

## Minutes of the Council Special meeting Held on May 15, 2017

### AGENDA

- 097-2017            Opening of the meeting
- Mayor's Word
- 098-2017            Adoption of the agenda
- 099-2017            Adoption of the minutes from April 3, 2017 & Accounts payables in April
- 100-2017            Transfer of Bank Accounts from the Laurentian Bank to the Caisse Populaire
- Parc Jeunesse Play Structures
- Cleaning of Bunkers – Fire Brigade
- Purchase of town truck
- Ciment platform at the Transfer Centre
- Discussion – Advertisement – Lots for Sale
- Snow removal Contract
- WSP
- 101-2017            Dry Hydrant – Chemin Tancredia
- Discussion for the future installation of a dry hydrant at the docks on the Chemin des Outaouais
- Repairs to the Municipal Dock
- 102-2017            Approval of the calendar/Costs/Priorities, Estimates for the maintenance of municipal roads
- Discussion of maintenance for the municipal roads
- Discussion of the housecleaning of the municipal buildings
- Discussion & resolution to hire part-time help at the Municipal Office
- Resolution to repair or replace the extra pump at the Pump House

