

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 2015 at 7:44 p.m.

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

Councillors Joanna Nash and Marlene Séguin are absent.

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

Agenda

1. Adoption of the Agenda

2. Adoption of the minutes

2.1 Ordinary meeting of May 14th 2015

3. Notice of motion and by-law

3.1 Notice of motion – By-law #201 amending by-law #195 decreeing the rate for activities, goods and municipal services

3.2 Adoption – By-law #199 amending the urbanism planning by-law #110 and aimed at recognizing the acquired rights of the municipal garage, the community hall and outdoor play areas in an agroforestry area

3.3 Adoption – Second by-law project #200 modifying zoning by-law #112 and aimed at the creation of zone Af-39-1

4. Financial and administrative management

4.1 List of bills to pay up to May 31st 2015

4.2 Targeted characterization mandate of materials likely to contain asbestos (MSCA) - City Hall and Post Office - Sakilab Inc

4.3 Nature centre – Sir Wilfrid Laurier School Board

5. Public Security

5.1 Fire Management Corporation – Intent to adhere

6. Urbanism and environmental health

6.1 SPAIP – Construction of a private greenhouse – 25 Village Street – Roll number 1892-16-9536

7. Culture and leisure

7.1 Financial aid – Summer Camp 2015 – Loisirs Huberdeau

7.2 Financial aid – Multicultural days – Loisirs Arundel

7.3 Financial aid – Irish Festival – Arundel Festival

7.4 Authorization – Canada day – Arundel Festival

8. Mayor's and councillors report

9. Question period

10. Termination of meeting

2015-0079

1. Adoption of the Agenda

It is moved by councillor Daniel L. Fournier

That the Agenda be adopted as presented.

ADOPTED UNANIMOUSLY

2015-0080

2. Adoption of the minutes

2.1 Ordinary meeting of May 14th 2015

TAKE NOTICE that a copy of the minutes of the ordinary meeting of May 14th 2015 was given to each member of the municipal council;

It is moved by councillor Daniel L. Fournier

And carried to adopt the minutes of the ordinary meeting of council held on May 14th 2015.

ADOPTED UNANIMOUSLY

3. Notice of motion and by-law

3.1 Notice of motion –By-law #201 amending by-law #195 decreeing the rate for activities, goods and municipal services

Notice of motion is given by councillor Julia Stuart that at a subsequent meeting of council she would move or cause to be moved the adoption of a by-law amending by-law #195 decreeing the rate for activities, goods and municipal services.

2015-0081

3.2 Adoption – By-law #199 amending the urbanism planning by-law #110 and aimed at recognizing the acquired rights of the municipal garage, the community hall and outdoor play areas in an agroforestry area

WHEREAS that urbanism by-laws are in force in the territory of the Municipality of the Township of Arundel, since June 4th 2003, the date of issue of the certificate of conformity of the MRC des Laurentides;

WHEREAS the municipal garage and community facilities benefit from rights acquired on agricultural land since they were located at that location prior to November 7th, 1981, date of the decree of the agricultural area in Arundel;

WHEREAS the council wishes to proceed with the demolition and reconstruction of a new garage and the redevelopment of community facilities;

WHEREAS it is appropriate to create a separate area for these specific uses to expand the possibilities of locating the various sports and community buildings and facilities;

WHEREAS a notice of motion was duly given at the council meeting held May 14th, 2015;

CONSEQUENTLY,

It is moved by councillor Bernard Bazinet

And carried that council adopt the by-law #199 amending the urbanism planning by-law # 110 and to recognize the acquired rights of the municipal garage, the community hall and outdoor play areas in the agroforestry area.

Councillor William Hervey Howe voted against this resolution

ADOPTED BY MAJORITY

2015-0082

3.3 Adoption – Second by-law project #200 modifying zoning by-law #112 and aimed at the creation of zone AF-39-1

WHEREAS that urbanism by-laws are in force in the territory of the Municipality of the Township of Arundel, since June 4th 2003, the date of issue of the certificate of conformity of the MRC des Laurentides;

WHEREAS the municipal garage and community facilities benefit from rights acquired on agricultural land since they were located at that location prior to November 7th, 1981, date of the decree of the agricultural area in Arundel;

WHEREAS the council wishes to proceed with the demolition and reconstruction of a new garage and the redevelopment of community facilities;

WHEREAS a notice of motion was duly given at the Council meeting held May 14th, 2015;

CONSEQUENTLY,

It is moved by councillor Julia Stuart

And carried that council adopt the second by-law project # 200 amending zoning by-law # 112 and aimed at the creation of zone Af-39-1.

Councillor Hervey William Howe voted against this resolution.

ADOPTED BY MAJORITY

4. Financial and administrative management

4.1 List of bills to pay up to May 31st 2015

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

Arundel Citizens Home	315.00 \$
ADMQ	1 239.34 \$
Bell Canada	429.66 \$
Bell Mobilité	38.88 \$
Bellefleur, France*	32.20 \$
Berlinguette, Guylaine	239.76 \$
Carquest*	360.98 \$
D. Chalifoux, électricien*	649.61 \$
Fournitures de bureau Denis*	137.74 \$
Great West	2 306.84 \$
Gilbert P. Miller & fils Inc*	3 592.97 \$
Hydro-Québec	163.77 \$
Imprimerie Léonard*	333.43 \$
Jones, Frances*	45.00 \$
Juteau Ruel	59.97 \$
Laurentides Télécommunication*	2 152.19 \$
Les Serres d'Arundel*	468.00 \$
Machinerie Saint-Jovite*	161.71 \$
Marc Marier	130.00 \$
Matériaux McLaughlin*	
62.54 \$	
Média Transcontinental*	351.83 \$
Mécanique Benoit Pépin*	285.42 \$
Ministre des finances	44 270.00 \$
MRC des Laurentides	
58 822.00 \$	
Outils Tremblant*	336.83 \$
Pompage sanitaire*	183.96 \$
Shaw direct	38.50 \$
Station Pierre Brosseau*	65.68 \$
Visa Desjardins*	699.90 \$
Salaries and employers contribution	27 144.29 \$
Bank fees	76.26 \$

List of checks issued:

3684 ADMQ	561.08 \$
3685 Masonic Loge	100.00 \$
3686 Brian Michael Laurin	276.25 \$
3687 Francine Gauthier Jean Dulude	554.39 \$
3688 Isabelle Labelle	
667.00 \$	

* 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 2015, transmitted June 10th 2015.

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

2015-0084

4.2 Targeted characterization mandate of materials likely to contain asbestos (MSCA) - City Hall and Post Office - Sakilab Inc

WHEREAS the municipality has the obligation to comply with the new regulatory provisions on the safe management of asbestos, which came into force on June 6th 2013;

WHEREAS the municipality must carry out the inspection of materials and products that may contain asbestos for buildings built before 1990 or 1999, as applicable;

WHEREAS the Town Hall and the Post Office require inspections;

WHEREAS the municipality has made a request for tenders by invitation and the results are:

Sakilab Inc	3 038.79\$
Donovan Experts-Conseils	4 101.16\$

CONSEQUENTLY,

It is moved by councillor Julia Stuart

And carried to accept the lowest compliant bid, that of the firm Sakilab Inc. in the amount of 3 038.79\$, taxes included, to perform the targeted characterization mandate of materials likely to contain asbestos (MSCA) to the buildings of the City Hall and the Post Office.

ADOPTED UNANIMOUSLY

2015-0085

4.3 Nature Centre – Sir Wilfrid Laurier School Board

WHEREAS the Arundel Nature Centre is an outdoor centre, of education and recreation that promotes sustainable development and conservation of nature;

WHEREAS the Nature Centre has a large lot of 155 hectares along the Rouge River and is 95% forested with several conifer plantations, a maple plantation and a natural mixed forest incorporating a trail for hiking, cycling, to study the nature, skiing and snowshoeing;

WHEREAS that it has many buildings including among others the Science Centre, the Katimavik Art Centre, an old farm house, rooms and living room, dormitories, a kitchen, a cafeteria and even a sugar shack;

WHEREAS the Nature Centre welcomes school groups of all levels for nature classes, outdoor activities and a variety of other external groups and from the local community, organizing their activities there such as yoga, theater workshops, science fairs, meetings and celebrations;

WHEREAS the Nature Centre offers a variety of activities such as a

sugar shack, the labyrinth, the library in the woods, forest trails, playgrounds, sliding, the science centre with laboratory workshops exploration and collection of objects, the Katimavik Art Centre, skiing, snowshoeing, four season camping, forest orientation and GPS, hiking, boating, biking, survival , leadership workshops, cooperative games, training with canoe certification, first aid and orientation and nature workshops for every age group on science, earth, water, air, animals and more;

WHEREAS the Nature Centre is also a gathering place for the local community, who organizes events and activities on a regular basis;

WHEREAS the Nature Centre belongs to the Sir Wilfrid Laurier School Board and was established in 1960 by a visionary, Mr. Melvin Graham, principal of the school of Arundel and citizen;

WHEREAS that it has obtained from the Canadian International Paper Company (CIP) the donation of a farm and provide them free advice from professional foresters;

WHEREAS the school commission bought a second farm to complement the existing property and the entire community participates in various tasks and fundraising and this for more than a decade;

WHEREAS the Nature Centre is recognized as a regional gem and generations of children and adults have benefited from this unique property, creating lasting memories and a learning and awareness of the nature and unparalleled science;

WHEREAS that the population of Arundel wants the Nature Centre activities to be perpetuated so that future generations can enjoy the legacy of previous generations and that are the pride of Arundel;

WHEREAS the council and citizens of Arundel are worried about the possibility that the main building not be renovated or perhaps even be demolished, thus endangering the existence of the center as we know it today;

CONSEQUENTLY,

It is moved by councillor Julia Stuart

And carried:

THAT council asks the Sir Wilfrid Laurier School Board, owner of the Nature centre, to keep it informed of future developments on this issue and to study all possible alternatives to maintain and keep the nature centre open and accessible to all students and the community;

THAT in this period of austerity, the Town council ensures its support for the Nature Centre so it can continue its educational mission in the coming years.

ADOPTED UNANIMOUSLY

5. Public security

5.1 Fire Management Corporation – Intent to adhere

WHEREAS the municipality has agreed in principle to the consolidation of territorial objectives and organization of fire departments and asked the MRC des Laurentides to pursue approaches and analysis to provide the necessary information to the elected so that they can position themselves on a possible reunification of services;

WHEREAS that the consolidation is intended to meet the objectives and guidelines adopted in the revision of the risk of fire cover plan by the MRC des Laurentides;

WHEREAS on May 8th, 2015, the mayors of the MRC des Laurentides met for strategic planning in which the morning was entirely devoted to the fire safety file;

WHEREAS at the strategic planning meeting, a fire management consultant presented a draft organizational chart and a possible organizational structure and a representative of the firm Raymond Chabot Grant-Thornton, presented the results of financial analysis including the value of the fire service as well as three (3) scenarios of distribution of quotas;

WHEREAS that on June 4th, 2015, a briefing was organized to present the case to the council members so they can make an informed decision;

WHEREAS the municipalities of Huberdeau and Montcalm have already indicated their intention to join a future management corporation and that the maintenance of the intermunicipal fire service according to the current settings will not be possible since the creation of the new corporation;

WHEREAS that in order to continue the consolidation process for the creation of organizational structures for January 1st, 2016, municipal councils must decide by resolution to join the consolidation of services by the end of June 2015;

CONSEQUENTLY,

It is moved by councillor Daniel L. Fournier

And carried:

THAT the council of Arundel inform the MRC des Laurentides its intention to adhere to the new governance based on the information received to date and on the following conditions:

- That each municipality be represented on the council of the new authority;
- That the vast majority of municipalities adhere to the grouping.

THAT the municipal council decides favorably to the establishment of a fire management corporation in charge of operating a fire safety service under Scenario 2;

THAT the council wishes to take advantage of articles 569 and the following of the Municipal Code to enter into an intermunicipal agreement for the establishment of a fire management corporation to cover the territory of the municipality of Arundel;

THAT council mandates the director general, France Bellefleur and the

mayor, Guylaine Berlinguette for the development of the intermunicipal agreement providing for the establishment of a fire management corporation.

ADOPTED UNANIMOUSLY

6. Urbanism and environmental health

2015-0087

6.1 SPAIP – Construction of a private greenhouse – 25 Village Street – Roll number 1892-16-9536

WHEREAS a request under the SPAIP has been submitted for the property located at 25, Village Street, which is identified by the roll number 1892-16-9536;

WHEREAS the request of the owner is subject to the criteria of by-law #168 the Site Planning and Architectural Integration Program (SPAIP);

WHEREAS it is the construction of a private greenhouse to be built at the rear of an existing garage and it will not be visible from the street;

WHEREAS the establishment, size and materials proposed for the exterior cladding comply with urbanism by-laws regarding private greenhouses;

WHEREAS the visual aspect of the greenhouse will have no impact on the scenic character of the village;

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

CONSEQUENTLY,

It is moved by councillor Hervey William Howe

And carried that council retains the recommendation of the Planning Advisory Committee and accepts the application of the site plan for the property located at 25, Village Street, identified by the roll number 1892-16-9536 and authorizes the construction of a private greenhouse in the backyard of the property.

ADOPTED UNANIMOUSLY

7. Culture and leisure

2015-0088

7.1 Financial aid – Summer Camp 2015 – Loisirs Huberdeau

WHEREAS the municipality wishes to offer the opportunity to all children attending primary schools in Huberdeau and Arundel to participate in a quality day camp, safe and accessible with challenging outputs;

WHEREAS the request for financial assistance from les Loisirs d'Huberdeau Inc .;

CONSEQUENTLY,

It is moved by councillor Julia Stuart

And carried that council agrees to make a contribution of 2,500\$ to Les Loisirs d'Huberdeau Inc. for organizing the day camp for the summer season 2015.

ADOPTED UNANIMOUSLY

2015-0089

7.2 Financial aid – Multicultural days – Loisirs Arundel

WHEREAS the Loisirs Arundel filed a request for support for the project "Multicultural Day" to be held on June 27th and 28th 2015;

WHEREAS this event will provide significant visibility for the Municipality of Arundel and the municipality supports this type of event;

WHEREAS this project will increase the sense of belonging to the community and demonstrate the vitality and health of our community;

CONSEQUENTLY,

It is moved by councillor Daniel L. Fournier

And carried:

THAT council awards a grant of 2,000\$ to the Loisirs Arundel for "The multicultural days" to be held on June 27th and 28th 2015 and congratulates the organizing committee for this unifying initiative;

THAT council authorizes the director general or the assistant director general and the Mayor to sign all necessary documents for the application for authorization of a reunion permit to the Régie des alcools, des courses et des jeux and other necessary documents to ensure the implementation of this resolution.

ADOPTED UNANIMOUSLY

2015-0090

7.3 Financial aid – Irish Festival – Arundel Festival

WHEREAS the nonprofit organization Arundel Festival wishes to organize an Irish festival in the territory of the municipality of Arundel;

WHEREAS that this event will provide significant visibility for the Municipality of Arundel and the municipality supports this type of event;

WHEREAS that the first edition of this event, held in 2014 was a success and that programming in 2015 promises to be as spectacular;

WHEREAS that the organizers have fulfilled their commitments and obligations in regards to the 2014 event;

WHEREAS that the organizers also involve the various non-profit organizations in the event, helping to make them benefit a portion of the proceeds of the event;

WHEREAS that in this year of austerity, subsidies are more difficult to obtain and that the municipality does not want to jeopardize the survival of the event;

WHEREAS the economic impact of this event;

WHEREAS that the citizens are invited to participate in this annual event;

WHEREAS this project will increase the sense of belonging to the community and demonstrate the vitality and health of our community;

CONSEQUENTLY,

It is moved by councillor Julia Stuart

And carried:

THAT council awards a grant of 3,000\$ to the Arundel Festival for organizing the Irish Festival to be held on July 31st, August 1st and 2nd, 2015;

THAT the amount of this investment is taken from the accumulated surplus;

THAT council authorizes the director general or assistant director general and the Mayor to sign all necessary documents for the application for authorization of a reunion permit to the Régie des alcools, des courses et des jeux and other necessary documents to ensure the implementation of this resolution.

ADOPTED UNANIMOUSLY

2015-0091

7.4 Authorization – Canada day – Arundel Festival

WHEREAS the nonprofit organization Arundel Festival wishes to organize celebrations as part of Canada Day on June 30th and July 1st 2015, with the collaboration of Loisirs Arundel;

WHEREAS that this event will provide significant visibility for the Municipality of Arundel and the municipality supports this type of event;

WHEREAS that the citizens are invited to participate in this annual event;

WHEREAS this project will increase the sense of belonging to the community and demonstrate the vitality and health of our community;

WHEREAS that certain permissions must be granted in order to

comply with municipal regulations;

CONSEQUENTLY,

It is moved by councillor Daniel L. Fournier

And carried:

THAT council authorizes Arundel Festival to use Beaven Creek Park for organizing Canada Day on June 30th and July 1st 2015;

THAT council authorizes, notwithstanding its noise regulations, the hours of application regarding noise are extended until midnight for the evening of June 30th, 2015;

THAT council authorizes the director general or the assistant director general and the Mayor to sign all necessary documents for the application for authorization of a reunion permit to the Régie des alcools, des courses et des jeux and other necessary documents to ensure the implementation of this resolution.

ADOPTED UNANIMOUSLY

2015-0092

Termination of the meeting

It is moved by councillor Bernard Bazinet that the meeting be terminated at 9:27 p.m.

ADOPTED UNANIMOUSLY

Guylaine Berlinguette
Mayor

France Bellefleur CPA, CA
Director general