

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 24<sup>th</sup> of July at 9:00 a.m.

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

The director general France Bellefleur and the assistant secretary-treasurer, Carole Brandt, are present.

### **Agenda**

#### **1. Adoption of the Agenda**

#### **2. Consultation on a minor variance request**

2.1 Request for a minor variance – Doctor Henry road – roll number 1792-34-7199

#### **3. Request for a minor variance**

3.1 Request for a minor variance – Doctor Henry road – roll number 1792-34-7199

#### **4. Public work**

4.1 Deposit of certificate – By-law #193

4.2 Municipal garage – postponed

#### **5. Leisure and culture**

5.1 Drainage and foundation – Rink and tennis

#### **6. Termination of meeting**

### **CALL TO ORDER**

The meeting opened at 9:00 a.m. The Mayor of the Municipality of the Township of Arundel and Chair of the meeting, Ms. Guylaine Berlinguette is aware of the regularity of the meeting since there was quorum and the notice of the extraordinary meeting was served to all council members, in accordance with Articles 152 and 156 of the municipal Code of Québec.

2014-0121

#### **1. Adoption of the Agenda**

It is moved by councillor Julia Stuart

And carried that the Agenda be adopted as presented

**ADOPTED UNANIMOUSLY**

## **2. Consultation on a minor variance request**

2.1 Request for a minor variance – Doctor Henry road – roll number 1792-34-7199

No citizen is present. No comments or objections have been submitted in respect of this application for minor variances

## **3. Request for a minor variance**

2014-0122

3.1 Request for a minor variance – Doctor Henry road – roll number 1792-34-7199

**WHEREAS:** The objective of the proposed cadastral operation is the creation of two (2) lots with a minimum frontage (minimum required width) is not consistent in the front of Doctor Henry road. Indeed, the minimum frontage of 60 meters is required and the proposed frontage is 47 meters;

**WHEREAS:** The current frontage of the site to be subdivided is 94 meters and the owner has the ability to build a road that would create lots in conformity;

**WHEREAS:** That the creation of two lots on Doctor Henry Road at this point, could result in the construction of two new driveways, which would reduce safety on this stretch of road;

**WHEREAS:** The lot being subdivided includes an area at risk of soil movement and that it was clearly identified on the preliminary plan 22561 prepared by the surveyor John Simon;

**WHEREAS:** The construction of a home, the implementation of a water treatment system for waste water and a single well could be created on each of the lots, and, taking into account of the danger of soil movement ;

## **CONSEQUENTLY,**

It is moved by councillor Julia Stuart

And carried that council approve the creation of two (2) lots whose frontage is 47 meters each in front on Doctor Henry Road while the required minimum frontage is 60 meters with the following conditions:

- That a right of way be established between the two lots projected so as to have only one new driveway on Doctor Henry Road.

## **ADOPTED UNANIMOUSLY**

## **4. Public work**

4.1 Deposit of certificate – By-law #193

Pursuant to Section 557 of the Act respecting elections and referendums in municipalities, the director general shall file a certificate regarding the outcome of the registration procedure of qualified voters for by-law

# 193 – loan by-law decreeing a loan of \$ 1.6 million for the construction of a new municipal garage.

## 5. Leisure and culture

2014-0123

### 5.1 Drainage and foundation – Rink and tennis

**WHEREAS** the Municipality wishes to perform foundation and drainage work to install a new multi sports ground and a new rink at Beaven Creek park;

**WHEREAS** the municipality requested tenders by invitation and the results were:

Gilbert P. Miller & Son Ltd.	70 698.13\$
Inter Building Inc	81 423.87\$
David Riddell Excavation / Transport	97 244.71\$
Excavation RB Gauthier Inc	99 990.59\$

**WHEREAS** the recommendation of the firm Équipe Laurence to accept the proposal of the lowest conforming bidder, Gilbert P. Miller & Sons Ltd.;

### CONSEQUENTLY,

It is moved by councillor Anne Poirier

And carried to accept the bid of Gilbert P. Miller & Son Ltd in the amount of 70 698.13, taxes included, for drainage and foundation work for the multi sports ground and the ice rink at the Beaven Creek park.

### ADOPTED UNANIMOUSLY

2014-0124

### Accounts payable

Moved by councillor Joanna Nash and carried that the following bill be paid:

Les Serres d'Arundel, Senc*	103.45\$
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\* Report in virtue of by-law# 171 Delegation of power

List of checks issued:

Frances Jones	375.00\$
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That the municipal council acknowledges receipt of the report in virtue of by-law #171 delegating power for the period of the month of June 2014, sent July 24th 2014.

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

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France Bellefleur, CPA,CA  
Secretary-treasurer

2014-0125

**Termination of meeting**

It is moved by councillor Anne Poirier and carried that the meeting be terminated at 9:04 a.m.

**ADOPTED UNANIMOUSLY**

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Guylaine Berlinguette  
Mayor

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France Bellefleur, CPA, CA  
Director general