

Minutes of the extraordinary meeting of council of the Municipality of the Township of Arundel held at the municipal office located at 2 Village Street, Arundel on the 31<sup>st</sup> day of May 2016 at 8:30 a.m.

Present were councillors: Marlene Séguin, Bernard Bazinet, Julia Stuart, Hervey William Howe and the pro mayor Joanna Nash.

The mayor, Guylaine Berlinguette and councillor Daniel L. Fournier are absent.

The director general France Bellefleur is present.

## **OPENING OF THE SESSION**

The meeting opened at 8:30 a.m. The pro-mayor of the Municipality of the Township of Arundel and president of the assembly, Mrs. Joanna Nash notes the regularity of the session given there is quorum and that the notice of the special meeting was served to all members of council and this, in accordance with the provisions of Article 157 of the *Quebec Municipal Code*.

### **Agenda**

- 1. Adoption of the Agenda**
- 2. Adoption – Project by-law 215 modifying zoning by-law # 112 and aimed at restricting tourist homes in the PA-10 zone and update the standards for the care of farm animals**
- 3. Hiring – Daily maintenance attendant- Student employment**
- 4. Authorization – Presentation of a grant request – Canada 150 fund**
- 5. Question period**
- 6. Termination of meeting**

**2016-0079**

- 1. Adoption of the Agenda**

It is moved by councillor Marlene Séguin

And carried that the Agenda be adopted as presented.

## **ADOPTED UNANIMOUSLY**

**2016-0080**

- 2. Adoption – Project by-law # 215 modifying zoning by-law # 112 and aimed at restricting tourist homes in the PA-10 zone and update the standards for the care of farm animals**

**WHEREAS** that urbanism by-laws in force in the territory of the Municipality of the Township of Arundel, since June 4<sup>th</sup>, 2003, date of issuance of the certificate of conformity of the MRC des Laurentides;

**WHEREAS** that currently tourist homes are allowed throughout the territory;

**WHEREAS** that the request for residential rentals and short stay rentals are on the rise in Arundel;

**WHEREAS** short stay rentals are often a nuisance to the neighborhood;

**WHEREAS** it is necessary to establish standards for the care of farm animals on properties located outside of the decreed agricultural area as the request for this type of facility is increasing in Arundel;

**WHEREAS** a notice of motion was duly given at the council meeting held on April 19<sup>th</sup>, 2016;

**CONSEQUENTLY,**

It is moved by councillor Bernard Bazinet

And carried that council adopt the project by-law # 215 modifying zoning by-law # 112 and aimed at restricting tourist homes in the PA-10 zone and update standards for the care of farm animals.

**ADOPTED UNANIMOUSLY**

**2016-0081**

**3. Hiring – Daily maintenance attendant- Student employment**

**WHEREAS** the Municipality wishes to hire a student during the summer period for the post of daily maintenance attendant;

It is moved by councillor Marlene Séguin

And carried to proceed with the hiring of Craig Bowler for the position of daily maintenance attendant - Student for the summer season, from May 31<sup>st</sup> to September 2<sup>nd</sup>, 2016.

**ADOPTED UNANIMOUSLY**

**2016-0082**

**4. Authorization – Presentation of a grant request – Canada 150 fund**

**WHEREAS** the Municipality wishes to present a request for a grant as part of Canada Day in 2017;

**WHEREAS** that Canada will celebrate its 150<sup>th</sup> anniversary in 2017 and this event should be highlighted with the festivities that will remain etched in the collective memory of our community;

**CONSEQUENTLY,**

It is moved by councilor Hervey William Howe

And carried that Ms. France Bellefleur, director general, be authorized to file a request for a grant from the Government of Canada as part of the project "The Canada 150 fund" for organizing Canada Day 2017 on behalf of the Municipality of Arundel and be authorized to sign all documents necessary to the achievement of this resolution.

**ADOPTED UNANIMOUSLY**

**2016-0083**

**Termination of the meeting**

It is moved by councillor Julia Stuart and carried that the meeting be terminated at 8:38 a.m.

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Joanna Nash  
Pro-mayor

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France Bellefleur, CPA, CA  
Director general