

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 meeting of the Municipal council of Morin-Heights, held at the Council Room, 567, Village, on Wednesday, May 9th, 2018 at which were present:

Councillor Jean Dutil
Councillor Leigh MacLeod
Councillor Louise Cossette
Councillor Claude P. Lemire
Councillor Jean-Pierre Dorais

forming quorum under the chairmanship of Mayor Timothy Watchorn.

Councillor Peter MacLaurin is absent.

The Director general, Yves Desmarais, is present.

At 7:30 p.m., the Mayor states quorum, and Council deliberates on the following dossiers.

96.05.18 ADOPTION OF THE AGENDA

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

That Council adopt the agenda as presented by Director general.

AGENDA

- | | | |
|---|---|--|
| 1 | | Opening of the council meeting |
| 2 | | Adoption of the agenda |
| 3 | | Administration |
| 3 | 1 | 1 Approval of the minutes |
| 3 | 1 | 2 |
| 3 | 2 | Finances |
| 3 | 2 | 1 Expense statement |
| 3 | 2 | 2 Statement of financial activities to April 30 th , 2018 |
| 3 | 2 | 3 Allocation of available balances |
| 3 | 2 | 4 List of those indebted to the Municipality |
| 3 | 2 | 5 Document destruction |
| 3 | 3 | Correspondence |
| 3 | 4 | Personnel |
| 3 | 4 | 1 Director general position |
| 3 | 4 | 2 R. Moran and P. Bujold dossier |
| 3 | 5 | Resolution |
| 3 | 5 | 1 Basler Park Farmer's market |
| 3 | 5 | 2 The Lake Eco Buyers Club |
| 3 | 5 | 3 Nomination of committees and delegations |
| 3 | 5 | 4 Invesco project – phases 2 and 3 |
| 3 | 6 | Regulations |
| 3 | 6 | 1 Notice of motion and presentation of draft by-law 552-2018 regarding the municipalisation of the Ski Morin Heights drinking water network - additional |
| 3 | 6 | 2 Notice of motion and presentation of draft by-law 553-2018 regarding real estate transfer duties |
| 4 | | PUBLIC SAFETY |
| 4 | 1 | 1 Monthly report from the Director |
| 4 | 1 | 2 SQ activity report |

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4	2		Personnel
4	2	1	Resignation – Moira Smith
4	2	2	Resignation – Ramona Craig
4	3		Resolution
4	3	1	Traffic lights on Route 364 and Montée Saint-Gabriel
4	3	2	Request for road closure – Soupe et Compagnie
4	3	3	Journée de la famille et de l'environnement – parking authorization
4	4		Regulations
4	4	1	
5			PUBLIC WORKS
5	1		Monthly report from the Director
5	3		Resolution
5	3	1	Roadwork permit
5	3	2	Hydro-Quebec – Watchorn road project
5	4		Personnel
5	4	1	Creation of the mechanic position
5	5		Regulations
5	5	1	Notice of motion and presentation of draft by-law 554-2018 which decrees 2018 roadwork
6			URBANISM, ENVIRONMENT AND LAND DEVELOPMENT PLANNING
6	1		Report from the Director, Urbanism department
6	1	2	
6	3		Resolution
6	3	1	Property located on lot 3 206 133, 1092, Village road
6	3	2	Dock – Lac Vert
6	3	3	Dock – Lac-Écho
6	4		Personnel
6	4	1	
7			RECREATION, OUTDOOR NETWORK AND COMMUNITY SERVICES
7	1	1	Report from the Director
7	1	2	Report from the Director, parks outdoor network
7	2		Personnel
7	2	1	Nomination – Karyne Bergeron
7	2	2	Hiring – Assistant, responsible for events, Recreation department
7	2	3	Hiring – trail design and construction
7	3		Resolution
7	3	1	Financial support – École secondaire Augustin-Norbert-Morin
7	3	2	Club de vélo de montagne des Pays-d'en-Haut
7	3	3	Canada day program
7	3	4	Shakespeare in the park
8			New Business
9			Question period
10			End of the meeting

97.05.18 APPROVAL OF THE MINUTES

The minutes of the regular meeting of April 11th, 2018 were given to Council members, by means of the electronic assembly file folder.

It is proposed by Councillor Louise Cossette
And unanimously resolved by all councillors:

That Council adopt the minutes of the regular meeting of April 11th, 2018 as well as resolutions 58.03.18, 79.04.18 and 80.04.18.

98.05.18 EXPENSE STATEMENT

The list of accounts payable and accounts paid during the month of April 2018 was 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.

Councillor Claude P. Lemire studied the dossiers.

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

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

Expense statements from April 1st to 30th, 2018	
Accounts to be paid	\$ 115,322.57
Accounts paid in advance	\$ 1 937,911.62
Total purchases	\$ 2 053,234.19
Direct bank payments for the month	\$ 21,952.45
Total expenses	\$ 2 075,186.64
Net salaries	\$ 113,669.42
GRAND TOTAL (to April 30th, 2018)	\$ 2 188,856.06

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

Mayor Timothy Watchorn has denounced his employment with the company 9129-6558 Québec Inc. – known as David Riddell Excavation / Transport and has not taken part in the discussions regarding discussions regarding the dossier pertaining to the company.

99.05.18 STATEMENT OF FINANCIAL ACTIVITIES TO APRIL 30TH, 2018

The Director general presents Council, who acknowledge receipt of the statement of financial activities to April 30th, 2018 as well as a summary of principle dossiers presently underway.

100.05.18 ALLOCATION OF AVAILABLE BALANCES

Considering the payment of the debt pertinent to by-laws 314-2006, 428-2008 and 440-2010 is complete and these by-law present available balances;

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

That the available balances with regards to the following by-laws will be allocated to the payment of renewal costs of the by-laws for the year, as follows:

By-law 314-06	\$ 3 568,81
By-law 428-08	\$ 378,81
By-law 440-10	\$ 306,46

101.05.18 LIST OF THOSE INDEBTED TO THE MUNICIPALITY

In accordance to the specifications of Article 1022 of the Municipal Code, the Director general presents to Council the list of those indebted to the Municipality to April 30th, 2018 and that this list rescinds the one dated December 7th, 2017;

Considering that Council studied the contents of the dossier;

Considering that a final notice for payment was sent to the property owners in January 2018 before sending the dossier for collection;

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

That Council authorize the Director general to send all dossiers of those indebted to the Municipality to collection whose accounts could be prescribed to the MRC des Pays-d'en-Haut for collection and, if applicable, for the properties to be sold for non-payment of taxes.

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That the Director general or Assistant Secretary-treasurer be authorized to bid for and in the name of the Municipality at the time of the auction sale.

102.05.18 DOCUMENT DESTRUCTION

The Director general presents Council, who acknowledge receipt of the list of documents submitted for destruction as per the Municipality's archives conservation calendar.

CORRESPONDENCE

Council acknowledges receipt of the letters presented to its members for the month of April 2018 by means of the electronic assembly. The Director General will take action and follow up, if necessary.

103.05.18 POSITION OF DIRECTOR GENERAL

Considering Mr. Yves Desmarais has notified Council of his intention of leaving his position as Director general towards the end of the year;

Considering the transition period must be provided for in order to ensure stability within the organization;

Considering the Director general's recommendation;

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

That Council approve the new Director general's support conditions as stipulated in the Director general's memorandum dated March 9th, 2018;

That Council accept the proposed hiring calendar and authorizing the publication of the position;

That Council name :

- ⊕ Timothy Watchorn, mayor
- ⊕ Councillor Claude P. Lemire
- ⊕ Councillor Jean-Pierre Dorais
- ⊕ Yves Desmarais, Director general

to the hiring committee ;

That Council authorize that this committee appoint a human resources specialist for this process and for psychometric tests.

104.05.18 R. MORAN AND P. BUJOLD DOSSIER

Considering the Municipality has terminated the employment of Mr. Regan Moran and Pierre Bujold by its resolution 35.02.18 at its meeting of February 14th, 2018;

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

That Council authorize the Director general, Yves Desmarais et Me Amélie Chouinard of the firm Prévost, Fortin, D'Aoust to represent the Municipality at the time of the mediation meetings convened by the CNESST.

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105.05.18 BASLER PARK FARMER'S MARKET

Considering Mr. Stephen Matthews presented a project aimed at preserving a farmer's market within Morin-Heights;

Considering that, in order to do so, Mr. Matthews is soliciting the Municipality's participation;

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

That Council accept to participate in the project for the 2018 season as follows:

- ⊕ Authorize the farmer's market vendors to use Basler Park, free of charge, on Fridays, from June 8th to October 19th, 2018 between 1 :00 and 7 :00 p.m.;
- ⊕ Authorize the use of dry toilets;
- ⊕ Authorize the connection of electrical equipment to the park's electrical entrance, free of charge.

That the organizers must develop the site in order to allow for circulation and parking for cyclists and other users of the park.

That these authorizations are conditional to the users obtaining liability insurance keeping the Municipality free of any recourse that may be initiated by a participant or client.

That organizers agree to clean the site after each day and failure to do so, the Municipality will withdraw provided authorizations.

106.05.18 THE LAKE ÉCHO BUYER'S CLUB

Considering the group The Lake Écho Buyers Club has offered the Municipality a monetary donation in order to allow for the purchase of land located on a property owned by the firm Invesco;

Considering the objective of the group members and Municipality is to ensure the sustainability of the outdoor network and the protection of the sensible zone located within the Lac-Écho catchment basin;

Considering Council is aware of the clauses aimed at the area's protection;

Considering that the group's fundraiser has allowed for the purchase of 164,03 acres of land in proximity to the Jackson river;

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

That Council accept the donation and authorize the issuance of the receipts for charitable donation to each member of the Lake Écho Buyers Club group for the monetary value paid to the Municipality.

That Council accept the clauses aimed at the protection of the environment by limiting activities on the property.

That consequently, the Mayor and Director general be authorized to sign the pertinent documents.

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107.05.18 NOMINATION OF COMMITTEES AND DELEGATIONS

Considering there is a need to modify the composition of committees and Council delegations;

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

That Council name Council members as follows:

Councillors	List of dossiers
Claude P. Lemire (Councillor, Seat 1)	Municipality's substitute delegate to the MRC des Pays-d'en-Haut council of mayors President of the Finance committee President of the Work relations committee Municipality's representative to the MRC des Pays-d'en-Haut's MADA committee Member of the Planning advisory committee
Peter MacLaurin (Councillor, Seat 2)	President of the library committee
Leigh MacLeod (Councillor, Seat 3)	President of the public security committee President of the Recreation committee
Louise Cossette (Councillor, Seat 4)	President of the outdoor network trails Responsible for revisions to the urbanism by-laws
Jean Dutil (Councillor, Seat 5)	Responsible for public works Member of the Planning advisory committee Responsible for animal control
Jean-Pierre Dorais (Councillor, Seat 6)	President of the environment and lakes committee Member of the Planning advisory committee

108.05.18 INVESCO PROJECT – PHASES 2 AND 3

Considering the group of property owners known as The Lake Écho Buyers Club have offered the Municipality to finance the purchase of 164,3 acres of land for an amount of \$ 450,000 in order to create a natural reserve and protection zone of the Lac-Écho catchment basin;

Considering Invesco Habitation must transfer 15 acres, more or less in compensation for the contribution to parks purposes at the time of parcelling of phases 2 and 3;

Considering Invesco Habitation's proposal dated May 3rd, 2018 with regards to offering the Municipality the possibility of acquiring 39 acres of land;

Considering the proposal included in the abolition of part of Salzburg road;

Considering it is essential that the Municipality establish a bond between Basler Park and land included in the natural reserve;

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

That Council notify Invesco Habitation that it is not the Municipality's intention to purchase more properties in this area.

That Council notify Invesco Habitation that the 15 acres of land transferred for parks purposes must the connection between the municipal park and the property acquired pursuant to the Lake Écho Buyers Club donations.

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That Council accept the proposal of abolishing the cadastre on Salzburg road and its transfer in exchange of the addition of a roundabout at the end of Wood road and at the end of Salzburg road.

A.M. 01.05.18 NOTICE OF MOTION AND PRESENTATION OF DRAFT BY-LAW 552-2018 REGARDING THE EXCESS COSTS OF THE MUNICIPALISATION OF THE SKI MORIN HEIGHTS DRINKING WATER NETWORK PROJECT

Notice of motion is given by Councillor Jean Dutil that by-law 552-2018 regarding excess costs of the municipalisation of the Ski Morin Heights drinking water network project will be presented at a future council meeting.

Draft by-law 552-2018 regarding the excess costs of the municipalisation of the Ski Morin Heights drinking water network project is presented to Council forthwith.

A.M. 02.05.18 NOTICE OF MOTION AND PRESENTATION OF DRAFT BY-LAW 553-2018 REGARDING REAL ESTATE TRANSFER DUTIES

Notice of motion is given by Councillor Louise Cossette that by-law 553-2017 regarding real estate transfer duties will be presented at a future council meeting.

Draft by-law 553-2018 regarding real estate transfers is presented to Council forthwith.

109.05.18 MONTHLY REPORT FROM THE DIRECTOR

The Director general presents Council who acknowledge receipt of the monthly report for the month of April from the Director, Fire department, the list of authorized expenses for the month as per competency delegation, by-law 351.

110.05.18 SQ ACTIVITY REPORT

The Director general presents council who acknowledge receipt of the Sûreté du Québec's April 2018 report.

111.05.18 RESIGNATION – MOIRA SMITH

Considering Mrs. Moira Smith presented her resignation as firefighter and first responder for the Fire and first responders department;

Since her hiring in 2012, Mrs. Smith has acted as firefighter, first responder and prevention technician;

It is unanimously resolved by all councillors:

That Council accept Mrs. Smith's decision to resign from the Fire and first responders department as firefighter and first responder and thank her for services rendered to the community.

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112.05.18 RESIGNATION – RAMONA CRAIG

Considering Mrs. Ramona Craig presented her resignation as first responder for the Fire and first responders department;

Since her hiring in 1999, Mrs. Craig has acted as firefighter, assistant director and first responder;

It is unanimously resolved by all councillors:

That Council accept Mrs. Craig decision to resign from the Fire and first responders department as first responder and thank her for services rendered to the community.

113.05.18 TRAFFIC LIGHTS ON ROUTE 364 AND CÔTE SAINT-GABRIEL

Considering the petition regarding the request for the installation of a traffic light at the intersection of Jean-Adam road and Côte Saint-Gabriel presented by the Town of Saint-Sauveur;

Considering this request is supported by the Town of Saint-Sauveur by resolution 217.04.2018;

Considering council members consider that this intersection is dangerous and needs the ministère des Transports, de la Mobilité durable et de l'Électrification des transports;

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

That Council support the petition regarding the request presented to the ministère des Transports de la Mobilité durable et de l'Électrification des transports regarding the installation of a new traffic light at the intersection of Jean-Adam road and Côte Saint-Gabriel.

That a copy of this resolution be forwarded to the Mobilité durable et de l'Électrification des transports.

114.05.18 REQUEST FOR ROAD CLOSURE – SOUPE ET COMPAGNIE

Considering that Council has received a request from the Soupe populaire de la Vallée de Saint-Sauveur regarding the organization of a roadblock within the "Semaine de Partage" theme to be held on Saturday, May 19th, 2018;

Considering the Soupe Populaire is responsible for obtaining the proper authorization from the Minister of transport and the Sûreté du Québec;

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

That Council authorize the the Soupe populaire de la Vallée de Saint-Sauveur to erect a roadblock at the intersection of Village and Watchorn / Lac Écho roads, on May 19th between 10:00 a.m. and 2:00 p.m.

That Council notify the Soupe populaire de la Vallée de Saint-Sauveur that they are responsible for gathering volunteers and the necessary personnel for these activities.

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**115.05.18 JOURNÉE DE LA FAMILLE ET DE L'ENVIRONNEMENT –
PARKING AUTHORIZATION**

Considering the Journée de la famille et de l'environnement will be held at the Morin-Heights elementary school on May 12th;

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

That Council authorize the parking on both sides of Campbell road and on the east side of Village road, between 10:00 a.m. and 4:30 p.m.

**116.05.18 MONTHLY REPORT FROM THE DIRECTOR,
SERVICE DES TRAVAUX PUBLICS**

The Director general presents Council who acknowledge receipt of the monthly report for the month April, the list of requests as well as the list of expenses authorized during the month of April as per the delegation of competency, by-law 351.

117.05.18 PUBLIC WORKS PERMIT

Considering the Municipality must undertake work on roadsides on which the maintenance is being done by the ministère des Transports, de la Mobilité durable et de l'Électrification des transports;

Considering the Municipality must obtain a public works permit from the ministère des Transports, de la Mobilité durable et de l'Électrification des transports in order to intervene on roads that are maintained by the Ministère;

Considering the Municipality is responsible for work that it undertakes;

Considering the Municipality agrees to respect the clauses of the public works permission issued by the ministère des Transports, de la Mobilité durable et de l'Électrification des transports;

Considering the Municipality agrees to return the roads infrastructures to their original state;

It is proposed by Councillor Jean Dutil
And unanimously resolved by all councillors:

That the Municipality ask the ministère des Transports, de la Mobilité durable et de l'Électrification des transports to grant public works permissions throughout 2018 and authorize the General manager to sign the public works permits for work for which the estimated costs of returning the roads to the original state do not exceed \$ 10,000 as the municipality agrees to respect the public works permission clauses.

That the Municipality agrees to request permits, each time it becomes necessary.

118.05.18 HYDRO-QUEBEC - WATCHORN ROAD PROJECT

Considering Hydro-Quebec's proposal with regards to the moving of certain poles within the repairs to Watchorn road project;

Considering Hydro-Quebec accepts to move five (5) poles, free of charge;

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It is proposed by Councillor Jean Dutil
And unanimously resolved by all councillors:

That Council ratify the Director general's decision to accept the proposal and the payment in the amount of \$ 8,000 plus taxes for the moving of a pole on Watchorn road.

119.05.18 CREATION OF A MECHANIC POSITION

Considering the Public works department would like to have the services of a mechanic on a full time basis;

It is proposed by Councillor Jean Dutil
And unanimously resolved by all councillors:

That Council authorize the creation of a mechanic position.

That, consequently, Council mandate the Human resources committee to negotiate a letter of agreement with the SCFP.

That the Director general be authorized to proceed with the advertising of this position.

A.M. 03.05.18 NOTICE OF MOTION AND PRESENTATION OF DRAFT BY-LAW 554-2018 WHICH DECREE 2018 ROADWORK

Notice of motion is given by Councillor Jean Dutil that by-law 554-2018 which decrees roadworks of the year 2018 and a loan of 415 000 \$ to do so will be presented at a future council meeting.

That the loan related to this by-law will be assumed over a period of 15 years, by a special assessment tax on all of the Municipality's taxable immovables.

That draft by-law 554-2018 which decrees roadwork for year 2018 and a loan of 415 000 \$ to do so, is presented to Council forthwith.

120.05.18 MONTHLY REPORT

The Director general presents Council who acknowledge receipt of the monthly report for April 2018 from the Director of the Urbanism, environment and land development.

121.05.18 PROPERTY LOCATED ON LOT 3 206 133, 1092, VILLAGE ROAD

Whereas the owner of the property known as lot 3 206 133 of the cadastre of Quebec is not using the main building in conformity to municipal regulation on said lot, specifically the use and location of three (3) dwellings;

Whereas the owner of said property has done work which does not comply with the permit issued by the Municipality;

Whereas the Municipality issued a formal notice to the property owner in order for them to proceed with the removal of the third dwelling and present a plan for an accessory dwelling;

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Whereas the property owner has presented a request for a zoning change which did not obtain the municipal council's approval as per resolution 89.04.18 adopted on April 11th, 2018;

Whereas the property owner refused to comply with the Municipality's requests;

Whereas this matter contravenes to municipal regulation and is the basis of an appeal initiated as per Articles 227 and following of the *Loi sur l'aménagement et l'urbanisme*;

Consequently, it is proposed by Councillor Louise Cossette
And unanimously resolved by all councillors:

That the municipal council mandate the firm Prévost, Fortin D'Aoust in order for all of the appropriate legal proceeding be initiated before the Quebec municipal court and for all uses of a third dwelling within the main building located on lot 3 206 133 within the cadastre of Quebec for said dwelling to be dismantled in order for the accessory dwelling's development to be presented.

122.05.18 DOCKS – LAC VERT

Considering at the time of the last inspection, it was confirmed that the four docks that were installed on municipal property were still there;

Considering that no action was taken the owners pursuant to a notice sent to them in the Fall of 2017 asking them to remove the dock from municipal property;

Considering these property owners are illegally occupying public property and contravene to the by-law pertaining to the occupation of municipal property along with contravening to the zoning by-law;

Considering the April monthly report prepared by the Director, Urbanism and environment department;

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

That Council give mandate to the Urbanism and Environment department to undertake the necessary legal actions in order to have the regulations enforced and eliminate the occupation on public property.

123.05.18 DOCK – LAC-ECHO

Considering that at the time of the last inspection, it was confirmed that two property owners of illegal docks located on undeveloped land on Lac-Écho have not taken any action to comply to the regulation despite meetings and notices;

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

That Council give mandate to the Urbanism and Environment department to issue infringement notices as per the urbanism regulations along with an application for an order in order for the property owners to remove their dock.

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124.05.18 MONTHLY REPORT

The Director general presents Council, who acknowledge receipt of the monthly report prepared by the Director, recreation department, and the list of authorized expenses as per the delegation of competency by-law 351.

125.05.18 MONTHLY REPORT FROM THE DIRECTOR, OUTDOOR NETWORK

The Director general presents Council, who acknowledge receipt of the monthly report for the month of April 2018 prepared by the Director, outdoor network.

126.05.18 NOMINATION – KARYNE BERGERON

Considering Mrs. Karyne Bergeron has accepted the position of Interim director of the Recreation and culture department;

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

That Council approve the terms of the agreement signed by Mrs. Bergeron and the letter of intent signed with the SCFP, these documents attached herewith forming an integral part hereof.

127.05.18 HIRING – ASSISTANT, RESPONSIBLE FOR EVENTS, RECREATION DEPARTMENT

Considering there is a need for logistical support for the interim director of the Recreation and culture department;

Considering the Director general's recommendation;

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

That Council authorize the hiring of Mrs. Karine Daoust as administrative assistant responsible for events for a four day per week contract covering six months beginning May 28th, 2018.

That the remuneration and work conditions be those stipulated in the collective agreement in effect for the position of administrative assistant.

128.05.18 HIRING – TRAIL DESIGN AND CONSTRUCTION

Considering that as per the development and consolidation of the outdoor network in Allen Falls park, construction work for mountain bike trails must be done;

Considering the Director, outdoor network's recommendation;

Considering the credits are available in the budget;

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It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

That Council authorize the hiring of Mr. François Létourneau to undertake this project during the summer season over a period of 160 hours ending on October 31st, 2018 at the hourly rate of \$ 25.89 as per the terms of the *Politique de rémunération des préposés au Service des Loisirs, des Parcs et du Réseau plein air*.

129.05.18 FINANCIAL SUPPORT – ÉCOLE SECONDAIRE AUGUSTIN-NORBERT MORIN

Considering education is at the heart of the Municipality's concerns;

It is proposed by Councillor Louise Cossette
And unanimously resolved by all councillors:

That Council grant three bursaries of 100 \$ each to the students of École secondaire Auguste Norbert Morin.

That these bursaries must be given to the recipients by the municipal councillors at the time of the Gala Méritas, on May 31st.

130.05.18 CLUB DE VÉLO DE MONTAGNE DES PAYS-D'EN-HAUT

Considering the request for the authorization to hold an event on the mountain bike network at Parc Basler on June 2nd (morning), June 21st (evening) and July 7th (morning);

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

That Council authorize the holding of an event on municipal property and authorize the Recreation department and Parks and trails network department to supply the bins and barricades.

That Council exceptionally authorize parking along the west side of Lac Echo road.

That it be understood that it is the organizer's responsibility to ensure that a team of volunteers and the necessary equipment are in place for this activity.

That this activity be submitted to the contribution to the Fonds special d'appui aux organismes de la municipalité.

131.05.18 CANADA DAY PROGRAM

Considering the Municipality organizes Canada Day activities every year;

Considering the day's preliminary program is attached herewith forming an integral part herof;

Considering that this year, the celebration will be held on Sunday, July 1st at Sommet Morin Heights;

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

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That Council authorize the Canada Day activities on Sunday, July 1st as well as one-way traffic as of 7:00 p.m. One-way traffic will be on Bennett road (entrance) via Route 364 to Bennett road (exit) previously known as Allen road towards Route 329 and will be supervised by our first responders supported by the Sûreté du Québec.

132.05.18 SHAKESPEARE IN THE PARK, 2018 EDITION

Considering Repercussion Theater would like to present the play 'Romeo and Juliet' by William Shakespeare, on Saturday, August 4th, 2018 at 7:00 p.m. at Basler park;

Considering the Municipality has provided a budget in order to support this project;

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

That Council authorize the holding of this event on Saturday, August 4th, 2018 and allocate the amount provided for in the budget for this purpose.

That the Director general be authorized to sign the contract and to do what is necessary in this dossier.

QUESTION PERIOD

Council answers questions asked by the public.

133.05.18 END OF THE MEETING

It is proposed by Councillor Leigh MacLeod that the meeting end at 8:45 p.m.

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

Timothy Watchorn
Mayor

Yves Desmarais
Director general /
Secretary-treasurer

Eighteen people attended the meeting.