L.U.D. OF SAINT-LÉON

February 18th, 2016

Present: Adrien Caillier, Viola Caillier, Philippe Grenier, Gaétan Talbot & Lindsay Ketsman

Philippe - Lindsay

Adopted

That the agenda be as follows: budget - water - old school - flags in town - procedures -

Gaétan - Lindsay

Adopted

That the minutes of the meeting held on Dec 14th be accepted as presented.

Philippe - Gaétan

Adopted

André Grenier gave an estimate of \$7680.00 to demolish the old school. That includes the fill

Philippe - Gaétan

Adopted

That we ask the Lorne Municipality to go forward with the Water Service Board to conduct a feasibility water study for our region.

Gaétan - Philippe

Adopted

We will go ahead and order the flags for the town at a cost of \$10,560 plus taxes. Adrien will be in touch with Algonquin to confirm where they stand on this matter.

Adrien will contact Gilles Collet to see if they would take the old cement out of the old school

The procedures to be followed at our meetings will be discussed at our next meeting.

Gaétan - Lindsay

Adopted

That the budget for 2016 have a 10.872 mil.

Our next meeting will be held on March 14, 2016 at 7:30 p.m.

Gaétan - That the meeting be adjourned.

Adrien Caillier, president

Viola Caillier, secretary