

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 regular session of the Municipal council of Morin-Heights, held at the Community Room, 567, Village, on Wednesday, April 8th, 2009 at which were present Councillors Mona Wood, Rita O'Donoughue, Timothy Watchorn and Owen LeGallee forming quorum under the chairmanship of Substitute Mayor, Councillor Gilles Coutu.

Councillor Claude P. Lemire and Mayor Michel Plante are absent.

The Director general, Yves Desmarais, is present.

At 7:30 p.m., Substitute Mayor Gilles Coutu states quorum, welcomes the public and Council deliberates on the following dossiers.

60.04.09 ADOPTION OF THE AGENDA

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 meeting held at the community room located at
567, Village road

2 Adoption of the agenda

3 ADMINISTRATION

3 1 Approval of the minutes

3 2 Finances

3 2 1 Expense statement

3 2 2 Statement of revenues and expenses to March 31st, 2009

3 2 3 Cancellation of closed borrowing by-law balances

3 3 Correspondence

3 3 1 Lachute Shriners golf Club – golf invitation

3 3 2 MRC des Pays-d'en-Haut – letter to David Whissell

3 3 3 CLD des Pays-d'en-Haut : invitation – general meeting

3 3 4 CLD des Pays-d'en-Haut : March 2009 bulletin

3 3 5 SADC des Laurentides : quarterly bulletin

3 3 6 Tricentris – agenda

3 3 7 MAMROT – Financial profile for Morin-Heights

3 3 8 Tricentris – general assembly

3 3 9 Mario Laframboise - notes

3 3 10 MMQ – snow removal

3 3 11 Canwest – community prizes

3 3 12 Godard, Bélisle, Lawyers

3 3 13 Town of Lachute – training

3 3 14 Sainte-Adèle Chamber of Commerce: Nuit Adéloise

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3	3	15	Forum Jeunesse : contest
3	3	16	MRC des Pays-d'en-Haut : excerpts – mini-games, reduction of matters destined to be buried, project-battery recuperation, draft by-law 211-2009, development plan
3	3	17	Pays-d'en-Haut geneology and historical society
3	3	18	La Fondation Rues Principales: sustainable development
3	3	19	Réseau Biblio des Laurentides : Trait d'union bulletin
3	3	20	M. Brisson : housing development
3	3	21	Hydro Québec : results chart
3	3	22	Patricia Tulasne : complaint, tax account
3	3	23	Invitation – Canada Games
3	3	24	Cosy Corner: Thanks
3	3	25	Theater Morin-Heights : Thanks
3	3		Correspondence (sent)
3	3	A	Balmoral Golf Club – drinking water
3	3	B	Peter MacLaurin – ch. Christieville
3	3	C	Steve Reid – water tax
3	3	D	Yves Lanteigne – taxes
3	3	E	Sylvia Sicuso – Kirkpatrick rd.
3	3	F	Nuisances – post office boxes
3	3	G	
3	4		Personnel
3	4	1	2009 Seminars
3	4	2	Remuneration – electoral personnel
3	5		Resolution
3	5	1	Salzbourg drinking water network dossier
3	5	2	Christieville dam dossier
3	5	3	Petition – Salzbourg road
3	5	4	Drainage servitude
3	6		Regulations
4			PUBLIC SECURITY
4	1	1	Monthly report from the Director
4	2		Personnel
4	2	1	
4	3		Resolution
4	3	1	
4	4		Regulations
4	4	1	
5			PUBLICS WORKS
5	1		Monthly report from the Director
5	2		Personnel
5	2	1	
5	3		Resolution
5	3	1	Purchase of a truck
5	3	2	Lac Anne
5	4		Regulations
5	4	1	Notice of motion – By-law 462 regarding the infrastructure and paving work on Dwight road
6			ENVIRONMENT
6	1		Monthly reports from the Director
6	2		Personnel
6	2	1	Hiring – Environment intern
6	3		Resolution
6	3	1	Ecocenter agreement
6	3	2	Tricentris center
6	3	3	Ski Morin-Heights drinking water dossier
6	3	4	Charter for the reduction of matters destined to be buried
6	3	5	Paieement # 6 –Balmoral network
6	4		Regulations
6	4	1	Notice of motion – By-law 461 – water entrances
7			URBANISM AND LAND DEVELOPMENT PLANNING
7	1		Monthly report from the Director
7	1	2	Minutes of the Planning advisory committee meeting
7	2		Personnel

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7	3	Resolution
7	3 1	Nomination of the PAC members
7	3 2	Thanks to PAC
7	3 3	Minor derogation – 35, Lawken
7	3 4	Minor derogation – Lot 3 737 685
7	3 5	Minor derogation – 910, Route 364
7	3 6	Request for modification of the MRC des Pays-d'en-Haut's development plant
7	3 7	Des Elfes road
7	3 8	Drainage Right of Way - Carver road
7	4	Regulations
7	4 1	
8		RECREATION AND CULTURE
		COMMUNITY SERVICES
8	1 1	Monthly report from the Director
8	1 2	Monthly report from the Councillor delegated to community affairs
8	1 3	Report from the Councillor delegated to the Laurentians collective and adapted transportation
8	2	Personnel
8	3	Resolution
8	3 1	Request for grant – Rural fund
8	3 2	Basler park
8	3 3	Approval of summer activities
8	3 4	Granting of the contract for green spaces
8	4	Regulations
9		New Business
10		Question period
11		End of the meeting

61.04.09 APPROVAL OF THE MINUTES

The minutes of the regular meeting of March 11th, 2009 were given to members of Council, by means of the electronic assembly file folder, saved on their portable computers.

Consequently, the Director general is exempt from reading them.

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

That Council adopt the minutes of the regular and meeting of March 11th, 2009.

62.04.09 EXPENSE STATEMENT

The lists of accounts payable and accounts paid during the month of March 2009 were given to Council members by means of the electronic assembly as well as the list of authorized expenses as per the delegation of competency by-law 351;

Council has studied the lists and:

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

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That Council approve the accounts as detailed on the lists presented.

	Total
March 1 st to 31 st , 2009	
Accounts to be paid	\$ 140, 519.69
Accounts paid in advance	\$ 469,858.37
Total purchases	\$ 610,378.06
Direct bank payments for the previous month	\$ 27,558.76
Total expenses	\$ 637,936.82
Net salaries	\$ 74,079.36
GRAND TOTAL	\$ 712,016.18

The Mayor and the Director General are authorized to make the payments.

Mr. Timothy Watchorn, employed by the company 9129-6558 Québec Inc. (David Riddell Excavation/Transport), refrained from participating in discussions and votes pertinent to this company's dossiers.

STATEMENT OF REVENUES AND EXPENSES FROM
TO MARCH 31ST, 2009

The Director general presents Council, who acknowledge receipt, of the statement of revenues and expenses to March 31st, 2009 and an unverified summary of results of activities to December 31st, 2008.

63.04.09 CANCELLATION OF CLOSED BORROWING BY-LAW
BALANCES

Whereas the Municipality has entirely completed the content of the following by-laws and the permanent financing of costs has been done :

Dossier	Numb er	Title of by-law	Approved	Financed	Balance
242844	366	Réseau Beaulieu	151 343	151 022	321
249490	392	Réseau village	1 087 881	737 881	350 000
242844	404	Réseau Beaulieu	218 657	218 648	9
254742	421	Eau potable Lac-Écho	794 050	230 490	563 560
256011	429	Asphalte Bois du Ruisseau	123 752	123 387	365
256697	433	Réseau Village	500 000	387 500	112 500
257525	435	Chemin des Huarts et des Outardes	205 019	205 000	19

Whereas, with regards to the above-mentioned by-laws, a non-acquired balance remains on the loan approved by the Minister of municipal affairs and regions which cannot be used for other purposes;

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Whereas grants were applied to reduce the loans decreed by by-laws 366, 392, 404, 421 and 433;

Whereas, consequently, by-laws 366, 392, 404, 421, 429, 433 et 435 must be modified;

It is proposed by Councillor Timothy Watchorn
And unanimously resolved :

That the amount of the expense and loan for by-law	366	be reduced fom	151 343,00\$	to	150 701,00\$
That the amount of the expense and loan for by-law	392	be reduced fom	1 087 881,00\$	to	387 881,00\$
That the amount of the expense and loan for by-law	404	be reduced fom	218 657,00\$	to	218 639,00\$
That the amount of the expense and loan for by-law	421	be reduced fom	794 050,00\$	to	333 070,00 \$
That the amount of the expense and loan for by-law	429	be reduced fom	123 752,00\$	to	123 022,00\$
That the amount of the expense and loan for by-law	433	be reduced fom	500 000,00\$	to	275 000,00\$
That the amount of the expense and loan for by-law	435	be reduced fom	205 019,00\$	to	204 981,00\$

That copy of this resolution be forwarded to the Minister of municipal affairs, regions and land occupancy.

CORRESPONDENCE

The Director general reviews the correspondence for the month of March 2009. Council acknowledges receipt of the scanned mail, saved on the members’ laptops in the Assembly folder. The Director general will follow up, if necessary.

64.04.09 2009 SEMINARS

Considering that as per Article 15 of By-law 448 which decrees the regulations regarding budgetary control and the delegation of expenses pertaining to seminars and conferences, travel and representation costs therefore come under Council’s jurisdiction;

Considering the credits are provided for in each department’s training budget;

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

That Council authorize the registration to the following seminars along with the pertinent costs for 2009 as follows:

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April 30 to May 2	Quebec	Corporation des officiers municipaux en bâtiment et en environnement du Québec	Éric L'heureux James Jackson
May 6 to 8	Gatineau	Association des directeurs municipaux du Québec	Yves Desmarais
June 6 to 9	Rimouski	Association des chefs services incendie	Charles Bernard
September 13 to 16	Montebello	Association des gestionnaires financiers municipaux du Québec	Julie Brazeau
September 13 to 16	Trois Rivières	Congrès AIMQ 2009	Alain Bérubé
September 23 to 25	Trois-Rivières	Association des Directeurs de Loisirs du Québec	Maryse Émond

65.04.09 REMUNERATION – ELECTORAL PERSONNEL

Considering the Municipality will be holding a general election on November 1st;

Considering Council, as per Article 88 of the Act respecting elections and referendums in municipalities, may establish the remuneration for electoral personnel;

Considering the report presented by the Director general;

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That the electoral personnel’s remuneration be as follows:

Poste	Taux 2009	Hr	Total par personne	Poste
Membres de la commission de révision	18,19 \$	27	491,13 \$	3
Secrétaires et scrutateurs du bureau de vote par anticipation	13,37 \$	10	133,70 \$	4
Membres de la table de vérification de l'identité de l'électeur vote par anticipation et accueil	13,37 \$	10	133,70 \$	4
Primo vote par anticipation	13,25 \$	10	132,50 \$	1
Secrétaires et scrutateurs du bureau de vote jour du scrutin	13,50 \$	14	189,00 \$	24
Membres de la table de vérification de l'identité de l'électeur jour du scrutin et accueil	13,50 \$	14	189,00 \$	7
Primo jour du scrutin	13,25 \$	14	185,50 \$	1
Président d'élection	810,00 \$		810,00 \$	
Secrétaire d'élection	608,00 \$		608,00 \$	
Formation	13,00 \$	1		38

That the remuneration for the elections’ president and secretary be adjusted for the preparation of the electoral list as per the provisions of the Minister of municipal affairs, Regions and Land Occupancy’s By-law pertaining to the tariffs for remuneration for municipal elections and referendums.

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The Municipality's personnel who act during regular business hours receive their usual remuneration.

66.04.09 SALZBOURG DRINKING WATER NETWORK DOSSIER

Considering Council authorized the holding of a survey pursuant to the citizens of the area's request regarding the method of payment for the amortization of drinking water infrastructures;

Considering thirty (30) properties are concerned by these by-laws and the Municipality has received:

6 answers requesting the modification
8 answers requesting the status quo

Considering that in such circumstances, the By-law modifying the taxation clause will not be approved by the Minister of municipal affairs, Regions and Land Occupancy;

It is proposed by Councillor Timothy Watchorn
And unanimously resolved:

That Council notify the property owners that it does not intend to proceed with the modification of the by-laws.

67.04.09 CHRISTIEVILLE DAM DOSSIER

Considering the Minister of Sustainable development, Environment and Parks' Centre d'expertise hydrique du Québec has requested that the 24 property owners, in proximity to the Christieville dam, sign a consent form for the reconstruction of the dam;

Considering the Municipality has received 21 answers;

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

That Council ask the Minister of Sustainable development, Environment and Parks' Centre d'expertise hydrique du Québec to proceed with this dossier without any other delay.

68.04.09 PETITION – SALZBOURG ROAD

Considering that the Municipality has received a petition from 18 property owners and residents located in the Salzbourg area, asking for the Municipality's support in order for them to obtain the services of the Cogeco company.

Considering the access to internet and to cable has become a necessity and that this entails an extension of less than one kilometre, the cable being available at the intersection of Route 329 and Salzbourg road;

It is proposed by Councillor Timothy Watchorn
And unanimously resolved:

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That Council support its citizens' request and ask that Cogeco extend the cable in order to supply these properties.

That Council invite the MRC des Pays-d'en-Haut's Council to support this request and require that Cogeco extend its network throughout the territory as quickly as possible.

69.04.09 DRAINAGE SERVITUDE

Considering a drainage servitude needs to be established for waters to the Simon River on lot 3 737 079, owned by Mr. Claude Côté, at 48, Lac Echo road;

It is proposed by Councillor Timothy Watchorn
And unanimously resolved:

That Council authorize the Mayor and Director general to sign for and in the Municipality's name, the documents pertinent to the servitude as described by Roch Labelle, surveyor, in his minutes 10668.

That the relevant costs to this servitude be paid for by the general fund.

MONTHLY REPORT FROM THE DIRECTOR, FIRE DEPARTMENT

The Director general presents Council who acknowledges receipt of the monthly report from the Director, Public works department for the month of March 2009 as well as the list of expenses authorized during the month as per the delegation of competency, by-law 351.

MONTHLY REPORT FROM THE DIRECTOR, PUBLIC WORKS

The Director general presents Council who acknowledges receipt of the monthly report from the Director, Public works department for the month of March 2009 as well as the list of expenses authorized during the month as per the delegation of competency, by-law 351.

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70.04.09 PURCHASE OF A TRUCK

Considering the Municipality proceeded with a request for tenders by invitation for the purchase of a vehicle for the Public works department with the option of an extended warranty and 60 month financing;

Considering all suppliers have requested an extended period for the delivery of the vehicle;

Considering the Municipality requested an extended guarantee that only Ford dealers have offered, being consequently the only conform bidders;

Considering the Municipality has received the following offers:

Fournisseurs	ACCENT CHEVROLET	SALOIS PONTIAC-BUICK GMC	DES LAURENTIDES FORD	DESROSIERS FORD INC
PRIX	33 066,15\$	30 761,00\$	32 800,00\$	30 897,00\$
T.P.S.	1 654,05\$	1 538,05\$	1 640,00\$	1 544,85\$
T.V.Q.	2 605,13\$	2 422,43\$	2 583,00\$	2 433,13\$
Coût total du véhicule	37 340,18\$	34 721,48\$	37 023,00\$	34 874,98\$
OPTION 1 Garantie prolongée				
	N/D	N/D	1 235,00\$	2 230,00\$
T.P.S.			61,75\$	111,50\$
T.V.Q.			97,26\$	175,61\$
Total de la garantie prolongée			1 394,01\$	2 517,11\$
OPTION 2				
Financement 60 mois				
	7,99%	8,49%	5,99%	7,99%
Montant total		34 721,48\$	38 417,01\$	37 392,09\$
Moins TPS (PAYEE COMPTANT)		(1 538,05)\$	(1 701,75)\$	(1 656,35)\$
Montant à financer		33 183,43\$	36 715,26\$	35 735,74\$
Coût du financement 60 mois		7 722,17\$	5 862,54\$	7 729,57\$
Total des 60 versements		40 905,60\$	42 577,80\$	43 465,20\$

It is proposed by Councillor Timothy Watchorn
And unanimously resolved :

That Council accept the offer presented by DESROSIERS FORD INC. for a 2009 pick-up truck, type F 250, 4X4, with an extended warranty for a total price of \$ 37,392.09, including taxes.

That Council authorize the payment of the vehicle from the rolling fund and that the reimbursement be made in five years in pro rata to the months of use, beginning in 2009.

71.04.09 LAC ANNE

Considering Lac Anne road is a municipal road;

Considering the report prepared by the Director general regarding the problems with this colonization road;

Considering the concerned properties are:
4277-13-5325 Mrs. Janet Savage
4277-27-2348 Lake Anne Club
4278-42-5141 Mr. James Toohey Brown

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It is proposed by Councillor Owen LeGallee
And unanimously resolved :

That Council authorize the Director general proceed with this dossier in order to obtain a property transfer from the three property owners, which is necessary for the construction of the road;

That the notary and surveying fees be paid for by the Municipality for an expense evaluated at \$ 5,000.

That the Mayor and Director general be authorized to sign for and in the name of the Municipality.

A.M. 02.04.09 NOTICE OF MOTION BY-LAW 462 WHICH DECREES THE INFRASTRUCTURE AND PAVING WORK ON DWIGHT ROAD

Notice of motion is given by Councillor Timothy Watchorn that by-law 462 which decrees the infrastructure and paving work on Dwight road and in order to do so, a loan in the amount of \$ 534,300.

The by-law will be amortized as follows: \$ 278,342.29 paid for by the property owners over a period of fifteen years by a special tax based on 50% on the frontage and 50% on the surface area of these taxable properties and \$ 255,958.45 paid for by all property owners over a period of fifteen years by a tax established on the property's taxable valuation.

The draft by-law having been given to Council, the Director general is exempt from its reading.

MONTHLY REPORT FROM THE DIRECTOR, ENVIRONMENT

The Director general presents to Council, who acknowledge receipt, the monthly report from the Director & Environment Inspector as well as the weekly water flow report for the month of March 2009 as well as the list of expenses authorized during the month, as per the delegation of competency, by-law 351.

72.04.09 HIRING – ENVIRONMENT INTERN

Considering the Municipality would like to pursue its project of controlling riverbanks and littorals;

Considering the recommendation from the Directors of the Urbanism and Environment departments to renew Mr. Maxime Rousseau's part-time position for a second year;

Considering the credits are available in the current budget;

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council confirm the hiring of Mr. Maxime Rousseau as environment consultant as per the terms of the attached agreement.

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73.04.09 ECOCENTER AGREEMENT

Considering the Municipality has concluded an agreement with the Municipality of Piedmont and the Town of Saint-Sauveur aimed at establishing and operating an Ecocenter, by its resolution 251.10.06;

Considering there is a need to make modifications to the original agreement in order to allow other municipalities to become members;

It is proposed by Councillor Timothy Watchorn
And unanimously resolved:

That Council approve the terms of the addenda to the agreement regarding the Ecocenter and authorizes the Mayor and Director general to sign the intermunicipal agreement which is attached herewith forming an integral part hereof.

74.04.09 TRICENTRIS CENTER

Considering the Municipality has been a member of Tricentris since its opening;

Considering the crisis that is presently hitting the worldwide market with the resale of recyclables, specifically, since November 2008;

Considering Tricentris, sorting center, receives most of its financing from the fruits of the resale of recyclable material;

Considering Tricentris, sorting center's state of liquid assets to February 28th, 2009;

Considering the Minister of Sustainable development, Environment and Parks does not have any short term solution in order to help Tricentris;

Considering that in order to pursue its operations, Tricentris needs an injection of funds in the amount of 2 million dollars;

Considering these funds must be forwarded to Tricentris, sorting center, before April 20th, 2009;

Considering the closing of Tricentris will result in the collapse of all recycling efforts over the last years;

It is proposed by Councillor Timothy Watchorn
And unanimously resolved:

That the Municipality of Morin-Heights accept to pay an additional emergency contribution of \$ 12,681 in order to build a support fund which will allow Tricentris to pursue its activities until, at least 2010, which will then allow the Municipality of Morin-Heights to continue sending its recyclable material and that this grant be payable in two equal instalments of \$ 6,340, the first payable before April 20th and the other on August 1st.

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75.04.09 SKI MORIN-HEIGHTS DRINKING WATER DOSSIER

Considering the Ski Morin-Heights administration has approached the Municipality in order for them to be able to supply their property with drinking water;

Considering such a decision requires a which will evaluate the impact on the Municipality's distribution and supply system;

Considering Équipe Laurence, consultants, offer of service for the preparation of a preliminary study which is attached herewith;

It is proposed by Councillor Timothy Watchorn
And unanimously resolved:

That Council notify Ski Morin-Heights' management in order for the Municipality to accept the preliminary study proposal should the firm agree to pay all costs.

That the Director general be authorized to make the expense upon receipt of the payments of costs by Ski Morin-Heights.

76.04.09 CHARTER FOR THE REDUCTION OF MATTERS DESTINED TO BE BURIED

Whereas the management of residual matters stems from collective and individual responsibility, which, in turn, has an impact on society;

Whereas municipal organizations have an important role to play with regards to the management of residual matters as community representatives;

Whereas the least expensive garbage and the most ecological is the one that is not produced;

Whereas the reduction of residual matters destined to being buried by reuse, recycling and the economic development of organic matters results in major economical, environmental and social advantages;

Whereas the Municipality of Morin-Heights' agreement to apply, as per the 3R-V order (reduction at the source, reuse, recycle and economic development), to favour the setting-up of services aimed at treating, in an optimal manner, each residual matter category and incite citizens to adopt proper residual matters management practices;

It is proposed by Councillor Timothy Watchorn
And unanimously resolved:

That the Municipality of Morin-Heights proceed with the adoption of a Reduction of matters destined to be buried Charter, developed by an inter MRC committee regarding residual matters which includes the MRC des Pays-d'en-Haut, des Laurentides and also the municipalities of the Vallée de la Rouge.

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77.04.09 PAYMENT NO. 6 – BALMORAL NETWORK

Considering the work regarding the installation of the search for water and its treatment for the Balmoral network was entrusted to Nordmec Construction as per by-laws 400 and 444;

Considering the recommendation for payment number 6 prepared by Équipe Laurence, consultants, dated March 31st, 2009;

It is proposed by Councillor Timothy Watchorn
And unanimously resolved:

That Council authorize the payment regarding deduction number 6 to Nordmec Constructions Inc. for the amount of \$ 3,818.16.

**A.M. 03.04.09 NOTICE OF MOTION – BY-LAW 461
WATER ENTRANCES**

Notice of motion is given by Councillor Timothy Watchorn that by-law 461 regarding water entrances will be presented at a future meeting.

The draft by-law having been given to Council, the Director general is exempt from its reading.

**MONTHLY REPORT FROM THE DIRECTOR,
URBANISM**

The Director general Council who acknowledge receipt of the monthly report from the Director for the month of March 2009 as well as the list of expenses authorised during the month as per the delegation of competency, by-law 351.

**78.04.09 MINUTES OF THE PLANNING ADVISORY COMMITTEE
MEETING**

The Director general presents the minutes of the Planning Advisory committee meeting of March 10th, 2009;

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council accept the minutes of the meeting of March 10th, 2009 and makes the pertinent recommendations.

**79.04.09 NOMINATION OF THE PLANNING ADVISORY
COMMITTEE MEMBERS**

Considering the Planning Advisory Committee members' mandates have ended;

Considering these citizens have accepted to pursue their commitment with the Municipality;

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It is proposed by Councillor Timothy Watchorn
And unanimously resolved:

That Council name the members of the Planning Advisory Committee members for a period of two years beginning on this day as follows:

Patrice Germain, President
Denis Sénécal
Jacques Hébert
Michel Davidson
Louise Cossette
Gilles Coutu
Claude Philippe Lemire

80.04.09 THANKS TO THE PLANNING ADVISORY COMMITTEE

Considering Suzanne Wood and Geneviève Ouimet's mandates with the Planning Advisory Committee have ended;

And unanimously resolved:

That Council thank Suzanne Wood and Geneviève Ouimet for their work and availability to the Planning Advisory Committee over that past years.

81.04.09 MINOR DEROGATION – 35, LAWKEN

- The president of the assembly opens the consultation meeting regarding the minor derogation at 8:00 p.m.;
- The president of the assembly reads the proposal and explains the requested derogation.
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated March 17th, 2009 to be heard in this dossier.

Council proceeds with the adoption of the following resolution:

Considering Council has received a request for minor derogation aimed at modifying three provisions of zoning by-law 416 in order to legalize the location of buildings (garage and house) of the property located on lot 3 206 118, cadastre of Quebec;

Considering the request is aimed at the property located at 35, Lawken, within zone 33.;

Considering this request was studied by the Planning Advisory committee who recommend to Council the approval of the derogation by resolution 09.03.09;

Considering that according the Urbanism and development Act, those interested were invited by public notice to be heard at this consultation;

Considering the request to reduce from 10m to 7.34m, the rear set-back of the main building is not granted since it is an extension which is not stipulated in the construction permit.

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Consequently,

It is proposed by Councillor Timothy Watchorn

And unanimously resolved:

That Council partially grant the minor derogation as presented by the applicant, specifically, to reduce from 7.5 m to 5.31 m. the front set-back for an accessory building, to reduce from 4.5 m to 2.85 m the west side set-back for the main building as shown on the plan attached to the certificate of location signed by Richard Barry, surveyor, minutes 4338.

82.04.09 MINOR DEROGATION – LOT 3 737 685

- The president of the assembly opens the consultation meeting regarding the minor derogation at 8:06 p.m.;
- The president of the assembly reads the proposal and explains the requested derogation.
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated March 17th, 2009 to be heard in this dossier.

Council proceeds with the adoption of the following resolution:

Considering Council has received a request for minor derogation aimed at modifying three provisions of parcelling by-law 417 in order to subdivide two lots (no services) within 100 meters from a water course, for the vacant lot on Village road, located on lot 3 737 685, cadastre of Quebec;

Considering the request is aimed at the property located on a vacant lot, within zone 7;

Considering this request was studied by the Planning Advisory committee who recommend to Council the approval of the derogation by resolution 11.03.09;

Considering that according the Urbanism and development Act, those interested were invited by public notice to be heard at this consultation;

Consequently,

It is proposed by Councillor Owen LeGallee

And unanimously resolved:

That Council grant the minor derogation as presented by the applicant, specifically, to reduce from 4,000 m² to 3,399.2 m² the minimum lot area, to reduce from 50 m to 44.77 m the minimum average width of a lot and to reduce from 60m to 44.97 m the minimum average depth of a lot, as shown on the draft plan prepared by Francis Blondin, surveyor.

83.04.09 MINOR DEROGATION – 910, ROUTE 364

- The president of the assembly opens the consultation meeting regarding the minor derogation at 8:10 p.m.;
- The president of the assembly reads the proposal and explains the requested derogation.

Municipality of Morin-Heights

- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated March 17th, 2009 to be heard in this dossier.

Council proceeds with the adoption of the following resolution:

Considering Council has received a request for minor derogation aimed at modifying two provisions of Zoning by-law 416 in order to install a sign on the property located on lots 4 186 899 and 4 186 900, cadastre of Quebec;

Considering the request is aimed at the property located at 910, Route 364, within zone 41;

Considering that as per the by-law, since the sign is located at an intersection, the company could have a 3 square meter sign on each side;

Considering this request was studied by the Planning Advisory committee who recommend to Council the approval of the derogation by resolution 10.03.09;

Considering that according the Urbanism and development Act, those interested were invited by public notice to be heard at this consultation;

Consequently,

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council grant the minor derogation as presented by the requestor, Mont Saint-Sauveur International, specifically, to increase from 3m2 to 5m2 the maximum area for a sign on posts and to permit the installation of a sign on a site which is not the advertised business place, precisely at the intersection of Bennett road and Route 364.

84.04.09 REQUEST FOR MODIFICATION OF MRC DES PAYS -D'EN-HAUT'S DEVELOPMENT

Considering the Planning Advisory Committee's recommendation, resolution 12.03.09 with regards to requesting that a modification be made to the development plan in order to create a « Commercial-local industry » allocation bordering provincial Route 329 at the Jackson road intersection.

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council support the Planning advisory committee's recommendation and request that the MRC des Pays-d'en-Haut's council proceed in this dossier.

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85.04.09 DES ELFES ROAD

Considering the developer of Domaine Sud-Ouest presented a project for the extension of des Elfes road and presented a request in order for this road to be municipalised once built to norms;

Considering the Public works and urbanism departments studied the plan presented by Équipe Laurence, consultants, dossier 29.12.04 and recommends to Council, the approval of the project should the work detailed in Option 2 will have been done;

Considering that part of the corrective work requested by the Municipality in order to render the intersection more safe and in conformity with the Construction of infrastructures policy are done on Du Hameau and Feux-Follets roads;

It is proposed by Councillor Timothy Watchorn
And unanimously resolved:

That Council recognize the Public works and Urbanism departments' recommendation and approve the extension of des Elfes road and its construction as per the norms of the Construction of infrastructures norms which will be municipalised once the work will have been completed.

That Council authorize the developer to undertake, at his own cost, the work required to correct the public road.

86.04.09 DRAINAGE RIGHT OF WAY – CARVER ROAD

Considering the project for the extension of Carver road by the owner, LES INVESTISSEMENTS MIRELIS LTÉE, approved by Council, must include the management of drainage water;

Considering the engineering plan prepared by Pierre Charbonneau and associates, consultants, directs the surface water towards Route 364 and crosses among others, municipal property, as shown on the attached plan prepared by Paul André Régimbald, surveyor, dossier 2735;

It is proposed by Councillor Timothy Watchorn
And unanimously resolved:

That Council approve the terms of the draft deed for the water drainage servitude pertaining to the new Carver road which is attached herewith and authorizes the Mayor and the Director general to sign for and in the Municipality's name.

MONTHLY REPORT FROM THE DIRECTOR, RECREATION AND CULTURE DEPARTMENT

The Director general presents Council who acknowledge receipt of the monthly report from the Director, Recreation and Culture for the month of March 2009 as well as the list of expenses authorized during the month as per the delegation of competency, by-law 351.

Municipality of Morin-Heights

**MONTHLY REPORT FROM THE COUNCILLOR DELEGATED
TO COMMUNITY AFFAIRS**

The Director general presents Council who acknowledge receipt of the monthly list of activities and related documents from Mrs. Rita O'Donoughue, Councillor responsible for community services for the month of March 2009.

**REPORT FROM THE COUNCILLOR DELEGATED TO THE
LAURENTIANS COLLECTIVE AND ADAPTED
TRANSPORTATION**

The Director general presents Council who acknowledge receipt of the Laurentians collective and adapted transportation report for 2009.

87.04.09 REQUEST FOR GRANT – RURAL FUND

Considering the Municipality must prepare a development plan for Morin-Heights' green areas and trails;

Considering the report prepared by the Director, Recreation and culture dated March 19th, 2009;

It is proposed by Councillor Mona Wood
And unanimously resolved:

That Council authorize the presentation of a request for financial assistance to the rural fund.

That the Director general be authorized to sign the pertinent documents.

88.04.09 BASLER PARK

The Director general presents Council with the Basler park dossier project as well as the presentation form for a request for financial assistance within the 'Quebec-Municipalities Infrastructure program (PIQM) »;

It is proposed by Councillor Mona Wood
And unanimously resolved:

That Council approve the Basler park project and authorizes the presentation of the government entreaty dossier;

That Council agree to respect the terms of payment for financial assistance.

That Council authorize the Mayor and Director general to sign the documents and do whatever is necessary in this dossier.

Municipality of Morin-Heights

89.04.09 BASLER PARK

The Director general presents Council with the Basler park dossier project as well as the presentation form for a request for financial assistance within the 'Recreation and sporting installations support program »;

It is proposed by Councillor Mona Wood
And unanimously resolved:

That Council approve the Basler park project and authorizes the presentation of the government entreaty dossier;

That Council agree to respect the terms of payment for financial assistance.

That Council authorize the Mayor and Director general to sign the documents and do whatever is necessary in this dossier.

Councillor Timothy Watchorn, seconded by Council members, recognizes the quality of the Basler park presentation and congratulates the Director general and his team for their work.

90.04.09 APPROVAL OF SUMMER ACTIVITIES

Considering the Recreation and culture departments intends to hold two activities during the 2009 summer, specifically, one outing to the Ottawa Tulips festival for seniors on May 13th and a 'Moonlight cinema' evening at Ski Morin-Heights on Friday, July 10th and 24th;

Considering the budgets are provided for in the operating budget;

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

That Council authorize the holding of these two activities, as presented by the Director, Recreation and culture dated April 2nd, 2009 which forms an integral part of this resolution.

That the document be forwarded to the Municipality's insurers.

91.04.09 GRANTING OF THE CONTRACT FOR GREEN SPACES

Considering the Administration recommends that Council renew for an addition year, the contracts for the maintenance of the grass on municipal properties, the planting and maintenance of flowers, trees and flowerbeds along with the maintenance of the soccer and school fields;

Considering the credits are available in the current budget.

It is proposed by Councillor Mona Wood
And unanimously resolved :

Municipality of Morin-Heights

That Council authorize the signing of the agreement by mutual agreement with Mr. Daniel Corbeil for the following contracts:

Contract	Price
Planting and maintenance of flowers, trees and flowerbeds	\$ 4 259
Maintenance of parks and green spaces	\$ 7 490
Maintenance of the soccer and school fields	\$ 7 828

That the Director general be authorized to sign the agreement and make the payment as per the schedule listed in the agreement.

NEW BUSINESS

QUESTION PERIOD

Council answers questions asked by the public.

92.04.09 END OF THE MEETING

It is proposed by Councillor Rita O'Donoghue

The agenda having been exhausted, the meeting ends at 8:27 p.m.

Gilles Coutu
Substitute Mayor

Yves Desmarais
Director general
Secretary-treasurer

Ten people attended the meeting.