

**MINUTES
VILLAGE OF NORTH HATLEY
FEBRUARY 22, 2021**

EXTRAORDINARY MEETING of Municipal Council held by open videoconference at 5:41p.m

PRESENT are the following Councillors:

- | | |
|---------------------------|------------------------------|
| 1. Pauline Farrugia | 4. Elizabeth Fee |
| 2. Marcella Davis Gerrish | 5. |
| 3. Guy Veillette | 6. Alexandre-Nicolas LeBlanc |

ABSENT : AARON PATELLA

QUORUM is present with Mayor Michael Page presiding.

ALSO PRESENT are Benoit Tremblay, Director-General and Secretary-Treasurer, and Bruno Bélisle, Assistant Director-General

The meeting notice was delivered, as required by law, to members of the council who are not present at the beginning of the meeting.

AGENDA

1. Adoption of the Agenda
2. Question Period
3. Local public works assistance program– Particular improvement project – Request for reimbursement of the financial assistance announced
4. Meeting adjourned

2021-01-11.01

ADOPTION OF THE AGENDA

I, MARCELLA DAVIS-GERRISH, MOVE

THAT the Agenda be adopted as presented.

PASSED

2021-02-22.02

QUESTION PERIOD

CITIZENS

QUESTIONS

2021-02-22.03

LOCAL PUBLIC WORKS ASSISTANCE PROGRAM – PARTICULAR IMPROVEMENT PROJECT – REQUEST FOR REIMBURSEMENT OF THE FINANCIAL ASSISTANCE ANNOUNCED

WHEREAS the Municipality of the Village of North Hatley has taken note of the terms of application for the Particular improvement projects (PPA) component of the Public Works Assistance Program (PAV);

WHEREAS the Municipality has submitted a request for \$59 035 to the Public works assistance program;

WHEREAS the V-0321 accountability form has been duly completed;

WHEREAS the work carried out with the inherent costs are eligible for the PAV;

WHEREAS the road network for which the request for financial assistance has been made is under municipal jurisdiction and eligible for the PAV;

I, GUY VEILLETTE, PROPOSE

THAT council approves expenses in the amount of \$6 170 relating to the improvement work carried out and eligible inherent costs mentioned on the form V-0321 in accordance with the requirements of the Quebec Ministry of Transport.

ADOPTED

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2021-02-01.04

MEETING ADJOURNED

At 5:45p.m., all issues on the Agenda having been addressed;

I, PAULINE FARRUGIA, MOVE

That the meeting be concluded and adjourned.

PASSED

Michael Page
Mayor

Benoit Tremblay
Director-General and Secretary-Treasurer

I, Michael Page, confirm that the signing of these Minutes is equivalent to the signing by me of all the resolutions contained herewith in accordance with Article 142 (2) of the Municipal Code.

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between the French and the English documents,
the French will prevail.
E.&O.E.