

Minutes of the ordinary meeting of the council of the Municipality of the Township of Arundel held by conference call this 21st day of April 2020 at 7:00 pm.

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

Councilor Dale Rathwell joined the conference call at 7:01 p.m.

The director general, France Bellefleur is present by conference call.

Agenda

1. Question period

2. Adoption of the Agenda

3. Adoption of the minutes

3.1 Ordinary meeting of February 18th 2020

3.2 Extraordinary meeting of March 5th 2020

3.3 Ordinary meeting of March 17th 2020

3.4 Extraordinary meeting of March 30th 2020

3.5 Extraordinary meeting of April 2nd 2020

4. Financial and administrative management

4.1 List of accounts payable as of March 31st 2020

4.2 Letter of Agreement Number 3 with the Canadian Union of Public Employees - Section 4852

5. Public security

5.1 Appointment of a person responsible for the application of the provincial by-law “*Act to promote the protection of persons by establishing a framework with regard to dogs*”

5.2 Permanent road control - Deployment of the necessary resources

6. Urban planning and environmental hygiene

6.1 Request for support - Broadband Fund (CRTC) - Bell

7. Loisirs and culture

7.1 Request for financial assistance - Loisirs Arundel – Year 2020

8. Mayor and councillors report

9. Question period

10. Termination of meeting

1. Question period

2020-0058

2. Adoption of the Agenda

It is moved by councillor Paul Pepin

And carried that the agenda be adopted as presented

ADOPTED UNANIMOUSLY

Councilor Dale Rathwell joined the conference call at 7:01 p.m.

3. Adoption of the minutes

2020-0059

3.1 Ordinary meeting of February 18th 2020

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 February 18th 2020 as presented.

ADOPTED UNANIMOUSLY

2020-0060

3.2 Extraordinary meeting of March 5th 2020

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

It is moved by councillor Hervey William Howe

And carried to adopt the minutes of the ordinary meeting of council held on March 5th 2020 as presented.

ADOPTED UNANIMOUSLY

2020-0061

3.3 Ordinary meeting of March 17th 2020

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

It is moved by the mayor Pascale Blais

And carried to adopt the minutes of the ordinary meeting of council held on March 17th 2020 with the following modification:

The second project by-law # 251 amending zoning by-law # 112 and aimed at creating a new category of agricultural use for the production of cannabis and to authorize this new use in zones For-4 and For-5, attached to the resolution # 2020-0038 - 3.1 Adoption - Second project by-law # 251 amending zoning by-law # 112 and aimed at creating a new category of agricultural use for the production of cannabis and to authorize this new use in For-4 zones and For-5, is modified as follows:

In section 4, the following paragraph:

10) A fence with a maximum height of five (5) meters must surround the perimeter of the cannabis production building. A strip of wood with a minimum depth of five (5) meters, containing at least two (2) rows of conifers planted in staggered rows must be installed outside the perimeter of any fence, so that the fence is not visible from the public road or the private road accessible to the public or from a neighboring property.

Is replaced by the following paragraph:

10) Any fence surrounding the perimeter of the cannabis production building must not be more than five (5) meters. A strip of wood with a minimum depth of five (5) meters, containing at least two (2) rows of conifers planted in staggered rows must be installed outside the perimeter of any fence, so that the fence is not visible from the public road or the private road accessible to the public or from a neighboring property.

ADOPTED UNANIMOUSLY

2020-0062

3.4 Extraordinary meeting of March 30th 2020

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

It is moved by councillor Marc Poirier

And carried to adopt the minutes of the ordinary meeting of council held on March 30th 2020 as presented.

ADOPTED UNANIMOUSLY

2020-0063

3.5 Extraordinary meeting of April 2nd 2020

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 April 2nd 2020 as presented.

ADOPTED UNANIMOUSLY

4. Financial and administrative management

2020-0064

4.1 List of accounts payable as of March 31st 2020

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

ADMQ* (training)	86.23 \$
Apostrophe* (stationary)	576.61 \$
Attaches Éthier inc*(snow plow)	13 063.43 \$
Bell Canada (fax)	92.96 \$
Brosseau, Jean*(travel expense)	54.28 \$
Canadian Tire*(maintenance products)	295.94 \$
Carquest*(parts)	812.64 \$
Centrale sécurité*(alarm contract garage)	229.95 \$
Centre d'hygiène* (supplies)	316.97 \$
La Coop Fermes de Nord* (supplies)	39.07 \$
Distribution Hunpaco*(water)	30.82 \$
Dubé Guyot*(legal fees)	7 079.42 \$
Énergie Sonic* (diesel and unleaded)	2 647.51 \$
Équipe Laurence (civil engineering)	5 576.29 \$
Fournitures de bureau Denis* (office supplies)	258.45 \$
FQM*(subscription)	337.00 \$
Gilbert P. Miller & fils*(stone)	254.06 \$
Groupe Yves Gagnon*(gloves and masks)	59.65 \$
Hydro-Québec (electricity)	2 947.41 \$
Jones, Frances*(book rotation)	69.50 \$
Juteau Ruel (copies copiers)	177.04 \$
La Capitale (group insurance)	4 434.77 \$
Local 4852, SCFP	727.79 \$
Machinerie Forget*(parts)	46.78 \$
Marc Marier (animal care)	150.00 \$
Matériaux McLaughlin*(culverts, parts)	2 672.81 \$
Outils Tremblant* (basket rental, cones)	695.14 \$
Pièces d'auto P&B Gareau*(parts)	880.53 \$
Plomberie Roger Labonté*(service call town hall)	262.55 \$
R. Dion mobilité*(service contract)	250.00 \$
Remorque des Monts* (parts)	22.89 \$
Rona Forget*(supplies)	48.25 \$
Santé Harvard Santex* (expertise)	1 839.60 \$
Services d'entretien St-Jovite*(maintenance 10 wheeler)	7 581.84 \$
Service d'entretien ménager M.C. (maintenance)	908.30 \$
Shaw Direct (music pavilion)	39.29 \$
Urba+ consultant*(urbanism)	375.75 \$
USD Global*(bin parts)	2 265.28 \$
Salaries and employer contributions	36 299.98 \$
Bank fees	120.39 \$

* 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 March 2020, transmitted April 17th 2020.

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

2020-0065

4.2 Letter of Agreement Number 3 with the Canadian Union of Public Employees - Section 4852

WHEREAS the Municipality and the Canadian Union of Public Employees - Local 4852 have agreed on the terms of a letter of agreement to extend the term of temporary employment of an employee;

CONSEQUENTLY,

It is moved by councillor Marc Poirier

And carried:

THAT the council approves letter of agreement number 3 and modifying the collective agreement with the Canadian Union of Public Employees - Local 4852;

THAT the council authorizes the mayor, Pascale Blais as well as the director general, France Bellefleur, to sign the letter of agreement number 3 on behalf of the Municipality of the Township of Arundel.

ADOPTED IN MAJORITY

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

Councillor Thomas Bates voted against the resolution.

5. Public security

2020-0066

5.1 Appointment of a person responsible for the application of the provincial by-law “Act to promote the protection of persons by establishing a framework with regard to dogs”

WHEREAS that the “*By-law implementing the Act to promote the protection of persons by establishing a framework with regard to dogs*” came into force on March 3rd, 2020;

WHEREAS the municipality is responsible for the application of this

by-law on its territory;

WHEREAS it is necessary to designate an officer as an inspector or investigator in the territory of the municipality for the purpose of ensuring the application of the by-law;

CONSEQUENTLY,

It is moved by councillor Hervey William Howe

And carried that the municipality designates the municipal inspector and the foreman of public works, as an inspector and investigative officer in the territory of the municipality for the purpose of ensuring the application of the *By-law respecting the application of the Act to promote the protection of persons by establishing a framework with regard to dogs*.

ADOPTED UNANIMOUSLY

2020-0067

5.2 Permanent road control - Deployment of the necessary resources

WHEREAS we are currently living in a particular context of crisis in connection with the COVID-19 pandemic which is raging and for which there is currently no vaccine or treatment;

WHEREAS the Government of Quebec has acted diligently and proactively so far in managing the crisis by not skimping on the measures deployed;

WHEREAS the measures deployed are particularly aimed at saving lives, ensuring the proper functioning of the health system so that everyone can have access to the health care it requires;

WHEREAS that the supply of essential protective equipment for health personnel is limited and constitutes a concern whose outcome for the moment remains uncertain;

WHEREAS the government, on the recommendations of its professional advisers, believes that the best way to limit the spread is to isolate everyone at their main home by reserving outings for essential needs and by compartmentalizing health regions;

WHEREAS the government has restricted access to several health regions in Quebec, some with permanent roadside checks and others sporadic and random. In addition, several of these regions are recognized as being tourist and are on the eve of their normal busy season;

WHEREAS many individuals do not respect the instructions issued by the government; '

WHEREAS the measures put in place, although necessary, have psychological, social and economic impacts on all scales and it is in everyone's interest that these be deployed, but in return, that they be the shortest possible duration;

CONSEQUENTLY,

It is moved by councillor Paul Pepin

And carried :

THAT the council supports individual isolation measures at the main home of each individual while limiting outings to basic needs as well as the compartmentalization of health regions already decreed;

THAT the municipality of Arundel requests the government of Quebec that, for its territory, must be deployed or that a request for the deployment of the resources necessary to establish permanent road checks be limited, limiting travel to those said to be essential for the duration of the crisis in order to limit the spread and consequently reduce the measurements over time;

And

THAT a copy of this resolution be sent to the Minister responsible for the Laurentians, Ms. Sylvie D'Amour, to the Provincial Member, Ms. Agnès Grondin, to the Prefect of the MRC des Laurentides, Mr. Marc L'Heureux as well as to the municipalities of the MRC d'Argenteuil, Pays-d'en-Haut and Antoine-Labelle.

ADOPTED IN MAJORITY

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

The mayor Pascale Blais and councillor Dale Rathwell voted against the resolution.

6. Urban planning and environmental hygiene

2020-0068

6.1 Request for support - Broadband Fund (CRTC) – Bell

WHEREAS the Broadband Fund of the Canadian Radio-television and Telecommunications Commission (CRTC) allows canadian telecommunications companies to submit requests for funding for projects to improve internet coverage in regions where there is a great need for broadband internet and mobile wireless services;

WHEREAS it is a priority to make accessible to citizens a reliable, fast and quality internet connection, wherever they are;

WHEREAS Bell intends to submit a project to improve internet coverage in a portion of Arundel's territory;

CONSEQUENTLY,

It is moved by the mayor Pascale Blais

And carried:

TO SUPPORT Bell in its request for financing for the realization of its project of improvement of internet coverage on a portion of the territory of Arundel, within the framework of the Broadband Fund of the Canadian broadcasting and telecommunications Council (CRTC)

And

TO ASK Bell to increase its service offer to improve broadband and mobile wireless internet coverage throughout the municipality of Arundel.

ADOPTED UNANIMOUSLY

7. Loisirs and culture

2020-0069

7.1 Request for financial assistance - Loisirs Arundel – Year 2020

WHEREAS Loisirs Arundel is an organization active in the community and the municipality wishes to provide financial assistance to support it in the development of leisure in Arundel;

WHEREAS Loisirs Arundel offers the population several activities throughout the year, including access to cross-country ski and snowshoe trails during the winter season;

CONSEQUENTLY,

It is moved by councillor Paul Pepin

And carried that the municipality grants a subsidy of \$750 as financial assistance for the organization of activities, the preservation, the maintenance, the operation and the improvement of the cross-country ski and snowshoe trails for the year 2020.

ADOPTED IN MAJORITY

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

Councillor Thomas Bates voted against the resolution.

2020-0070

Termination of the meeting

It is moved by councillor Dale Rathwell and carried that the meeting be terminated at 7:34 p.m.

ADOPTED UNANIMOUSLY

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

France Bellefleur, CPA, CA
Director general