

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, March 11th, 2026 at which were present:

Councillor Jean-Marc Lacoste
Councillor Leigh MacLeod
Councillor Nicolem Bélanger-King
Councillor Anne Villeneuve
Councillor Carole Patenaude

forming quorum under the chairmanship of Mayor Louise Cossette.

Councillor Gillian Hartley is absent.

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

At 19:00, the Mayor states quorum, and Council deliberates on the following dossiers;

90.03.26 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

- | | |
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| 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 February 11 th , 2026 |
| 3 | 2 Minutes of the Urbanism advisory committee meeting of February 17 th , 2026 |
| 3 | 3 Minutes of the Planning advisory committee meeting of January 23 rd , 2026 |
| 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 Tabling – 2026 organizational chart
- 5 4 2 Sale of properties for non-payment of municipal taxes
- 5 4 3 Authorization to bid – sale of properties for non-payment of municipal taxes
- 5 4 4 Adoption – Policy regarding management’s remuneration
- 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 Application for Financial assistance from the Fonds Région et Ruralité (FRR) – Part 4 – Coopération intermunicipale – Purchase of an adapted washing machine
- 7 PUBLIC WORKS AND INFRASTRUCTURES**
- 7 1 Director’s monthly report
- 7 2 Public works, buildings and facilities
- 7 2 1 Contract – Lawn maintenance for the year 2026 (2027 and 2028 optional) (CFT-2026-01)
- 7 2 2 Installation of a pedestrian crossing – Village core – chemin du Village
- 7 3 Environmental hygiene
- 7 3 1 Final acceptance – Installation of UV reactors and pertinent work – Station Riverview (CFT-2023-16)
- 7 3 2 Contract – Repairs to the aqueduct of the northern section of chemin Watchorn Nord (CFT-2026-02)
- 7 4 Report regarding the treatment of petitions and requests
- 7 5 Human resources
- 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 Minor exemption – 132, rue Brunet
- 8 4 2 SPAIP – Lot 3 738 038, 4^e Rang
- 8 4 3 SPAIP – Lot 6 316 550, rue du Plateau
- 8 4 4 SPAIP – Lot 3 206 831, montée Hurtubise
- 8 4 5 SPAIP – Lot 6 389 768, promenade des Cervidés
- 8 4 6 SPAIP – Lot 6 441 620, promenade des Cervidés
- 8 4 7 SPAIP – Village core – 177, chemin Watchorn
- 8 4 8 SPAIP – Village core – 931, chemin du Village
- 8 5 Human resources
- 8 6 By-laws and various resolutions
- 8 6 1 Adoption of By-law (786-2026) regarding the municipal infrastructure and equipment development fund
- 8 6 2 Adoption of By-law (787-2026) regarding the quality of life and environmental preservation fund
- 8 6 3 Signature authorization – protocol agreement – rue du Montagnard
- 8 6 4 Nomination of a member of the Environment advisory committee

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9		RECREATION, CULTURE AND COMMUNITY LIFE
9	1	Director's monthly report
9	2	Recreation
9	2	1 Tabling – Recreation, culture and community life department's 2025 annual report
9	3	Culture
9	4	Outdoor network
9	5	Events
9	5	1 Special traffic and parking measures for PENTAPIC 2026
9	6	Human resources
9	6	1 Hiring – Level 1 attendant and customer service representative
9	7	By-laws and various resolutions
9	7	1 Mutual agreement contract – Rental of a snow groomer
9	7	2 Application for Financial assistance from the Fonds Régions et Ruralité (FRR) – Part 2 – Construction of a visitor center at Basler Park project
9	7	3 Final report – Grant obtained under the PRIMA program
10		REGISTRY
11		MONTHLY CORRESPONDENCE
12		COUNCILLORS' DECLARATIONS
13		MAYOR'S REPORT
14		QUESTION PERIOD
14	1	Oral questions and answers
14	2	Written questions and answers
		END OF THE MEETING

91.03.26 MINUTES OF THE REGULAR MEETING OF FEBRUARY 11TH, 2026

The minutes of the regular meeting of February 11th, 2026 were notified to Council members, by means of the electronic assembly file folder.

It is proposed by Councillor Nicolem Bélanger-King
And unanimously resolved by all councillors:

TO ADOPT the minutes of the regular meeting of February 11th, 2026;

92.03.26 MINUTES OF THE URBANISM ADVISORY COMMITTEE MEETING OF FEBRUARY 17TH, 2026

The Director general presents the minutes of the latest Urbanism advisory committee meeting of February 17th, 2026 via the electronic file;

It is proposed by Councillor Carole Patenaude
And unanimously resolved by all councillors:

TO ADOPT the minutes of the latest Urbanism advisory committee meeting of February 17th, 2026 and make the pertinent recommendations.

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93.03.26 MINUTES OF THE ENVIRONMENT ADVISORY COMMITTEE MEETING OF JANUARY 23RD, 2026

The minutes of the latest Environment advisory committee meeting of January 23rd, 2026 were provided to the council members via the meeting's electronic file;

It is proposed by Councillor Anne Villeneuve
And unanimously resolved by all councillors:

TO ADOPT the minutes of the latest Environment advisory committee meeting of January 23rd, 2026 and make the pertinent recommendations.

94.03.26 DIRECTOR GENERAL'S MONTHLY REPORT

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

95.03.26 REPORT REGARDING THE FOLLOW-UP OF DOSSIERS

The Director general presents his monthly activities report.

96.03.26 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.

97.03.26 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.

98.03.26 EXPENSE STATEMENT

The list of accounts payable and accounts paid for February 2026 was given to Council members by means of the electronic assembly as per By-law (577-2019) regarding financial administration.

Councillor Jean-Marc Lacoste studied the dossier.

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It is proposed by Councillor Jean-Marc Lacoste
And unanimously resolved by all councillors:

TO APPROVE the accounts as detailed on the lists presented.

Expense statements from February 1st to 28th, 2026	
Purchases of the month	\$ 1 821,933.00
Total supplier purchases	\$ 1 821,933.00
Direct bank payments	\$ 2 682.00
Sub-total - purchases and direct payments	\$ 1 824,615.00
Net salaries	\$ 265 378.00
GRAND TOTAL (February 1st to 28th, 2026)	\$ 2 089 993.00

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

99.03.26 STATEMENT OF FINANCIAL ACTIVITIES

The Director general presents Council who acknowledges receipt of the statement of financial activities to February 28th, 2026 and comments on them.

100.03.26 TABLING - 2026 ORGANIZATIONAL CHART

The Director general presents Council with the Municipality's 2026 organizational chart.

101.03.26 SALE OF PROPERTIES FOR NON-PAYMENT OF MUNICIPAL TAXES

CONSIDERING that the Municipality must collect all municipal taxes decreed on its territory;

CONSIDERING THAT the Municipality must forward to the MRC des Pays-d'en-Haut, an excerpt of the list of properties for which debtors are in default of paying municipal taxes, in order for these properties to be sold in conformity with articles 1022 and following of the Municipal Code (RLRQ, ch. C-27.1);

It is proposed by Councillor Anne Villeneuve
IT IS RESOLVED:

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TO TRANSMIT to the MRC des Pays-d'en-Haut, within the delays stipulated by law, the list of immovables presented to Council this day, in order to proceed with the sale of said immovables by public auction, in accordance to articles 1022 and following of the Municipal Code, to satisfy the unpaid municipal taxes, with interests, penalties and costs incurred, unless these taxes, interests, penalties and costs are entirely paid before the sale;

TO TRANSMIT a copy of this resolution and the attached document be forwarded to the MRC and to the Sir Wilfrid Laurier school board and the Centre de services scolaire des Laurentides.

102.03.26 AUTHORIZATION TO BID – SALE OF PROPERTIES FOR NON-PAYMENT OF MUNICIPAL TAXES

CONSIDERING that the Municipality, by its resolution no 101.03.26 adopted at the regular meeting of March 11th 2026, has sent to the MRC des Pays-d'en-Haut, an extract of the list of properties for which debtors are in default of paying municipal taxes so that these properties may be sold in compliance with articles 1022 and following of the Municipal Code;

CONSIDERING that the MRC's sale for non-payment of taxes will take place on Wednesday, June 17th, 2026 at 10:00;

CONSIDERING that, pursuant to Article 1038 of the Municipal Code, when immovables located on the territory of a local municipality are put up for sale for municipal or school taxes, the municipality may bid on and acquire these immovables through a person designated by the council;

It is proposed by Councillor Leigh MacLeod

IT IS RESOLVED:

TO AUTHORIZE the Director, Finance and administration, at the time of the sale for non-payment of taxes of Wednesday, June 17th, 2026, to bid for and in the name of the Municipality, up to a maximum amount equivalent to the amount of taxes in capital, interest, penalties and costs, plus an amount sufficient to satisfy any prior claim or hypothecary claim of a rank prior to or equal to that of the municipal taxes, and to acquire, in the name of the Municipality, any property on its territory put up for sale.

103.03.26 ADOPTION – POLICY REGARDING MANAGEMENT'S REMUNERATION

WHEREAS the Municipality wishes to offer fair and appropriate compensation to its executives in order to attract the best talent and foster their long-term commitment;

Municipality of Morin-Heights

CONSIDERING THAT the municipal council adopted the Executive Compensation Policy on January 21st, 2015, by resolution 06-01-15;

CONSIDERING the evolution of the labor market since the adoption of the current policy, toward a context of labor shortage;

WHEREAS the Director General has presented to Council a draft Policy regarding management's remuneration that is modern and dynamic, focused on rewarding leadership, individual performance, and concrete results, rather than solely on seniority and job stability;

WHEREAS the 2015 policy has not undergone any significant changes or updates;

WHEREAS the draft of the new policy submitted to the board does not involve any salary changes for the current year;

CONSIDERING THAT the Director general recommends that the board adopt the new policy;

It is proposed by Councillor Carole Patenaude
IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO ADOPT the Policy regarding management's remuneration;

TO REPEAL the policy regarding management's remuneration.

104.03.26 MONTHLY REPORT FROM THE DIRECTOR

The Director general presents council, who acknowledge receipt of the monthly report for the month of February 2026 from the Director, Fire department and the list of authorized expenses for the month as per By-law (577-2019) regarding financial administration.

105.03.26 SÛRETÉ DU QUÉBEC POLICE DEPARTMENT'S MONTHLY REPORT

The Director general tables the department's monthly cumulative activity report.

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106.03.26 APPLICATION FOR FINANCIAL ASSISTANCE FROM THE FONDS RÉGION ET RURALITÉ (FRR) – PART 4 – COOPÉRATION INTERMUNICIPALE – PURCHASE OF AN ADAPTED WASHING MACHINE

WHEREAS the Municipality of Morin-Heights acknowledges that it has read and understood the Applicant's Guide concerning the Cooperation and Municipal Governance component of the Regional and Rural Development Fund, under the Intermunicipal cooperation sub-component;

WHEREAS the municipalities of Sainte-Anne-des-Lacs, Morin-Heights, and Wentworth-Nord, as well as the towns of Saint-Sauveur, Sainte-Marguerite-du-Lac-Masson, and Sainte-Adèle, wish to submit a project to acquire a washing machine adapted to the technical requirements for washing PPE and APRIA equipment under part 4 – Municipal Cooperation and Governance component of the Regional and Rural Fund;

WHEREAS the Municipality of Morin-Heights will act as project leader and responsible organization;

It is proposed by Councillor Leigh MacLeod

IT IS RESOLVED:

THAT the preamble form an integral part of this document;

TO CONFIRM participation in the project to acquire a washing machine adapted to the technical requirements for washing PPE and APRIA equipment under part 4 – Municipal cooperation and governance of the regional and rural fund;

TO PAY part of the costs, namely the minimum contribution required under the program;

TO ACCEPT that the Municipality of Morin-Heights act as the organization responsible for the project;

TO AUTHORIZE the submission of the project under part 4 – Municipal Cooperation and Governance of the Regional and Rural Fund, sub-component Intermunicipal Cooperation;

TO AUTHORIZE the mayor and the director general, who are hereby authorized, to sign, for and on behalf of the municipality, any document required to follow up on this request for financial assistance.

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107.03.26 MONTHLY REPORT FROM THE DIRECTOR

The Director general presents Council, who acknowledge receipt of the monthly report for the month of February 2026 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.

108.03.26 CONTRACT – LAWN MAINTENANCE FOR THE YEAR 2026 (2027 AND 2028 OPTIONAL) (CFT-2026-01)

CONSIDERING the Municipality's 2026 operating budget;

WHEREAS By-law (571-2019) on contract management and its rules on conducting calls for tenders for contracts over \$138,999;

CONSIDERING THAT the Municipality issued public call for tenders number 2026-01, launched on February 3rd, 2026 on the SEAO, for lawn maintenance work for the year 2026 and optional years 2027 and 2028;

CONSIDERING THAT the municipality received the following five (5) compliant bids:

Soumissionnaire	Prix 2026 (taxes incluses)	Prix 2027 (option) (taxes incluses)	Prix 2028 (option) (taxes incluses)	TOTAL (2026-2027- 2028)
Les Pelouses DiBello Inc.	79 905,06 \$	77 777,77 \$	77 777,77 \$	235 460,60 \$
9311-2704 Québec Inc.	80 482,51 \$	80 482,51 \$	80 482,51 \$	241 447,53 \$
Belle Verdure (1996) Inc.	82 959,06 \$	82 959,06 \$	82 959,06 \$	248 877,18 \$
9317-9083 Québec Inc. (Gestion Floracom)	85 075,74 \$	85 075,74 \$	85 075,74 \$	255 227,25 \$
Entretien Patrick Turpin Inc.	120 148,89 \$	121 298,62 \$	125 322,76 \$	366 770,25 \$

CONSIDERING that a selection committee has reviewed the bids received and has submitted its report recommending that the contract be awarded to the lowest compliant bidder;

It is proposed by Councillor Anne Villeneuve

IT IS RESOLVED:

THAT the preamble form an integral part of this resolution;

TO AWARD a contract to Les Pelouses DiBello Inc. in the amount of \$79,905.06, including taxes, for lawn maintenance services for the year 2026;

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TO RESERVE the right to exercise the renewal options for the year 2027, in the amount of \$77,777.77 including taxes, and for the year 2028, in the amount of \$77,777.77 including taxes, in accordance with the bidding documents;

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

109.03.26 INSTALLATION OF A PEDESTRIAN CROSSING – VILLAGE CORE – CHEMIN DU VILLAGE

CONSIDERING THAT the section of chemin du Village opposite the municipal library is a busy area due to the high volume of traffic and that it is necessary to ensure the safety of pedestrians and users traveling there;

CONSIDERING THAT this section is managed by the Minister of Transport under the Highway Act (RLRQ, chapter V-9);

CONSIDERING THAT recent discussions have taken place between the Municipality and the Quebec Ministry of Transport regarding the installation of a pedestrian crossing at this location;

WHEREAS the Quebec Ministry of Transport has shown openness to the project's implementation;

WHEREAS the implementation of the project requires formal approval by the municipal council;

It is proposed by Councillor Leigh MacLeod

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO APPROVE the project to install a pedestrian crossing on chemin du Village, opposite the municipal library;

TO AUTHORIZE the Director General to take the necessary steps with the Quebec Ministry of Transport, to sign any required documents, and to follow up on the matter.

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**110.03.26 FINAL ACCEPTANCE – INSTALLATION OF UV REACTORS
AND PERTINENT WORK – STATION RIVERVIEW (CFT-2023-16)**

CONSIDERING resolution 318.06.23 regarding the awarding of a contract for the installation of UV reactors and related work at the Riverview water treatment plant to Nordmec Construction Inc.;

CONSIDERING By-law (571-2019) on contract management;

CONSIDERING THAT the work specified in the contract has been completed in accordance with the specifications;

WHEREAS the Director of Public Works and Infrastructure and the project engineers recommend final acceptance of the work, based on the recommendation and supporting documents attached hereto;

It is proposed by Councillor Leigh MacLeod

IT IS PROPOSED:

THAT the preamble form an integral part hereof;

TO ACCEPT final acceptance of the work provided for in the contract awarded in resolution 318.06.23 concerning the award of a contract for the installation of UV reactors and related work at the Riverview water treatment plant and the release of the retention in the amount of \$37,348.79, including taxes, as recommended by the Director of Public Works and Infrastructure and the project engineers;

THAT, if contract terminations have been sent to the Municipality in accordance with the Act, payment of this statement be conditional upon receipt of all required receipts and letters of compliance from the CNESST and CCQ.

**111.03.26 CONTRACT – REPAIRS TO THE AQUEDUCT ON THE
NORTHERN SECTION OF CHEMIN WATCHORN NORD (CFT-2026-02)**

CONSIDERING the Municipality's requirements and needs for water main repairs on chemin Watchorn Nord;

CONSIDERING the Municipality's 2026-2027-2028 three-Year capital expenditure program;

CONSIDERING By-law (571-2019) on Contract Management and its rules on conducting calls for tenders for contracts over \$138,999;

WHEREAS public tender number 2026-02 was launched via the SEAO on February 12th, 2026;

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CONSIDERING THAT the Municipality received eleven (11) bids for which ten (10) were compliant, within the time limits specified in the specifications, namely:

Soumissionnaire / Name	TOTAL (taxes incluses)	Conformes Compliant
9161-4396 Québec Inc. (Entreprises Doménick Sigouin Inc.)	847 025,54 \$	X
Construction TRB Inc.	927 634,24 \$	X
Excapro Inc.	943 382,10 \$	X
Monco Construction Inc.	952 481,62 \$	X
Entreprises Claude Rodrigue	958 604,64 \$	X
9267-8368 Québec Inc. (A. Desormeaux Excavation)	1 098 295,27 \$	X
9129-6558 Québec Inc. (David Riddell Excavation/Transport)	1 109 733,46 \$	X
Pronex Excavation Inc.	1 118 040,56 \$	X
Construction G-Nesis inc.	1 146 884,88 \$	X
10712957 Canada Inc. (Infrotek Construction)	1 217 773,96 \$	X
10023914 Canada Inc. (Outabec Construction)	1 226 781,99 \$	

WHEREAS the verifications required by law have been carried out and the bidder has the required certificates from the Agence du revenu du Québec and is not listed in the Register of unauthorized businesses;

It is proposed by Councillor Jean-Marc Lacoste

IT IS RESOLVED:

THAT the preamble form an integral part of this resolution;

TO AWARD a service contract for the repair of the water main on chemin Watchorn Nord to 9161-4396 Québec Inc. (Entreprises Doménick Sigouin Inc.) in the amount of \$847, 025.54, taxes included, according to the terms of the estimate;

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

112.03.26 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 February 28th, 2026.

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113.03.26 DIRECTOR'S MONTHLY REPORT

The Director general presents Council, who acknowledge receipt of the monthly report for February 2026 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.

114.03.26 REPORT REGARDING PERMITS AND CERTIFICATES

The Director general presents Council who acknowledge receipt, of the list of permits and certificates to February 28th, 2026.

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

The Director general hasn't received any report.

116.03.26 MINOR EXEMPTION – 132, RUE BRUNET

- The President of the meeting opens the consultation meeting on the minor exemption to 19:17;
- The President of the meeting invites the Director general to read the proposal and explain the content of the requested exemption;
- The President of the meeting invites interested parties who were duly notified of this meeting by public notice dated February 18th, 2026, to speak on this matter.
The meeting ends at 19:19;

CONSIDERING THAT this application has been processed in accordance with the provisions of By-law (646-2022) regarding minor exemptions;

CONSIDERING the request respect the urbanism plan's objectives;

WHEREAS the application does not affect the enjoyment of property rights by neighboring owners;

WHEREAS the site is located in the RV-32 residential and resort zone;

CONSIDERING the site plan certificate signed by Ms. Nathalie Garneau, land surveyor, dated December 1st, 2025, file: NG1615, minute: no. 5041, plan: G6257 (JHL);

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CONSIDERING THAT the proposed location of the garage is within the space between the front facade of the main building and the front line of the property, 55 meters from Brunet private road;

CONSIDERING THAT current regulations require that it be located outside the space between the front facade of the main building and the front line of the property;

CONSIDERING THAT current regulations require a minimum setback of 7.5 meters;

CONSIDERING THAT the proposed location for the garage is mostly cleared and adjacent to the parking lot;

CONSIDERING THAT the natural constraints of the location limit the possibilities for the garage (bank and slopes);

CONSIDERING THAT the available space is limited due to the setback of the main building from the right of way providing access to the private rue Brunet;

CONSIDERING the width of the main building (62 meters) and the location of the septic system in the right side yard;

CONSIDERING THAT the proposed garage will not be visible from the street;

WHEREAS the application does not increase public health risks;

CONSIDERING THAT the application does not increase public safety risks;

CONSIDERING THAT the application does not affect the quality of the environment or general well-being;

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

CONSIDERING municipal council resolution number 533.09.23 recognizing the acquired rights of owners of lots located along certain private streets;

CONSIDERING THAT the exemption is minor;

CONSIDERING THAT the urban planning advisory committee has reviewed the request and recommends that the council approve it;

It is proposed by Councillor Carole Patenaude

IT IS RESOLVED:

THAT the preamble form an integral part of this resolution;

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TO GRANT the minor exemption request for 132, rue Brunet (4687-66-5295) for the proposed construction of an accessory building (detached garage) within the space between the front facade of the main building and the front line of the property, whereas current regulations require that it be located outside the space between the front facade of the main building and the front line of the property. All in accordance with the site plan certificate signed by Mrs. Nathalie Garneau, land surveyor, dated December 1st, 2025, file: NG1615, minute: no. 5041, plan: G6257 (JHL).

117.03.26 SPAIP – LOT 3 738 038, 4e RANG

CONSIDERING THAT an application for lot 3 738 038, 4th range in residential and resort zone RV-31, and that the lot is located, in whole or in part, in an area with an elevation of 350 meters or more, is subject to the approval of a site plan and architectural integration plan;

CONSIDERING THAT the project consists of building a main building in the residential group (single-family residence) and is subject to By-law (647-2022) regarding site plans and architectural integration;

WHEREAS this resolution will lapse if the work is not completed within the time limit set out in By-law (645-2022) on permits and certificates;

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

CONSIDERING THAT the application complies with seven (7) of the eight (8) evaluation criteria applicable to the elevated sectors and partially respects one (1) (93.75%);

CONSIDERING the site plan certificate signed by Mrs. Nathalie Garneau, land surveyor, dated June 27th, 2025, dossier: NG1178, minute no. 4908, plan: G6143 (AMR);

CONSIDERING the construction plan prepared by Mr. Samuel Beaudoin, professional technologist, request: DE12310, model: NATUR-H, dated July 18th, 2025;

CONSIDERING THAT the provisions of the regulations are complied with;

CONSIDERING THAT the building permit application was filed on January 23rd, 2026 (2026-00035) and that the work must be carried out within the time limit set by By-law (645-2022) on permits and certificates;

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

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It is proposed by Councillor Nicolem Bélanger-King

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO APPROVE the application for SPAIP, lot 3 738 038, 4th range (4688-85-5831) for the construction of a main building for the Residencial group (single-family residence), in accordance with the plans and documents submitted.

118.03.26 SPAIP – LOT 6 313 550, RUE DU PLATEAU

CONSIDERING THAT an application for lot 6 316 550, rue du Plateau in residential and resort zone RV-6, and that the lot is located, in whole or in part, in an area with an elevation of 350 meters or more has been submitted for approval of a site plan and architectural integration plan;

CONSIDERING THAT the project is subject to By-law (647-2022) on SPAIPs;

CONSIDERING THAT the project consists of the construction of a main building in the residential group (single-family residence) and is subject to By-law (647-2022) regarding site plans and architectural integration;

CONSIDERING the certificate of establishment signed by Alioune Badara Ngom, land surveyor, dated December 9th, 2025, file: 123461, mandate: no. 48795, minute: no. 9523;

WHEREAS this resolution will lapse if the work is not completed within the time limit set out in By-law (645-2022) on permits and certificates;

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

WHEREAS the application complies with the objective and the eight (8) evaluation criteria applicable to the elevation sectors (100%);

CONSIDERING the construction plan prepared by Ms. Ariane Bondu, professional technologist, file: 2025-17, dated November 25th, 2025;

CONSIDERING THAT the provisions of the regulations are respected;

CONSIDERING THAT the building permit application was filed on January 21st, 2026 (2026-00026) and that the work must be carried out within the time limit set by By-law 645-2022 on permits and certificates;

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

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It is proposed by Councillor Anne Villeneuve

IT IS RESOLVED:

THAT the preamble form an integral part of this resolution;

TO APPROVE the PIIA application for lot 6 316 550, rue du Plateau (4483-74-8343) for the construction of a main building in the Housing group (single-family residence), in accordance with the plans and documents filed.

119.03.26 SPAIP – LOT 3 206 831, MONTÉE HURTUBISE

CONSIDERING THAT an application for lot 3 206 831, montée Hurtubise in residential and resort zone RV-1, and that the lot is located, in whole or in part, in an area with an elevation of 350 meters or more has been submitted for approval of a site plan and architectural integration plan;

CONSIDERING THAT the project is subject to By-law (647-2022) on SPAIPs;

CONSIDERING THAT the project consists of the construction of a main building in the residential group (single-family residence) and is subject to By-law (647-2022) regarding site plans and architectural integration;

CONSIDERING the site plan certificate signed by Mr. Pierre Bélanger, land surveyor, dated January 29th, 2026, file: PB3865, minute: no. 10184, plan: G14294 (AMR);

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

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

CONSIDERING THAT the application complies with the objective and the eight (8) evaluation criteria applicable to elevation sectors (100%);

CONSIDERING the construction plan prepared by Mr. Éric Duchesne, professional technologist, plan no. 609 709, dated October 7th, 2025;

CONSIDERING THAT the provisions of the regulations are complied with;

CONSIDERING THAT the building permit application was filed on February 2nd, 2026 (2026-00040) and that the work must be carried out within the time limit set out in By-law (645-2022) on permits and certificates;

CONSIDERING THAT the urban planning advisory committee has reviewed the proposal and recommends that the council approve it;

Municipality of Morin-Heights

It is proposed by Councillor Carole Patenaude

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

APPROVE the request from PIIA, lot 3 206 831, montée Hurtubise (4281-64-9478) for the construction of a main building for the residential group (single-family residence), in accordance with the plans and documents submitted.

120.03.26 SPAIP – Lot 6 389 768, PROMENADE DES CERVIDÉS

CONSIDERING THAT an application for lot 6 389 768, promenade des Cervidés in residential and resort zone RV-34, and that the lot is located, in whole or in part, in an area with an elevation of 350 meters or more has been submitted for approval of a site plan and architectural integration plan;

CONSIDERING THAT the project is subject to By-law (647-2022) on SPAIPs;

CONSIDERING THAT the project consists of the construction of a main building in the residential group (single-family residence) and is subject to By-law (647-2022) regarding site plans and architectural integration;

CONSIDERING the site plan certificate signed by Mr. Pierre Bélanger, land surveyor, dated January 30th, 2026, file: PB3920, minute: no. 10185, plan: G14321(AMR);

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

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

CONSIDERING THAT the application complies with the objective and seven (7) of the eight (8) evaluation criteria applicable to elevation sectors and partially complies with one (1) (93.75%);

WHEREAS the committee wishes to ensure compliance with the planned deforestation work and the concealment of the building by vegetation;

WHEREAS the construction plan prepared by Mrs. Fabienne Kesselring, architectural technologist, Dumesnil & Forget project dated December 16th, 2025;

CONSIDERING THAT the provisions of the regulations are being complied with;

Municipality of Morin-Heights

CONSIDERING THAT the building permit application was filed on February 2nd, 2026 (2026-00046) and that the work must be carried out within the time limit set by By-law (645-2022) on permits and certificates;

CONSIDERING THAT the urban planning advisory committee has reviewed the proposal and recommends that the council approve it;

It is proposed by Councillor Nicolem Bélanger-King

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO APPROVE the PIIA application, lot 6 398 768, Promenade des Cervidés (4486-41-3176) for the construction of a main building in the residential group (single-family residence), in accordance with the plans and documents submitted, and suggest to the council that the following condition be met:

- That a financial guarantee in the amount of \$7,500 be invoiced to the applicant and that this guarantee be refunded upon approval of the certificate of location and inspection by the urban planning department certifying that the reforestation and the main building are concealed by vegetation in accordance with the third evaluation criterion.

121.03.26 SPAIP – LOT 6 441 620, PROMENADE DES CERVIDÉS

CONSIDERING THAT an application for lot 6 441 620, promenade des Cervidés in residential and resort zone RV-34, and that the lot is located, in whole or in part, in an area with an elevation of 350 meters or more has been submitted for approval of a site plan and architectural integration plan;

CONSIDERING THAT the project is subject to By-law (647-2022) on SPAIPs;

CONSIDERING THAT the project consists of the construction of a main building in the residential group (single-family residence) and is subject to By-law (647-2022) regarding site plans and architectural integration;

CONSIDERING the site plan certificate signed by Mr. Pierre Bélanger, land surveyor, dated January 30th, 2026, file: PB3560-1, minute: no. 10186, plan: P14351(FLL);

CONSIDERING the construction plan prepared by the firm LEGUË, project no. 202409_AntKev.v.dwg, dated November 14th, 2025;

CONSIDERING THAT the building permit application was filed on February 2nd, 2026 (2026-00050) and that the work must be carried out within the time limit set out in By-law 645-2022 on permits and certificates;

Municipality of Morin-Heights

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

CONSIDERING THAT the application does not comply with the objective and does not meet two (2) evaluation criteria applicable to elevation sectors relating to the maintenance of vegetation cover and the location of the building, which must be concealed by existing vegetation;

CONSIDERING the deforestation carried out without a certificate of authorization in 2024 and the importance of maintaining vegetation cover;

CONSIDERING the importance of ensuring formal consistency in the maintenance and preservation of natural areas;

CONSIDERING THAT the urban planning advisory committee has reviewed the proposal and recommends that the council approve it;

It is proposed by Councillor Carole Patenaude
IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO REFUSE the request from PIIA, lot 6 441 620, Promenade des Cervidés (4485-08-5383) for the construction of a main building for the residential group (single-family residence), in accordance with the plans and documents submitted.

122.03.26 SPAIP – VILLAGE CORE – 177, CHEMIN WATCHORN

CONSIDERING THAT an application for the property located at 177, chemin Watchorn in commercial zone C-3 and is located within the village core has been submitted for approval of a site plan and architectural integration plan;

CONSIDERING THAT the project is subject to By-law (647-2022) on SPAIPs;

CONSIDERING THAT the project consists of renovating the main building in the residential group (single-family residence) and is subject to By-law (647-2022) regarding site plans and architectural integration;

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

WHEREAS the application complies with the two (2) objectives and the four (4) evaluation criteria applicable to the village center (100%);

WHEREAS in the description of the work submitted by the applicant;

CONSIDERING THAT the provisions of the regulations are complied with;

Municipality of Morin-Heights

CONSIDERING THAT an application for a renovation permit was submitted on February 2nd, 2026 (2026-00044) and that the work must be carried out within the time limit set by 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

IT IS RESOLVED:

THAT the preamble form an integral part of this resolution;

TO APPROVE the PIA application at 177, chemin Watchorn (4685-26-5145) for the renovation of the main building of the residential group (single-family residence) in accordance with the plans and documents submitted.

123.03.26 SPAIP – VILLAGE CORE – 931, CHEMIN DU VILLAGE

CONSIDERING THAT an application for the property located at 931, chemin du Village in mixed zone MIX-1 and is located within the village core has been submitted for approval of a site plan and architectural integration plan;

CONSIDERING THAT the project is subject to By-law (647-2022) on SPAIPs;

CONSIDERING THAT the project consists of renovating the main building in the residential group (single-family residence) and is subject to By-law (647-2022) regarding site plans and architectural integration;

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

WHEREAS the application complies with the two (2) objectives and the four (4) evaluation criteria applicable to the village center (100%);

WHEREAS in the description of the work submitted by the applicant;

CONSIDERING THAT the provisions of the regulations are complied with;

CONSIDERING THAT an application for a renovation permit was submitted on February 2nd, 2026 (2026-00045) and that the work must be carried out within the time limit set by 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 Anne Villeneuve

IT IS RESOLVED:

Municipality of Morin-Heights

THAT the preamble form an integral part of this resolution;

TO APPROVE the PIA application at 931, chemin du Village (4684-18-5089) for the renovation of the main building of the residential group (single-family residence) in accordance with the plans and documents submitted.

124.03.26 ADOPTION OF BY-LAW (786-2026) REGARDING THE MUNICIPAL INFRASTRUCTURE AND EQUIPMENT DEVELOPMENT FUND

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

It is proposed by Councillor Anne Villeneuve
And unanimously resolved by all councillors:

TO ADOPT the French and English versions of By-law (786-2026) regarding the municipal infrastructure and equipment development fund.

By-law (786-2026) regarding the municipal infrastructure and equipment development fund

EXPLANATORY NOTE

This By-law aims to create and give legal existence to the Municipal Infrastructure and equipment development fee fund, as provided for in section 57 of By-law (753-2024) on agreements relating to municipal works and services.

This fund is intended to receive and allocate fees charged for projects involving the addition of housing units within the municipality, when such projects result in the creation, development, redevelopment, upgrading, addition, expansion, or modification of municipal infrastructure or facilities required to ensure increased municipal service delivery.

It sets the limit on the amounts that may be accumulated in the fund, which is established for an indefinite period, at \$ 1 000,000.

It establishes the terms and conditions for the use of the amounts held in the fund.

It sets out the conditions for the allocation of the fund as well as the rules for its day-to-day management and administration.

It establishes the terms and conditions applicable in the event of a surplus in relation to a project.

CONSIDERING articles 51 to 60 of By-law (753-2024) on agreements relating to municipal works and services;

CONSIDERING THAT the Municipality wishes to make the existence of the Municipal Infrastructure and equipment development fee fund official and legal;

Municipality of Morin-Heights

CONSIDERING THAT a notice of motion for this by-law was previously given by Councillor Anne Villeneuve at the regular meeting of Council on February 11th, 2026;

CONSIDERING THAT the draft by-law was tabled at the regular meeting of Council on February 11th, 2026;

CONSIDERING THAT the Director General and Registrar-treasurer states that the purpose of this by-law is to establish a fund for the receipt and allocation of fees charged for projects involving the addition of housing units within the Municipality;

CONSEQUENTLY, the municipal council decrees as follows:

1. **Creation of the fund and reason** – The “Municipal Infrastructure and facilities development fee” fund is established to receive and allocate fees charged for any project involving the addition of housing units within the municipality, when such projects result in the creation, development, redevelopment, upgrading, addition, expansion, or modification of municipal infrastructure or facilities required to ensure increased municipal service delivery, in accordance with articles 51, 52, and 57 of By-law (753-2024) on agreements relating to municipal works and services.

2. **Fund limit** – The maximum amount that can be accumulated in the fund is set at \$ 1 000 000.

The amounts paid into the fund include the applicants' contributions and the interest generated by these amounts, in accordance with article 57 of By-law (753-2024).

3. **Use of Funds** – The funds held in the fund may be used or allocated to finance, in whole or in part, the following items:

- (i) The creation, development, redevelopment, upgrading, addition, expansion, or modification of municipal infrastructure and equipment, regardless of where they are located within the Municipality, required to serve any building or occupants covered by the permit application required under By-law (753-2024); or
- (ii) The payment of interest and the repayment of principal on the annual installments of any loan contracted for the performance of the work financed by the fund, all in accordance with article 58 of By-law (753-2024).

4. **Allocation and management** – Any allocation of the fund must be authorized and voted on by the municipal council.

The Finance and Administration Department is responsible for its day-to-day management and administration.

Municipality of Morin-Heights

5. **Delegation of authority to the Director of Finance or the Clerk** – The Council delegates to the Director of Finance and the Registrar-Treasurer the authority to transfer any amount contained in the fund to the general fund in order to finance expenditures for the same purposes as those set out in article 3.
6. **Term** – The Fund is established for an indefinite period and shall remain in effect for as long as By-law (753-2024) is in force or as long as any other provision of a by-law ensures its continuation.
7. **Accountability** – The Municipality’s annual financial report must contain a statement of the fund’s revenues and expenditures.
8. **Distribution of surplus** – Where a surplus is recorded in relation to a project and cannot be used for the purposes for which the fee was charged, the remaining balance of the fund must be distributed among the owners of the buildings covered by the permits concerned, in proportion to the amounts paid for each of those buildings, within the time limits prescribed below.
- This redistribution must be carried out no later than December 31st of the fiscal year following the one in which the surplus is recorded, in accordance with article 60 of By-law (753-2024).
9. **Allocation of surplus income and expenses at the end of the fund’s existence** – At the end of the fund’s existence, any surplus income over expenses shall be allocated to the general fund.
10. **Entering into effect** – The present By-law enters into effect in accordance to the Law.

_____ Louise Cossette Mayor	_____ Hugo Lépine Director general / Registrar-treasurer
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125.03.26 ADOPTION OF BY-LAW (787-2026) REGARDING THE QUALITY OF LIFE AND ENVIRONMENTAL PRESERVATION FUND

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 (787-2026) regarding the quality of life and environmental preservation fund.

Municipality of Morin-Heights

By-law (787-2026) regarding the quality of life and environmental preservation fund

EXPLANATORY NOTE

This by-law aims to create and give legal existence to the Quality of Life and Environmental Preservation Fund, as provided for in article 64 of By-law (753-2024) on agreements relating to municipal works and services.

This fund is intended to finance the maintenance of the recreational trail network and any initiative that contributes to the goal of preserving and protecting 30% of the municipal territory, as provided for in By-law (641-2022) on the urbanism plan.

This fund also aims to receive and administer the amounts collected under the royalty regime established by article 11 of By-law (753-2024) on Municipal Works and Services Agreements.

It sets the limit on the amounts that can be accumulated in the fund, which will exist for 30 years, at \$ 1 000 000.

It sets the amount of fees charged for each housing unit created by a project subject to a memorandum of understanding and specifies the applicable exceptions.

It determines the terms and conditions for collecting and paying fees to the municipality.

It creates the Quality of life and environmental protection fund to which all amounts collected under the fee regime are to be paid.

It establishes the terms and conditions for the use of the amounts held in the fund.

It requires the municipal council to maintain an investment strategy that ensures consistent management of the amounts paid into the fund.

CONSIDERING articles 61 to 64 of By-law (753-2024) on agreements relating to municipal works and services;

CONSIDERING THAT the Municipality wishes to make the existence of the Quality of life and environmental preservation fund official and legal;

CONSIDERING THAT a notice of motion for this by-law was previously given by Councillor Leigh MacLeod at the regular meeting of Council on February 11th, 2026;

CONSIDERING THAT the draft by-law was tabled at the regular meeting of Council on February 11th, 2026;

CONSIDERING THAT the Director General and Registrar-treasurer states that the purpose of this by-law is to establish a fund to receive and allocate the amounts collected under a fee system aimed at maintaining the sustainability of the recreational trail network and achieving the objective of protecting 30% of the municipal territory;

CONSEQUENTLY, the municipal council decrees the following :

Municipality of Morin-Heights

1. ***Creation of the fund and purpose*** – The « Quality of life and environmental preservation fund » is established to receive and allocate the amounts collected under the fee schedule set out in article 11 of By-law (753-2024), with the aim of financing the maintenance of the recreational trail network and achieving the environmental protection objective of 30% of the municipal territory.

2. **Fund limit** – The maximum amount that may be accumulated in the fund is set at \$ 1 000 000.

3. **Source of funds** – The fund receives all fees payable for each housing unit created by a project covered by a memorandum of understanding, in accordance with articles 61 to 63 of By-law (753-2024).

Accessory dwelling units and affordable housing units covered by the Act respecting the Société d'habitation du Québec (RLRQ, c. S-8) are excluded from this royalty.

4. **Collection and payment** – The fee is billed by the Finance and Administration Department upon issuance of the subdivision permits resulting from the memorandum of understanding.

Payment must be made within thirty (30) days of billing. All amounts collected are paid into the Quality of life and environmental protection fund.

5. **Allocation of funds** - The funds accumulated in the fund shall be used exclusively to finance the maintenance of the recreational trail network and any initiative aimed at protecting 30% of the municipal territory, in accordance with By-law (641-2022) on the urban plan.

6. **Investment strategy** - The municipal council must maintain an investment strategy consistent with the objectives of the fee regime to ensure consistent and transparent management of the funds paid into the fund.

7. **Delegation of authority to the Director of Finance or the Registrar-treasurer** - Council delegates to the Director of Finance and the Registrar-treasurer the authority to transfer any amount contained in the fund to the general fund in order to finance expenditures for the same purposes as those set out in section 1.

8. **Duration** – The fund is of indefinite duration and remains in effect as long as By-law (753-2024) is in effect or any other provision of a by-law ensures its continuation.

9. **Accountability** – The Municipality's annual financial report must contain a statement of the fund's revenues and expenditures.

Municipality of Morin-Heights

10. **Allocation of surplus revenues and expenditures at the end of the fund's existence** – At the end of the fund's existence, any surplus of revenues over expenditures shall be allocated to the general fund.

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

Louise Cossette
Mayor

Hugo Lépine
Director general /registrar-treasurer

126.03.26 SIGNATURE AUTHORIZATION – PROTOCOL AGREEMENT – RUE DU MONTAGNARD

CONSIDERING By-law (753-2024) on agreements relating to municipal works and services;

CONSIDERING THAT articles 19 and 20 of this regulation provide that the municipal council may entrust a real estate developer with the performance of all or part of municipal works, according to the terms and conditions set out in an agreement protocole;

CONSIDERING THAT the signing of such a memorandum of understanding must be authorized by a resolution of the municipal council, which must also identify the signatories designated by the Municipality;

WHEREAS the Municipality and 9137-8075 Québec Inc. wish to enter into a memorandum of understanding regarding the extension of Montagnard Street;

It is proposed by Councillor Jean-Marc Lacoste

IT IS RESOLVED:

THAT the preamble form an integral part of this resolution;

TO AUTHORIZE the signing of the memorandum of understanding with 9137-8075 Québec Inc. regarding the extension of rue du Montagnard, in accordance with By-law (753-2024);

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

Municipality of Morin-Heights

127.03.26 NOMINATION OF A MEMBER TO THE ENVIRONMENT ADVISORY COMMITTEE

WHEREAS Article 6 of By-law (567-2019) respecting the Environment advisory committee provides for the appointment of seven (7) members;

WHEREAS Articles 7 and 8 provide for the appointment of members by Council resolution for a two-year term;

CONSIDERING the vacancy of a position on the committee following the resignation of one of a member;

WHEREAS a call for candidates was issued to fill the aforementioned position;

WHEREAS a selection committee studied all the applications and produced a report containing recommendations for appointment to the committee;

It is proposed by Councillor Anne Villeneuve

IT IS RESOLVED:

TO APPOINT Mrs. Sylvie Grenon as a member for a term of two (2) years.

128.03.26 MONTHLY REPORT FROM THE DIRECTOR

The Director presents Council, who acknowledge receipt of her monthly report from the Director, Recreation, culture and community life as well as the lists of authorized expenses during the month of February 2026 as per By-law (577-2019) regarding financial administration.

129.03.26 TABLING – RECREATION, CULTURE AND COMMUNITY LIFE DEPARTMENT’S 2025 ANNUAL REPORT

The director general presents Council with the Recreation, culture and community life department’s 2025 annual report.

130.03.26 SPECIAL TRAFFIC AND PARKING MEASURES FOR PENTAPIC 2026

WHEREAS the PENTAPIC 2026 event will be held on April 11th and 12th, 2026 at Sommet Morin-Heights;

WHEREAS the By-law (SQ-2023) respecting traffic, parking, peace and order sets out various provisions governing traffic and parking;

Municipality of Morin-Heights

WHEREAS, to facilitate the holding of this event, limited temporary exemptions are necessary in order to tolerate parking along rue Bennett and to allow one-way traffic westbound on this same street to facilitate the exit of participants in the same manner as during the holding of Canada Day activities on July 1st;

NOTWITHSTANDING Article 14 and in accordance with Annex Y of the above-mentioned by-law;

It is proposed by Councillor Leigh MacLeod

IT IS RESOLVED:

TO AUTHORIZE a one-way traffic restriction on westbound rue Bennett on April 11th and 12th, 2026;

TO REQUEST from the Service de police de la Sûreté du Québec, a parking tolerance along rue Bennett on April 11th and 12th, 2026;

TO ALLOW PENTAPIC event and Sommet Morin-Heights to extend the outdoor noise limit beyond 18:00, on April 11th, 2026;

131.03.26 HIRING – LEVEL 1 ATTENDANT AND CUSTOMER SERVICE REPRESENTATIVE

WHEREAS the Municipality's 2026 operations budget;

WHEREAS the hiring of temporary employees is necessary for the operations of the Recreation, culture and community life department;

WHEREAS the recommendation of the Director of Recreation, culture and community life and the Director General for the purpose of hiring of a temporary employee;

CONSIDERING the Remuneration policy for the employees of the Recreation, culture and community life department;

It is proposed by Councillor Carole Patenaude

IT IS RESOLVED :

THAT the preamble be an integral part of the present document.

TO RATIFY the hiring of Mrs. Katie Boswell as a temporary employee under the terms of the applicable collective agreement in force;

Name	Position	Hourly rate	Hiring date
Katie Boswell	Attendant, level 1	\$ 21,38	February 9th, 2026
	AND Customer service attendant	\$ 19,87	

Municipality of Morin-Heights

132.03.26 MUTUAL AGREEMENT CONTRACT – RENTAL OF A SNOW GROOMER

WHEREAS the Municipality's 2026 operating budget provides for the rental of a snow groomer intended exclusively for the maintenance of the cross-country ski network;

WHEREAS the estimated rental costs are less than \$50,001;

WHEREAS By-law (571-2019) regarding 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 Recreation, Culture, and Community Life Department requested quotes for the rental of a snow groomer;

CONSIDERING THAT the Municipality received only one written bid, namely:

Name	Price
Mont Altitude Inc.	\$45,990 including taxes Paid in 4 installments of \$10,000

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

CONSIDERING the recommendation of the Director of Recreation, Culture, and Community Life to award the contract to the lowest compliant bidder;

It is proposed by Councillor Leigh MacLeod

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO AWARD a contract to Mont Altitude Inc., in the amount of \$45,990, including taxes, for the rental of a snow groomer;

TO AUTHORIZE the general manager, and he is hereby authorized, to sign, for and on behalf of the Municipality, any document required to give effect to this resolution.

Municipality of Morin-Heights

133.03.26 GRANT APPLICATION TO THE MRC DES PAYS-D'EN-HAUT
COMMUNITY DEVELOPMENT FUND – CONSTRUCTION OF A VISITOR
CENTER AT BASLER PARK PROJECT

WHEREAS the Municipality wishes to construct a visitor center at Basler Park;

WHEREAS this project requires a total estimated investment of \$800,000;

WHEREAS the Municipality has committed to providing \$765,000 in funding;

WHEREAS the Municipality's commitment to this project and its desire to take advantage of financial assistance from the MRC des Pays-d'en-Haut Community Development Fund for a maximum amount of \$35,000;

It is proposed by Councillor Leigh MacLeod

IT IS RESOLVED:

THAT the preamble form an integral part of this resolution;

TO AUTHORIZE the submission of a grant application to the MRC des Pays-d'en-Haut in order to obtain a maximum amount of \$35,000 from the MRC des Pays-d'en-Haut Community Development Fund for the purpose of carrying out the said project;

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.

134.03.26 FINAL REPORT – GRANT OBTAINED UNDER THE
PROGRAMME D'INFRASTRUCTURES MUNICIPALES POUR LES AÎNÉS
(PRIMA)

WHEREAS in 2023, the Municipality submitted a grant application under the Municipal Infrastructure Program for Seniors (PRIMA) for the implementation of the project to develop infrastructure at Basler Park;

WHEREAS the Municipality has committed to covering the ongoing operating, maintenance, and upkeep costs of the infrastructure built as part of this program;

WHEREAS the project was selected under the PRIMA program and maximum financial assistance of \$99,790 was granted to the Municipality;

WHEREAS to date, the Municipality has received financial assistance in the amount of \$92,107.93 and wishes to receive the balance of the grant awarded;

Municipality of Morin-Heights

WHEREAS the Municipality has assumed its share of the project costs and has disbursed \$31,814 for the completion of the work;

WHEREAS all work planned and approved by the Department of Municipal Affairs and Housing under this project has been completed in accordance with the program objectives;

It is proposed by Councillor Anne Villeneuve

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO RATIFY and CONFIRM the completion of the work approved and carried out in accordance with the terms of the PRIMA program and covered by the final accountability report;

TO CONFIRM that the infrastructure built is accessible to the public in accordance with the commitments made by the Municipality in the application for financial assistance;

TO FORWARD this resolution and the final accountability report to the MAMH as part of the Basler Park infrastructure development project.

MONTHLY CORRESPONDENCE

Council acknowledged receipt of the monthly correspondence for the month of February 2026 at the time of the caucus and the Director general will follow-up on these dossiers whenever required.

MAYOR'S REPORT

QUESTION PERIOD

Council answers questions posed by the public.

Municipality of Morin-Heights

135.03.26 **END OF THE MEETING**

The agenda having been completed, it is proposed by Councillor Leigh MacLeod that the meeting end at 19:56.

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



Louise Cossette
Mayor



Hugo Lépine
Director general / Registrar-treasurer

Sixteen people attended the meeting.