

Minutes of the ordinary meeting of council of the Municipality of the Township of Arundel held at the community hall at the municipal garage located at 2, White's road, Arundel on the 4th day of May at 5:30 p.m.

Present were councillors: Jonathan Morgan, Hervey William Howe, Paul Pepin, Marc Poirier and the mayor Pascale Blais.

Councillors Dale Rathwell and Thomas Bates are absent.

The director general France Bellefleur is also present.

Agenda

- 1. Adoption of the Agenda**
- 2. Loan by-law 010-2017 for an amount of 695 000\$ of the Régie Incendie Nord Ouest Laurentides**
- 3. Question period**
- 4. Termination of meeting**

OPENING OF THE SESSION

The meeting opened at 5:30 p.m. The mayor of the Municipality of the Township of Arundel and president of the assembly, Mrs. Pascale Blais 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 Articles 152 and 156 of the *Quebec Municipal Code*.

2018-0075

1. Adoption of the Agenda

It is moved by councillor Marc Poirier

And carried that the Agenda be adopted as presented

ADOPTED UNANIMOUSLY

Councilor Dale Rathwell decides not to attend the meeting as a member of the town council and sits in attendance.

2018-0074

2. Loan by-law 010-2017 for an amount of 695 000\$ of the Régie Incendie Nord Ouest Laurentides

WHEREAS the following municipalities are parties to a fire protection agreement under the constitution of an intermunicipal board, namely:

the municipality of Amherst, the municipality of Arundel, the municipality of Huberdeau, the municipality of La Conception, the municipality of Lac-Supérieur, the municipality of La Minerve, the municipality of Montcalm and the municipality of Saint-Faustin-Lac-Carré;

WHEREAS the board of directors of the Régie incendie Nord Ouest Laurentides is subject to section 569 and following of the *Municipal Code of Québec*;

WHEREAS the fire department has made a presentation, given a notice of motion and submitted a copy of loan by-law 010-2017 providing for the purchase of a pumper truck and a commercial vehicle accompanied by their equipment in the amount of \$ 535,000 at the meeting of November 22nd, 2017 in accordance with section 445 of the *Municipal Code of Québec*;

WHEREAS the Régie incendie adopted the by-law at its meeting of January 18th, 2018, with a modification of the amount of the loan in the amount of \$ 695,000 allowing them to purchase a pumper-ladder truck and a commercial vehicle accompanied by their equipment in accordance with article 445, 2nd paragraph of the *Municipal Code of Québec*;

WHEREAS following discussions with the members of the board of the Régie, the management is aware of the restricted budgets of the municipalities that are members of the Régie;

WHEREAS the management of the Régie has proposed to the members of the board to go to a less recent pumper ladder truck and return to the original amount;

WHEREAS the Régie has made an amendment to the by-law at its meeting of March 15th, 2018 regarding the terms of the loan, in accordance with section 620 of the *Municipal Code of Québec* and section 564 of the *Cities and Towns Act*;

WHEREAS each municipality of the Régie incendie Nord Ouest Laurentides must approve or refuse the by-law as set out in section 607 of the *Municipal Code of Québec*;

WHEREAS the Régie incendie Nord Ouest Laurentides has on its territory 350 risks of category 3 (high) and 4 (very high) according to the classification of the fire risks listed according to the orientations of the Minister of Public Security with regard to fire and this, in accordance with section 137 of the Fire Safety Act;

WHEREAS it is in the interest of the member municipalities of the Régie incendie Nord Ouest Laurentides to have, among other things, a pumper ladder truck in order to respond adequately to emergency calls on its territory;

WHEREAS certain member municipalities of the Régie incendie Nord Ouest Laurentides have demonstrated their future needs growing in fire protection;

CONSEQUENTLY,

It is moved by councillor Marc Poirier

And carried:

THAT the council of the Municipality of Arundel approve the loan by-law 010-2017 in the amount of \$ 695,000 for the acquisition of a pumper ladder truck and a commercial vehicle accompanied by their equipment;

THAT the council of the Municipality of Arundel request the Régie incendie Nord Ouest Laurentides to pay particular attention to the call for tenders and the awarding of the purchase contract in order to respect the financial capacity of the participating municipalities to the agreement.

ADOPTED UNANIMOUSLY

Councillors Paul Pepin, Hervey William Howe, Jonathan Morgan and Marc Poirier vote in favor of this resolution.

The mayor, Pascale Blais does not use her voting rights on this resolution.

2018-0076

Termination of meeting

It is moved by councillor Marc Poirier and carried that the meeting be terminated at 5:52 p.m.

ADOPTED UNANIMOUSLY

Pascale Blais, LL.B., B.A.
Mayor

France Bellefleur, CPA, CA
Director general