



**THE CORPORATION OF THE TOWNSHIP OF DUBREUILVILLE**

**-MINUTES-**

Special Council Meeting held on  
June 19, 2019 at 1:00 p.m.  
Council Chambers

**Water Service Replacement**

PRESENT: Councillor, C. Croft  
Councillor, H. Perth  
Councillor, L. Moore

ABSENT: Mayor, B. Nantel  
Councillor, H. Langlois

STAFF: Treasurer/Tax Collector, Suzanne Bouchard  
Infrastructure Superintendent, Francis DeChamplain

=====  
**Councillor, Chantal Croft called the meeting to order at 1:02 p.m.**

**19-206** Moved by: Councillor Moore  
Seconded by: Councillor Perth

Whereas that the agenda for the special municipal council meeting dated June 19, 2019 with regards to the Pre-Meeting in preparation for our "Water Service Replacement" Project, be adopted as submitted.

Carried

**19-207** Moved by: Councillor Perth  
Seconded by: Councillor Moore

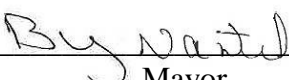
Whereas that the By-Law No. 2019-33, being a By-law to confirm the proceedings of the Council of the Corporation of the Township of Dubreuilville at its special meeting held on June 19, 2019, be adopted.

Carried

**19-208** Moved by: Councillor Perth  
Seconded by: Councillor Moore

Whereas that the June 19, 2019 special municipal council meeting adjourn at 2:15 p.m.

Carried

  
\_\_\_\_\_  
Mayor

  
\_\_\_\_\_  
CAO/Clerk