

The Corporation of the Township of Mattice – Val Côté

Meeting 25-09 (extraordinary)

July 25th, 2025

Minutes of the extraordinary meeting of Council held on July 25th, 2025, at noon, via the zoom conferencing platform.

Present:

Mayor – Marc Dupuis
Councilor – Steve Brousseau
Councilor – Sophie Gagnon
Councilor – Joyce Malenfant

Staff

CAO/Clerk – Guylaine Coulombe

Absent

Councilor – Réginald Manning
Treasurer – Annie Plamondon

1. Opening of meeting

The Mayor opened the meeting at noon.

2. Approval of the Order of Business

- Resolution 25-121

3. Pecuniary interest

Nil

4. CAO's report

4.1 Gagnon Road culvert replacement – estimates received

- Resolution 25-122

Resolutions

Agenda

Resolution 25-121: Sophie Gagnon – Steve Brousseau
THAT the agenda be hereby accepted.

Carried

Gagnon Road Culvert
Replacement

Resolution 25-122: Joyce Malenfant - Steve Brousseau
BE IT RESOLVED THAT Council hereby accepts the tender submitted by C. Villeneuve Construction Co. Ltd. to replace the Gagnon Road wooden culvert for the sum of ONE HUNDRED NINETY-EIGHT THOUSAND NINE HUNDRED AND EIGHTY-FIVE (\$198,985) DOLLARS, plus taxes, and;
BE IT FURTHER RESOLVED THAT all regular users of Gagnon Road be advised of the upcoming road closure as road access will not be available for the duration of the project, which is currently expected to be approximately four (4) days.

Carried

5. Confirmatory by-law

Resolution 25-123: Steve Brousseau - Sophie Gagnon
BE IT RESOLVED THAT By-law no. 1026, being a By-law to confirm the proceedings of Council on Friday, July 25th, 2025, be hereby adopted.

Carried

6. Adjournment: 12:06 pm

Resolution 25-124: Sophie Gagnon - Joyce Malenfant
BE IT RESOLVED THAT this regular meeting of Council held on July 25th, 2025, be adjourned at 12:06 pm.

Carried

Read and confirmed on September 3rd, 2025

Mayor

CAO/Clerk