

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 5th of November 2019 at 6:00 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 is present.

Agenda

- 1. Adoption of the Agenda**
- 2. Authorization to submit an application for financial assistance under the financial assistance program to support municipal cooperation - Feasibility Study for a regional or intermunicipal park on the Rouge River**
- 3. Authorization to submit an application for financial assistance under the financial assistance program to support municipal cooperation – Hiring of a loisirs technician**
- 4. PIIA – 1, Village Street – Roll # 1892-24-2342**
- 5. Question period**
- 6. Termination of meeting**

OPENING OF THE SESSION

The meeting opened at 6:00 p.m. The mayor of the Municipality of the Township of Arundel and president of the meeting, Mrs. Pascale Blais notes the regularity of the session given there is quorum and that the notice of the special meeting was notified to all members of council and this, in accordance with the provisions of sections 152 and 156 of the *Municipal Code of Québec*.

2019-0183

1. Adoption of the Agenda

It is moved by councillor Marc Poirier

And carried that the agenda be adopted as presented.

ADOPTED UNANIMOUSLY

2019-0184

2. Authorization to submit an application for financial assistance under the financial assistance program to support municipal cooperation - Feasibility Study for a regional or intermunicipal park on the Rouge River

WHEREAS there is a problem of public safety on the land bordering the Rouge River during the summer period;

WHEREAS the need to obtain an objective and distinct feasibility study of the scenarios available for land development in this sector and the sharing of equipment, infrastructures and services;

WHEREAS the Municipality of Huberdeau wishes to participate in the realization of this feasibility study of a regional or intermunicipal park on the Rouge River;

CONSEQUENTLY,

It is moved by the mayor Pascale Blais

And carried:

THAT the municipal council authorize the filing of the application for joint financial assistance with the Municipality of Huberdeau, within the framework of the program of financial assistance to support the municipal co-operation 2019-2020 of the Ministry of Municipal Affairs and Housing (MAMH) for a feasibility study of a regional or intermunicipal park on the Rouge River;

THAT the Municipality of Arundel be designated as regional manager for this project and accept the mandate of the organization responsible for this financial request:

And

THAT council authorizes the Mayor Pascale Blais and the director general France Bellefleur to file and sign, for and on behalf of the Municipality of Arundel, all the documents required for the application for financial assistance.

REJECTED

The mayor Pascale Blais and councillor Dale Rathwell voted in favour of the resolution.

Councillors Hervey William Howe, Paul Pepin, Jonathan Morgan, Thomas Bates and Marc Poirier voted against the resolution.

2019-0185

3. Authorization to submit an application for financial assistance under the financial assistance program to support municipal cooperation – Hiring of a loisirs technician

WHEREAS the Municipality has taken note of the guide for financial Assistance to support intermunicipal cooperation;

WHEREAS the municipalities of Amherst and Arundel wish to present a project for the hiring of a loisir technician as part of the financial assistance program;

CONSEQUENTLY,

It is moved by councillor Hervey William Howe

And carried that this resolution be adopted and that it decrees the following:

- The council of the Municipality of Arundel agrees to participate in the project to hire a loisir technician and pay part of the costs;
- The council authorizes the filing of the project as part of the financial assistance to support intermunicipal cooperation;
- The council appoints the Municipality of Amherst as the lead organization for the project.

ADOPTED UNANIMOUSLY

Councillor Jonathan Morgan declares his interest in point 4 - PIIA - 1 Village Street - Roll number 1892-24-2342 and leaves the session

2019-0186

4. PIIA – 1, Village Street – Roll # 1892-24-2342

WHEREAS a request under the PIIA has been submitted for the property located at 1, Village Street – roll number 1892-24-2342 and is for the construction of a balcony in the front yard;

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 balcony will be made of brown treated wood, cedar color;

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 1, Village Street and which is identified by the roll number 1892-24-2342 and is intended for the construction of a balcony.

ADOPTED UNANIMOUSLY

Councillor Jonathan Morgan re-enters the session.

Termination of the meeting

It is moved by councillor Hervey William Howe and carried that the meeting be terminated at 6:10 p.m.

ADOPTED UNANIMOUSLY

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

France Bellefleur, CPA, CA
Director general