department to sign the amended agreement as presented to Council.

Carried

7. PUBLIC WORKS

20-09-4155

7.1 Acquisition of a branch cutter for a tractor

WHEREAS the Public Works Department does not have the proper equipment to cut branches efficiently;

WHEREAS the Public Works Department has a tractor ready to be equipped with a branch cutter;

WHEREAS the Public Works team researched and obtained a price for adapted equipment;

THEREFORE, it is moved by Councillor, Isabelle Patry and seconded by Councillor, Leslie-Anne Barber.

AND RESOLVED THAT the Municipal Council authorizes a maximum expenditure of \$24,725, including taxes, for the purchase of a GreenTec LRS 2002 kit with the GreenTec HFX 3302 hitch at MP Farm to cut trees and branches within the municipal right-of-way.

IT IS ALSO RESOLVED THAT this expense be allocated to the working capital repayable over five (5) years starting in the year 2021.

Carried

20-09-4156

7.2 Awarding of contract 20-TP-010 - paving of street sections

WHEREAS the Municipality has carried out work in 2020 that required cutting and removing paving in some places;

WHEREAS these small sections must be repaved, and the Municipality does not have the equipment and knowledge to carry out this type of intervention;

WHEREAS this work must be done on McCann, Saint-Georges, Baie and Dubois Roads;



WHEREAS the Municipality proceeded with a call for tenders by invitation from three suppliers and two suppliers submitted a proposal within the prescribed time frame;

WHEREAS the proposal of Pavage Robillard is compliant and is the most advantageous;

THEREFORE, it is moved by Councillor, Susan McKay and seconded by Councillor, Thomas Howard.

AND RESOLVED THAT Council grants the mandate to Pavage Robillard for a total amount of \$67,635 plus applicable taxes, for this paving work.

IT IS ALSO RESOLVED THAT these expenses be allocated to the culvert and paving project, provided for in the working capital, reimbursable over a period of one (1) year starting in the year 2021.

Carried

20-09-4157

7.3 Awarding of contract 20-TP-014 - snow removal sector F

WHEREAS the Public Works Department proceeded with a call for tenders on the SEAO website for the maintenance and snow removal in Sector F;

WHEREAS only one proposal was received in the amount of \$593,046.89 (taxes included) from Nugent Construction;

WHEREAS the Public Works Department considers the tender of Nugent Construction to be compliant with our specifications;

THEREFORE, it is moved by Councillor, Thomas Howard and seconded by Councillor, Isabelle Patry.

AND RESOLVED THAT the Council awards, for four (4) years, the contract for maintenance and snow removal in sector F, to Nugent Construction, for a total amount of \$593,046,89 taxes included.

IT IS ALSO RESOLVED THAT the necessary funds to finance this service come from the general fund.

Carried



20-09-4158

7.4 Awarding of the mandate for the supervision of the rehabilitation of Montagne Road phase 2 lot 2

WHEREAS Council awarded a contract for the repair of Montagne Road phase 2 lot 2 at the regular meeting of August 2020;

WHEREAS this project requires work supervision to ensure that the plans and specifications, as well as the terms of the call for tenders, are observed;

WHEREAS the firm CIMA + who is responsible for the design of plans and specifications, is not willing to supervise the work;

WHEREAS the firm QDI sent an interesting quote at a competitive price for the supervision of the work;

THEREFORE, it is moved by Councillor, Isabelle Patry and seconded by Councillor, Leslie-Anne Barber.

AND RESOLVED THAT Council grants a mandate to the firm QDI for the sum of \$85,000, plus applicable taxes, for the supervision of the rehabilitation work on the Montagne Road, phase 2, lot 2 project.

IT IS ALSO RESOLVED that this amount be allocated to the borrowing bylaw # 03-19.

Carried

20-09-4159

7.5 Awarding of the laboratory mandate for the rehabilitation of Montagne Road phase 2 lot 2

WHEREAS Council awarded a contract for the repair of Montagne Road, phase 2 lot 2 at the regular meeting of August 2020;

WHEREAS this project requires quality control of materials to ensure the durability of the work and a guarantee;

THEREFORE, it is moved by Councillor, Isabelle Patry and seconded by Councillor, Leslie-Anne Barber.



AND RESOLVED THAT Council mandates the administration to award a contract to a laboratory for this project for a maximum amount of \$ 50,000 plus applicable taxes.

IT IS ALSO RESOLVED that this amount be allocated to the borrowing bylaw #03-19.

Carried

8. URBAN PLANNING AND ZONING

20-09-4160

8.1 Commitment and tabling of the project to the Action-Climat program

WHEREAS the Regional Council for the Environment and Sustainable Development of the Outaouais (CREDDO), in collaboration with the design studio Manda Works and the pan-Canadian Friends of Park organization, approached the Municipality of Pontiac on June 8, 2020, in order to propose to set up a project to better understand the phenomenon of flooding on its territory and its impacts as well as to reinforce the capacities of its multiple actors in the concerted development of a sensitive and innovative approach for the adaptation of its shores;

WHEREAS CREDDO and its partners submitted at the end of July, a draft of a project for the realization of a shoreline adaptation plan for the Municipality of Pontiac;

WHEREAS CREDDO and its partners wish to submit a request for financial assistance under the Action-Climat program from the Ministry of Environment and Climate Change, to finance the various stages of this project;

WHEREAS all parties must contribute to the project, either in kind or in cash, to obtain financial assistance from the Action-Climat program;

WHEREAS the Municipality agrees to provide an in-kind contribution;

THEREFORE, it is moved by Councillor, Isabelle Patry and seconded by Councillor, Thomas Howard.

AND RESOLVED THAT Council agrees to provide a financial contribution up to \$20,000 for this project and supports the filing of a request for financial assistance under the Action-Climat program for the realization of the project.



IT IS ALSO RESOLVED THAT the Director General and the Mayor be authorized to sign all documents related to this project.

FINALLY, IT IS RESOLVED THAT this expense be allocated to budget item 02.61000.411, over two years, that is \$10 000 in 2021 and \$10 000 in 2022.

Carried

20-09-4161

8.2 Hiring of a building technician

WHEREAS the position of building technician was authorized under resolution #19-04-3713;

WHEREAS the position was posted on a permanent basis as per the provisions of the collective agreement for unionized employees;

WHEREAS the recommendations of the selection committee following interviews and written exams;

THEREFORE, it is moved by Councillor, Susan McKay and seconded by Councillor, Thomas Howard.

AND RESOLVED THAT Council hire Isabelle Rondeau for the position of building technician, level 1 as of September 14, 2020, under the terms of the collective agreement for unionized employees.

Carried

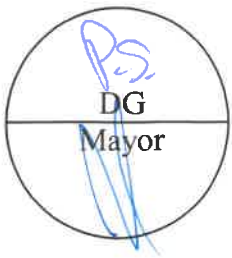
20-08-4162

8.3 Designation of the role of building technician, Urban Planning Department

WHEREAS the Quebec Municipal Code gives the Municipal Council the power to appoint officers;

WHEREAS the Municipal Powers Act gives the Municipal Council the power to designate tasks and the choice of title to designate a position;

WHEREAS the Act respecting land use planning and development may authorize the Council of a municipality to designate a municipal officer to be responsible for issuing permits and certificates;



WHEREAS the regulation respecting wastewater disposal and treatment for isolated dwellings requires that there be a person to administer the application of the bylaw and the issuance of permits;

WHEREAS the bylaw respecting water catching and its protection states that its application is the responsibility of the Municipality;

WHEREAS one of the positions of building technician in the Urban Planning Department is occupied by Isabelle Rondeau;

WHEREAS it is important to clarify Isabelle Rondeau's duties under the current laws and regulations;

THEREFORE, it is moved by Councillor, Leslie-Anne Barber and seconded by Councillor, Thomas Howard.

AND RESOLVED THAT Isabelle Rondeau be appointed as building technician, Urban Planning Department and, in accordance with the laws and regulations in force, she acts as the official responsible for issuing permits and certificates relating to urban planning bylaws, the official responsible for the application of the bylaw concerning the disposal and treatment of wastewater from isolated dwellings (Q-2,r.22), the official responsible for the application of the bylaw on the catching of water and its protection (Q-2,r.35.2) and that this does not exclude other tasks related to her duties.

Carried

20-09-4163

8.4 Addition of a designated person - enforcement of the bylaw relating to water flow

WHEREAS the Municipality proceeded with the hiring of a building technician;

WHEREAS the MRC des Collines-de-l'Outaouais has been entrusted with the jurisdiction to ensure the free flow of watercourses on its territory pursuant to sections 103 to 109 of the Municipal Powers Act (R.S.Q., c. C-47.1);

WHEREAS the MRC des Collines-de-l'Outaouais has adopted the bylaw regulating matters relating to the flow of water from watercourses (bylaw 152-10);

WHEREAS for the purposes of bylaw 152-10, the Municipality must designate one or more officials ("competent authority") to enforce the bylaw and to issue statements of



offence for any contravention of any of the provisions of the MRC des Collines-de-l'Outaouais bylaw governing matters relating to the flow of water from watercourses;

THEREFORE, it is moved by Councillor, Leslie-Anne Barber and seconded by Councillor, Susan McKay.

AND RESOLVED THAT the Municipality of Pontiac designate Isabelle Rondeau, building technician, as the "competent authority" responsible for the enforcement of the Bylaw governing matters relating to the flow of water in watercourses of the MRC des Collines-de-l'Outaouais, and to issue statements of offence for any contravention to any of the provisions of this bylaw.

IT IS ALSO RESOLVED THAT a copy of this resolution be forwarded to the MRC des Collines-de-l'Outaouais.

Carried

20-09-4164

8.5 Designation of a person as a conciliator arbitrator to settle disagreements in an agricultural zone with respect to common fences, adjoining ditches, overburden, and drainage ditches

WHEREAS the Municipality proceeded with the hiring of a building technician;

WHEREAS the Municipal Powers Act, C-47.1, provides that every municipality having a green zone or land used for agricultural or forestry purposes must appoint a conciliator arbitrator for the purpose of settling disagreements in agricultural zones relating to common fences, adjoining ditches, overburden and drainage ditches;

THEREFORE, it is moved by Councillor, Thomas Howard and seconded by Councillor, Leslie-Anne Barber.

AND RESOLVED to appoint Isabelle Rondeau as arbitrator conciliator for the purpose of settling disagreements in the agricultural zone regarding common fences, adjoining ditches, overburden, and drainage ditches.

Carried

20-09-4165

8.6 Request for support from the local unions of the UPA Federation of Outaouais-Laurentides (FUPAOL) and Abitibi-Témiscamingue



WHEREAS the demand for Quebec maple products regularly increases steadily every year (7%/year);

WHEREAS public lands in the Outaouais-Laurentides and Abitibi-Témiscamingue regions are little used for maple syrup production and represent an important maple potential to be protected (30 to 50 million taps);

WHEREAS our project is perfectly in line with the objectives of the sustainable forest development strategies of the Ministry of Forestry and Environment;

WHEREAS our observations and research show that the maple syrup sector is neglected in the concrete actions of our regional government authorities;

WHEREAS cultivating our forests and maple groves has a real positive impact on the economic development of our regions;

WHEREAS the protection of our ecosystems and climate requires the maintenance of cultivated forests since they constitute a reservoir for our greatest natural resource, water, which flows from the north to the Ottawa Valley;

WHEREAS our region can learn from integrated forest management models and initiatives developed in the Lower St. Lawrence and Eastern Townships to enhance the value of our public lands and maple groves;

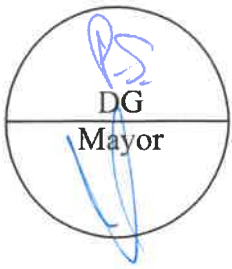
WHEREAS this is an issue that concerns all stakeholders: municipalities, MRCs, agricultural producers and governments;

THEREFORE, it is moved by Councillor, Thomas Howard and seconded by Councillor Isabelle Patry.

AND RESOLVED THAT the SPAOL obtain a letter of support from the Municipality of Pontiac to sensitize the provincial governments to the urgency of cultivating public maple sugar bushes and protecting the maple potential of our forests.

Carried

9. RECREATION AND CULTURE



20-09-4166



9.1 Lease contract (Women's Institute) – *Le Grenier des Collines*

WHEREAS a request for the use of space was submitted by *Le Grenier des Collines* and presented at Council's August pre-meeting;

WHEREAS the food bank of the MRC des Collines has seen the demand for its services greatly increased in the Municipality of Pontiac and requires additional space to meet this increased demand due to the pandemic;

WHEREAS the organization wishes to increase the supply of all kinds, but mainly fruits and vegetables, by creating partnerships on the territory (farms, convenience stores, citizens, etc.);

WHEREAS *Le Grenier des Collines* has received funding from the FUAC to hire an animator /intervener who will be able to make more personalized interventions with users and support them in their progress;

WHEREAS the Municipality of Pontiac supports *Le Grenier des Collines* through its support policy for community-based organizations;

WHEREAS with this lease agreement, the Municipality of Pontiac will be fulfilling its mandate in support of *Le Grenier des Collines* in kind rather than with a financial contribution;

THEREFORE, it is moved by Councillor, Susan McKay and seconded by Councillor, Leslie-Anne Barber.

AND RESOLVED THAT Council authorize the Director of Recreation and Community Life to sign a five (5) year space rental agreement with *Le Grenier des Collines* for the use of the Women's Institute building two days a week.

Carried

20-09-4167

9.2 Lease contract (Quyon Community Centre) - Quyon Fitness Centre

WHEREAS the Community Fitness Centre requires additional space due to the COVID restrictions, to meet the needs of the community;

WHEREAS this request meets the needs of the Fitness Centre and of the Municipality of Pontiac and allows the provision of various services of physical and outdoor



activities as well as increasing the frequency of use of the Quyon Recreational Park through sports activities to be offered to citizens by the Fitness Centre;

WHEREAS this project will provide a resource at the reception desk of the Quyon Community Centre to direct citizens and tourists;

WHEREAS the Municipality of Pontiac supports the Family Centre through its support policy for community-based organizations;

WHEREAS with this lease agreement, the Municipality of Pontiac will be fulfilling its mandate in support of the Family Centre in kind rather than with a financial contribution;

WHEREAS as part of this agreement, the Family Centre also agrees to provide free access to the Fitness Centre to the Municipality of Pontiac's firefighters;

THEREFORE, it is moved by Councillor, Susan McKay and seconded by Councillor, Isabelle Patry.

AND RESOLVED THAT Council authorizes the Director of Recreation and Community Life to sign a space rental agreement for a period of five (5) years with the Quyon Family Centre.

Carried on a divided vote

Councillors, Scott McDonald and Nancy-Draper Maxsom vote against the resolution.

20-09-4168

**9.3 Application for regional and rural funding - *Fonds régions et ruralité*
volet 1 - support for regional outreach**

WHEREAS the Municipality of Pontiac wishes to submit a request for financial assistance to support the project for the development project for small and medium-size businesses in food processing;

WHEREAS the kitchen at the Quyon Community Centre was specifically designed and equipped to accommodate existing or start-up small businesses;

WHEREAS the project will be carried out in partnership with local businesses and farmers;



WHEREAS the objective of this project is to increase the food supply of the Municipality and neighbouring municipalities;

WHEREAS this project will help make up for the region's historical backwardness in terms of economic development and promote strong and sustainable community development based on solidarity;

WHEREAS the recommendations of the Director of Recreation and Community Life;

THEREFORE, it is moved by Councillor, Leslie-Anne Barber and seconded by Councillor, Isabelle Patry.

AND RESOLVED THAT Council authorizes the application for financial assistance under the *Fonds régions et ruralité volet 1* Program.

IT IS ALSO RESOLVED to authorize Elza Sylvestre, Director of Recreation and Community Life, to act as the delegated representative for the follow-up of the financial support application and to sign the financial assistance agreement on behalf of the Municipality of Pontiac.

Carried

20-09-4169

9.4 Proclamation of *Les Journées de la culture*

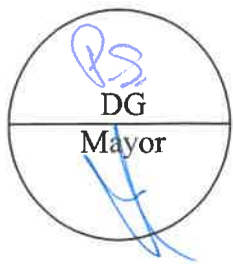
WHEREAS culture is one of the main identified factors of the Municipality of Pontiac and the quality of life of its citizens;

WHEREAS culture is an inseparable element in the development of individuals and society;

WHEREAS culture is born and flourishes first and foremost within local territories;

WHEREAS the Municipality of Pontiac has already demonstrated, as part of its policy of recognition and support for organizations, its willingness to concretely support initiatives aimed at affirming its cultural identity and the active participation of its citizens in cultural life;

WHEREAS the cultural community has worked together to organize an annual event, *Les Journées nationales de la culture*, aimed at bringing together a multitude of cultural events under a common theme and throughout the territory, by promoting greater access to arts, heritage and culture;



WHEREAS the event is based on a genuine concern for cultural democratization;

THEREFORE, it is moved by Councillor, Susan McKay and seconded by Councillor, Isabelle Patry.

AND RESOLVED THAT the Municipality of Pontiac, following the example of the National Assembly of Quebec, proclaims the last Friday of September and the two following days of each year as *Journées de la culture*, in order to demonstrate in a tangible way its attachment to culture.

Carried

20-09-4170

9.5 Financial participation of the Municipality of Pontiac in the «*De Collines et d'Eau*» route project - phase II - MRC des Collines-de-l'Outaouais

WHEREAS the objectives of the "*De Collines et d'Eau*" route are to attract tourists to take a heritage tour on the territory of the Collines, to offer increased visibility to local artists and artisans, to integrate the regional tour "*Route touristique de l'Outaouais: Les chemins d'eau*" and to offer visitors to the Outaouais region a showcase on the past, the history and heritage of the MRC des Collines-de-l'Outaouais;

WHEREAS the CLD des Collines-de-l'Outaouais has granted a subsidy of \$10,700 per municipality for the continuation of the public art circuit project "*De Collines et d'Eau*" between 2018 and 2020;

WHEREAS the CLD des Collines-de-l'Outaouais is asking the Municipality of Pontiac to confirm its financial and logistical participation of a minimum of \$3,000 "taxes not included" for the acquisition of works of art;

WHEREAS the CLD des Collines-de-l'Outaouais has been integrated to the MRC des Collines-de-l'Outaouais and the latter has confirmed, in a letter dated December 18, 2019, its intention to continue funding Phase II of the «*Collines et d'Eau*» route project;

WHEREAS this Council believes it is appropriate to participate in this enhancement project by installing a third artistic heritage interpretation structure on its territory in 2020;



THEREFORE, it is moved by Councillor, Susan McKay and seconded by Councillor, Thomas Howard.

AND RESOLVED THAT the Municipality of Pontiac participate in the "*De Collines et d'Eau*" route project - Phase II.

IT IS ALSO RESOLVED to authorize the Director of Recreation and Community Life to sign for and in the name of the Municipality of Pontiac, all documents giving effect to this resolution.

FINALLY, IT IS RESOLVED THAT the expense will be allocated to budget item 02.622.00.349.

Carried

20-09-4171

9.6 Resolution in favour of financial assistance for Branch 231 of the Royal Canadian Legion due to the pandemic

WHEREAS the Branch 231 of the Royal Canadian Legion is a local not-for-profit organization which provides support to local veterans, military personnel, and their families;

WHEREAS during this unprecedented time of the Covid pandemic, Branch 231 of the Royal Canadian Legion has experienced a significant decline in revenue due to the pandemic restrictions which has impacted its ability to operate;

WHEREAS the Municipality has adopted a policy in support of community-based organizations;

WHEREAS the Royal Canadian Legion does not qualify for emergency Covid funding through the federal emergency assistance program;

THEREFORE, it is moved by Councillor, Susan McKay, and seconded by Councillor, Thomas Howard.

AND RESOLVED to provide emergency funding to Branch 231 of the Royal Canadian Legion in the form of a grant of \$2,500 under the conditions set out in the policy for the support of community-based organizations.

Carried



10. TABLING OF DOCUMENTS

10.1 Tabling of the report regarding the accounts payable and the delegation of authorized expenditures from August 1 to 25, 2020

10.2 Tabling of the report correcting the minutes of March 25 and July 7, 2020, and of the corrected minutes.

20-07-4172

11. CLOSING OF MEETING

IT IS MOVED BY Councillor, Susan McKay and seconded by Councillor, Isabelle Patry.

AND RESOLVED to close the meeting at 8:19 p.m. having gone through the agenda.

Carried

Pierre Said
DIRECTOR GENERAL

Joanne Labadie
MAYOR

« I, Mayor Joanne Labadie, hereby certify that the signature on the present minutes is equivalent to my signature on each and every resolution herein, as specified in section 142 (2) of the Municipal Code. »