

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 14th of May 2013 at 7:00 p.m.

Present were councillors: Bernard Bazinet, Guylaine Berlinguette, Joanna Nash, Lee Ann Brandt and the Mayor Julia Stuart.

Councillors Anne Poirier and Gregory Widdison were absent.

2013-2006

Agenda

Moved by councillor Guylaine Berlinguette that the Agenda be approved.

Carried unanimously

Minutes

2013-2007

Moved by councillor Guylaine Berlinguette that the Minutes of the ordinary meeting of April 16th 2013 be approved with the following correction to resolution number 2013-1991 as follows: that Mrs. Goulet be mandated as consultant and will act as director general for the municipality, performing all the tasks related to this function for a maximum of 21 hours a week, Monday, Tuesday and Wednesday, and this for a maximum period of 12 consecutive weeks as described in the agreement signed April 16th 2013.

Carried unanimously

2013-2008

Moved by councillor Joanna Nash that the Minutes of the adjourned meeting of April 30th 2013 be approved as read.

Carried unanimously

2013-2009

Balance of verification

Moved by councillor Guylaine Berlinguette that the municipal council acknowledge receipt of the balance of verification dated May 13th 2013.

Carried unanimously

2013-2010

Minor variance

WHEREAS the request for a minor variance by the owner of 3, Village street, roll number 1892 24 0377;

WHEREAS the provisions of the by-law on minor variances to urbanism By-law number 115;

WHEREAS the recommendation of the Planning Advisory Committee;

IT IS MOVED by councillor Bernard Bazinet

THAT the council grant the request for a minor variance in order to regularize the actual position of the main building at a distance of 6,84 meters of Village street whereas the minimum required for zone Vi-33 of zoning By-law #112 is 7,5 meters;

THAT a certified copy of the following resolution be sent to the applicant.

Carried unanimously

2013-2011

Building inspector

Moved by councillor Joanna Nash that Jean-Philippe Robidoux be hired as building and environment inspector as of May 21st 2013 for 30 hours a week and that his salary be established according to echelon three of the collective agreement. Normal business hours will be divided into four days a week; 7 hours a day, Tuesday, Wednesday and Thursday and the balance of the hours according to need.

Carried unanimously

2013-2012

Infrastructure Program Quebec-Municipalities

Moved by councillor Bernard Bazinet that the municipal council acknowledge receipt and the reading of the letter signed by Mr. Sylvain Gaudreault concerning the Infrastructure Program Quebec-Municipalities, preliminary authorization, concerning the repair of the municipal garage.

Carried unanimously

2013-2013

Moved by councillor Guylaine Berlinguette that the firm DWB Consultants be mandated to prepare a report showing the important deficiencies of the existing building and to show that the project will respect the rules and norms of the Quebec-Municipalities Infrastructure Program as detailed in the letter addressed to the Mayor dated April 30th 2013.

Carried unanimously

2013-2014

Flowers

Moved by councillor Lee Ann Brandt that Mrs. Brenda Cater of the Embellishment Committee of Arundel be authorized to purchase three baskets for the post office, flowers for the three pots in the village and flowers for the bed at the church for a maximum of 500\$.

Carried unanimously

2013-2015

Tax on gas program and Quebec's contribution (TECQ)

WHEREAS the municipality received a sum of 455 742\$ (2010 to 2013) within the Canada-Quebec agreement in regards to the transfer of part of the revenues from the federal excise tax on gas;

WHEREAS the municipality must amend resolution number 2012-1666;

IT is moved by councillor Bernard Bazinet that the council wishes to improve the following roads for 2013;

De la Montagne road: rehabilitation of the roadway ON a distance of 522 linear meters;

White's road: reloading of the road for a distance of 4 kilometers.

Carried unanimously

Équipe Laurence

2013-2016

Moved by councillor Guylaine Berlinguette that the firm Équipe Laurence be mandated to prepare specifications for the work on de la Montagne road.

Carried unanimously

2013-2017

Moved by councillor Lee Ann Brandt that the firm Équipe Laurence be mandated to prepare specifications for the work on White's road.

Carried unanimously

2013-2018 Moved by councillor Guylaine Berlinguette that the firm Équipe Laurence be mandated to study and give recommendations to improve drainage on a section of Rouge road; offer of service dated May 8th 2013 at the cost of 4 750.00\$

Carried unanimously

2013-2019 **Calcium**

Moved by councillor Guylaine Berlinguette that Stuart Meyer be authorized to order the calcium from the company Somavrac (C.C.) Inc., 44 000 litres at 0.26\$/litre, lowest bid.

Carried unanimously

2013-2020 **Repairs**

Moved by councillor Joanna Nash that the employees of the road department be authorized to transport the train from the post office to the garage for repairs.

Carried unanimously

2013-2021 **By-law number 163 modifying urbanism planning By-law number 110 and concerning planning of vehicular crossings on the aerobic corridor**

Moved by councillor Guylaine Berlinguette that By-law number 163 be adopted.

Carried unanimously

2013-2022 **By-law number 164 modifying the By-law on the application of urbanism by-law number 111 and concerning planning of crossings on the aerobic corridor**

Moved by councillor Guylaine Berlinguette that By-law number 164 be adopted.

Carried unanimously

2013-2023 **By-law number 165 modifying zoning By-law number 112 and concerning the planning of crossings on the aerobic corridor**

Moved by councillor Guylaine Berlinguette that By-law number 165 be adopted.

Carried unanimously

2013-2024 **By-law number 166 modifying subdivision By-law number 113 and concerning the planning of crossings on the aerobic corridor**

Moved by councillor Guylaine Berlinguette that By-law number 166 be adopted.

Carried unanimously

2013-2025 **By-law number 168 on site planning and architectural integration**

Moved by councillor Guylaine Berlinguette that By-law number 168 be adopted.

Carried unanimously

2013-2026 **By-law number 169 modifying the By-law on minor variances to urbanism by-law number 115 and aiming at enlarging the possibilities of it's application**

Moved by councillor Bernard Bazinet that By-law number 169 be adopted.

Carried unanimously

2013-2027

Accounts payable

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

2900 COOP Fermes du Nord	2,916.85
2901 Matériaux R. McLaughlin Inc.	39.54
2902 Pneus Lavoie	298.94
2903 Frances Jones	45.00
2904 Hydro Québec	1,074.34
2905 Dubé Guyot Inc.	4,400.60
2906 Corporation Sun Media	329.98
2907 Ville de Ste-Agathe-des-Monts	279.67
2908 Groupe Barbe & Robidoux	8,863.42
2909 Les Consultants Prévost Fortin	10,777.48
2910 Bernice Goulet	630.00
2911 Gilbert P. Miller & Fils Ltée	4,748.14
2912 Bell Mobilité Inc.	87.94
2913 Équipements Médi-Sécur Inc.	236.28
2914 Sabin Provost	86.23
2915 MRC des Laurentides	183.74
2916 Dicom Express	26.24
2917 Services de cartes Desjardins	72.43
Salaries and employer's contributions	25 177.24
Bank fees	164.81

Administrative assistant

Councillor Lee Ann Brandt voted against this resolution.

Carried on division

2013-2028

Monitor

Moved by councillor Lee Ann Brandt that the municipal council is in agreement with the project of a youth club for a period of 4 hours a day, for three weeks, for a period of 10 weeks.

Carried unanimously

2013-2029

Flower baskets

Moved by councillor Guylaine Berlinguette that the administrative assistant be authorized to purchase three flower baskets for the municipal building.

Carried unanimously

2013-2030

Termination of meeting

Moved by councillor Lee Ann Brandt that the meeting be terminated at 8:35 p.m.

Carried unanimously

Julia Stuart
Mayor

Carole Brandt
Administrative assistant

