

Municipality of Morin-Heights

**PROVINCE OF QUEBEC
ARGENTEUIL COUNTY
MRC DES PAYS D'EN-HAUT**

MINUTES

*In case of discrepancy, the French version prevails over the
English translation.*

Minutes of the special meeting of the Municipal council of Morin-Heights, held at Chalet Bellevue at 27, Bellevue, on Monday, March 20th, 2023 at which were present:

Councillor Claude P. Lemire
Councillor Peter MacLaurin
Councillor Leigh MacLeod
Councillor Gilles Saulnier

Forming quorum under the chairmanship of Mayor Timothy Watchorn.

Councillors Louise Cossette and Carole Patenaude are absent.

The Director general, Hugo Lépine, is present.

Council members recognize having been convened in accordance to the provisions of Article 152 and following of the Municipal Code and of Article 10 of By-law (564-2018) regarding the rules governing council sittings.

At 19:30, the Mayor states quorum and Council deliberates on the dossiers listed on the agenda of convening.

113.03.23 OPENING OF THE MEETING AND STATING OF QUORUM

1. Opening of the meeting, stating of quorum and notice of convening
2. Adoption of the agenda
3. Additional community contribution for housing projects
4. Contract – purchase of a new 2023 pick-up truck
5. Vote and appropriation of additional funds to budget item 02-629-08-970 for a non-recurring grant to Les Appartements Glen Inc.
6. Question period
7. End of the meeting

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114.03.23 ADOPTION OF THE AGENDA

It is proposed by Councillor Gilles Saulnier
And unanimously resolved by all councillors :

TO ADOPT the agenda as presented by the Director general.

115.03.23 ADDITIONAL COMMUNITY CONTRIBUTION FOR HOUSING
PROJECTS

WHEREAS THAT in 2018, Council gave its approval for the realization of a seniors' assisted living housing project in accordance to the Municipality's directions regarding the revised Family and seniors Policy, in 2018;

PURSUANT to various by-laws and resolutions adopted since 2018 regarding this project;

TAKING INTO ACCOUNT the financial commitments that the Municipality has entered into with the Société d'habitation du Québec and the Société Canadienne d'hypothèque et de logement;

CONSIDERING the Municipality presented this seniors' assisted living housing project to the Société d'habitation du Québec (the « SHQ ») for financial purposes with the AccèsLogis Québec program, section 2 and Rénovation-Québec;

WHEREAS THAT the SHQ had accepted to finance the Municipality's project;

CONSIDERING THAT the AccèsLogis program stipulates that the Quebec Ministry of Municipal affairs may provide a grant to the Municipality in order to allow them to build thirty (30) housing units specified in said project;

CONSIDERING the draft agreement submitted by this same ministry in order to allow for the payment of an additional grant to the Municipality for the purpose of making a financial contribution to Habitat Morin-Heights at the time of the signing of the final agreement for this project;

It is proposed by Councillor Peter MacLaurin
IT IS RESOLVED:

THAT the preamble forms an integral part hereof;

TO APPROVE the draft agreement submitted by the Quebec Ministry of Municipal affairs and recommended by the Direction general;

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TO AUTHORIZE the Mayor and the Director general and they are hereby authorized to sign the agreement regarding the grant provided to the Municipality of Morin-Heights for the financing of the Habitat Morin-Heights project for and in the Municipality's name;

116.03.23 **CONTRACT – PURCHASE OF A NEW 2023 PICK-UP TRUCK**

CONSIDERING the Municipality's requirements and needs with regards to the purchase of vehicles for the Public works and infrastructures department;

CONSIDERING the estimate of costs of a contract for the purchase of trucks based on previous years' history;

WHEREAS a call for tenders by invitation was sent on February 9th, 2023 to two potential suppliers, specifically:

- Les Sommets Chevrolet Buick GMC
- Léveillé Ford

WHEREAS By-law (571-2019) regarding contractual management;

CONSIDERING the Municipality has received one quote within the delays stipulated in the specifications, specifically:

Name	Model	Price (before taxes)
Les Sommets Chevrolet Buick GMC Ltée	GMC 2500 SLE	\$ 79,778.79

CONSIDERING THAT a selection committee proceeded with the analysis of tenders received and has presented its report;

WHEREAS THAT, in accordance to the Law and taking into account that only one offer in conformity was received, the Municipality was able to communicate with the only bidder in order to discuss certain elements of the presented offer;

WHEREAS THAT the pertinent budgetary credits for this project are available from the working capital;

CONSIDERING By-law (586-2019) regarding the working capital;

It is proposed by Councillor Leigh MacLeod

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

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TO GRANT a supply contract to Les Sommets Chevrolet Buick GMC Inc. in the amount of \$ 79,778.79 before taxes for the purchase of a GMC 2500 SLE vehicle;

TO AUTHORIZE a loan in the amount of \$ 80,000 from the Municipality's working fund, to be reimbursed over a period of five (5) years;

TO AUTHORIZE the Director general and he is hereby authorized to sign for and in the Municipality's name, all of the documents ratifying the present resolution;

117.03.23 VOTE AND APPROPRIATION OF ADDITIONAL FUNDS TO BUDGET ITEM 02-629-08-970 FOR A NON-RECURRING GRANT TO LES APPARTEMENTS GLEN INC. FOR AN EXTERIOR DESIGN PROJECT

WHEREAS the Council of Les Appartements Glen Inc. has made a request for special non-recurring financial assistance for an exterior design project;

WHEREAS THIS project will contribute to the improvement of the quality of life of the residents which is in line with the Municipality's revised Family and seniors Policy;

CONSIDERING Article 91 of the Municipal Powers Act (RLRQ, ch. C-47.1) and notwithstanding the Municipal Aid prohibition Act (RLRQ. Ch. I-15);

It is proposed by Councillor Claude P. Lemire

IT IS RESOLVED:

TO VOTE AND ALLOCATE the additional credits of \$ 9,198 from the budgetary item 02-629-08-970 for the purpose of the « exterior design » project;

TO GRANT a non-recurring special financial assistance of \$ 9,198 to Les Appartements Glen Inc.;

TO LEVY these credits from the Municipality's non-allocated operating fund;

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118.03.23 END OF THE MEETING

The agenda being exhausted, it is proposed by Councillor Claude P. Lemire that the special meeting end, it is 18:20.

*I have approved each and every
resolution in these minutes*

Timothy Watchorn
Mayor

Hugo Lépine
Director general /
Registrar-treasurer

No one attended the meeting.