

**RURAL MUNICIPALITY OF ABRAM-VILLAGE
COUNCIL MEETING MINUTES
January 20, 2021**

Present: Roger Gallant, Ann Arsenault, Roger Arsenault, Colette Gallant,
Paul Gallant, Phil LeBlanc

Also Present: Pierre Arsenault, Administrator

Absent: Yolande Gallant

1. Called to Order

The Chairperson called the meeting to order at 7:03 pm.

2. Approval of Agenda

It was moved by Phil LeBlanc and seconded by Ann Arsenault that the agenda be accepted as presented. **Motion Carried.**

3. Approval of Minutes

It was moved by Colette Gallant and seconded by Paul Gallant that the Minutes of December 16, 2020 be accepted as presented. **Motion Carried.**

4. Follow-up to Minutes

a) Club 50 Rental

Roger Gallant reported that the 12 month offer to lease the upstairs Club 50 kitchen area for \$6,000 was rejected. The potential tenant modified his plans for reduced needs and said he would sign a 3-month contract to start. He said he was looking at reduced costs but he would like to add a 2nd stove and the kitchen would therefore need to be wired for it. There was a discussion on what to charge and the terms that would be acceptable to him.

b) Sidewalk Extensions

Roger Gallant reported that he asked two companies if they were interested in quoting for completing the plans of the sidewalk extensions. One of the companies did not get back to him yet.

5. Financial Update

Nothing extraordinary to report.

**RURAL MUNICIPALITY OF ABRAM-VILLAGE
COUNCIL MEETING MINUTES
January 20, 2021**

6. New Business / Other

a) Club 50 Foundation Leak

Roger Gallant reported that there was a small water leak in the basement foundation near the oil tank. There was a discussion on the potential causes and fixes.

b) Sidewalk Clearing

Roger Gallant reported that a resident had cleaned the sidewalks of snow about 3-4 times so far this winter on their own initiative, but that they were advised they should discontinue this due to liability concerns. There was a discussion on getting a licenced contractor to quote for snow clearing, although half the winter is now over.

c) Lot Sales

Roger Gallant reported that there was a signed Purchase and Sale Agreement for the 2nd duplex lot available for sale, meaning that 4 out of the 8 subdivision extension lots will be sold this year so far.

d) Other

Roger Gallant reported that wooden cut-out figures above the entranceway of the Evangeline Rink were taken down and discarded, as they were worn and filthy.

Roger Gallant reported that there was a door and window repair needed at the Club 50 building which would soon be taken care of.

Roger Gallant reported that the new lift station generators were to be filled with diesel to get them operational soon.

Colette Gallant reported a problem with a couple of loose dogs that were aggressive on Rte 124 across the sidewalk. The owner is to be given a warning.

7. Correspondence

a) Infrastructure Secretariat

An E-Mail was received on December 18th advising on Gas Tax insurance requirements for on-going projects.

**RURAL MUNICIPALITY OF ABRAM-VILLAGE
COUNCIL MEETING MINUTES
January 20, 2021**

8. Next Meeting

Next meeting is to be held Wednesday February 17th, 2021 at 7:00pm.

9. Adjournment

Meeting adjourned at 8:18 pm.

Roger Gallant, Mayor

Dated

Pierre Arsenault, Administrator

Dated