

Minutes of the ordinary meeting of council of the Municipality of the Township of Arundel held at the municipal office located at 2 Village Street, Arundel on the 20th day of June 2017 at 7:00 p.m.

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

The director general France Bellefleur and the administrative assistant, Carole Brandt are present.

Agenda

1. Adoption of the Agenda

2. Consultation on an authorization request for a conditional use

2.1 Authorization request for a conditional use – 4, Labrosse Road – Roll number 2096-13-1015

3. Authorization request for a conditional use

3.1 Authorization request for a conditional use – 4, Labrosse Road – Roll number 2096-13-1015

4. Adoption of the minutes

4.1 Ordinary meeting of May 16th 2017

4.2 Extraordinary meeting of May 25th 2017

4.3 Extraordinary meeting of June 5th 2017

5. Financial and administrative management

5.1 List of accounts payable as of May 31st 2017

6. Transport

6.1 Construction of the municipal garage – Groupe Laverdure Construction inc. - Progressive calculation #8

6.2 Construction of the municipal garage – Approval of change orders 16 and 17

6.3 Equipment purchase – Municipal garage

7. Mayor's and councillors report

8. Question period

9. Termination of meeting

It is moved by councillor Daniel L. Fournier that the Agenda be adopted as presented.

ADOPTED UNANIMOUSLY

2. Consultation on an authorization request for a conditional use

2.1 Authorization request for a conditional use – 4, Labrosse Road – Roll number 2096-13-1015

The Mayor invites the audience to submit their comments or objections to this application for conditional use.

Citizens are asking questions about this request and Mrs. France Bellefleur, director general, answers their questions.

No comments or objections have been filed with respect to this application for minor exemptions.

3. Authorization request for a conditional use

2017-0100

3.1 Authorization request for a conditional use – 4, Labrosse Road – Roll number 2096-13-1015

WHEREAS the request for conditional use by the non-profit organization FILAU for the installation of a telecommunications tower thirty-five (35) meters high on the property of 4, Labrosse Road, roll number 2096-13–1015;

WHEREAS that the owners have signed an agreement with the FILAU organization to authorize it to proceed with the application on their behalf and to install the tower on their property after the conditional use is authorized by the Arundel municipal council;

WHEREAS that the area of de la Montagne road, Barkmere Road and their surroundings are very poorly served by Internet service providers;

WHEREAS the various scenarios carried out by FILAU to adequately serve as many residences as possible in this sector and that the mountain top located at 4, Labrosse Road is the best place to install the tower to serve the largest number of residences;

WHEREAS that there is no existing structure in the sector that would allow the installation of a telecommunications antenna;

WHEREAS that the antenna will not be visible from **any touristic** corridor or the aerobic corridor, nor will it be visible from the **intersection of Labrosse**, Barkmere and de la Montagne roads due to the presence of trees and buildings close to the street and will be located more than 100 meters from the closest dwelling, thus meeting the criteria for siting and landscape of *By-law # 155 on conditional uses*;

WHEREAS that the new tower is designed to allow sharing with other users, as required by the general criteria of *By-law # 155 on conditional uses*;

WHEREAS that the mayor has invited the assistance to make its

comments and objections with regard to the present request for authorization of a conditional use for the installation of a tower of telecommunications of more than twenty (20) meters in height;

WHEREAS that no comments or objections have been filed with respect to this application;

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

CONSEQUENTLY,

It is moved by councillor Daniel L. Fournier

And **carried that the** council authorizes, as a conditional use at 4, Labrosse Road, the installation of a telecommunications tower thirty-five (35) meters high:

ADOPTED UNANIMOUSLY

4. Adoption of the minutes

2017-0101

4.1 Ordinary meeting of May 16th 2017

TAKE NOTICE that a copy of the minutes was given to each member of the municipal council;

It is moved by councillor Joanna Nash

And carried to adopt the minutes of the ordinary meeting of council held on May 16th 2017 as presented.

ADOPTED UNANIMOUSLY

2017-0102

4.2 Extraordinary meeting of May 25th 2017

TAKE NOTICE that a copy of the minutes was given to each member of the municipal council;

It is moved by councillor Julia Stuart

And carried to adopt the minutes of the extraordinary meeting of council held on May 25th 2017 as presented.

ADOPTED UNANIMOUSLY

2017-0103

4.3 Extraordinary meeting of June 5th 2017

TAKE NOTICE that a copy of the minutes was given to each member of the municipal council;

It is moved by councillor Hervey William Howe

And carried to adopt the minutes of the extraordinary meeting of council held on June 5th 2017 as presented.

ADOPTED UNANIMOUSLY

5. Financial and administrative management

2017-0104

5.1 List of accounts payable as of May 31st 2017

It is moved by councillor Daniel L. Fournier and carried to approve the list of bills to pay as presented:

Alexandre Barbe électricien*	251.66 \$
Bell Canada	82.48 \$
Bell Mobilité	39.00 \$
Bellefleur, France*	43.64 \$
Brecka, Joseph*	204.60 \$
Carquest*	93.74 \$
CISSSL - Laurentian hospital *	130.00 \$
Coop des fermes du Nord*	45.90 \$
Cour municipale de Sainte-Agathe-des-Monts	142.00 \$
Davison, Sophie*	490.00 \$
Distribution Hunpaco*	45.50 \$
DWB Consultants	1 414.19 \$
Énergie Sonic*	2 688.50 \$
Équipe Laurence	1 452.13 \$
Équipement Médi-Sécur*	362.77 \$
Fournitures de bureau Denis*	132.17 \$
Gilbert P. Miller & fils inc.*	1 294.41 \$
Grandchamp Chapiteaux*	822.07 \$
Groupe ABS*	890.77 \$
Groupe Signalisation*	3 393.18 \$
Hydro-Québec*	237.14 \$
Jean Damecour, architecte	2 529.45 \$
Juteau Ruel inc.	124.26 \$
Marc Marier	130.00 \$
Matériaux McLaughlin inc.*	1 762.27 \$
Mécanique Benoit Pépin*	419.97 \$
Média Transcontinental*	287.43 \$
Ministre des Finances	37 384.00 \$
MRC des Laurentides	61 954.00 \$
Outils Tremblant*	586.07 \$
Pièces d'auto P & B Gareau*	203.33 \$
Pompasse sanitaire	212.70 \$
Régie Incendie Nord-Ouest Laurentides	11 716.89 \$
Réparation Jean-Pierre Maillé*	218.22 \$
Rona Forget matériaux*	73.09 \$
SCFP local 4852*	630.98 \$
Serres d'Arundel*	28.73 \$
Serrurier Magic*	23.00 \$
Services informatiques des Laurentides*	134.52 \$

Shaw direct	39.30 \$
Tenaquip*	209.40 \$
Uniprix Saint-Jovite*	300.88 \$
Ver-Mac	9 266.99 \$
Visa Desjardins*	13 876.42 \$
Zoll Medical Canada*	181.37 \$
Salaries and employer contributions	32 406.59 \$
Bank fees	94.28 \$

List of checks issued

4644 Groupe Laverdure	138 826.05 \$
4645 Loge Masonic	150.00 \$
4646 Légion royale	150.00 \$
4647 Jessica Jones	72.00 \$
4648 Chantal Provost	72.00 \$
4649 Croix-Rouge canadienne	160.00 \$
4650 OBV RPNS	100.00 \$

* Report in virtue of by-law #171 delegation of power

That the municipal council acknowledges receipt of the report in virtue of by-law #171 delegating power for the period of the month of May 2017, transmitted June 16th 2017.

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

France Bellefleur, CPA, CA
Director general

ADOPTED UNANIMOUSLY

6. Transport

2017-0105

6.1 Construction of the municipal garage – Groupe Laverdure Construction inc. - Progressive calculation #8

WHEREAS that the contractor Groupe Laverdure Construction inc. submitted a request for payment for work completed up to June 9th 2017;

WHEREAS that the architect Jean Damecour has recommended the payment of progressive calculation #8 for an amount of \$ 250,899.84 plus applicable taxes;

WHEREAS that the payment recommendation includes a 10% withholding;

CONSEQUENTLY,

It is moved by councillor Julia Stuart

And carried that the council approve the recommendation for payment of the progressive calculation #8 and authorize payment to Groupe Laverdure Construction inc. in the amount of \$288,472.09 taxes included.

ADOPTED UNANIMOUSLY

2017-0106

6.2 Construction of the municipal garage – Approval of change orders 16 and 17

WHEREAS that certain modifications to plans and specifications must be made in the construction of the municipal garage;

WHEREAS that change order 16, prepared by the firm DWB Consultants, consists of replacing two (2) unit heaters of 10 kw by equivalent models at 600V/3 phases.

WHEREAS that change order 17, prepared by the firm DWB Consultants, consists of the addition of smoke detectors for the sand and salt shelter;

CONSEQUENTLY,

It is moved by councillor Bernard Bazinet

And carried that the municipal council approve the change orders 16 and 17 as part of the municipal garage construction project and authorize the addition to the construction contract of Groupe Laverdure Construction inc. the additional costs for an amount of \$ 3 239.40 plus applicable taxes.

ADOPTED UNANIMOUSLY

2017-0107

6.3 Equipment purchase – Municipal garage

WHEREAS that it is necessary to purchase furniture and equipment for the new municipal garage, including the community hall;

It is moved by councillor Julia Stuart

And carried to authorize the purchase of \$ 15 000 of furniture and equipment for the municipal garage and that the amount of this investment be taken from the accumulated surplus for an amount of \$ 10,000 and working capital, for an amount of \$ 5 000, the last amount to be reimbursed by the administration fund over a period of 10 years.

ADOPTED UNANIMOUSLY

2017-0108

Termination of meeting

It is moved by councillor Daniel L. Fournier that the meeting be terminated at 7:27 p.m.

ADOPTED UNANIMOUSLY

Guylaine Berlinguette
Mayor

France Bellefleur, CPA, CA
Director general