

Minutes of the village of Portage du Fort Council meeting held July 8, 2026 at the Municipal Office

At 7:15 P.M

Under chairmanship of Pro Mayor Martin Hereault with the presence of the following councillors

Alan Farrell, Kim Elliot, Dominic Bisson, Nicole Thompson.

085-2026 Opening of the Session

Moved by Councillor Kim Elliot to open the session.

Adopted

No conflict of interest declared.

No old business to discuss.

Building inspector questions on trailer by-law and subdivision.

No Mayors Report.

086-2026 Adoption of the Agenda

Moved by Councillor Nicole Thompson seconded by Councillor Alan Farrell to adopt the agenda.

Adopted

087-2026 Declaration of Conflicts of Interest

None

Adopted

088-2026 Acceptance of the Minutes of the past Month

Corrections to be made to Nicole's name and correction on the street sweeping contract.

Moved by Councillor Nicole Thompson.

Adopted

089-2026 Business arising from previous meeting.

None

Adopted

090-2026 Municipal Inspector

Whereas the Building inspector questions on trailer, tent by-law and subdivision.

Moved by Councillor Martin Herault to request from the resident to send in a written Business Proposal.

Adopted

091-2026 First Question Period

None

Adopted

092-2026 Repair Potholes (Cold Patch)

Whereas, we need to have someone come and fill potholes and perhaps Jason Hines for a more permanent solution.

Moved by Councillor Dominic Bisson.

Adopted

093-2026 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 in the amount of \$47,400.40, with the exception of Boulet \$11,354.93. I, the undersigned, Joanne MacDonald, Director General of the Municipality of Portage-du-Fort certify that there are sufficient credits available to carry out the expenditure mentioned above.

Adopted

094-2026 Hall Rental on October 8 Elections

Adopted

095-2026 Civic Numbers (Municipal Buildings) Policies

Moved by Councillor Martin Herault seconded by Councillor Nicole Thompson, work in progress DG and Inspector Dave Morrow will continue to look into it.

Adopted

096-2026 Display for Public Notice

Councillor Dominic Bisson recommends to simply post in the office window.

Adopted

097-2026 Flags

Moved by Councillor Dominic Bisson for DG to contact Sophie Chatel for Canadian Flag and Andre Fortin for Quebec Flag.

Adopted

098-2026 Signing Authority for Deputy Mayor

Whereas the deputy mayor must fill in personal information.

To bring back next meeting

Adopted

099-2026 Improvement of the Website

Councillors request more information on the cost of website improvement.

Adopted

100-2026 Investigation by the Public Procurement Authority

Council needs more information.

Adopted

101-2026 Office of the French Language

Council wishes to Inform the office of the French language that we request that all our suppliers can serve us in French.

102-2026 Transport Quebec Road Assistance (PAVL)

Whereas we need to fill out for PAVL grant.

Whereas we need to get 2 quotes for proposed grant.

Whereas council suggests Jason Hynes, and one other.

Whereas council mandates the DG to fill out the grant.

Adopted

103-2026 Thermal Inspection of FQM on 21-07-26 at 9 a.m.

Adopted

104-2026 Electronic Disposal to be Closed

Forward email to Councillors.

Adopted

105-2026 Generator

Invite Electrician to come and answer questions regarding the generator and its installation.

Adopted

106-2026 Emergency Response Plan Update

Council wishes to check plan already in place and have someone come in.

Adopted

107-2026 Update of the Civil Protection Plan

Council wishes to check plan already in place.

Adopted

108-2026 New Horizon

April 29th quote \$21,306. without tax. Municipality has to be owner of Hall, must be sent by
July 14, 2026. Councillor Nicole Thompson is in charge of this project.

Adopted

109-2026 Real Estate Data Portal

Move to next meeting.

Adopted

110-2026 Full-Time DG Applications

Announcement has been published in the Pontiac Journal; applications must be in by August 4th
at 2:00 p.m.

Adopted

111-2026 Second Question Period

Resident comments on how good the meeting was.

Adopted

112-2026 Varia

Moved by Councillor Martin Herault, seconded by Alan Farrell. Contact MRC for docks that are left. Who owns them and what will be done with them?

Permission for resident to place bin on Municipal Property, Denied.

Speed bumps to be installed

Do a follow up with 511 for incident with bus.

Call Mark Marine to get quote for fire escape.

Stop signs on certain streets to be installed

Identify the Hydrants that are no longer working.

Situation concerning tree has been addressed. (Chris West)

Adopted

112-2026 Closing of the Meeting

Moved by Councillor Alan Farrell seconded by Councillor Kim Elliot to close the meeting at 9:03 p.m.

Adopted

Pro- Mayor Martin Hereault: _____

Interim Director General Joanne MacDonald: _____