

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 session of the Municipal council of Morin-Heights, held at the Community Room, 567, Village, on Monday, June 6th, 2011 at which were present Councillors Mona Wood, Leigh MacLeod, Jean-Pierre Dorais and Jean Dutil forming quorum under the chairmanship of Substitute Mayor Claude P. Lemire.

Mayor Timothy Watchorn and Councillor Peter MacLaurin have notified of their absence at the time of their convening.

The Director general, Yves Desmarais, is present.

122.06.11 OPENING OF THE MEETING

All Council members have renounced to their notice of convening and consequently, at 7:05 p.m., Substitute Mayor Claude P. Lemire states quorum and Council deliberates on the following dossiers.

1. Opening of the meeting and stating of quorum
2. Presentation for adoption of By-law 485-2011 pertaining to the reconstruction of Alpino dam
3. End of the meeting

**123.06.11 PRESENTATION FOR ADOPTION OF BY-LAW 485-2011
REGARDING THE RECONSTRUCTION WORK ON
THE ALPINO DAM**

Council members renounce to the reading of the by-law and declare having received, at least 2 days before the present meeting and having read the draft by-law.

The Director general gives a summary of the by-law.

It is proposed by Councillor Jean-Pierre Dorais
And unanimously resolved by all Councillors:

That Council adopt by-law 485-2011 as follows:

**BY-LAW 485-2011
REGARDING THE RECONSTRUCTION WORK
ON THE ALPINO DAM**

WHEREAS by-law number 485- 2011 which modifies by-law 475 must be adopted in order to increase the expense and loan for an amount of \$ 60 000;

WHEREAS the Lac Alpino property owners Association have asked the Municipality to acquire the Lac Alpino dam and proceed with the required construction work;

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WHEREAS Council adopted by-law 475 in the amount of \$ 250 000 in order to provide for the pertinent expenses for the acquisition, by mutual agreement, of the dam and right-of-ways, the repair work and professional fees;

WHEREAS pursuant to two requests for tenders, it appears that constructions costs and PST exceed the original estimates prepared for the Lac Alpino property owners association by Pierre Nadon, eng. of Nageco;

WHEREAS property owners request that the sharing of costs of the present by-law be the same as those adopted by by-law 475;

WHEREAS the majority of those able to vote have renounced to the approval procedure for the present by-law in order to accelerate the procedure and that the work be undertaken this year;

WHEREAS a notice of motion of this by-law was given at the meeting of May 11th, 2011 by Councillor Claude P. Lemire;

THAT THE PRESENT BY-LAW BE STATUED AND ORDAINED AS FOLLOWS, specifically:

ARTICLE 1

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

ARTICLE 2

The second whereas of by-law 475 is modified to be read as follows:

WHEREAS the cost of the project estimated at \$ 250,000 which includes the acquisition, by mutual agreement, of the dam and right of ways, construction work and professional fees must be revised to the amount of \$ 310,000 pursuant to two requests for tenders in order to reflect the construction costs which exceed the original estimates prepared for the Lac Alpino property owners Association by Pierre Nadon, eng. of Nageco.

ARTICLE 3

The second paragraph of Article 3 of by-law 475 is modified to be read as follows:

The total cost of the project including the acquisition, by mutual agreement, of the dam and right of ways, construction work, professional fees, other fees, taxes and unforeseen expenses totaling the amount of \$ 310,000 as shown on the detailed estimate prepared by the Director general, Mr. Yves Desmarais, dated May 9th, 2011, pursuant to the presentation of the lowest offer presented by 9129-6558 Québec Inc. F/A David Riddell Excavation/Transport, for which the documents form an integral part of the present by-law, as annex « A- 1 ».

ARTICLE 4

Article 4 of by-law 475 is modified to be read as follows:

Council is authorized to spend the amount of \$ 310,000 for the purposes of the present by-law.

ARTICLE 5

Article 5 of by-law 475 is modified to be read as follows:

In order to pay for the anticipated expenses provided for in the present by-law, Council is authorized to borrow the amount of \$ 310,000 over a period of twenty (20) years.

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ARTICLE 6
The present by-law enters into effect according to the Law.

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Claude P. Lemire	Yves Desmarais
Substitute Mayor	Director general
	Secretary-treasurer

124.06.11 END OF THE MEETING

The agenda having been exhausted, the special meeting ends at 7:11 p.m.

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Claude P. Lemire	Yves Desmarais
Substitute Mayor	Director general
	Secretary-treasurer

No one attended the special meeting.