

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 9th of July 2019 at 7:00 p.m.

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

Councillor Dale Rathwell is absent.

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

Agenda

1. Question period

2. Adoption of the Agenda

3. Adoption of the minutes

3.1 Ordinary meeting of June 18th 2019

4. Notice of motion and by-law

4.1 Notice of Motion - By-law # 245 to amend Zoning By-law # 112 to add a new use to the "Production" group, identified as "Other (a2) Agricultural Activity" in Ag-2 and For-3, to modify the definition of the use "Agriculture (a1)" and to add a new section "Company of production of cannabis" in the section Norms applicable to certain uses and certain zones – Point postponed

4.2 Adoption – By-law #244 concerning burning

5. Financial and administrative management

5.1 List of accounts payable as of June 30th 2019

5.2 Budgetary transfers

5.3 Support to the Municipality of Saint-Faustin-Lac-Carré in its intention of acquiring a new image and changing its name to that of Municipalité de Mont-Blanc

6. Public work

6.1 Request for a second offer of professional services - Technical expertise

7. Mayor and councillors report

8. Question period

9. Termination of meeting

1. Question period

2019-0114

2. Adoption of the Agenda

It is moved by councillor Jonathan Morgan

And carried that the agenda be adopted with the item 4.1 Notice of Motion - By-law # 245 to amend Zoning By-law # 112 to add a new use to the "Production" group, identified as "Other (a2) Agricultural Activity" in Ag-2 and For-3, to modify the definition of the use "Agriculture (a1)" and to add a new section "Company of production of cannabis" in the section Norms applicable to certain uses and certain zones, postponed to a later meeting.

ADOPTED UNANIMOUSLY

3. Adoption of the minutes

2019-0115

3.1 Ordinary meeting of June 18th 2019

TAKE NOTICE that a copy of the minutes was given to each member of the municipal council;

It is moved by councillor Paul Pepin

And carried to adopt the minutes of the ordinary meeting of council held on June 18th 2019, as presented.

ADOPTED UNANIMOUSLY

4. Notice of motion and by-law

4.1 Notice of Motion - By-law # 245 to amend Zoning By-law # 112 to add a new use to the "Production" group, identified as "Other (a2) Agricultural Activity" in Ag-2 and For-3, to modify the definition of the use "Agriculture (a1)" and to add a new section "Company of production of cannabis" in the section Norms applicable to certain uses and certain zones

This point is postponed to a subsequent meeting.

2019-0116

4.2 Adoption – By-law #244 concerning burning

WHEREAS under section 62 and following of the *Municipal powers Act*, a municipality may adopt by-laws concerning public safety;

WHEREAS that, pursuant to Chapters I to V of the *Fire safety Act* (RSQ 2000 S-3.4), the municipality has imposed obligations or powers granted to protect all types of fire, persons and goods, except forest resources protected under the *Forest Act* (RSQ, chapter F-4.1);

WHEREAS the creation of the Régie incendie Nord Ouest Laurentides, made up of the territories of the municipalities of Amherst, Arundel, Huberdeau, La Conception, Lac-Supérieur, La Minerve, Montcalm and Saint -Faustin-Lac-Carré, following the signing of an intermunicipal agreement for the organization, operation and administration of a fire protection service;

WHEREAS each of the member municipalities has a by-law concerning the burning or relating to outdoor fires and that it is necessary to replace them by a regulation common to the entire territory of the Régie in order to ensure a uniform regulation;

WHEREAS a notice of motion for the present by-law was given at the meeting of June 18th, 2019;

CONSEQUENTLY,

It is moved by councillor Marc Poirier

And carried that the municipal council adopts By-law # 244 concerning burning.

ADOPTED UNANIMOUSLY

5. Financial and administrative management

2019-0117

5.1 List of accounts payable as of June 30th 2019

It is moved by councillor Jonathan Morgan and carried to approve the list of bills to pay as presented:

Amyot Gélinas (audit 2018)	8 485.16 \$
L’Apostrophe*(stationery)	4.68 \$
Bell Mobilité (cell voirie)	73.49 \$
Bell Canada (fax)	94.31 \$
Brunelle extermination*(annual treatment)	1 006.03 \$
Canadian Tire* (parts)	100.64 \$
Carpell surfaces (synthetic field maintenance)	1 124.76 \$
CDE MRC des Laurentides*(accompaniment)	172.46 \$
Cirkazium*(animation Canada day)	741.59 \$
Distribution Hunpaco* (water)	164.50 \$
Energies Sonic*(gas and diesel)	3 540.87 \$
Fournitures de bureau Denis* (stationery)	106.80 \$
Gilbert P. Miller & Fils ltée* (shovel)	1 103.76 \$
Hydro-Québec (electricity)	1 006.45 \$
JMV inc (grader rental)	3 449.25 \$
Juteau Ruel (copies photocopier)	93.38 \$
La Capitale (group insurance)	2 203.39 \$
Marc Marier (dog control)	150.00 \$
Matériaux McLaughlin* (various materials)	110.49 \$
Multi Routes inc (calcium)	7 310.11 \$
Polar média*(business cards)	127.62 \$
RINOL* (assistance flooding)	4 425.61 \$
Rona Forget* (ditch material)	131.73 \$
Saya percussion (animation Canada day)	688.70 \$

Serres Arundel*(flowers)	1 152.80 \$
Service d'entretien Saint-Jovite*(10 wheeler repair)	445.81 \$
Shaw (music pavillion)	38.50 \$
Toiture de la Rouge (roof repair hdv)	574.88 \$
Tramweb – agence web* (backup website)	109.23 \$
Uniprix*(medical supplies)	200.59 \$
Urba + (urbanism)	158.10 \$
Visa Desjardins* (FR supplies, convention ADMQ)	631.49 \$
Salaries and employer contributions	37 173.15 \$
Bank fees	145.13 \$

List of checks issued:

5664 Petty cash	150.00 \$
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* 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 June 2019, transmitted July 4th 2019.

I, the undersigned, director general secretary treasurer, 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

2019-0118

5.2 Budgetary transfers

WHEREAS it is necessary to make some modifications to the current budget, with the aim of encouraging better monitoring of expenditures and reallocating certain budgets;

It is moved by councillor Thomas Bates

And carried that council authorizes the following budgetary transfers:

From (credit) (-):

02-320-00-529 Maintenance and repair – Grass	200 \$
02-330-00-141 Salaries reg – Snow removal	2 690 \$
02-610-00-141 Salaries reg - Urbanism	9 210 \$
02-610-00-346 Convention and delegation	1 500 \$
02-630-00-991 Construction grant	3 000 \$
02-702-30-499 CRSBP Contribution	137 \$

To (debit) (+):

02-320-00-609 Other non-durable goods	200 \$
02-320-00-621 Stone	6 000 \$
02-330-00-516 Rental machine and equipment	2 690 \$

02-610-00-411 Scientific and engineering service	6 000 \$
02-610-00-340 Advertising and information	1 500 \$
02-610-00-414 Administration and IT services	210 \$
02-702-30-414 Administration and IT services	137 \$

ADOPTED UNANIMOUSLY

2019-0119

5.3 Support to the Municipality of Saint-Faustin-Lac-Carré in its intention of acquiring a new image and changing its name to that of Municipalité de Mont-Blanc

WHEREAS the Municipality of Saint-Faustin-Lac-Carré wishes to acquire a new, stronger and more distinctive image and to change its name to Municipalité de Mont-Blanc;

WHEREAS the name of the Municipality of Saint-Faustin-Lac-Carré was chosen at the time of the grouping of the Municipalities of Saint-Faustin and Lac-Carré in 1996 in order to rally all the citizens to the project of fusion;

WHEREAS the Municipality of Arundel believes that this innovative project will enable the Municipality of Saint-Faustin-Lac-Carré to revitalize and position itself in the heart of the Laurentian region, which enjoys an international reputation, while clearly distinguishable;

WHEREAS the Municipality of Arundel is of the opinion that this project will have spin-offs that will extend throughout the territory of the MRC des Laurentides and the surrounding municipalities;

CONSEQUENTLY,

It is moved by councillor Paul Pepin

And carried to support the Municipality of Saint-Faustin-Lac-Carré in its approach to acquire a new image and change its name to that of the Municipalité de Mont-Blanc.

ADOPTED UNANIMOUSLY

Jonathan Morgan leaves the meeting at 8:13 p.m.

6. Public work

2019-0120

6.1 Request for a second offer of professional services - Technical expertise

It is moved by councillor Thomas Bates

And carried that the council ask the director general to obtain a second offer of services for the technical expertise of the Grace / Church sector.

REJECTED IN MAJORITY

Councillor Thomas Bates and the mayor Pascale Blais voted for this resolution.

Councillors Hervey William Howe, Paul Pepin and Marc Poirier voted against this resolution.

2019-0121

Termination of the meeting

It is moved by councillor Marc Poirier and carried that the meeting be terminated at 8:33 p.m.

ADOPTED UNANIMOUSLY

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Pascale Blais, LL. B., B.A.	France Bellefleur, CPA, CA
Mayor	Director general