

Minutes of the village of Portage du Fort special Council meeting held August 30, 2026 at the Municipal Office at 6:38 P.M.

Under chairmanship of his worship Mayor Kevin Murphy with the presence of the following councillors
Alan Farrell, Kim Elliot, Dominic Bisson, Nicole Thompson, Martin Herault, Cody Coughlin

Patrice took the minutes.

S-145-2026 Opening of the Session

Moved by Councillor Nicole Thompson to open the session.

Adopted

S-146-2026 Adoption of the Agenda

Moved by Councillor Nicole Thompson to adopt the agenda.

Adopted

S-147-2026 Declaration of Conflicts of Interest

None declared

Whereas the DG that was chosen for the position, decided not to accept the position

Whereas the situation has complicated the operation of the municipality

Whereas following this situation MAMH and CMQ were contacted to get

Guidance on how to proceed next step to hire a DG.

Whereas the MAMH has a system they offer to help find a DG The cost is

1250\$ to 1500\$ to open the file and then 100\$ per hour for the time they
spend looking for a DG

Options: Call for tender to get someone within 30 days.

Ask Fern Roy to come in to manage the office until we find a DG.

His rate is the same 65\$ per hour. He would open the office from 9:00 to 2:00 Monday to
Thursday until we find a new Dg or a maximum 30 days.

S-148-2026 Hire Fernand Roy Consultant

Moved by Martin Herault to hire Fernand Roy consultant to manage the office until we get a new Dg or a maximum of 30 days at the rate of 65\$ per hour. He would open the office from 9 to 2 from Monday to Thursday.

Vote against Dominic Bisson; Cody Caughlin

All others in favor.

Adopted

S-149-2026 Hiring of New DG

Post the job for the new DG in the Pontiac Journal; Facebook and other sites
Review the add.

Adopted

S-150-2026 Closing of the Meeting

Moved by Councillor Martin Herault seconded by councillor Cody Caughlin to close the meeting at 6.56 p.m.

Adopted

Mayor Kevin Murphy: _____

Pro- Mayor Martin Hereault: _____