

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

MINUTES

Minutes of the special meeting of the municipal council of Morin-Heights held in the community hall at 567, Village, on Monday, June 11th, 2007, at which were present Councillors Rita O'Donoughue and Mona Wood as well as Councillors Timothy Watchorn, Claude P. Lemire, Owen LeGallee and Gilles Coutu forming quorum under the chairmanship of Mayor Michel Plante.

The Director general, Yves Desmarais, is present.

This special meeting was convened by the Director general in accordance to the provision of Article 152 and following of the Municipal Code.

All council members are present and it is unanimously resolved that the Christieville dam dossier be added to the agenda.

131.06.07 ADOPTION OF THE AGENDA

1. Opening of the session and stating of quorum
2. Notice of motion
 1. By-law 415 « Planning program by-law »
 2. Zoning by-law 416
 3. Subdivision by-law 417
 4. Construction by-law 418
 5. By-law « Permits and certificates » 419
 6. By-law 420 « Site planning and architectural integration programs »
3. End of the meeting

A.M. 07.06.07 NOTICE OF MOTION – BY-LAW 415

Notice of motion is given by Councillor Claude P. Lemire that By-law 415 – Planning program plan will be presented for adoption at the time of a future council meeting.

The draft by-law having been given to Council meeting at the time of the plenary committee meeting, the Director general will be exempt from its reading at the time of the presentation for adoption.

Municipalité de Morin-Heights

A.M. 08.06.07 AVIS DE MOTION – BY-LAW 416

Notice of motion is given by Councillor Gilles Coutu that Zoning by-law number 416 will be presented for adoption at the time of a future council meeting.

The draft by-law having been given to Council meeting at the time of the plenary committee meeting, the Director general will be exempt from its reading at the time of the presentation for adoption.

A.M. 09.06.07 AVIS DE MOTION – BY-LAW 417

Notice of motion is given by Councillor Rita O'Donoghue that Subdivision by-law 417 will be presented for adoption at the time of a future council meeting.

The draft by-law having been given to Council meeting at the time of the plenary committee meeting, the Director general will be exempt from its reading at the time of the presentation for adoption.

A.M. 10.06.07 AVIS DE MOTION – BY-LAW 418

Notice of motion is given by Councillor Tim Watchorn that Construction by-law 418 will be presented for adoption at the time of a future council meeting.

The draft by-law having been given to Council meeting at the time of the plenary committee meeting, the Director general will be exempt from its reading at the time of the presentation for adoption.

A.M. 11.06.07 AVIS DE MOTION – BY-LAW 419

Notice of motion is given by Councillor Mona Wood that the Permits and certificates by-law 419 will be presented for adoption at the time of a future council meeting.

The draft by-law having been given to Council meeting at the time of the plenary committee meeting, the Director general will be exempt from its reading at the time of the presentation for adoption.

A.M. 12.06.07 NOTICE OF MOTION – BY-LAW 420

Notice of motion is given by Councillor Owen LeGallee that the Site planning and architectural integration programs by-law 420 will be presented for adoption at the time of a future council meeting.

The draft by-law having been given to Council meeting at the time of the plenary committee meeting, the Director general will be exempt from its reading at the time of the presentation for adoption.

Municipalité de Morin-Heights

132.06.07 BY-LAW 352 –CHRISTIEVILLE DAM

Considering Council has ended Les consultants Bafa Inc,'s mandate pursuant to unjustified delays in the dossier for the renovation of the Christievillle dam;

Considering the Municipality has solicited an offer from Gilles Taché et associés, Inc., consulting engineers;

It is proposed by Councillors Rita O'Donoughue
And unanimously resolved :

That Council grant the contract for professional services for the preparation of plans and quotes and the dossier in order to obtain an certificate from the Minister of sustainable development, environment and Parks aimed at the repairs to the Christievillle dam for a maximum amount of \$ 25 000 to Gilles Taché et associés Inc.

That Council authorize the administration to hire the professional services of a biologist and other professionals in order to answer requests made by analysts from the Minister of sustainable development, environment and parks.

133.06.07 END OF THE MEETING

The agenda having been exhausted, the meeting ends at 7 :15 p.m.

Michel Plante
Mayor

Yves Desmarais
Director general
/ Secretary-treasurer