



DUL de / L.U.D. of Notre-Dame-de-Lourdes  
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## LOCAL URBAN DISTRICT OF NOTRE-DAME-DE-LOURDES

SEPTEMBER 16, 2024

MINUTES OF THE SPECIAL MEETING OF THE LOCAL URBAN DISTRICT OF NOTRE-DAME-DE-LOURDES HELD ON MONDAY, SEPTEMBER 16, 2024 AT 12:00 PM.

### **PRESENT:**

Denis Bibault, Municipality of Lorne Council Member

Cheryl Dyer-Vigier, L.U.D. of Notre-Dame Committee Member

Joël Comte, L.U.D. of Notre-Dame Committee Member

**ABSENT:** Bev Collet, Elected L.U.D. of Notre-Dame Committee Member

### **ALSO PRESENT:**

Lilliane Sorin, Recording Secretary and Administrative Assistant

With quorum present, Cheryl called the meeting to order at 12:02 pm.

### **Adoption of Agenda:**

#### **Resolution No. 98 / 24 – Adoption of Agenda**

Proposed by: Joël Comte

Seconded by: Denis Bibault

BE IT RESOLVED THAT the agenda of the special meeting of September 16, 2024 be approved.

CARRIED

**Generators Project-**

**Resolution No. 99 / 24 – Generators Project**

Proposed by: Joël Comte

Seconded by: Denis Bibault

BE IT RESOLVED THAT the L.U.D committee recommends that the Municipality of Lorne accept quote dated August 15, 2024 from Notre Dame Electric at a cost of \$ 196,315.00 plus applicable taxes.

BE IT ALSO RESOLVED THAT the project be paid by the LUD of Notre-Dame as per 2024 budget.

CARRIED

**Adjournment:**

**Resolution No. 100 / 24 – Adjournment**

Proposed by: Joël Comte

Seconded by: Cheryl Dyer-Vigier

BE IT RESOLVED THAT the special meeting be adjourned at 12:14 pm..

CARRIED

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Chairperson, Cheryl Dyer-Vigier

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Recording Secretary, Lilliane Sorin