

Minutes of the village of Portage du Fort Council meeting held August 5, 2026 at the Municipal Office

At 7:15 P.M

Under chairmanship of his worship Mayor Kevin Murphy with the presence of the following councillors

Martin Herault, Alan Farrell, Kim Elliot, Dominic Bisson, Nicole Thompson, Cody Coughlin.

114-2026 Opening of the Session

Moved by Councillor Alan Farrell to open the session.

Adopted

No conflict of interest declared.

No old business to discuss.

No Mayors Report.

115-2026 Adoption of the Agenda

Moved by Councillor Kim Elliot to adopt the agenda.

Adopted

116-2026 Declaration of Conflicts of Interest

Conflict of interest for Mayor Kevin Murphy for the DG and Garbage tender applicants.

Adopted

117-2026 Acceptance of the Minutes of the past Month

Corrections to be made to Councillor Martin Herault's name.

Adopted

118-2026 Business arising from previous meeting.

None

Adopted

119-2026 Municipal Inspector

None

Adopted

120-2026 First Question Period

Discussion on Samonix Project

Adopted

121-2026 A word from the mayor

Mayor thanks Jack Thacker for cleaning up Mill Street. No MRC meetings.

Adopted

122-2026 Payment of the bills

Moved by Councillor Martin Herault seconded by Councillor Nicole Thompson to accept to pay the bills of the month according to the list. The Dg declares that there is sufficient credits to pay these bills.

Adopted

123-2026 Garbage Collection Tender

Two Tenders were submitted Mario Tremblay in the amount of 380 and Walker Murphy in the amount of 350. It was Moved by councillor Cody Coughlin seconded by councillor Alan Farrell to accept Mario Tremblay's bid of 380.00

Adopted

124-2026 Permanent DG Position

Councillors will look over resumes that were submitted and conduct interviews to hire the next DG.

Adopted

125-2026 Fire Escape Bid

To have Shawn possibly build the fire escape and Shandy to install it.

Adopted

126-2026 Legal action from former DG

Removed from Agenda.

Adopted

127-2026 Signing Authority for Deputy Mayor/Visa Card Changes

Deputy mayor Martin Herault to fill out necessary form to have signing authority and Mayor to sign form for visa.

Adopted

128-2026 Improvement of the Website

Councillors approve the additional 500 \$for the website but recommend a 30-day timeline.

Adopted

129-2026 Trailer By-Law/Business Plan

Council has concerns on who will oversee it. Need more information.

Adopted

130-2026 Transport Quebec Road Assistance (PAVL)

Confirmed municipality will receive 15000 for road work.

131-2026 Thermal Inspection of FQM Result

Panel box will need to be changed. Get information from Hydro Quebec on a stack meter and if they will cover the cost.

Adopted

132-2026 Electronic Disposal to be Closed

Create notice for residents on where they can bring their old electronics

Adopted

133-2026 Generator

Unanimous decision to accept electricians' proposal to reimburse for the generator that was purchased.

Adopted

134-2026 Emergency Response Plan Update

Review existing emergency plan and have council participate in updating the plan.

Adopted

135-2026 Update of the Civil Protection Plan

Review existing civil protection plan and have council participate in updating the plan.

Adopted

136-2026 Real Estate Data Portal

Information relayed to council

Adopted

137-2026 Second Question Period

Question from resident on how quickly can the water valve at the water plant be turned off and how long does it take.

Adopted

138-2026 Varia

Information given to council on repairs that need to be done on Lillian Street before winter.

Information given to council pamphlets on the safe disposal of batteries Council recommends getting rid of batterie disposal all together.

Moved by Martin decision unanimous to buy a safe for the office. And to put Laptop purchases on office supplies.

Big garbage will be September 12th (Drop Off)

Nicole will send information on park repairs to the RA.

Adopted

139-2026 Closing of the Meeting

Moved by Councillor Martin Herault to close the meeting at 9:42 p.m.

Adopted

Mayor Kevin Murphy: _____

Interim Director General Joanne MacDonald: _____