

Minutes of the extraordinary meeting of the Municipality of the Township of Arundel held at the municipal office located at 2 Village Street, Arundel
On the 20th day of August 2014 at 9:00 a.m.

Present were councillors: Marlene Séguin, Daniel L. Fournier, Julia Stuart, Bernard Bazinet, Joanna Nash and the mayor Guylaine Berlinguette.

Councillor Anne Poirier is absent.

The assistant secretary-treasurer, Carole Brandt is present. The director general France Bellefleur is absent.

Agenda

1. Adoption of the Agenda

2. Financial and administrative management

2.1 Bills to pay

3. Public work

3.1 Renewal – cellphone contract – Bell Mobility

4. Leisure and culture

4.1 Construction of the utility building – Construction J.P. Provost Inc. – Holdback release

5. Urbanism

5.1 PIIA – 30, Village Street – 1892-27-9713

5.2 PIIA – Doctor Henry road

6. Termination of the meeting

2014-0126

1. Adoption of the Agenda

It is moved by councillor Julia Stuart that the Agenda be adopted as read.

ADOPTED UNANIMOUSLY

2. Financial and administrative management

2014-0127

2.1 Bills to pay

It is moved by councillor Julia Stuart and carried that the following bill be paid:

Groupe Ultima Inc.	14 383.00\$
--------------------	-------------

I, the undersigned, certify that the Municipality of the Township of Arundel has the necessary available funds for the expense listed above.

Carole Brandt
Assistant secretary-treasurer

ADOPTED UNANIMOUSLY

3. Public work

2014-0128

3.1 Renewal – cellphone contract – Bell Mobility

WHEREAS the municipality must replace a cellphone for a public work employee and that the cellphone has more than 80 months of use;

WHEREAS the municipality wishes to make the renewal of its contract with Bell Mobility and to benefit from a very competitive rate for the cost of cellular and significant reduction for purchasing cellphones, according to the agreement negotiated by the Federation of Municipalities of Quebec;

CONSEQUENTLY,

It is moved by councillor Daniel L. Fournier

And carried to renew the cellphone contract with Bell Mobility for a duration of 36 months and this, under the terms of the agreement negotiated with the Federation of Municipalities of Quebec and to authorize the purchase of a Sonim XP1520 Bolt SL unit at a price of \$ 29.95 from the company Solutia Telecom (Bell Mobility).

ADOPTED UNANIMOUSLY

4. Leisure and culture

2014-0129

4.1 Construction of the utility building – Construction J.P. Provost Inc. – Holdback release

WHEREAS the contractor JP Provost Construction Inc. has completed the work in accordance with the tender documents, with the exception of different items from the list of deficiencies including dyeing the porch and the stairs to be completed;

WHEREAS the architect Jean-François Parent, responsible for overseeing the work recommended the final acceptance of the work and the release of the contractual restraint ten percent 10%;

WHEREAS the withholding is payable conditional upon statutory declaration from the contractor showing that subcontractors and suppliers have been paid for work done, services rendered or materials supplied by the municipality and acknowledgment of this statement ;

CONSEQUENTLY,

It is moved by councillor Bernard Bazinet

And carried that council approve the final acceptance of the construction of the commercial building at JP Provost Construction Inc., and authorize the release of the contractual restraint of ten percent (10%) 12 763.54\$ plus applicable taxes, provided the list of deficiencies including dyeing the porch and the stairs be completed.

ADOPTED UNANIMOUSLY

5. Urbanism

2014-0130

5.1 PIIA – 30, Village street – 1892-27-9713

WHEREAS a request has been submitted to the PIIA for the property located at 30 Village Street, which is identified by the roll number 1892-27-9713;

WHEREAS the owner's request is subject to the criteria of by-law # 168 of the PIIA;

WHEREAS the objective of the work is to let the light of day in the garage replacing four (4) wood panels on the garage door with windows or transparent plexiglass;

WHEREAS the visual appearance of the garage will not be significantly altered;

WHEREAS it is an accessory building located behind the house, more than one hundred (100) feet of the Village Street;

WHEREAS the recommendation of the Planning Advisory Committee to accept this request;

CONSEQUENTLY,

It is moved by councilor Julia Stuart

And carried that council accept the application within the PIIA for the property located at 30 Village Street, identified by the roll number 1892-27-9713 to replace the wood panels by glass or transparent plexiglass on the garage door of the accessory building.

ADOPTED UNANIMOUSLY

2014-0131

5.2 PIIA – Doctor Henry road

WHEREAS a request has been submitted to the PIIA for the property located on Doctor Henry road and is identified by roll number 1792-34-7199 and involves the construction of a new residence;

WHEREAS the request of the owners is subject to the criteria of by-law # 168 of the PIIA;

WHEREAS the proprietors filed the plans and elevations of the proposed residence, and a sample of the materials covering the walls and roof;

WHEREAS the material for the exterior walls will be clapboard Pine Ranch style paneling, installed vertically whereas wood siding in Arundel is traditionally installed horizontally;

WHEREAS the orientation of the house and its interior, designed to take advantage of the light and the view across the south, and the alignment of the proposed house is due south, making sure that the main façade (main entrance) is 45 degrees with respect to the street;

WHEREAS the north wall of the proposed residence will also partly be facing Doctor Henry road and that this wall is also 45 degrees with the road and it contains two (2) windows and few architectural details traditionally made in front;

WHEREAS the residence will be built more than one hundred (100) feet from

Doctor Henry road and that it will not be visible from the street because of the presence of a wooded area between the street and the proposed building;

WHEREAS the proprietors want to keep the wooded area in front in order to protect their privacy;

CONSEQUENTLY,

It is moved by Councillor Bernard Bazinet

And carried that council accept the application as part of the PIIA for the property located on Doctor Henry road, identified by roll number 1792-34-7199 for the construction of a primary residence according to plans and elevations submitted and that, conditional to the preservation of the woodland in the front setback (minimum 15 meters). Homeowners must replace any dead or cut tree with another tree of a minimum height of one (1) meter by implementing a minimum of fifty percent (50%) of conifers.

ADOPTED UNANIMOUSLY

2014-0132

Termination of the meeting

It is moved by councillor Julia Stuart and carried that the meeting be terminated at 9:58 a.m.

Guyline Berlinguette
Mayor

Carole Brandt
Assistant secretary-treasurer