

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 11th day of June 2013 at 7:00 p.m.

Present were councillors: Bernard Bazinet, Anne Poirier, Lee Ann Brandt, Guylaine Berlinguette and the mayor Julia Stuart.

Councillors Joanna Nash and Gregory Widdison are absent.

2013-2031

Agenda

Moved by councillor Anne Poirier that the Agenda be approved as read.

Carried unanimously

2013-2032

Minutes

Moved by councillor Bernard Bazinet that the minutes of May 14th 2013 be adopted.

Carried unanimously

2013-2033

Financial report 2012

Moved by councillor Guylaine Berlinguette that the municipal council accept the financial report for the period ending December 31st 2012 prepared by Amyot Gélinas.

Carried unanimously

2013-2034

Balance of verification

Moved by councillor Guylaine Berlinguette that the municipal council acknowledge receipt of the balance of verification.

Carried unanimously

2013-2035

Declaration of pecuniary interests

Moved by councillor Bernard Bazinet that the municipal council acknowledge receipt of the declarations of pecuniary interests from councillor Guylaine Berlinguette and that in conformity with article 357 of the Law on elections and referendums in municipalities.

Carried unanimously

2013-2036

Culture days

WHEREAS culture constitutes a main identity factor of the municipality of the Township of Arundel and the quality of life of its citizens;

WHEREAS culture is an integral part of the development of individuals and society;

WHEREAS culture is born and flourishes first in local areas;

WHEREAS the municipality has already indicated in its cultural policy or its procedures, its willingness to support concrete initiatives for the assertion of cultural identity and the active participation of its citizens in cultural life;

WHEREAS the cultural milieu is coordinated to establish an annual event, National culture days, to combine a multitude of cultural events

under a common theme and across the country, promoting more access to the arts, heritage and culture;

WHEREAS the event is based on a general concern for cultural democratization;

IN CONSEQUENCE, it is carried on the recommendation of council;

THAT like the National Assembly of Quebec, proclaims culture days the last Friday of September and the following two days of each year in order to demonstrate in a tangible way the attachment it has to culture.

Carried unanimously

2013-2037

PAARRM program

WHEREAS the mayor Julia Stuart received an e mail by Mr. Mathieu Harkins, political attaché of deputy Roland Richer on May 27th 2013 concerning the PAARRM program;

WHEREAS Mr. Harkins informed the municipality that an amount of 7880\$ will be granted within said program;

WHEREAS the completed documents must be returned to their office no later than June 21st 2013;

IT IS MOVED by councillor Lee Ann Brandt that the amount be used to improve the safety of road users by adding signage and markings on our municipal roads.

Carried unanimously

2013-2038

Québec en forme

Moved by councillor Lee Ann Brandt that the municipal council accept the conditions of Quebec en forme, that the cost of the program, 2076\$ be shared at 75% by Laurentides en Forme, 1557\$ and 25% by the municipality, 519\$.

Carried unanimously

Ministry of transport of Quebec

2013-2039

Moved by councillor Bernard Bazinet that a letter be sent to the ministry of transport concerning the deterioration of the bridge on Village street causing vibration to a house when heavy vehicles cross it.

Carried unanimously

2013-2040

Moved by councillor Bernard Bazinet that a letter be sent to the ministry of transport concerning the deterioration of a culvert near 4 Doctor Henry causing vibrations to a house when heavy vehicles cross it.

Carried unanimously

2013-2041

Post office

Moved by councillor Guylaine Berlinguette that the bid from Construction V-Max be accepted in the amount of 1 891.34\$ including taxes for repairs to the floor in the post office. Work must be completed by September 30th 2013.

Carried unanimously

Équipe Laurence

2013-2042

Moved by councillor Bernard Bazinet that the offer of service in the amount of 6 300\$ covering the costs related to the design and bidding documents to proceed with the rehabilitation of the road bed on de la Montagne road be accepted.

Carried unanimously

2013-2043

Moved by councillor Bernard Bazinet that the offer of service in the amount of 4050\$ covering the costs related to the coordination, complementary statements, plans for municipal approval, bidding documents for the reloading White's road with granular material for a distance of 3,9 km be accepted.

Carried unanimously

Dubé Guyot Inc.

2013-2044

Moved by councillor Guylaine Berlinguette that a letter be sent to Dubé Guyot informing them that the municipality charges a rate of 12% a year as interest on all late payments.

Carried unanimously

2013-2045

Moved by councillor Anne Poirier that Dubé Guyot Inc. be mandated to undertake court procedures for files of unpaid taxes.

Carried unanimously

2013-2046

Ministry of municipal affairs

Moved by councillor Lee Ann Brandt that the municipal council acknowledge receipt of a deposit of 4 711\$ from the Ministry of municipal affairs, compensation program in lieu of taxes for public lands.

Carried unanimously

Notice of motion

Notice of motion is hereby given by councillor Anne Poirier that at a subsequent meeting of council she would move or cause to be moved the adoption of by-law project number 170 modifying zoning by-law number 112 and aiming at:

1. to determine a lateral and rear margin of 2 meters for all accessory buildings;
2. to remove constructions with no roofs from the calculation of coefficient occupation of land; (COL)
3. to limit the number of accessory constructions on a lot at 50% of the COL permitted according to zone.
4. to specify that commercial establishments permitted in zone Vi-33 as an intensive exterior recreation commerce on residential locations be only for non motorized sport activities.

2013-2047

PIIA

Moved by councillor Bernard Bazinet that the municipal council approve the projected work at 88 Village street. The owner wishes to demolish a shed in the form of a dome so he can rebuild a shed with the colors, material and shape of the main residence. Pictures of the main building were presented as well as plans for the projected shed. The

project was recommended unanimously by all members of the planning advisory committee who were present at the meeting of June 3rd 2013.

Carried unanimously

2013-2048

Accounts payable

Moved by councillor Guylaine Berlinguette that the following bills be paid:

2918 Corporation Sun Media	887.60
2919 Ministre des Finances	45 094.00
2920 Dubé Guyot Inc.	735.84
2921 Bell Canada	323.07
2922 Groupe Barbe & Robidoux	5 056.16
2923 Bernice Goulet	2 310.00
2924 Matériaux Mc Laughlin	5.39
2925 Groupe Ultima Inc.	15 803.00
2926 Fournitures de Bureau Denis	239.09
2927 Pièces d'Auto P & B Gareau Inc.	30.01
2928 Arundel Provisions	64.57
2929 Gilbert P. Miller & Fils Ltée	1 868.34
2930 Les Équipements Cloutier	98.13
2931 Station Pierre Brosseau	240.62
2932 Hydro Québec	790.19
2933 Formules municipales	112.24
2934 Municipalité de Montcalm	9 375.00
2935 Garage Jean Brosseau	1 473.86
2936 Carquest Canada Ltée	14.19
2937 Infographie Boréale Inc.	3 449.25
2938 Hewitt	94.09
2939 SCFP Local 4852	439.04
2940 Services Œil de Faucon	85.08
2941 Margaret Cooke	1 034.27
2942 La COOP Fermes du Nord	2 806.24
2943 Services de Cartes Desjardins Visa	699.81
2946 MRC des Laurentides	53 471.00
Salaries and employer's contributions	30 745.84
Bank fees	137.62

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

Administrative assistant

Carried unanimously

2013-2049

Trailer

Moved by councillor Guylaine Berlinguette that Stuart Meyer be authorized to accept the bid number 01146 from Remorques des Monts Inc. in the total amount of 3342.68\$

Carried unanimously

Canada day

2013-2050

Moved by councillor Guylaine Berlinguette that Carole Brandt be authorized to apply for a reunion permit in the name of the Municipality for Canada day that will take place on June 29th 2013.

Carried unanimously

2013-2051

Moved by councillor Bernard Bazinet that councillor Lee Ann Brandt be authorized an expense not exceeding 1 500\$ for Canada day.

Carried unanimously

2013-2052

Small train

Moved by councillor Lee Ann Brandt that Stuart Meyer be authorized to repair the small train.

Carried unanimously

2013-2053

Pacte rural

Moved by councillor Guylaine Berlinguette that an amount of 1036\$ from the Pacte rural be used for the Children's Corner.

Carried unanimously

2013-2054

Accountability 2012

WHEREAS the ministry of Transports paid a compensation in the amount of 60 134\$ for the local road maintenance for 2012;

WHEREAS the compensations distributed to the Municipality aim at the maintenance, current and preventive of local routes 1 and 2 as well as bridge elements, located on those routes, responsibility which rests with the municipality;

WHEREAS the following resolution is accompanied by Annex A identifying the interventions made by the Municipality on the above routes;

WHEREAS an external auditor will present, within the prescribed delays for the deposit of the accountability, annex B or a special external verification report duly completed.

FOR THESE MOTIVES, it is moved by councillor Lee Ann Brandt, carried unanimously and adopted that the Municipality of the Township of Arundel inform the ministry of Transport of how the compensations were used aiming the current and preventive maintenance of local routes 1 and 2 as well as bridge elements, located on those routes, responsibility which rests with the municipality, in conformity with the objectives of the said Program for the maintenance of local roads.

Carried unanimously

2013-2055

Termination of meeting

Moved by councillor Anne Poirier that the meeting terminate at 8:45 p.m.

Carried unanimously

Julia Stuart
Mayor

Carole Brandt
Administrative assistant

