

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 Chalet Bellevue at 27, rue Bellevue on Wednesday, September 10th, 2025 at which were present:

Councillor Gilles Saulnier
Councillor Claude P. Lemire
Councillor Peter MacLaurin
Councillor Leigh MacLeod

forming quorum under the chairmanship of Mayor Louise Cossette.

Councillor Carole Patenaude is absent.

The Director general, Mr. Hugo Lépine is present. The Assistant-clerk, Geneviève Beaudry-Boudreault is also present.

At 19:30, Mayor Louise Cossette states quorum and Council deliberates on the following dossiers:

342.09.25 ADOPTION OF THE AGENDA

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

TO ADOPT the agenda as presented by Director general.

AGENDA

- | | | |
|---|---|---|
| 1 | | OPENING OF THE MEETING AND WORD OF WELCOME |
| 2 | | ADOPTION OF THE AGENDA |
| 3 | | APPROVAL OF THE MINUTES |
| 3 | 1 | Minutes of the regular meeting of August 13 th , 2025 |
| 3 | 2 | Minutes of the Planning advisory committee of August 19 th , 2025 |
| 3 | 3 | Minutes of the Environment advisory committee meeting of August 27 th , 2025 |
| 4 | | DIRECTOR GENERAL'S MONTHLY REPORT |
| 4 | 1 | Report regarding the follow-up of dossiers |
| 4 | 2 | Report regarding the use of delegated power |
| 4 | 3 | Report regarding budgetary transfers |

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5 FINANCES AND ADMINISTRATION

- 5 1 Expense statements
- 5 2 Statement of financial activities
- 5 3 Human resources
- 5 4 By-laws and various resolutions
- 5 4 1 Amendment to the contract for professional services of auditors for the Municipality
- 5 4 2 Vote and allocation of additional credits - Granting of non-recurring financial assistance to the Aide chez soi organization
- 5 4 3 Authorization to introduce a private bill in the National Assembly

6 PUBLIC AND FIRE SAFETY

- 6 1 Director's monthly report
- 6 2 Sûreté du Québec police department's activity report
- 6 3 Human resources
- 6 4 By-laws and various resolutions
- 6 4 1 Contract – Expansion of the fire hall (CFT 2025-12)

7 PUBLIC WORKS AND INFRASTRUCTURES

- 7 1 Director's monthly report
- 7 2 Public works, buildings and facilities
- 7 2 1 Final acceptance – Repair work on Lakeshore and Tamaracouta roads
- 7 2 2 Contract - Paving repairs on rue Meadowbrook and reconstruction of rue de Provence (CFT 2025-13)
- 7 2 3 Contract – Supply of salt – Winter 2025-2026 (CFT 2025-16)
- 7 2 4 Contract – Supply of sand – Winter 2025-2026 and optional years 2026-2027 and 2027-2028 (CFT 2025-17)
- 7 2 5 Contract – Snow removal on narrow roads and parking lots – 2025-2026 (CFT 2025-09)
- 7 2 6 Contract – Exterior painting of the municipal library
- 7 3 Environmental hygiene
- 7 3 1 2024 management of drinking water report
- 7 4 Report regarding the treatment of petitions and requests
- 7 5 Human resources
- 7 5 1 Hiring- Foreman, roads and mechanics
- 7 6 By-laws and various resolutions

8 URBANISM AND ENVIRONMENT

- 8 1 Director's monthly report
- 8 2 Report regarding permits and certificates
- 8 3 Animal protection and control society's activity report
- 8 4 Minor exemption and SPAIP
- 8 4 1 SPAIP – Village core – 839-841, chemin du Village
- 8 4 2 SPAIP - Lot 6 693 942, rue du Plateau
- 8 4 3 SPAIP - Lot 6 395 684, promenade des Cervidés
- 8 4 4 Minor exemption – 25, rue Sunnyview
- 8 4 5 Minor exemption – 31, rue Hazen-Riddell
- 8 5 Human resources
- 8 6 By-laws and various resolutions
- 8 6 1 Grant application – Fondation de la faune du Québec's Agir pour la biodiversité et la faune program
- 8 6 2 Approval and funding of the Val-des-Neiges daycare center's greenhouse project – Eco Dynamic fund
- 8 6 3 First draft resolution – Specific construction, alteration or occupancy proposal for an immovable (SCAOPI) for 335, chemin du Lac Écho
- 8 6 4 Toponymy – Selection of an odonym – streets in the Blue Ridge II development

9 RECREATION, CULTURE AND COMMUNITY LIFE

- 9 1 Director's monthly report
- 9 2 Recreation
- 9 2 1 Adoption of By-law (SQ-2023-2) which modifies By-law SQ-2023 regarding traffic, parking and peace and order pertaining to access to the dog park

Municipality of Morin-Heights

9	3	Culture
9	4	Outdoor network
9	5	Events
9	5	1 Closing of a section of chemin du Village on October 31 st , 2025
9	5	2 Filming – Parking on rue Corbeil
9	6	Human resources
9	7	By-laws and various resolutions
10		MONTHLY CORRESPONDENCE
10	1	Acquisition of a public utility easement by mutual agreement on lot 4 040 027 – 143, rue Balmoral
10	2	Acquisition of a public utility easement by mutual agreement on lot 3 735 211 – 144, rue Balmoral
11		COUNCILLORS’ DECLARATION
12		MAYOR’S REPORT
13		QUESTION PERIOD
13	1	Oral questions and answers
13	2	Written questions and answers
		END OF THE MEETING

343.09.25 MINUTES OF THE REGULAR MEETING OF AUGUST 13TH, 2025

The minutes of the regular meeting of August 13th, 2025 were notified to Council members, by means of the electronic assembly file folder.

It is proposed by Councillor Peter MacLaurin
And unanimously resolved by all councillors:

TO ADOPT the minutes of the regular meeting of August 13th, 2025.

344.09.25 MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING OF AUGUST 19TH, 2025

The Director general presents the minutes of the latest Planning advisory committee meeting of August 19th, 2025 via the electronic file;

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

TO ADOPT the minutes of the latest Planning advisory committee meeting of August 19th, 2025 and make the pertinent recommendations.

345.09.25 MINUTES OF THE ENVIRONMENT ADVISORY COMMITTEE MEETING OF AUGUST 27TH, 2025

The Director general presents the minutes of the latest Environment advisory committee meeting of August 27th, 2025 via the electronic file;

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It is proposed by Councillor Gilles Saulnier

And unanimously resolved by all councillors:

TO ADOPT the minutes of the latest Environment advisory committee meeting of August 27th, 2025 and make the pertinent recommendations.

346.09.25 DIRECTOR GENERAL'S MONTHLY REPORTS

The Director general presents his monthly follow-up reports as well as the report regarding the use of delegated power as per By-law (577-2019) regarding financial administration.

347.09.25 REPORT REGARDING THE FOLLOW-UP OF DOSSIERS

The Director general presents his monthly activities report.

348.09.25 REPORT REGARDING THE USE OF DELEGATED POWER

The Director general presents his monthly report regarding the use of his delegated power in accordance to Article 11 of By-law (577-2019) regarding financial administration.

349.09.25 REPORT REGARDING BUDGETARY TRANSFERS

In accordance with By-law (577-2019) regarding financial administration, the Director General tables a report on the budget transfers authorized during the last month.

350.09.25 EXPENSE STATEMENT

The list of accounts payable and accounts paid during the month of August 2025 was given to Council members by means of the electronic assembly as well as the list of authorized expenses for the month as per By-law (577-2019) regarding financial administration.

It is proposed by Councillor Claude P. Lemire

And unanimously resolved by all councillors:

TO APPROVE the accounts as detailed on the lists presented.

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Expense statements from August 1 st to 31 st , 2025	
Purchases of the month	\$ 1 167,047.00
Total supplier purchases	\$ 1 167,047.00
Direct bank payments	\$ 2 080,00
Sub-total – purchases and direct payments	\$ 1 169,127.00
Net salaries	\$ 35,787,.00
GRAND TOTAL (August 2025)	\$ 1 564,914.00

TO AUTHORIZE the Mayor and the Director general are authorized to make the appropriate payments;

351.09.25 STATEMENT OF FINANCIAL ACTIVITIES

The Director general presents Council who acknowledges receipt of the statement of financial activities to August 31st, 2025 and comments on them.

352.09.25 AMENDMENT TO THE CONTRACT FOR PROFESSIONAL SERVICES OF AUDITORS FOR THE MUNICIPALITY

WHEREAS Resolution 385.10.24 provided for the awarding of a professional auditor services contract in the amount of \$143,800 before taxes, and this award was made in accordance with the provisions of By-law (571-2019) regarding Contract management;

CONSIDERING Article 25 d) of this regulation, which prescribes the procedure for processing requests for amendments to contracts awarded by public tender;

CONSIDERING THAT, in the context of this request for a contract amendment, the conditions set out in Article 25 of this regulation will be met if the council approves it, namely:

- a) the request does not alter the nature of the contract and is incidental in nature;
- b) it was unforeseeable at the time the contract was awarded;
- c) it is not attributable to the fault of the bidder;

WHEREAS the request to amend the contract by the Finance and Administration Department has been recommended and approved by its director, is justified by various additional work that is necessary and mandatory for the 2024 fiscal year, in accordance with generally accepted public sector accounting standards, and was not foreseeable in the public call for tenders that gave rise to Resolution 385.10.24 and which the members of the council were able to review;

Municipality of Morin-Heights

WHEREAS the Director general has authorized, pursuant to the delegation of authority, a first amendment to the said contract for fiscal years 2024;

CONSIDERING THAT the Chief Executive Officer recommends its approval by the Board and confirms that the budgetary appropriations necessary for this amendment are available;

It is proposed by Councillor Gilles Saulnier

IT IS RESOLVED:

THAT the preamble form an integral part of this resolution;

TO APPROVE amendment number 2 to the contract for professional services of auditors and auditors for the Municipality awarded in resolution 385.10.24 and the addition of an amount of \$6,127.00 before taxes to the contract.

353.09.25 VOTE AND ALLOCATION OF ADDITIONAL CREDITS – GRANTING OF NON-RECURRING FINANCIAL ASSISTANCE TO THE AIDE CHEZ SOI ORGANIZATION

WHEREAS the organization Aide chez soi submitted a request for financial assistance on August 11th, 2025;

CONSIDERING THAT the Municipality's 2025 operating budget did not include funds for financial assistance to this organization;

CONSIDERING THAT the council wishes to provide financial support to the organization Aide chez soi;

It is proposed by Councillor Leigh MacLeod

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO AUTHORIZE the granting of a non-permanent subsidy in a maximum amount of \$6,500.00 through the Organization assistance fund;

TO VOTE AND ALLOCATE additional funds in the amount of \$6,500.00 to the organization Aide chez soi and TO ALLOCATE these funds to budget item 55-169-00-003;

TO AUTHORIZE the Mayor and the Director General, and they are hereby authorized, to sign, for and on behalf of the Municipality, any document required to give effect to this resolution.

Municipality of Morin-Heights

354.09.25 AUTHORIZATION TO INTRODUCE A PRIVATE BILL IN THE NATIONAL ASSEMBLY

WHEREAS the Municipality has been allowing the «Le Balmoral» residential development project for over 25 years;

WHEREAS the residential development project is adjacent to the «Le Balmoral » golf course and is an integral part of Morin-Heights' identity;

WHEREAS this is a highly coveted development project in the MRC des Pays-en-Haut and contributes to Morin-Heights' reputation;

WHEREAS the majority of the «Le Balmoral» residential development project has already been built;

WHEREAS certain residual lots have remained part of the lot and have never been subject to a cadastral operation;

WHEREAS residual lots that remain part of a lot cannot benefit from the provisions regarding subdivision privileges set out in Article 256.1 of the Act respecting land use planning and development (LRQ, c. A-19.1);

WHEREAS the reference date for the application of Article 256.1 is December 7th , 1983, which is prior to the approval of the «Le Balmoral» development project by resolution 278.07.89;

WHEREAS several lots were not described by boundaries for the first time until the 1990s;

WHEREAS these lots are located wholly or partly in a waterfront corridor and are not eligible for a minor exemption under section 145.2 of the Land Use Planning and Development Act, since these are regulatory provisions adopted under paragraphs 4 or 4.1 of the second paragraph of Article 115 of that Act; 1° of the second paragraph of Article 115 of that Act;

WHEREAS these lots cannot be the subject of a specific building, alteration or occupancy project (SCAOPI), considering that they do not comply with the provisions prescribed in the MRC des Pays-en-Haut land use and development plan, in accordance with Article 137.15 of the Act respecting land use planning and development;

WHEREAS several citizen owners have purchased lots on which construction will not be permitted, considering the absence of acquired rights, subdivision privileges, or compliance with the regulations in force;

WHEREAS the Municipality wishes to regularize the situation in order to authorize construction on the remaining lots in the « Le Balmoral »project;

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CONSIDERING THAT the only means available to achieve these ends is to ask the National Assembly of Quebec to adopt a private bill allowing for future exemptions from the provisions of the specifications grid for zones « RV-23 and RV-24 »;

CONSIDERING THAT the council's approval by resolution is essential to proceed with this request;

CONSIDERING THAT the Member for Argenteuil has agreed to sponsor the private bill proposed by the Municipality;

WHEREAS the members of the council have had an opportunity to review the said bill;

CONSIDERING Article 41 of the National Assembly Act (RLRQ, c. A-23.1);

CONSIDERING the provisions of Chapter 4 of the Rules of the National Assembly providing for the procedure for the adoption of private bills;

It is proposed by Councillor Peter MacLaurin

IT IS RESOLVED:

THAT the preamble form an integral part of this resolution;

TO GIVE public notice of the introduction of the private bill as tabled;

TO AUTHORIZE its tabling in the National Assembly of Québec by the Member for Argenteuil;

TO ASK the Quebec National Assembly to proceed with its adoption.

355.09.25 MONTHLY REPORT FROM THE DIRECTOR

The Director general presents council, who acknowledge receipt of the monthly report for the month of August from the Director, Fire department and the list of authorized expenses for the month as per By-law (577-2019) regarding financial administration.

356.09.25 SÛRETÉ DU QUÉBEC POLICE DEPARTMENT'S MONTHLY REPORT

General management hasn't received any documents.

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357.09.25 CONTRACT – EXPANSION OF THE FIRE HALL – REJECTION OF BIDS

CONSIDERING the Municipality's 2025-2026-2027 three-year capital expenditure program;

CONSIDERING the Municipality's growing needs in terms of fire hall development, particularly due to the lack of space to adequately accommodate the necessary personnel and facilities;

CONSIDERING the estimated contract costs for the expansion of the fire hall, based on the estimates obtained by the professional architects;

WHEREAS By-law (571-2019) regarding Contract management and its rules on conducting calls for tenders for contracts over \$133,800;

WHEREAS the Municipality issued a public call for tenders on July 8th, 2025, via the SEAO;

WHEREAS the Municipality received nine (9) bids, eight (8) of which were compliant, within the deadlines specified in the specifications, namely:

Names	Price (including taxes)
2630-3818 Québec inc., Progest Construction	2 397 688.65 \$
Desjardins et St-Denis	2 413 010.22 \$
Jomaco Inc.	2 414 475.00 \$
9408-4134 Québec Inc., Groupe Laverdure Construction	2 503 899.11 \$
Construction Scandium	2 606 115.33 \$
Bâtiment F Inc.	2 625 961.16 \$
Construction Savco*	
* Non compliant	2 662 668.08 \$
Construction Gilles Paquette Ltée	2 844 481.50 \$
Construction Richard A Germano Ltée	2 958 228.57 \$

WHEREAS a selection committee has reviewed the bids received and submitted its report;

WHEREAS the bids received greatly exceed the estimate established by the Municipality;

It is proposed by Councillor Leigh MacLeod
IT IS RESOLVED:

THAT the preamble form an integral part of this resolution;

TO REJECT all bids received in response to tender number 2025-12 for the expansion of the fire station.

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358.09.25 MONTHLY REPORT FROM THE DIRECTOR

The Director general presents Council, who acknowledge receipt of the monthly report for the month of August from the Director, Public works and infrastructures, the list of requests as well as the list of expenses authorized as per By-law (577-2019) regarding financial administration.

359.09.25 FINAL ACCEPTANCE – REPAIR WORK ON LAKESHORE AND TAMARACOUTA ROADS

CONSIDERING resolution 317.06.23 concerning the awarding of a contract for paving work on Lakeshore and Tamaracouta roads to David Riddell Excavation/Transport;

CONSIDERING By-law 571-2019 respecting contract management;

WHEREAS the work under this contract has been carried out in accordance with the specifications;

WHEREAS the Director of Public Works and Infrastructures and the project engineers recommend final acceptance of said work, in accordance with said recommendation and the supporting documents attached hereto;

It is proposed by Councillor Claude P. Lemire
IT IS RESOLVED:

THAT the preamble forms an integral part hereof;

TO ACCEPT the final acceptance of the work provided for in the contract awarded under resolution 317.06.23 for the paving of Lakeshore and Tamaracouta roads and the release of the holdback in the amount of \$13,112.02, taxes included, as recommended by the Director of Public Works and Infrastructures and the project engineers;

THAT, if any denunciations of contract have been transmitted to the Municipality in accordance with the Law, payment of this settlement is conditional upon receipt of all required releases and letters of compliance from CNESST and CCQ.

360.09.25 CONTRACT – PAVING REPAIRS ON RUE MEADOWBROOK AND RECONSTRUCTION OF RUE DE PROVENCE (CFT 2025-13)

CONSIDERING the Municipality's 2025-2026-2027 PTI;

CONSIDERING By-law (571-2019) regarding Contract Management and its rules on conducting calls for tenders for contracts over \$133,800;

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CONSIDERING THAT the Municipality has issued a public call for tenders via the SEAO for repair work on Meadowbrook Street and reconstruction on rue de Provence;

CONSIDERING THAT the Municipality has received the following three (3) compliant bids:

Name	Price (including taxes)
David Riddell Excavation/ Transport	1 122 354,91 \$
Pavage Multipro Inc.	1 159 883,72 \$
LEGD Inc.	1 337 910,46 \$

CONSIDERING a selection committee analyzed the offers received and has presented its report;

It is proposed by Councillor Gilles Saulnier

IT IS RESOLVED:

THAT the preamble form an integral part of this resolution;

TO AWARD the contract for the repair of rue Meadowbrook and the reconstruction of rue de Provence to the lowest compliant bidder, David Riddell Excavation/Transport, for an amount of \$1,122,354.91, including taxes;

TO AUTHORIZE the Director General, and he is hereby authorized, to sign for and on behalf of the Municipality any document giving effect to this resolution.

361.09.25 CONTRACT – SUPPLY OF SALT – WINTER 2025-2026 (CFT 2025-16)

CONSIDERING the By-law (571-2019) regarding Contract management;

WHEREAS section 936.0.1.3 of the Municipal Code (RLRQ, c. C-27.1) provides that a supply contract may take the form of a standing offer when the needs are recurring and the quantity of goods, the pace or frequency of their acquisition are uncertain;

CONSIDERING THAT on August 13th, 2025, the Municipality issued a call for tenders by invitation through the SEAO and invited the following companies to submit bids for the supply of salt as a deicing agent:

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Compass Minerals Canada
Sel Sel Warwick Inc.
Cargill Sel, Sécurité Routière
Icecat
Lee Vrac Transport inc.
Mines Seleine, une division de K+S Sel Windsor Ltée
Sel du Nord
Selto Distribution

CONSIDERING the Municipality has received the following five (5) offers from businesses for the delivery of 400 metric tons, for which one (1) is non-compliant:

Names	Price (including Taxes)
Compass Minerals Canada	49 949.73 \$
Lee Vrac Ttransport Inc.	50 129.10 \$
Selto Distribution	51 508.80 \$
Sel du Nord*	54 729.10 \$
*Non-compliant	
Mines Seleine, une division de K+S Sel Windsor Ltée	56 770.03 \$

WHEREAS sufficient funds are provided for in the 2025 budget;

It is proposed by Councillor Leigh MacLeod
IT IS RESOLVED:

THAT the preamble form an integral part of this resolution;

TO PROCEED with the awarding of a contract to the lowest compliant bidder, Compass Minerals Canada, for the delivery of salt to the municipal garage and on demand, at a unit price of 124.87\$ per metric ton, for approximately 400 metric tons, representing an expenditure of approximately \$ 49 949.73, including taxes.

**362.09.25 CONTRACT – SUPPLY OF SAND – WINTER 2025-2026 AND
OPTIONAL YEARS 2026-2027 AND 2027-2028 (CFT 2025-17)**

CONSIDERING By-law (571-2019) regarding Contract Management and its provisions concerning public tenders, as well as sections 934 et seq. of the Municipal Code of Québec (RLRQ, c. C-27.1);

WHEREAS section 936.0.1.3 of the Municipal Code (RLRQ, c. C-27.1) provides that a supply contract may take the form of a standing offer when the needs are recurring and the quantity of goods, the pace or frequency of their acquisition are uncertain;

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WHEREAS the Municipality issued a public call for tenders on August 13th, 2025 via the SEAO (call for tenders 2025-17) for the delivery of sand for the winter of 2025-2026 with optional years for 2026-2027 and 2027-2028;

CONSIDERING THAT the Municipality received the following three (3) bids, for which one (1) is non-compliant, within the time limits specified in the specifications, namely:

Soumissionnaires / Names	Prix / Price
David Riddell Excavation/ Transport	2025-2026 <u>ITEM 1 : Fourniture de sable (obligatoire) :</u> 76 950.00 \$ (tx en sus) <u>ITEM 2 : Transfert de sable (optionnel) :</u> 30 600.00 (tx en sus) <u>ITEM 3 : Mise en réserve (optionnel) :</u> 11 700.00 \$(tx en sus) TOTAL 2026-2027: 137 107.68 \$ (taxes incluses) ----- 2026-2027 (année optionnelle) <u>ITEM 1 : Fourniture de sable (obligatoire) :</u> 76 950.00 \$ (tx en sus) <u>ITEM 2 : Transfert de sable (optionnel) :</u> 30 600.00 (tx en sus) <u>ITEM 3 : Mise en réserve (optionnel) :</u> 11 700.00 \$(tx en sus) TOTAL 2026-2027: 137 107.68 \$ (taxes incluses) ----- 2027-2028 (année optionnelle) <u>ITEM 1 : Fourniture de sable (obligatoire) :</u> 76 950.00 \$ (tx en sus) <u>ITEM 2 : Transfert de sable (optionnel) :</u> 30 600.00 (tx en sus) <u>ITEM 3 : Mise en réserve (optionnel) :</u> 11 700.00 \$ (tx en sus) TOTAL 2027-2028: 137 107.68 \$ (taxes incluses)
Réjean Beaulne Excavation Inc. * * Non conforme / Non-compliant	2025-2026 <u>ITEM 1 : Fourniture de sable (obligatoire) :</u> 50 625.00 \$ (tx en sus) <u>ITEM 2 : Transfert de sable (optionnel) :</u> Non rempli <u>ITEM 3 : Mise en réserve (optionnel) :</u> Non rempli TOTAL 2025-2026: 58 206.09 \$ (taxes incluses) 2026-2027 (année optionnelle) <u>ITEM 1 : Fourniture de sable (obligatoire) :</u> Non rempli <u>ITEM 2 : Transfert de sable (optionnel) :</u> Non rempli

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	ITEM 3 : Mise en réserve (optionnel) : Non rempli TOTAL 2026-2027: N/A 2027-2028 (année optionnelle) ITEM 1 : Fourniture de sable (obligatoire) : Non rempli ITEM 2 : Transfert de sable (optionnel) : Non rempli ITEM 3 : Mise en réserve (optionnel) : Non rempli TOTAL 2027-2028: N/A
Uniroc Inc.	2025-2026 ITEM 1 : Fourniture de sable (obligatoire) : 45 000.00 \$ (tx en sus) ITEM 2 : Transfert de sable (optionnel) : 71 775.00 (tx en sus) ITEM 3 : Mise en réserve (optionnel) : Non rempli TOTAL 2025-2026: 134 262.06 \$ (taxes incluses) ----- 2026-2027 (année optionnelle) ITEM 1 : Fourniture de sable (obligatoire) : 47 250.00 \$ (tx en sus) ITEM 2 : Transfert de sable (optionnel) : 74 250.00 \$ (tx en sus) ITEM 3 : Mise en réserve (optionnel) : Non rempli TOTAL 2026-2027: 139 694.63 \$ (taxes incluses) ----- 2027-2028 (année optionnelle) ITEM 1 : Fourniture de sable (obligatoire) : 49 500.00 \$ (tx en sus) ITEM 2 : Transfert de sable (optionnel) : 76 500.00 (tx en sus) ITEM 3 : Mise en réserve (optionnel) : Non rempli TOTAL 2027-2028: 144 868.50 \$ (taxes incluses)

CONSIDERING the Director, Public works and Infrastructures recommends that Council solely opt for items 1 (supply of sand) and 2 (transfer of sand);

WHEREAS sufficient funds are available in the 2025 budget;

It is proposed by Councillor Leigh MacLeod
IT IS RESOLVED:

THAT the preamble form an integral part of this resolution;

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TO AWARD a contract to David Riddell Excavation/Transport for the supply of sand for the winter of 2025-2026, with optional years for 2026-2027 and 2027-2028, for an amount of \$ 123, 655.61, taxes included, for each year of said contract, according to the terms of the estimate;

TO AUTHORIZE the Mayor and the Director General, and they are hereby authorized, to sign, for and on behalf of the Municipality, any document required to give effect to this resolution.

363.09.25 CONTRACT – SNOW REMOVAL ON NARROW ROADS AND PARKING LOTS – 2025-2026 (CFT 2025-09)

CONSIDERING the Municipality's 2025 operating budget;

CONSIDERING By-law (571-2019) on Contract Management, particularly the provisions relating to invitations to tender;

WHEREAS on June 12th, 2025, the Municipality issued an invitation to tender via the SEAO (tender 2025-09) for snow removal work on narrow roads and parking lots in accordance with the terms of the tender specifications;

CONSIDERING THAT the Municipality received the following compliant bid within the time limits specified in the specifications, namely:

Name	Price (including taxes)
David Riddell Excavation/ Transport	\$ 170 478,05 (2025-2026)

WHEREAS, Resolution 281.07.25, adopted at the meeting of July 9th, 2025, awarded the initial contract for a period of three (3) years;

WHEREAS, in accordance with the law and given that only one (1) compliant bid was submitted, the Municipality was able to meet with the sole bidder to discuss certain elements of the bid submitted;

WHEREAS the Municipality agreed with the bidder to limit the term of the contract to one (1) year;

CONSIDERING THAT David Riddell Excavation/Transport submitted a new price of \$126,822.77, plus taxes;

CONSIDERING THAT sufficient funds are available in the 2025 budget;

It is proposed by Councillor Peter MacLaurin
IT IS RESOLVED:

THAT the preamble form an integral part of this resolution;

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TO AWARD a contract to David Riddell Excavation/Transport for snow removal on narrow roads and parking lots for the year 2025-2026 for a total revised amount of \$126,822.77, plus taxes, according to the terms of the estimate;

TO REPEAL resolution 281.07.25;

TO AUTHORIZE the Mayor and the Director General, and they are hereby authorized, to sign, for and on behalf of the Municipality, any document required to give effect to this resolution.

364.09.25 CONTRACT – EXTERIOR PAINTING OF THE MUNICIPAL LIBRARY

WHEREAS the Municipality’s operating budget provides for exterior painting of the municipal library;

WHEREAS the estimated cost of the project is less than \$50,001;

WHEREAS By-law (571-2019) on Contract management provides that contracts under \$50,001 are awarded by mutual agreement;

WHEREAS the Municipality's Purchasing Policy requires that a minimum of two (2) written bids from suppliers be obtained for supply contracts valued between \$10,001 and \$50,000;

WHEREAS the Public Works and Infrastructure Department requested bids for exterior painting work on the municipal library;

CONSIDERING THAT the Municipality received three (3) written bids from three (3) different suppliers, namely:

Name	Price (including taxes)
9392-8265 Québec Inc.	\$ 48 864.38
Les Entretiens Cyril Inc.	\$ 39 896.33
Les Peintures AAA Inc.	\$ 36 217.13

WHEREAS the lowest written bid complies with the estimate sent to suppliers;

CONSIDERING the recommendation of the Director of Public Works and Infrastructure to award the contract to the lowest compliant bidder;

It is proposed by Councillor Peter MacLaurin
IT IS RESOLVED:

THAT the preamble form an integral part of this resolution;

Municipality of Morin-Heights

TO AWARD a contract to Les Peintures AAA Inc., in the amount of \$36,217.13 including taxes, to perform exterior painting work on the municipal library;

TO AUTHORIZE the Director general and he is hereby authorized, to sign any document to follow-up for and in the Municipality's name.

365.09.25 2024 MANAGEMENT OF DRINKING WATER REPORT

The Director general presents Council who acknowledge receipt, of the 2024 report regarding the management of drinking water;

WHEREAS THAT the Stratégie Québécoise d'économie de l'eau potable stipulates the requirement to annually produce a report regarding the management of drinking water by the Municipality;

CONSIDERING the legislative framework regarding drinking water, specifically the Act affirming the collective nature of water resources and to promote better governance (RLRQ, ch. C-6.2), the Environment quality Act (RLRQ, ch. Q-2) as well as its by-law regarding the quality of drinking water;

It is proposed by Councillor Gilles Saulnier

IT IS RESOLVED:

THAT the preamble forms an integral part hereof;

TO ADOPT the Municipality's 2024 report regarding drinking water management;

366.09.25 REPORT REGARDING THE TREATMENT OF PETITIONS AND REQUESTS

The Director general presents Council who acknowledge receipt of the summary report regarding petitions and requests to August 31st, 2025.

367.09.25 HIRING – FOREMAN, ROADS AND MECHANICS

CONSIDERING the retirement of the present Foreman, roads and mechanics, planned for the month of May 2026;

WHEREAS the Municipality issued a call for applications to fill a vacant position of Foreman, Roads and mechanics, a class 2, management position in the Public Works and Infrastructure Department;

Municipality of Morin-Heights

WHEREAS this call for applications was conducted in accordance with the provisions of the policies in force and the applicable collective agreement;

CONSIDERING the selection committee named to evaluate the candidacies received and form a hiring recommendation has completed its mandate;

CONSIDERING THAT the selection committee and the Director of Public Works and Infrastructure recommends to Council the candidacy and hiring of Mr. Mathieu Groulx;

WHEREAS the Director general submitted to Council, a draft contract to be entered into with Mr. Groulx who will officially begin on November 3rd, 2025;

It is proposed by Councillor Gilles Saulnier
And unanimously resolved by all councillors:

TO PROCEED with the hiring of Mr. Mathieu Groulx for the position of foreman, road maintenance and mechanics, in the Public Works and Infrastructure Department, a regular management permanent full-time position, class 2, level 9 in accordance with the terms of the Policy regarding the remuneration for management personnel and the Policy regarding the work conditions for management personnel in effect and the draft contract to be entered into for which the council members have taken notice of.

368.09.25 DIRECTOR'S MONTHLY REPORT

The Director general presents Council, who acknowledge receipt of the monthly report for August 2025 from the Director of the Urbanism and Environment department as well as the list of authorized expenses as per By-law (577-2019) regarding financial administration.

369.09.25 REPORT REGARDING PERMITS AND CERTIFICATES

The Director general presents Council who acknowledge receipt, of the list of permits and certificates to August 31st, 2025.

**370.09.25 ANIMAL PROTECTION AND CONTROL SOCIETY'S
ACTIVITY REPORT**

The Director general hasn't received any report.

Municipality of Morin-Heights

371.09.25 SPAIP – VILLAGE CORE – 839-841, CHEMIN DU VILLAGE

CONSIDERING THAT a request from the owner of 839-841, chemin du Village in mixed Zone MIX-1, located in the village core, is subject to approval of a site plan and architectural integration plan;

CONSIDERING the proposal submitted by the owner to proceed with the exterior renovation of the main building of the Residential group (two family) under By-law (647-2022) on SPAIPs;

CONSIDERING THAT this resolution will lapse if the permit application is not submitted within twelve (12) months of the date on which it was adopted;

CONSIDERING THAT this resolution will lapse if the work is not carried out within the time limit set by By-law (645-2022) on Permits and certificates;

CONSIDERING the project also consists of a change to the main residential group to commercial group;

CONSIDERING THAT the application must comply with the objectives and evaluation criteria;

CONSIDERING THAT the application complies with the two (2) objectives and four (4) evaluation criteria applicable to the exterior renovation of a main building in the village core (100%);

CONSIDERING the description of the work submitted by the applicant;

CONSIDERING THAT the provisions of the regulations are complied with;

CONSIDERING THAT the permit applications for exterior renovation work were submitted on August 12th 2025 and that the work must be carried out within the time limit set out in By-law (645-2022) on permits and certificates;

WHEREAS the Planning Advisory Committee has reviewed the proposal and recommends that Council approve it;

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

TO APPROVE the SPAIP application at 839-841, chemin du Village (4684-49-1484) for the renovation of a main building for residential groups (two family) in accordance with the plans and documents submitted.

Municipality of Morin-Heights

372.09.25 SPAIP – PROJECTED LOT 6 693 942, RUE DU PLATEAU

CONSIDERING THAT a request from the owner of projected lot 6 693 942, rue du Plateau in the RV-6 zone residential and resort zone, and that the lot is located in whole or in part within a 350 meter or more elevation, is subject to approval of a site plan and architectural integration plan;

CONSIDERING the proposal submitted by the owner to proceed with the construction of the main building of the residential groups (single family dwelling) under By-law (647-2022) on SPAIPs;

CONSIDERING THAT this resolution will lapse if the permit application is not submitted within twelve (12) months of the date on which it was adopted;

CONSIDERING THAT this resolution will lapse if the work is not carried out within the time limit set out in By-law (645-2022) on Permits and certificates;

CONSIDERING the site plan certificate signed by Mr. Philippe Bélanger, land surveyor, dated June 27th, 2025 dossier: PB3651, minute: 9653, plan: P138609AL);

WHEREAS the application must comply with the objectives and evaluation criteria;

WHEREAS the application complies with the objective as well as five (5) of the eight (8) evaluation criteria applicable to the elevation sectors, partially respects two (2) and one (1) criteria is not respected (75%);

CONSIDERING the construction plan prepared by Mrs. Fabienne Kesserling, technologist, dossier: Résidence Mesmar, dated March 3rd, 2025;

CONSIDERING THAT the provisions of the regulations are complied with;

CONSIDERING THAT the permit application was submitted on July 3rd, 2025 (2025-00395) and that the work must be carried out within the time limit set by the By-law (645-2022) on permits and certificates;

CONSIDERING THAT the Planning Advisory Committee has reviewed the proposal and recommends that Council approve it;

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

TO APPROVE the SPAIP application for projected lot 6 693 942, rue du Plateau (4483-92-5560) for the construction of a main building for residential group (single family dwelling) in accordance with the plans and documents submitted.

Municipality of Morin-Heights

373.09.25 SPAIP – LOT 6 395 684, PROMENADE DES CERVIDÉS

CONSIDERING THAT a request from the owner of lot 6 395 684, Promenade des Cervidés in residential and zone RV-34, and that the lot is located in whole or in part in a 350 meter or more elevation sector, is subject to approval of a site plan and architectural integration plan;

CONSIDERING the proposal submitted by the owner to proceed with the construction of the main building of the Residential groups (single family dwelling) under By-law (647-2022) on SPAIPs;

CONSIDERING THAT this resolution will lapse if the permit application is not submitted within twelve (12) months of the date on which it was adopted;

CONSIDERING THAT this resolution will lapse if the work is not carried out within the time limit set out in Bylaw (645-2022) on Permits and certificates;

CONSIDERING the site plan certificate signed by Mr. Guillaume Paquette, land surveyor, dated August 8th, 2025, dossier: 306625, minute: 6554;

WHEREAS the application must comply with the objective and evaluation criteria;

WHEREAS the application complies with the objective as well as seven(7) of the eight (8) evaluation criteria applicable to the elevation sectors and respects one (1) partially (91%);

CONSIDERING the construction plan prepared by Mr. Cyril Bertelone, technologist, dossier: 2025-23-N, dated June 1st, 2025;

CONSIDERING THAT the provisions of the regulations are respected;

CONSIDERING THAT the construction permit application was tabled on July 17th, 2025 (2025-00432) and that the work must be carried out within the time limit set by the By-law (645-2022) on Permits and certificates;

CONSIDERING THAT the Planning Advisory Committee has reviewed the proposal and recommends that Council approve it;

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

TO APPROVE the SPAIP application for lot 6 395 684, promenade des Cervidés (4485-29-4437) for the construction of a main building of the Residential group (single family dwelling) in accordance t the plans and documents presented, conditional to a financial guarantee deposit in the amount established at \$ 15,000 be invoiced to the applicant and that this guarantee be reimbursed at the time of the approval of the certificate of location attesting that the preserved natural area comply with the submitted site plan.

Municipality of Morin-Heights

374.09.25 MINOR EXEMPTION – 25, RUE SUNNYVIEW

- The President of the meeting opens the consultation meeting concerning the minor derogation at 19h59;
- The President of the meeting invites the Director General to read the proposal and explain the content of the requested derogation;
- The President of the meeting invites interested parties who were duly convened to this meeting by public notice dated August 20th, 2025 to intervene in this matter. The meeting ends at 20h01;

CONSIDERING THAT this request was processed in accordance with the provisions of By-law (646-2022) pertaining to minor exemptions;

CONSIDERING THAT this request meets the objectives of the urbanism plan;

CONSIDERING THAT the application of the current by-law would cause serious prejudice to the applicant;

CONSIDERING THAT this request does not affect the enjoyment of property rights by neighbouring owners;

CONSIDERING the site is located in residential and resort zone RV-22;

CONSIDERING the proposed front set-back for the heat pump is more than 3 meters;

CONSIDERING that the regulation in effect requires that heat pumps be solely implemented within lateral and rear yards;

CONSIDERING THAT this request will not increase public health risks;

CONSIDERING THAT this request will not increase public safety risks;

CONSIDERING THAT this request will not adversely affect the quality of the environment or the general well-being;

CONSIDERING the location of the mechanical room within the dwelling;

CONSIDERING that the available space to comply with the regulation;

CONSIDERING THAT this request is of a minor nature;

CONSIDERING THAT the Urban Planning Advisory Committee has examined this request and recommends its approval by the municipal council;

It is proposed by Councillor Gilles Saulnier

IT IS RESOLVED :

Municipality of Morin-Heights

THAT the preamble form an integral part of this resolution;

TO GRANT the exemption request for 25, rue Sunnyview (4783-68-3415) for the installation of a heat pump within the front yard while the regulation in effect requires the installation to be solely within the rear or lateral yard.

375.09.25 MINOR EXEMPTION – 31, RUE HAZEN-RIDDELL

- The President of the meeting opens the consultation meeting concerning the minor derogation at 20:01;
- The President of the meeting invites the Director General to read the proposal and explain the content of the requested derogation;
- The President of the meeting invites interested parties who were duly convened to this meeting by public notice dated August 20th, 2025 to intervene in this matter. The meeting ends at 20:02;

CONSIDERING THAT this request was processed in accordance with the provisions of By-law (646-2022) pertaining to minor exemptions;

CONSIDERING THAT this request meets the objectives of the urbanism plan;

CONSIDERING THAT the application of the current by-law would cause serious prejudice to the applicant;

CONSIDERING THAT this request does not affect the enjoyment of property rights by neighbouring owners;

CONSIDERING the site is located in residential and resort zone RV-2;

CONSIDERING the year of construction specified on the evaluation role is 2014;

CONSIDERING the site plan of the basement prepared and signed in May 2025 by Mr. Éric Régimbald, technologist, project 31, Hazen-Riddell;

CONSIDERING THAT the request is aimed at the construction of an additional dwelling in the basement over a surface area of 90,14 square meters;

CONSIDERING THAT current regulations authorizes a maximum surface are of 60 square meters for an additional dwelling within the main building of the Residential group;

CONSIDERING THAT this request will not increase public health risks;

Municipality of Morin-Heights

CONSIDERING THAT this request will not increase public safety risks;

CONSIDERING THAT this request will not adversely affect the quality of the environment or the general well-being;

CONSIDERING the applicant may comply with the regulation in effect;

CONSIDERING THAT this request is of a major nature;

CONSIDERING THAT the Urban Planning Advisory Committee has examined this request and recommends its refusal by the municipal council;

It is proposed by Councillor Peter MacLaurin

IT IS RESOLVED :

THAT the preamble form an integral part of this resolution;

TO REJECT the request for minor exemption for 31, rue Hazen-Riddell (4482-51-2263) for the surface area of an additional usage (additional dwelling) of 90,14 square meters while the regulation in effect authorized a maximum surface are of 60 square meters.

376.09.25 GRANT APPLICATION – FONDATION DE LA FAUNE DU QUÉBEC'S AGIR POUR LA BIODIVERSITÉ ET LA FAUNE PROGRAM

WHEREAS the Municipality wishes to implement a Conservation Plan within its territory;

WHEREAS the Quebec Wildlife Foundation offers the "Acting for Biodiversity and Wildlife" program to fund initiatives aimed at planning and sharing knowledge for the conservation and development of biodiversity, wildlife, and their habitats;

WHEREAS the Municipality wishes to mandate the organization Écocorridors Laurentiens to submit a request for financial assistance to the Fondation de la faune du Québec under the «Acting for Biodiversity» program to finance the preparation of the Conservation Plan;

WHEREAS the Municipality's budget for the preparation of the said plan is \$49,891;

WHEREAS the financial assistance provided by the Quebec Wildlife Foundation may cover up to 75% of the project's eligible costs;

It is proposed by Councillor Peter MacLaurin

IT IS RESOLVED:

THAT the preamble forms an integral part hereof;

Municipality of Morin-Heights

TO MANDATE and AUTHORIZE the organization Écocorridors Laurentiens to submit an application for financial assistance to the Quebec Wildlife Foundation under the « Act for Biodiversity » program for the preparation of the Municipality's Conservation Plan;

TO AUTHORIZE the Director of the Urban Planning and Environment Department, and she is hereby authorized, to sign, for and on behalf of the Municipality, any document resulting from this agreement.

377.09.25 APPROVAL AND FUNDING OF THE VAL-DES-NEIGES DAYCARE CENTER'S GREENHOUSE PROJECT – ECO DYNAMIC FUND

WHEREAS the 2025 operating budget provides for the allocation of \$25,000 in budgetary credit for the creation of the Eco Dynamic Fund dedicated to carrying out community projects related to environmental preservation;

WHEREAS the Environmental Advisory Committee and the Urban Planning and Environment Department have consulted, analyzed the project, and issued a favorable opinion on the creation of a greenhouse at the Val-des-Neiges daycare center;

WHEREAS the budget allocated for the project is \$4,289.60;

WHEREAS the Environmental Advisory Committee recommends that Council approve the greenhouse construction project at the Val-des-Neiges daycare center;

CONSIDERING By-law (776-2025) regarding the ecodynamic fund;

It is proposed by Councillor Leigh MacLeod

IT IS RESOLVED:

THAT the preamble forms an integral part hereof;

TO GRANT the required funding for the above-mentioned project, a sum of 4,289.60 \$ financed from the ecodynamic fund;

TO MANDATE the Director of Urbanism and Environment to follow up on this resolution.

378.09.25 FIRST DRAFT RESOLUTION – SPECIFIC CONSTRUCTION, ALTERATION OR OCCUPANCY PROPOSAL FOR AN IMMOVABLE (SCAOPI) FOR 335, CHEMIN DU LAC ÉCHO

WHEREAS this SCAOPI application has been processed in accordance with the provisions of By-law 648-2022 on SCAOPIs;

Municipality of Morin-Heights

CONSIDERING THAT the objectives of the urban plan are respected;

CONSIDERING THAT the location is situated in the RV-18 residential and resort zone;

CONSIDERING THAT the application concerns the reconstruction of accessory structures such as terraces and galleries within an area of steep slopes;

WHEREAS the application concerns the addition of a three-season veranda-type accessory structure within an area of steep slopes;

WHEREAS the project aims to bring structures that are exempt from regulations and protected by acquired rights into full compliance with standards;

WHEREAS the application aims to further stabilize a slope in an area of steep slopes;

CONSIDERING the added value of the project in terms of the superior and innovative quality of the materials used, especially for the retaining wall;

CONSIDERING THAT the proposed landscaping will be of higher quality than the existing landscaping, due to the increase in planting areas;

CONSIDERING THAT serious harm could be caused to the applicant if the request is denied;

CONSIDERING THAT the Planning advisory committee studies the project and the request and are in agreement ;

It is proposed by Councillor Leigh MacLeod

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

APPROVE the request from PPCMOI at 335 Chemin du Lac-Écho (4783-39-1936) for the reconstruction of accessory structures such as a gallery and terrace, as well as the addition of an accessory structure such as a (3) three-season veranda in an area with steep slopes.

379.09.25 TOPONOMY – SELECTION OF AN ODONYM – STREETS IN THE BLUE RIDGE II DEVELOPMENT

WHEREAS the applicant has submitted place names for the roads located on lots 3,737,241 and 6,647,438 (planned), namely: Constellation Street and Quietude Street;

Municipality of Morin-Heights

CONSIDERING THAT the proposed street names do not appear on the list of street names recommended by the Morin-Heights Historical Association;

CONSIDERING THAT the committee must submit a recommendation to the municipal council to formalize a street name for the roads on these lots;

CONSIDERING THAT the criteria and spelling rules have been verified with the Commission de Toponymie du Québec;

It is proposed by Councillor Claude P. Lemire

IT IS RESOLVED :

TO APPROVE the following street names: “rue de la Constellation” and “rue de la Quiétude” to name the roads located on lots 3,737,241 and 6,647,438 in the Blue Ridge II subdivision project;

TO SUBMIT this street name to the Commission de toponymie du Québec, in accordance with the law.

380.09.25 MONTHLY REPORT FROM THE DIRECTOR

The Director, Recreation, culture and community life presents Council with her monthly report as well as the list of authorized expenses during the month of August 2025 as per By-law (577-2019) regarding financial administration.

381.09.25 ADOPTION OF BY-LAW (SQ-2023-2) WHICH MODIFIES BY-LAW SQ-2023 REGARDING TRAFFIC, PARKING AND PEACE AND ORDER PERTAINING TO ACCESS TO THE DOG PARK

The Director general presents the by-law, gives a resume and notifies council of the adoption procedure to follow.

It is proposed by Councillor Leigh MacLeod

And unanimously resolved by all councillors:

TO ADOPT the French and English versions of By-law (SQ-2023-2) which modifies By-law SQ-2023 regarding traffic, parking and peace and order pertaining to access to the dog park.

Municipality of Morin-Heights

**By-law (SQ-2023-2)
which modifies By-law SQ-2023 regarding traffic, parking and peace
and order pertaining to access to the dog park**

EXPLANATORY NOTE

The present by-law modifies By-law SQ-2023 regarding traffic, parking, peace and order pertaining to access to the dog park.

CONSIDERING Articles 4, 62 and 85 of the Municipal Powers Act (RLRQ., ch. C-47.1);

CONSIDERING By-law SQ-2023 regarding traffic, parking, peace and order;

WHEREAS THAT a notice of motion was given by Councillor Carole Patenaude at the regular meeting of August 13th, 2025 and that a draft by-law was tabled and explained by the Director general;

CONSEQUENTLY, the municipal council decrees the following:

CHAPTER 1 :INTRODUCTORY PROVISIONS

1. **Purpose** – The purpose of the present by-law is to modify the hours for the access to the dog park during the summer season.
2. **Objective** – The objective of the present by-law is to allow an extended access to the dog park and therefore offering citizens more flexibility regarding the hours of use of this space during the summer period, specifically from April 15th to November 15th.

CHAPTER 2 : AMENDING PROVISIONS

3. **Opening and closing hours of the dog park during the summer season (April 15th to November 15th)** – The line relating to the dog park in the table in Appendix “X” is amended by replacing « 10:00 » with « 9:00 » in the first column and replacing « 18:00 » with « 21:00 » in the second column. ».

CHAPTER 3 : FINAL PROVISION

4. **Entering into effect** – The present by-law enters into effect in accordance to the Law.

Louise Cossette
Mayor

Hugo Lépine
Director general / Registrar-treasurer

Municipality of Morin-Heights

382.09.25 CLOSING OF A SECTION OF CHEMIN DU VILLAGE ON
OCTOBER 31ST, 2025

CONSIDERING THAT the Roads Act (RLRQ, ch. V-9) provides that the management of route 329 is carried out by the Ministère des Transports du Québec;

CONSIDERING THAT article 43 of the By-law (SQ-2023) on traffic, parking, peace and order prescribes exceptions to the general rule set out in sections 39, 40 and 42 prohibiting any noise that is detrimental to the quality of life and the peaceful enjoyment of goods and property;

WHEREAS the exceptions consist, among other things, in allowing certain activities to take place between 7:00 and 19:00, Monday to Friday, and from 8:00 to 18:00 on Saturdays and Sundays;

WHEREAS Halloween will be held on October 31st ;

WHEREAS Schedule Y of the above-mentioned by-law provides for the possibility of derogating from the general rule upon authorization by Council by resolution;

It is proposed by Councillor Leigh MacLeod

IT IS RESOLVED:

THAT the preamble forms an integral part hereof;

TO AUTHORIZE exemptions to Article 43 and Schedule Y of the Traffic, Parking, Peace and Order By-law (SQ-2023) to permit the holding of the 2024 Halloween Party until the following times:

- Friday, October 31st, 2025, from 14:00 to 21:00;

TO REQUEST from the ministère des Transports du Québec, the authorization to close Village Road between 14:00 and 21:00 on October 31st, 2025;

TO REQUEST the assistance of the Sûreté du Québec for the closure of Village Road between Watchorn Road and Route 364 and to ensure the safety of children for the Halloween party;

THAT the Director General be authorized to hire flagmen to ensure safety, if necessary.

Municipality of Morin-Heights

383.09.25 FILMING – PARKING ON RUE CORBEIL

CONSIDERING THAT, from September 19th to 26th, 2025, the team from Productions J XVII Inc. will be filming at 90, rue Corbeil;

CONSIDERING the film crew has submitted a request to the Municipality to park its vehicles on rue Corbeil for the duration of filming;

CONSIDERING the crew will need to leave its vehicles on rue Corbeil, 24 hours a day, continuously, from September 19th to 26th, 2025, inclusive;

It is proposed by Councillor Gilles Saulnier
IT IS RESOLVED:

TAT the preamble forms an integral part hereof;

TO AUTHORIZE the Productions J XVII Inc. film crew to park its vehicles on rue Corbeil from September 19th, to 26th, 2025 inclusively, at all times, 24 hours per day, subject to compliance with By-law (SQ-2023) particularly with regard to safety, traffic and nuisances and that the film crew be responsible for restoring the premises to their original condition at the end of the authorized period;

TO NOTIFY the Sûreté du Québec covering the Municipality's territory to request that they temporarily tolerate parking on rue Corbeil.

**384.09.25 ACQUISITION OF A PUBLIC UTILITY EASEMENT BY
MUTUAL AGREEMENT ON LOT 4 040 027 – 143, RUE BALMORAL**

WHEREAS the Municipality signed an agreement with the owners of lot 4 040 027 for the construction of municipal infrastructure and real rights of easement on February 9th, 2023;

WHEREAS this agreement is part, among other things, of the Municipality's plan to carry out work to rectify a drainage problem on this section of the road and to capture sediment;

WHEREAS this agreement provides for the conclusion of a public utility easement agreement;

WHEREAS the Municipality and the owners have agreed on a draft easement agreement, a copy of which is attached hereto as an integral part hereof;

WHEREAS the Director General and the Director of Public Works and Infrastructure recommend the approval and signing of this draft agreement;

Municipality of Morin-Heights

It is proposed by Councillor Peter MacLaurin

IT IS RESOLVED:

THAT the preamble forms an integral part hereof;

TO APPROVE the public utility easement agreement for lot 4 040 027 at 143, rue Balmoral;

TO AUTHORIZE the Mayor and the Director General, and they are hereby authorized, to sign, for and on behalf of the Municipality, the easement agreement referred to in this resolution.

**385.09.25 ACQUISITION OF A PUBLIC UTILITY EASEMENT BY
MUTUAL AGREEMENT ON LOT 3 735 211 – 144, RUE BALMORAL**

WHEREAS the Municipality signed an agreement with the owners of lot 3 735 211 for the construction of municipal infrastructure and real rights of easement on February 9th, 2023;

WHEREAS this agreement is part, among other things, of the Municipality's plan to carry out work to rectify a drainage problem on this section of road and to capture sediment;

WHEREAS this agreement provides for the conclusion of a public utility easement agreement;

WHEREAS the Municipality and the owners have agreed on a draft easement agreement, a copy of which is attached hereto as an integral part hereof;

WHEREAS the Director General and the Director of Public Works and Infrastructure recommend the approval and signing of this draft agreement;

It is proposed by Councillor Gilles Saulnier

IT IS RESOLVED:

THAT the preamble forms an integral part hereof;

TO APPROVE the public utility easement agreement on lot 3 735 211 at 144, rue Balmoral;

TO AUTHORIZE the Mayor and the Director General, and they are hereby authorized, to sign, for and on behalf of the Municipality, the easement agreement referred to in this resolution.

Municipality of Morin-Heights

QUESTION PERIOD

Council answers questions posed by the public.

386.09.25 END OF THE MEETING

The agenda having been completed, it is proposed by Councillor Claude P. Lemire that the meeting end at 20:23.

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



Louise Cossette
Mayor



Hugo Lépine
Director general /
Registrar-treasurer

Twelve people attended the meeting.