



**THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE**

**-MINUTES-**

Special Council Meeting held on  
April 30, 2019 at 6:30 p.m.  
Council Chambers

**Budget #4**

PRESENT: Mayor, B. Nantel  
Councillor, C. Croft  
Councillor, H. Perth  
Councillor, L. Moore  
Councillor, H. Langlois

STAFF: CAO-Clerk, Shelley B. Casey  
Treasurer/Tax Collector, Suzanne Bouchard  
Leisure and Cultural Services Director, Réjean Raymond

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**Mayor, Beverly Nantel called the meeting to order at 6:30 p.m.**

**19-148** Moved by: Councillor Moore  
Seconded by: Councillor Langlois

Whereas that the agenda for the special municipal council meeting dated April 30, 2019 with regards to 2019 budget review, be adopted as submitted.

Carried

**19-149** Moved by: Councillor Perth  
Seconded by: Councillor Croft

Whereas that the new F-150 truck from Northern Lights Ford be ordered per quote presented \$38,082.00 plus applicable tax and License as per attached;

Furthermore, that the old recreation truck be traded in for \$5,000.00.

Carried

**19-150** Moved by: Councillor Perth  
Seconded by: Councillor Moore

Whereas that the water and wastewater budget be approved as presented.

Carried

**19-151** Moved by: Councillor Perth  
Seconded by: Councillor Langlois

Whereas that the By-Law No. 2019-18, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its special meeting held on April 30, 2019, be adopted.

Carried

**19-152** Moved by: Councillor Moore  
Seconded by: Councillor Langlois

Whereas that the By-Law No. 2019-19, being a By-law to authorize Civil Marriage Solemnization Services in the Township of Dubreuilville, be adopted.

Carried

**19-153** Moved by: Councillor Perth  
Seconded by: Councillor Moore

Whereas that the April 30, 2019 special municipal council meeting adjourn at 8:41 p.m.

Carried

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Mayor

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CAO/Clerk