

Minutes of the ordinary meeting of the council of the Municipality of the Township of Arundel held at the municipal office located at 2 Village Street, Arundel on the 16th of April 2013 at 7:00 p.m.

Present were councillors Guylaine Berlinguette, Anne Poirier, Lee Ann Brandt, Joanna Nash, Bernard Bazinet and Gregory Widdison.

The Mayor Julia Stuart was absent.

2013-1975

Moved by councillor Joanna Nash that councillor Guylaine Berlinguette preside this ordinary session in accordance with Article 158 of the municipal code.

Carried unanimously

2013-1976

Agenda

Moved by councillor Anne Poirier that the Agenda be approved with the addition of 6.7: Mandate for Groupe Virage.

Carried unanimously

2013-1977

Minutes

Moved by councillor Bernard Bazinet that the minutes of March 12th 2013 and the minutes of the extraordinary meeting of April 16th 2013 at 5:00 be approved as read.

Carried unanimously

2013-1978

Balance of verification

Moved by councillor Anne Poirier that the municipal council acknowledge receipt by e mail of the balance of verification on April 8th 2013.

Carried unanimously

2013-1979

By-law number 164

Moved by councillor Joanna Nash that by-law number 164 be adopted.

Carried unanimously

2013-1980

MRC des Laurentides

Moved by councillor Gregory Widdison that the municipal council acknowledge receipt of resolutions 2013.03.5779 – Draft statement of vision – public consultation 2013; 2013.03.5780 – Information policy and public consultation;

2013.03.5782 – Creation of a consultation commission; 2013.03.5755 – Opposition of the MRC des Laurentides concerning the closing and/or decreased activity of the Centre Jeunesse des Laurentides Campus Huberdeau; 2013.03.5787 – Denounce the decision of the Ministry of Natural Resources to delay the policy on local forests; 2013.03.5786 – Denounce the exclusive lease (BEX) granted by the Ministry of Natural Resources on public land in the Municipality of Sainte-Lucie-des-Laurentides; certificates of conformity for by-laws number 153 - 154 – 155 – 156 – 161 and 162 as well as resolution 2013.03.5784 concerning the reimbursement of compensations of selective collection pour the year 2011.

Carried unanimously

2013-1981

Mont-Tremblant Gran Fondo Project

Moved by councillor Bernard Bazinet that the municipal council support the Mont-Tremblant Gran Fondo Project that will take place on September 7th 2013 and that the administrative assistant be mandated to meet with the representatives of said project.

Carried unanimously

2013-1982

Canada Revenu Agency

Moved by councillor Joanna Nash that the municipal council of the Municipality of the Township of Arundel authorize the secretary-treasurer/director general to complete the form from the Canada Revenu Agency in order to have our TPS/TVH reimbursements directly deposited in our Caisse Desjardins account.

Carried unanimously

First Responders

2013-1983

Moved by councillor Gregory Widdison that the municipal council of the Municipality of the Township of Arundel authorizes the purchase of a vehicle for the First Responders: A 2007 Ford truck; 203 000 km; identification number 1FDSS34P67DA39282; diesel; beacon; 12V-110V converter; cylinder support; wall suction apparatus; stretcher attachment; manual projector, for an amount of 7 500\$.

Carried unanimously

2013-1984

Moved by councillor Gregory Widdison that the municipal council of the Municipality of the Township of Arundel authorizes Mr. Alain Leduc to sign the necessary documents for the transfer of the 2007 Ford truck, identification

number 1FDSS34P67DA39282 for and in the name of the Municipality of the Township of Arundel.

Carried unanimously

2013-1985

Amendment

Amendment to resolution number 2012-1885 regarding the calendar for the 2013 council sessions;

WHEREAS the council has adopted the resolution number 2012-1885 regarding the dates and times for the ordinary council sittings to be held during the year 2013;

WHEREAS the date for the October council sitting had to be modified;

WHEREAS a public notice will be posted to that effect;

THEREFORE, it is moved by councillor Anne Poirier and carried:

To amend the resolution number 2012-1885 by replacing the date of October 8th 2013 for the date of October 1st 2013 and that the council ratifies the change of date for the sitting of October 2013.

Carried unanimously

2013-1986

Arundel Elementary school

Moved by councillor Joanna Nash that Mrs. Marlene Séguin be authorized to offer Yoga classes for the public in general at the Arundel Elementary school.

Carried unanimously

2013-1987

Mandate

Moved by councillor Bernard Bazinet that the municipal council mandate Mr. Ménard of Groupe Virage to research candidates for Director General.

Councillor Lee Ann Brandt voted against this resolution.

Carried on division

2013-1988

By-Law Project 168

Site plan and architectural integration

Moved by councillor Anne Poirier that by-law project 168 be adopted.

Carried unanimously

2013-1989

Accounts payable

Moved by councillor Anne Poirier that the following bills be paid:

2839	Void	
2840	Techspa	402.41
2841	Matériaux McLaughlin	386.89
2842	Garage Jean Brosseau Inc.	67.50
2843	Pompage Sanitaire Mont-Tremblant	120.73
2844	Bell Canada	322.78
2845	Groupe Yves Gagnon	57.02
2846	Pièces d'Auto P & B Gareau Inc.	21.29
2847	Corporation Sun Media	1,137.11
2848	Services de Cartes Desjardins	529.17
2849	J.B. Dixon Inc.	852.71
2850	Étude Guindon	185.11
2851	C.R.S.B.P. des Laurentides Inc.	30.47
2852	Gilbert P. Miller & Fils Limitée	344.93
2853	MRC des Laurentides	12,064.48
2854	Les Machineries St-Jovite	375.19
2855	Outils Tremblant Inc.	407.02
2856	Bell Mobilité Inc.	54.50
2857	Les Équipements Cloutier	121.13
2858	3103-4473 Québec Inc.	325.24
2859	Hydro Québec	1,534.98
2860	Carquest Canada Ltée	12.00
2861	Void	
2862	La CO-OP Fermes du Nord	1,436.76
2863	SCFP, Local 4852	471.31
2864	Central Sécurité	229.95
2865	Groupe Radisson Inc.	450.00
2866	Frances Jones	58.78
2867	Groupe Barbe & Robidoux	3,820.05
2868	Julia Stuart	65.51
2869	Municipalité d'Huberdeau	4,687.50
2870	CSST	164.32
2871	Ville de Sainte-Agathe-des Monts	260.69
2872	Groupe VL Informatique	102.91
2873	Francis Langevin	1,713.50
2874	Fournitures de Bureau Denis	1,891.22
2875	Ministre des Finances	66.25

2876 Louise Brissette	3,044.04
2877 Arundel Citizens' Home Inc.	8,250.00
2878 Groupe 0911	7,875.00
2879 Société de l'Assurance Automobile	748.13
2880 Société de l'Assurance Automobile (plaque)	505.00
Salaries and employer's contributions	18 743.15
Bank fees	119.10

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

Secretary-treasurer

Councillor Lee Ann Brandt voted against this resolution.

Carried on division

2013-1990

Mayday

Moved by councillor Lee Ann Brandt that the Mayday team be authorized to use the park, kitchen, tables and tents for their event that will take place on may 25th 2013 and that Carole Brandt, administrative assistant, be authorized to make a request for a reunion permit.

Carried unanimously

2013-1991

Adjournment of meeting

Moved by councillor Bernard Bazinet that the meeting be adjourned to April 30th 2013.

Carried unanimously

Julia Stuart
Mayor

Bernice Goulet
Secretary-treasurer/
Director general