



---

1. Call to order

2. Adoption of agenda

**Moved By** Gilles Léger

**Seconded By** Stephan Richard

**IT IS MOVED THAT** the agenda be adopted

**Carried**

3. Conflict of Interest Declarations

4. Items

4.a Village of Saint Antoine Upzoning rural plan

**Resolution Number** 2026-025

**Moved By** Stephan Richard

**Seconded By** Gilles Léger

IT IS MOVED that we proceed with the 3rd reading by title of By-LAW NO. 2026-01, amending BY-LAW 2020-04, BY-LAW ADOPTING THE PLAN RURAL DU VILLAGE DE SAINT-ANTOINE

**Carried**

**Resolution Number** 2026-026

**Moved By** Stephan Richard

**Seconded By** Gilles Léger

IT IS MOVED that we accept the third reading by title of By-LAW NO. 2026-01, amending BY-LAW 2020-04, BY-LAW ADOPTING THE PLAN RURAL DU VILLAGE DE SAINT-ANTOINE

**Carried**

4.b Director of Recreation, Wellness and Culture

**Resolution Number 2026-031**

**Moved By** Donald Bastarache

**Seconded By** Eugène Cormier

WHEREAS the Municipality recognizes the importance of ensuring an active presence within the community and of promoting communication, citizen participation, and the organization of local activities;

WHEREAS the Municipal Council deems it necessary to initiate the hiring process for a Director of Recreation, Wellness and Culture in order to support these objectives and contribute to community development;

THEREFORE, BE IT RESOLVED that the Municipal Council authorizes Management to proceed with the posting of the position of Director of Recreation, Wellness and Culture, in accordance with the conditions and criteria established by the Municipality;

BE IT FURTHER RESOLVED that the job posting be disseminated on municipal platforms and any other media deemed appropriate in order to ensure adequate visibility.

**Carried**

**Resolution Number 2026-032**

**Moved By** Eugène Cormier

**Seconded By** Stephan Richard

WHEREAS the Municipality wishes to proceed with the hiring of a Director of Recreation, Wellness and Culture in order to support community development and initiatives;

WHEREAS it is deemed necessary to establish a selection committee to ensure a structured, fair, and transparent hiring process;

BE IT RESOLVED that the Municipal Council establish a selection committee responsible for evaluating applications, conducting interviews, and making a recommendation to Council for the hiring of the position of Director of Recreation, Wellness and Culture;

BE IT FURTHER RESOLVED that the selection committee be composed of the Chief Administrative Officer, one member of the Municipal Council, and one individual with expertise in the field relevant to the position.

**Carried**

**Resolution Number 2026-033**

**Moved By** Léandre Bastarche

**Seconded By** Eugène Cormier

**BE IT RESOLVED** that the committee be composed of Michel Querry, Donald Bastarache, and Philippe Savoie-Vienneau.

**Carried**

5. Adjournment

**Moved By** Léandre Bastarche

Motion to adjourn

---

Marc Babineau, Interim Mayor

---

Michel Querry, Chief Administration Officer and Clerk