

Minutes of the village of Portage du Fort Special Council Meeting held May 26, 2026 at the Municipal Office

At 6:40 P.M

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

S065-2026 Opening of the Session

Moved by Councillor Cody Coughlin seconded by Councillor Alan Farrell to open the meeting.

Adopted

S066-2026 Name of Secretary of the Meeting

Unanimously accepted to name Jacques Desjardins to take the minutes of the meeting.

Adopted

S067-2026 Acceptation of the Agenda

Unanimously accepted the agenda for the meeting.

Adopted

No conflict of interest declared.

S068-2026 Naming of Interim DG

Whereas the position for Interim DG was posted

Whereas we received 3 applications

Whereas Mrs. Davis wanted 70 dollars an hour

Whereas Mr. Ladouceur wanted a full-time position

Whereas Mrs. Joanne MacDonald would like 40 dollars an hour

Whereas Mrs. MacDonald acknowledges it is an Interim position

Whereas the hours are 20 to 25 hours a week for a minimum of 30 days extendable to 60 days

Whereas an Interim DG has to be hired to replace Lisa Dagenais

Moved by Councillor Alan Farrell and Seconded by Councillor Martin Herault to hire Mrs. Joanne MacDonald as Interim DG. All in Favor Adopted

S069-2026 Signing Authority

Moved by Councillor Kim Elliot Seconded by Councillor Cody Coughlin to give signing authority also access to all the computer passwords, bank account information, for the Caisse Populaire Desjardins des rivières de Pontiac.

Adopted

Kevin recommends 5 days of 4 hours. Following the first 30 days of Interim a job posting for a full-time position will be posted to find a new DG July 8th .

S070-2026 Closing of the Meeting

Moved by Councillor Cody Coughlin, seconded by Councillor Alan Farrell to close the meeting at 7:10 p.m.

Adopted

Mayor Kevin Murphy: _____