

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 17<sup>th</sup> of September 2019 at 7:00 p.m.

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

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

### **Agenda**

#### **1. Question period**

#### **2. Adoption of the Agenda**

#### **3. Consultation on a request for minor variances**

3.1 Request for minor variances – 298, Crystal Falls – Roll number 1900-10-4095

3.2 Request for minor variances – 88 Village Road – Roll number 1893-46-8762

#### **4. Request for minor variances**

4.1 Request for minor variances – 298, Crystal Falls – Roll number 1900-10-4095 – Construction of a garage

4.2 Request for minor variances – 88 Village Road – Roll number 1893-46-8762 – Construction of a shed

#### **5. Adoption of the minutes**

5.1 Ordinary meeting of August 20<sup>th</sup> 2019

#### **6. Notice of motion and by-law**

6.1 Notice of motion - By-law # 245 to amend Zoning By-law # 112 to add a new use to the "Production" group, identified as "Other agricultural activity (a2)", to amend the definition of "Agriculture (a1)" and to add a new section "Cannabis production business" in the section "Standards applicable to certain uses and certain zones"

6.2 Notice of Motion - Draft By-law # 247 amending "Zoning By-Law # 215 to Zoning By-law # 112 to restrict tourist residences to Pa-10 and to update the standards for safekeeping animals" and amending Article 1 to allow short-term rental throughout the territory

6.3 Date of the public consultation - Draft by-law # 246 amending zoning by-law # 112 to authorize dwellings in commercial dining and accommodation buildings in zone Vi-33

#### **7. Financial and administrative management**

7.1 List of accounts payable as of August 31<sup>st</sup> 2019

7.2 Budgetary transfers

7.3 Letter of agreement number 2 with the Canadian Union of Public Employees - Section 4852

## **8. Public security**

8.1 Constitution of the Municipal Public Security Organization - Amendment

## **9. Public work**

9.1 Parking prohibition request - Beaven Bridge - Ministère des Transports

9.2 Rehabilitation of the road surface – School street

9.3 Local road assistance Program - Specific improvement projects component – De la Rouge road

9.4 Hiring - Maintenance and Laborer - Student Employment

## **10. Urban planning and environmental hygiene**

10.1 PIIA – 88 Village Street – Roll number 1893-46-8762 – Construction of a shed

10.2 Nomination to the Planning advisory committee – Joanna Nash

10.3 Application for wildlife management permit

## **11. Loisirs and culture**

11.1 Financial aid – Habillons un enfant

11.2 Family Policy Development - Mandate to Gabriel Dagenais service-conseil

11.3 Salon du livre des Trois-Vallées Laurentides 2019

## **12. Mayor and councillors report**

## **13. Question period**

## **14. Termination of meeting**

## **1. Question period**

## **2. Adoption of the Agenda**

It is moved by councillor Paul Pepin

And carried that the agenda be adopted as presented.

**ADOPTED UNANIMOUSLY**

**3. Consultation on a request for minor variances**

**3.1 Request for minor variances – 298, Crystal Falls – Roll number 1900-10-4095**

The Mayor invites the audience to submit their comments or objections to this request for minor variances.

No questions or comments concerning this request.

No opposition has been presented to this application for minor variances.

**3.2 Request for minor variances – 88 Village Road – Roll number 1893-46-8762**

The Mayor invites the audience to submit their comments or objections to this request for minor variances.

No questions or comments concerning this request.

No opposition has been presented to this application for minor variances.

**4. Request for minor variances**

**2019-0138**

**4.1 Request for minor variances – 298, Crystal Falls – Roll number 1900-10-4095 – Construction of a garage**

**WHEREAS** the request for minor variances filed by the owner of 298 Crystal Falls, roll number 1900-10-4095;

**WHEREAS** the request for minor variances is to authorize the construction of a garage in the front yard and front margin, at a distance of 10.78 meters from the front line, while these are allowed only in the side and backyards;

**WHEREAS** during the initial permit application, the owner showed that it was possible to locate the garage in the backyard, such as the plan of the surveyor of July 19<sup>th</sup>, 2018;

**WHEREAS** in addition to the suggested location in the July 19<sup>th</sup> 2018 plan, there is room in the backyard to build the garage;

**WHEREAS** the mayor invited the assistance to make their comments or their opposition on this request for minor variances;

**WHEREAS** no opposition has been presented to this application for minor variances;

**WHEREAS** the director general, secretary-treasurer has, at least 15 days before the meeting where the council must decide on the minor

variance request, publishes a notice in accordance with the law that governs the municipality;

**WHEREAS** the Planning advisory committee's recommendation to refuse this request;

**CONSEQUENTLY,**

It is moved by councillor Jonathan Morgan

And carried:

**THAT** council refuses this request for minor variances for the property at 298 Crystal Falls, roll number 1900-10-4095, and refuses the construction of a garage in the front yard and front margin.

**ADOPTED IN MAJORITY**

**Councillors Jonathan Morgan, Paul Pepin, Marc Poirier, Dale Rathwell and Hervey William Howe voted in favor of the resolution.**

**Councillor Thomas Bates voted against the resolution.**

**2019-0139**

**4.2 Request for minor variances – 88 Village Road – Roll number 1893-46-8762 – Construction of a shed**

**WHEREAS** the request for minor variances filed by the owner of 88, Village Road, roll number 1893-46-8762;

**WHEREAS** the request for minor variances is intended to authorize the construction of a shed with an area of 62.4 m<sup>2</sup> in the rear yard while the maximum authorized area is 30 m<sup>2</sup>;

**WHEREAS** the current shed has an approximate area of 111 m<sup>2</sup>;

**WHEREAS** the total area of the garage and the new shed will be under the surface of the residence of 158 m<sup>2</sup>;

**WHEREAS** the mayor invited the assistance to make their comments or their opposition on this request for minor variances;

**WHEREAS** no opposition has been presented to this application for minor variances;

**WHEREAS** the director general, secretary-treasurer has, at least fifteen (15) days before the meeting where the council must decide on the minor variance request, publishes a notice in accordance with the law that governs the municipality;

**WHEREAS** the planning advisory Committee's recommendation to accept this request;

## **CONSEQUENTLY,**

It is moved by councillor Paul Pepin

And carried:

**THAT** council approves this request for minor variances for the property at 88, Village Road, roll number 1893-46-8762 and authorizes the construction of a shed of 62.4 m<sup>2</sup> in the backyard while the maximum authorized area is 30 m<sup>2</sup>, and this, under the following conditions:

- That none of the existing trees be cut behind the shed and that any sick, damaged or dead tree in this band be replaced by a conifer with a minimum height of 1.5 meters when planting, the selected tree must reach a minimum height of six (6) meters at maturity;

## **ADOPTED UNANIMOUSLY**

### **5. Adoption of the minutes**

**2019-0140**

#### **5.1 Ordinary meeting of August 20<sup>th</sup> 2019**

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

It is moved by councillor Jonathan Morgan

And carried to adopt the minutes of the ordinary meeting of council held on August 20<sup>th</sup> 2019, as presented.

## **ADOPTED UNANIMOUSLY**

### **6. Notice of motion and by-law**

**6.1 Notice of motion - New use to the "Production" group, identified as "Other agricultural activity (a2)", to amend the definition of "Agriculture (a1)" and to add a new section "Cannabis production business" in the section "Standards applicable to certain uses and certain zones"**

**IN CONFORMITY** with article 445 of the *Municipal Code of Quebec*, the mayor Pascale Blais gives notice of motion of the presentation, at a next meeting of the council, of a by-law intended to amend zoning by-law # 112 in order to add a new use to the group "Production", identified as "Other agricultural activity (a2)", to modify the definition of use "Agriculture (a1)" and add a new section "Cannabis production business" in the section "Standards applicable to certain uses and certain zones";

**IN CONFORMITY** with article 445 of the *Municipal Code of Quebec*, the mayor Pascale Blais mentions that the purpose of the by-law is:

- to add a new use to the "Production" group, identified as "Other agricultural activity (a2)" for the production of plants for medical or recreational purposes, in particular for the production of cannabis in zones Af-1, Ag-2, For-3, For-4, For-5, For-6, For-7, Mb-8, Pa-10, Af-11, Pa-12, Pa-14, Ru-15, Ru-16, Rr-17, Rr-18, Ru-19, Af-20, Pa-21, Ex-22, Ru-23, Cc- 24, R-25, R-26, Ag-27, For-28, Ag-29, Ag-30, Ag-31, Pa-32, Ag-35, Ag-36, Cons-37, Af-38, Af-39, Af-39-1, Af-40, Af-41, Af-42, Pa-43, Ru-46, For-48 and For-49;
- to modify the definition of the use "Agriculture (a1)" to exclude agricultural uses specialized in the production of plants for medical or recreational purposes, in particular cannabis production business;
- to add a new section "Cannabis production business" in the section "Standards applicable to certain uses and in certain zones" in order to specify the conditions of establishment and practice of cannabis production;
- to add the obligation to obtain a certificate of authorization for all "Cannabis production business";
- no cost is related to this by-law;

**IN CONFORMITY** with article 445 of the *Municipal Code of Quebec*, the municipal employee with access to documents will provide a copy of the draft by-law to any person who requests it within two (2) calendar days prior to the meeting at which it will be adopted;

The draft By-law # 245 to amend zoning By-law # 112 to add a new use to the "Production" group, identified as "Other agricultural activity (a2)", to amend the definition of "Agriculture (a1)" use and to add a new section " Cannabis production business" in the section " Standards applicable to certain uses and in certain zones "is presented by the mayor Pascale Blais to the citizens present.

## **6.2 Notice of Motion - Draft By-law # 247 amending "Zoning By-Law # 215 to Zoning By-law # 112 to restrict tourist residences to Pa-10 and to update the standards for safekeeping animals "and amending article 1 to allow short-term rental throughout the territory**

**IN CONFORMITY** with article 445 of the *Municipal Code of Quebec*, councillor Jonathan Morgan gives notice of motion of the presentation, at a next meeting of the council, of a by-law intended to modify the "Zoning By-Law # 215 modifying zoning by-law # 112 and aimed to restrict tourist residences to zone Pa-10 and to update standards for animal care" and to amend article 1 to authorize short-term rental throughout the territory;

**IN CONFORMITY** with article 445 of the *Municipal Code of Quebec*, the councilor mentions that no cost is related to this by-law;

**IN CONFORMITY** with article 445 of the *Municipal Code of Quebec*, the person responsible for access to documents will provide a copy of the draft by-law to any person who requests it within two (2) calendar days prior to the meeting at which it will be adopted;

Draft By-law # 247 amending "Zoning By-Law # 215 to Zoning By-law # 112 to restrict tourist residences to Pa-10 and to update the standards for safekeeping animals "and amending article 1 to allow short-term rental throughout the territory is presented by councillor Jonathan Morgan to the citizens present.

**6.3 Date of the public consultation - Draft by-law # 246 amending zoning by-law # 112 to authorize dwellings in commercial dining and accommodation buildings in zone Vi-33**

A public consultation will be held on September 24<sup>th</sup>, 2019, starting at 5:30 pm on the draft by-law # 246 amending zoning by-law # 112 and authorizing dwellings in commercial dining and accommodation buildings in zone Vi-33.

**7. Financial and administrative management**

2019-0141

**7.1 List of accounts payable as of August 31<sup>st</sup> 2019**

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

Canadian Tire* (parts)	20.66 \$
Carquest Canada ltée*(parts)	172.19 \$
C.R.S.B.P. des Laurentides* (stationery)	28.17 \$
Chalifoux Électrique inc.*(Pavillion timer)	367.09 \$
Distribution Hunpaco* (water)	74.25 \$
Dubé Guyot inc.* (professional fees)	892.79 \$
PLA Architecte (professional fees)	1 592.40 \$
Formules municipales*(stationery)	276.81 \$
Fournitures de bureau Denis* (stationery)	156.10 \$
JMV inc. (grader rental)	3 449.25 \$
Jones, Frances*(reimb travel)	100.00 \$
Juteau Ruel (copies copier)	141.98 \$
La Capitale (group insurance)	2 684.05 \$
Machinerie Forget* (grader blade repair)	293.19 \$
Marc Marier (dog control)	150.00 \$
MRC des Laurentides* (bins)	2 460.92 \$
Multi Routes inc. (calcium)	7 310.12 \$
OBV RPNS (Lake Beaven Master Plan)	994.21 \$
Paysage net* (august maintenance)	632.36 \$
Prévost Déneigement* (mowing)	1 075.02 \$
Serres Arundel*(soil)	5.74 \$
Stuart, Julia*(publicity Village express)	100.00 \$
Tenaquip*(paint parking)	393.30 \$
Uniprix* (medical supplies)	200.59 \$
Valiquette, Larra (reimb. day camp)	250.00 \$
Visa Desjardins* (stamps)	111.79 \$
Salaries and employer contributions	37 114.90 \$
Bank fees	93.60 \$

List of checks issued:

5779 ADMQ (zone conference)	195.00 \$
5780 Bell mobilité (voirie cellphone)	146.98 \$
5781 Bell Canada (fax)	90.25 \$
5782 École secondaire Laurentian Regional	100.00 \$
5783 Shaw direct (music pavillion)	38.50 \$
5784 Hydro-Québec	1 343.53 \$

\* 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 August 2019, transmitted September 13<sup>th</sup> 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.

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France Bellefleur, CPA, CA  
Director general

**ADOPTED UNANIMOUSLY**

**2019-0142**

**7.2 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 Paul Pepin

And carried that council authorizes the following budgetary transfers:

From (credit) (-):

02-110-00-346 Convention and delegation	3 646
02-130-00-421 Insurance	2 513
02-230-00-454 Training	1 300
02-630-00-991 Construction subsidy	1 000

To (debit) (+):

02-110-00-331 Phone	500
02-130-00-527 Maintenance and repair – office equipment	500
02-130-00-609 Other non-durable goods	500
02-130-00-670 Office supplies	1 000
02-230-00-421 Insurance	1 300
02-320-00-421 Insurance	2 571
02-701-20-522 Maintenance and repair	200
02-701-30-421 Insurance	708
02-701-50-421 Insurance	1 180

**ADOPTED UNANIMOUSLY**



2019-0143

**7.3 Letter of agreement number 2 with the Canadian Union of Public Employees - Section 4852**

**WHEREAS** the Municipality and the Canadian Union of Public Employees - Section 4852 have agreed on the terms of a letter of agreement to amend clause 4.09 of the collective agreement on the definition of a student and clause 11.01 hours and week of work of the administration;

**CONSEQUENTLY,**

It is moved by councillor Dale Rathwell

And carried:

**THAT** council approves the letter of agreement number 2 and amending the collective agreement with the Canadian Union of Public Employees - Section 4852;

**THAT** council authorizes the mayor, Pascale Blais and the general director, France Bellefleur, to sign the letter of agreement number 2 on behalf of the Municipality of the Township of Arundel.

**ADOPTED UNANIMOUSLY**

**8. Public security**

2019-0144

**8.1 Constitution of the Municipal Public Security Organization – Amendment**

**WHEREAS** the local municipalities have, under the *Civil protection Act*, the responsibility for civil security on their territory;

**WHEREAS** the municipality is exposed to various hazards of natural and anthropogenic origin that can be the source of disasters;

**WHEREAS** the municipal council of the Municipality of Arundel recognizes that the municipality can be affected by a disaster at any time;

**CONSEQUENTLY,**

It is moved by councillor Hervey William Howe

And carried:

**THAT** the following persons be designated members of the municipal organization of civil security and that they perform the duties described below:

**FUNCTION AND NAME**

Responsible 2<sup>nd</sup> substitute of the Administration mission: Nayanka Judick

Responsible 1<sup>st</sup> substitute of the Service to disaster victims mission:

Nayanka Judick

Responsible 2<sup>nd</sup> substitute of the Technical Services and Transport  
mission: Nayanka Judick

## **ADOPTED UNANIMOUSLY**

### **9. Public work**

**2019-0145**

#### **9.1 Parking prohibition request - Beaven Bridge - Ministère des Transports**

**WHEREAS** the complaint received for the parking of vehicles in the Beaven bridge area;

**WHEREAS** near the Beaven Lake bridge, users of the bike path must cross the road their courses on continue the Corridor;

**WHEREAS** that on a stretch near the same bridge, users of the aerobic Corridor must use the road to cross the bridge;

**WHEREAS** the municipality wishes to reduce the risk of accidents and increase the safety of citizens and users of this section;

### **CONSEQUENTLY,**

It is moved by councillor Paul Pepin

And carried

**TO REQUEST** the Ministère des Transports to prohibit parking in the Beaven bridge area (between White's Road and 84 Morrison Road) and to install parking prohibition signs in this area.

## **ADOPTED IN MAJORITY**

**Councillors Jonathan Morgan, Paul Pepin, Marc Poirier, Dale Rathwell and Hervey William Howe voted in favor of the resolution.**

**Councillor Thomas Bates voted against the resolution.**

**Councillor Paul Pepin declares his interest in the point 9.2 Repairing the surface – School Street and leaves the session.**

**2019-0146**

#### **9.2 Rehabilitation of the road surface – School street**

**WHEREAS** the rehabilitation of the road surface of School street resulted in the cutting of a hedge along the property at 1, School street;

**WHEREAS** the complaint received from the owners of 1, School street concerning the loss of privacy and the increase in noise and traffic following the cutting of the hedge and their request for compensation

for the replacement thereof;

**WHEREAS** the *Municipal Powers Act* provides that a municipality may grant assistance to persons, mainly in terms of nuisance, security, transportation, peace, order and the general well-being of the population;

**CONSEQUENTLY,**

It is moved by councillor Thomas Bates

And carried to authorize the payment of monetary compensation of \$ 450 to the owners of 1, School street for the work regarding the fencing with the following conditions:

- that the new fence be installed within the boundaries of their property and that the responsibility for the future maintenance or replacement of this fence is at their expense;
- that the amount be paid to the owner upon presentation of the paid invoice;
- that the property is free from any arrears of taxes.

**ADOPTED UNANIMOUSLY**

**2019-0147**

**9.3 Local road assistance Program - Specific improvement projects component – De la Rouge road**

**WHEREAS** the municipality has received a grant of \$ 19,366 under the local road assistance program - Specific improvement projects component for the year 2019;

**WHEREAS** improvement work is needed on de la Rouge road;

**CONSEQUENTLY,**

It is moved by councillor Hervey William Howe

And carried to authorize the improvement work on de la Rouge road for an amount of \$ 20,000 plus applicable taxes.

**ADOPTED UNANIMOUSLY**

**2019-0148**

**9.4 Hiring - Maintenance and Laborer - Student Employment**

**WHEREAS** the Municipality wishes to hire a part-time student for the position of maintenance and day laborer - Student employment;

**WHEREAS** the municipality wishes to ensure better maintenance of the rink during the holidays and weekends during the winter period;

**CONSEQUENTLY,**

It is moved by councillor Jonathan Morgan

And carried to proceed with the hiring of Jordan Jolicoeur to the position of maintenance and day laborer - Student employment as of September 18<sup>th</sup>, 2019 for a maximum of 20 hours per week, according to the operational needs of the public works department and to the maintenance of the rink for the period from September 18<sup>th</sup>, 2019 to April 15<sup>th</sup>, 2020 and that this expense be taken from the accumulated surplus.

## **ADOPTED UNANIMOUSLY**

### **10. Urban planning and environmental hygiene**

**2019-0149**

#### **10.1 PIIA – 88 Village Street – Roll number 1893-46-8762 – Construction of a shed**

**WHEREAS** a request under the PIIA has been submitted for the property located at 88, Village Road and identified by the roll number 1893-46-8762 and is for the construction of a shed;

**WHEREAS** the request of the owners is subject to the criteria of By-law # 168 concerning the site planning and architectural integration Program (PIIA);

**WHEREAS** the applicant filed plans and elevations of the projected shed;

**WHEREAS** the exterior cladding of the walls will be identical to the current residence and garage and will ensure the harmony of the property;

**WHEREAS** the Planning advisory committee's recommendation to accept this request;

### **CONSEQUENTLY,**

It is moved by councillor Paul Pepin

And carried that council accepts the application submitted under the PIIA for the property located at 88, Village Street, identified by the roll number 1893-46-8762 and which is aimed at the construction of a shed according to plans and elevations filed.

## **ADOPTED UNANIMOUSLY**

**2019-0150**

#### **10.2 Nomination to the Planning advisory committee – Joanna Nash**

**WHEREAS** the mandate of Mr. Pierre Bernaquez as a member of the Planning advisory committee has now been completed and that it is necessary to replace him on the committee;

**WHEREAS** Mrs. Joanna Nash has submitted her candidacy and wishes to become a member of the Planning advisory committee;

**CONSEQUENTLY,**

It is moved by councillor Marc Poirier

And carried:

**THAT** the council appoints Ms. Joanna Nash as a member of the Planning advisory committee, for a period of two (2) years beginning September 18<sup>th</sup>, 2019 and ending September 17<sup>th</sup>, 2021;

And

**THAT** council warmly thanks Mr. Pierre Bernaquez for his involvement and conscientious work as a member of the Planning advisory committee in recent years.

**ADOPTED IN MAJORITY**

**Councillors Jonathan Morgan, Paul Pepin, Marc Poirier and Hervey William Howe voted in favor of the resolution.**

**Councillor Thomas Bates voted against the resolution.**

**2019-0151**

**10.3 Application for wildlife management permit**

**WHEREAS** the number of complaints concerning the unusual and increased presence of coyotes in the heart of the village core and on the territory;

**CONSEQUENTLY,**

It is moved by councillor Jonathan Morgan

And carried to authorize the municipality to apply for a wildlife management license from the Ministry of Forests, Wildlife and Parks.

**ADOPTED IN MAJORITY**

**Councillors Jonathan Morgan, Paul Pepin, Marc Poirier, Thomas Bates and Hervey William Howe voted in favor of the resolution.**

**Councillor Dale Rathwell voted against the resolution.**

**11. Loisirs and culture**

**2019-0152**

**11.1 Financial aid – Habillons un enfant**

**WHEREAS** every child has the right to be properly dressed to play outside, go to daycare or school, regardless of the financial situation of his parents;

**WHEREAS** "Habillons un enfant" is a non-profit organization whose

mission is to offer new clothing to children aged 0 to 17 from families in financial difficulty;

**WHEREAS** our municipality is covered by the works of this organization which wishes to offer this opportunity to as many children as possible;

**WHEREAS** the organization solicits donations from the public once a year in order to organize, in December, an activity during which all the children from 0 to 17 years old of the selected families can shop clothes for a total of \$ 200 per child;

**WHEREAS** families are referred by schools and organizations in the region;

**WHEREAS** in 2018, 12 children from our municipality benefited from this precious help;

**WHEREAS** the municipality wishes to join the organization to show all children that they can count on our society to support them;

**CONSEQUENTLY,**

It is moved by councillor Thomas Bates

And carried that council authorize the payment of a donation of \$ 400 to the organization Habillons un enfant for its 2019 fundraising campaign.

**ADOPTED IN MAJORITY**

**Councillors Jonathan Morgan, Paul Pepin, Marc Poirier, Thomas Bates and Hervey William Howe voted in favor of the resolution.**

**Councillor Dale Rathwell voted against the resolution.**

**Councillor Jonathan Morgan leaves the session at 8:31**

**2019-0153**

**11.2 Family Policy Development - Mandate to Gabriel Dagenais service-conseil**

**WHEREAS** the municipality has received a \$ 10,500 grant from the Ministère de la Famille to develop a family policy under the municipal family policy support Program;

**WHEREAS** this initiative will better meet the needs of families by promoting the adaptation of their living environment;

**WHEREAS** the offer of services received for the development of municipal family policy by Gabriel Dagenais service-conseil;

**CONSEQUENTLY,**

It is moved by the mayor Pascale Blais

And carried that the firm Gabriel Dagenais service-conseil be mandated to develop the municipal family policy, and this, according to the conditions set out in the offer of services of September 13<sup>th</sup>, 2019.

**ADOPTED UNANIMOUSLY**

**2019-0154**

**11.3 Salon du livre des Trois-Vallées Laurentides 2019**

**WHEREAS** the Municipality of La Conception organizes the 2019 edition of the Trois-Vallées Laurentides Book Fair, in partnership with neighboring municipalities;

**WHEREAS** the objective of the show is to promote the benefits of reading and promote literary discovery;

**WHEREAS** the first two editions of the Trois-Vallées Laurentides Book Fair have been very successful;

**CONSEQUENTLY,**

It is moved by councillor Dale Rathwell

And carried that the council authorize the participation to the third edition of the Book Fair of Trois-Vallées Laurentides and the payment of a financial aid of \$ 200 to the Municipality of La Conception for the organization of the event.

**ADOPTED UNANIMOUSLY**

**2019-0155**

**Termination of the meeting**

It is moved by councillor Hervey William Howe and carried that the meeting be terminated at 9:05 p.m.

**ADOPTED UNANIMOUSLY**

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