

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.

Of the special meeting of the municipal council of Morin-Heights, held at the Community Room, 567, Village, on Wednesday, July 18th, 2007 at which were present Councillors Mona Wood, Rita O'Donoughue, Gilles Coutu, Owen LeGallee, Timothy Watchorn and Claude P. Lemire forming quorum under the chairmanship of Mayor Michel Plante.

The Director General, Yves Desmarais, is present.

At 19h30 p.m., Mayor Michel Plante states quorum and after a moment of silence, Council deliberates on the following dossiers.

199.07.07 OPENING OF THE MEETING

In accordance to the provisions of Article 152 and following of the Municipal Code, the present special Council meeting was convened by the Director general.

The Mayor states that all members are present and that they renounce to their notice of convening.

200.07.07 ADOPTION OF THE MINUTES

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

That Council adopt the agenda as presented by the Director general.

Agenda

1. Opening of the sitting and stating of quorum
2. Introduction for adoption of By-Law 427 pertaining to Asphalt of rue des Cimes
3. Introduction for adoption of By-Law 428 pertaining to Asphalt of rue du Sommet
4. Introduction for adoption of By-Law 429 pertaining to Asphalt of streets of Domaine Bois du Ruisseau
5. Notice of motion that By law 328 pertaining to traffic and parking will be amended regarding Parking dispositions
6. Offer to acquire a part of land to gain access to the Parc éclaté des Pays-d'en-Haut
7. Offer to sell a part of lot 36, range 4
8. Basler's Park dossier
9. Correspondence from the Director of the Fire department
10. End of the meeting

Municipality of Morin Heights

**201.07.07 PRESENTATION FOR ADOPTION OF BY-LAW 427
REGARDING PAVING WORK ON DES CIMES ROAD**

Council members renounce to the reading of By-law 427 and the Director general gives a summary.

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council adopt By-law 427 as follows :

**By-law 427
Regarding the paving work
on des Cimes road**

- WHEREAS every municipality, as per the provisions of article 711.21 and following of the Quebec Municipal Code is responsible for the management of any road or part of road located on its territory;
- WHEREAS all property owners on des Cimes road have requested that the paving work be done;
- WHEREAS the administration has sent correspondence explaining the project and the sharing of costs to the pertinent property owners dated June 15th, 2007;
- WHEREAS 10 property owners out of 10 have answered affirmatively to the survey regarding this project;
- WHEREAS a notice of motion of this by-law was given at the regular Council meeting of July 11th, 2007 with the exemption of its reading by Councillor Owen LeGallee;

THAT THE FOLLOWING BE STATUED AND ORDAINED BY THE
PRESENT BY-LAW.

The preamble forms an integral part of the Present by-law.

ARTICLE 1

Council decrees an expense not exceeding the amount of \$ 23,700 for the applying of the present by-law, specifically the carrying out of the paving work on des Cimes road and, in order to obtain this amount, authorize a loan by notes for the same amount for a period of 10 years; the estimated quote dated June 15, 2007, prepared by the Director, Public works, Mr. Alain Bérubé, eng., attached herewith as Annex A forming an integral part hereof.

ARTICLE 2

If any of the appropriations of the present by-law is more than the expense which is made pertaining to the appropriation, Council is authorized to use this surplus to pay for other expenses decreed by the present by-law and for which the estimate is proved to be insufficient.

Municipality of Morin Heights

ARTICLE 3

To provide for 20 % of the expenses created by this commitment in terms of interests and the reimbursement in capital of the annual term, this by-law authorizes that over the period covered by this loan, as part of the annual taxation, a special annual tax be imposed on all taxable buildings on the territory of the Municipality, based on the evaluation roll in force each year at a sufficient rate.

ARTICLE 4

In order to provide for 80% of the expenses committed pertaining to interests and reimbursement in capital of the annual due date of loan, is by the present by-law levied each year, during the term of the loan from each property owner of a taxable property bordering des Cimes road, road as shown on the plan of the road and the list of properties attached herewith as Annex B of the present by-law which forms an integral part hereof, a compensation for each taxable property for which is the owner.

The amount of this compensation will be established annually by dividing the allotted expenses with regards to interests and the reimbursement of the capital at the loan's annual due dates by the number of taxable properties for which the owners are subject to paying this compensation.

ARTICLE 5

Every property owner for which a compensation is to be levied as per Article 4, may exempt this property of this tax by paying in one installment, part of the capital relating to this loan before the issuance of this loan or any other subsequent issuance, if applicable and which would have been supplied by the compensation required by said article.

The payment must be made within thirty days of the issuance of the notice sent by the Municipality and forwarded by mail to property owners aimed by the present by-law. The deduction of the special tax levied by the present by-law will be deducted in accordance. This payment must be made in accordance to Article 1072.1 of the Quebec municipal Code.

The payment made before the above-mentioned term exempts the property of the special tax for the remainder of the term of the loan set by this by-law.

ARTICLE 6

The present by-law enters into effect as per the Law.

Michel Plante
Mayor

Yves Desmarais
Director general /
Secretary-treasurer

Municipality of Morin Heights

**202.07.07 PRESENTATION FOR ADOPTION OF BY-LAW 428
REGARDING PAVING WORK ON DU SOMMET ROAD**

Council members renounce to the reading of By-law 428 and the Director general gives a summary.

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council adopt By-law 428 as follows :

**By-law 428
Regarding the paving work on du Sommet road**

- WHEREAS every municipality, as per the provisions of article 711.21 and following of the Quebec Municipal Code is responsible for the management of any road or part of road located on its territory;
- WHEREAS all property owners on Du Sommet road have requested that the paving work be done;
- WHEREAS the administration has sent correspondence explaining the project and the sharing of costs to the pertinent property owners dated June 15th, 2007;
- WHEREAS 13 property owners out of 15 have answered the survey for which 11 have answered affirmatively;
- WHEREAS a notice of motion of this by-law was given at the regular Council meeting of July 11th, 2007 with the exemption of its reading by Councillor Owen LeGallee;

THAT THE FOLLOWING BE STATUED AND ORDAINED BY THE PRESENT BY-LAW.

The preamble forms an integral part of the present by-law.

ARTICLE 1

Council decrees an expense not exceeding the amount of \$ 41,413 for the applying of the present by-law, specifically the carrying out of the paving work on du Sommet road and, in order to obtain this amount, authorize a loan by notes for the same amount for a period of 10 years; the estimated quote dated June 15, 2007, prepared by the Director, Public works, Mr. Alain Bérubé, eng., attached herewith as Annex A forming an integral part hereof.

ARTICLE 2

If any of the appropriations of the present by-law is more than the expense which is made pertaining to the appropriation, Council is authorized to use this surplus to pay for other expenses decreed by the present by-law and for which the estimate is proved to be insufficient.

Municipality of Morin Heights

ARTICLE 3

To provide for 20 % of the expenses created by this commitment in terms of interests and the reimbursement in capital of the annual term, this by-law authorizes that over the period covered by this loan, as part of the annual taxation, a special annual tax be imposed on all taxable buildings on the territory of the Municipality, based on the evaluation roll in force each year at a sufficient rate.

ARTICLE 4

In order to provide for 80% of the expenses committed pertaining to interests and reimbursement in capital of the annual due date of loan, is by the present by-law levied each year, during the term of the loan from each property owner of a taxable property bordering du Sommet road, road as shown on the plan of the road and the list of properties attached herewith as Annex B of the present by-law which forms an integral part hereof, a compensation for each taxable property for which is the owner.

The amount of this compensation will be established annually by dividing the allotted expenses with regards to interests and the reimbursement of the capital at the loan's annual due dates by the number of taxable properties for which the owners are subject to paying this compensation.

ARTICLE 5

Every property owner for which a compensation is to be levied as per Article 4, may exempt this property of this tax by paying in one installment, part of the capital relating to this loan before the issuance of this loan or any other subsequent issuance, if applicable and which would have been supplied by the compensation required by said article.

The payment must be made within thirty days of the issuance of the notice sent by the Municipality and forwarded by mail to property owners aimed by the present by-law. The deduction of the special tax levied by the present by-law will be deducted in accordance. This payment must be made in accordance to Article 1072.1 of the Quebec municipal Code.

The payment made before the above-mentioned term exempts the property of the special tax for the remainder of the term of the loan set by this by-law.

ARTICLE 6

The present by-law enters into effect as per the Law.

Michel Plante
Mayor

Yves Desmarais
Director general /
Secretary-treasurer

Municipality of Morin Heights

**203.07.07 PRESENTATION FOR ADOPTION OF BY-LAW 429
REGARDING THE PAVING WORK IN DOMAINE BOIS
DU RUISSEAU**

Council members renounce to the reading of By-law 429 and the Director general gives a summary.

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council adopt By-law 429 as follows :

**By-law 429
Regarding the paving work in
Domaine Bois du Ruisseau**

WHEREAS every municipality, as per the provisions of article 711.21 and following of the Quebec Municipal Code is responsible for the management of any road or part of road located on its territory;

WHEREAS all property owners in Domaine Bois-du-Ruisseau have requested that the paving work be done;

WHEREAS the administration has sent correspondence explaining the project and the sharing of costs to the pertinent property owners dated June 15th, 2007;

WHEREAS the Municipality received the following answers to this survey:

Bois-du-Ruisseau:	9 answers for 12 properties which 7 are affirmative
Montagne:	8 answers for 14 properties, all affirmative
Versant:	7 answers for 12 properties, all affirmative
Beau-Soleil:	6 answers for 8 properties, which 4 are affirmative

WHEREAS the property owners have requested that all roads in the Domaine be considered as one project;

WHEREAS the subdivision of properties in the Domaine have been entirely completed;

WHEREAS a notice of motion of this by-law was given at the regular Council meeting of July 11th, 2007 with the exemption of its reading by Councillor Owen LeGallee;

**THAT THE FOLLOWING BE STATUED AND ORDAINED BY THE
PRESENT BY-LAW.**

The preamble forms an integral part of the present by-law.

Municipality of Morin Heights

ARTICLE 1

Council decrees an expense not exceeding the amount of \$ 123,752 for the applying of the present by-law, specifically the carrying out of the paving work on the road in Domaine Bois-du-Ruisseau, specifically, Beau-Soleil, Bois-du-Ruisseau, de la Montagne and du Versant roads and, in order to obtain this amount, authorize a loan by notes for the same amount for a period of 10 years; the estimated quote dated June 15, 2007, prepared by the Director, Public works, Mr. Alain Bérubé, eng., attached herewith as Annex A forming an integral part hereof.

ARTICLE 2

If any of the appropriations of the present by-law is more than the expense which is made pertaining to the appropriation, Council is authorized to use this surplus to pay for other expenses decreed by the present by-law and for which the estimate is proved to be insufficient.

ARTICLE 3

To provide for 20 % of the expenses created by this commitment in terms of interests and the reimbursement in capital of the annual term, this by-law authorizes that over the period covered by this loan, as part of the annual taxation, a special annual tax be imposed on all taxable buildings on the territory of the Municipality, based on the evaluation roll in force each year at a sufficient rate.

ARTICLE 4

In order to provide for 80% of the expenses committed pertaining to interests and reimbursement in capital of the annual due date of loan, is by the present by-law levied each year, during the term of the loan from each property owner of a taxable property bordering Beau-Soleil, Bois-du-Ruisseau, de la Montagne and du Versant roads, where the work will be done, as shown on the plan of the road and the list of properties attached herewith as Annex B of the present by-law which forms an integral part hereof, a compensation for each taxable property for which is the owner.

The amount of this compensation will be established annually by dividing the allotted expenses with regards to interests and the reimbursement of the capital at the loan's annual due dates by the number of taxable properties for which the owners are subject to paying this compensation.

ARTICLE 5

Every property owner for which a compensation is to be levied as per Article 4, may exempt this property of this tax by paying in one installment, part of the capital relating to this loan before the issuance of this loan or any other subsequent issuance, if applicable and which would have been supplied by the compensation required by said article.

The payment must be made within thirty days of the issuance of the notice sent by the Municipality and forwarded by mail to property owners aimed by the present by-law. The deduction of the special tax levied by the present by-law will be deducted in accordance. This payment must be made in accordance to Article 1072.1 of the Quebec municipal Code.

The payment made before the above-mentioned term exempts the property of the special tax for the remainder of the term of the loan set by this by-law.

Municipality of Morin Heights

ARTICLE 6

The present by-law enters into effect as per the Law.

Michel Plante
Mayor

Yves Desmarais
Director general /
Secretary-treasurer

**A.M. 10.07.07 NOTICE OF MOTION
AIMED AT MODIFYING THE PROVISIONS
REGARDING PARKING IN BY-LAW 382 REGARDING
TRAFFIC AND PARKING**

Notice of motion is given by Councillor Owen LeGallee that a by-law aimed at modifying the provisions pertaining to parking in By-law 328 regarding parking dispositions will be presented at a future council meeting.

**204.07.07 OFFER TO PURCHASE A PART OF LAND FOR ACCESS
TO THE PARC ÉCLATÉ DES PAYS-D'EN-HAUT**

Considering the Administration has begun discussions with the owner of lot 36-2, range 4, Mrs. Nicole Robillard, in order to obtain a passage towards the parc éclaté des Pays-d'en-Haut, located within range 5;

Considering lot 367-2 has a surface area of 5,188,82 square meters and that it is possible to detach 1,188,82 square meters in order to make a parking area while preserving the legality of the original lot;

Considering Mrs. Robillard has notified the administration of the amount of \$ 30,000 for the sale of this part of land;

Considering the value per square meter of the first 4,000 meters within this sector is to the order of \$ 6,46;

Considering there is a need to include a compensation for these inconveniences in this offer;

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council present an offer of purchase for 1,188,82 square meters for the development of a parking area and a passage towards the parc éclaté in the amount of \$ 23,000.

That Council confirm that the pertinent fees for this transaction, specifically, for surveying and notarized contract be paid for by the Municipality.

Municipality of Morin Heights

205.07.07 OFFER TO SELL PART OF LOT 36, RANGE 4

Considering the Municipality has received a request from Mr. Gilles Beauregard to purchase part of lot 36, range 4 constituting part of a road that is not yet built with leads to his property located on lot 36-4;

Considering Council would like to study this dossier more thoroughly;

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

That Council inform Mr. Gilles Beauregard that his offer will be discussed and that a decision will be taken in due time.

206.07.07 BASLER PARK DOSSIER

Considering the Municipality has purchased Mont Bellevue by By-law 394 in order to install recreation equipment for the community;

Considering the Marcel Laurence's firm has presented plans and an estimate of costs dated July 6th, 2007 in order to undertake this project;

Considering Council has agreed that this project should be studied by a committee of citizens;

Considering the results of the survey prepared by the drawing up of the Municipality's Family policy will be available in September;

Considering the method of establishment for the Basler park will be greatly influenced by the orientations of the Family and Seniors' policy;

It is proposed by Councillor Claude P. Lemire
And unanimously resolved:

That Council create a consultation committee for the Basler park;

That this committee include ten citizens, specifically, Councillor Mona Wood, delegated to Recreation, Councillor Claude P. Lemire, delegated to finances and president of the Seniors Committee and Councillor Gilles Coutu, President of the Family Committee, presided by the Councillor in charge of infrastructures, Mr. Tim Watchorn;

That Mrs. Maryse Émond, Director of the Recreation and culture department and Mr. Eric L'Heureux, Director of the Urbanism department and the Director general be delegated as resource-personnel for this committee.

That this committee's mandate is to study the development proposal and prioritize the construction of infrastructures as per the needs expressed by the Family Committee and the Recreation department and also the citizen's ability to pay.

That Council give mandate to the administration in order to convene anyone interested along with organizations in order to form a consultation committee during the Fall.

That Council give mandate to Mr. Timothy Watchorn in order for him to meet the Family Committee to find out the orientations which will be included in the Family policy.

Municipality of Morin Heights

**207.07.07 CORRESPONDENCE FROM THE DIRECTOR, FIRE
DEPARTMENT**

Considering Councillor Tim Watchorn presented Council with a letter which was sent to him by Mr. Charles Bernard, Director of the Fire Department;

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council acknowledge receipt of the correspondence dated July 15, 2007 and inform Mr. Bernard that a decision will be taken before the adoption of the 2008 budget.

208.07.07 END OF THE MEETING

It is proposed by Councillor Claude P. Lemire
And unanimously resolved:

That the regular meeting end at 8:53 p.m.

Michel Plante
Mayor

Yves Desmarais
Director general / Secretary-treasurer

Ten people attended the meeting.