

LUD OF SAINT-LÉON

APRIL 25TH, 2016

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

Philippe - Gaétan

Adopted

That the agenda be as follows: bills to pay - procedures - clarification of the budget - water project - school project - town flags - signage for the town - back lanes

Gaétan - Philippe

Adopted

That the minutes of the last meeting be accepted with the correction that the date for the tenders be changed from April 15th, 2016 to May 9th, 2016.

Lindsay - Philippe

Adopted

That the following bills be paid:

AMBM - fees

\$125

Meal for the fireman

\$199

- for the demolition of the school

We can't run a budget on a deficit. Lindsay will find out ways that we can use a surplus.

We are planning a general meeting in June so everybody has a chance of voicing their opinion on what should be done with the school back yard and so. We would like to put pea stone around the play structure with black canvas so it we be clean and easy to upkeep. A letter will be sent to each household to give them a chance to think about it. Gaetan and Phil will write up the letter.

Algonquin is ready to pay for half of the invoice for the flags in town but would like us to choose a different color than green because their logo is green and it would clash.

Gaetan would like us to have a new sign for when we come into town. We will contact the CDEM because this falls under the branding program.

In regards to the back lane , they belong to the property owners.

Gaetan - Lindsay

Adopted

That we select the procedures to be followed at our next meeting.

Philippe is wondering what we have to do for the utilities feasibility to get rolling. Philippe would like Lindsay to ask Shannon what the procedure are to talk to the Water Services Board.

Gaetan - Lindsay

Adopted

That we decide which procedures to follow at our next meeting.

Our next meeting will be held on June 13, 2016.

Gaetan

That the meeting be adjourned



Adrien Caillier, president



Viola Caillier, secretary