

Minutes of the ordinary meeting of the council of the Municipality of the Township of Arundel held by teleconference this 16th day of June 2020 at 7: 08 pm.

Present by teleconference and having quorum, were councillors:
Jonathan Morgan, Hervey William Howe, Paul Pepin, Marc Poirier,
Dale Rathwell and the mayor Pascale Blais.

Councillor Thomas Bates is absent.

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

Agenda

1. Authorization to hold the closed session and to record

2. Adoption of the Agenda

3. Consultation on a request for minor variances

3.1 Request for minor variances - 4 Grace Road - Roll number 1892-20-2109 - Construction of a garage

4. Request for minor variances

4.1 Request for minor variances - 4 Grace Road - Roll number 1892-20-2109 - Construction of a garage

5. Adoption of the minutes

5.1 Ordinary meeting of May 19th 2020

5.2 Extraordinary meeting of June 1st 2020

6. Notice of motion and by-laws

6.1 Adoption – By-law #255 concerning the collection and transport of residual materials

7. Financial and administrative management

7.1 List of accounts payable as of May 31st 2020

8. Public work

8.1 Hiring - Maintenance and daily attendant - Student Employment

8.2 Repair of the running surface - School Street - Request for reimbursement

9. Urban planning and environmental hygiene

9.1 PIIA - 4 Grace Road - Roll number 1892-20-2109 - Construction of a garage

9.2 PIIA - 86 Village Road - Roll #1893-45-8966 – Demolition and reconstruction of a new garage

10. Loisirs and culture

10.1 Family Fitness Program – Loisirs Arundel and Robfit

11. Mayor and councillors report

12. Question period

13. Termination of meeting

2020-0090

1. Authorization to hold the closed session and to record

WHEREAS the decree number 177-2020 of March 13th, 2020 which declares a state of health emergency throughout Quebec for an initial period of ten (10) days;

WHEREAS the decrees adopted which extend this state of health emergency until June 17th 2020 inclusively;

WHEREAS order 2020-004 of the Minister of Health and Social Services which allows the council to sit in camera and which authorizes the members to take part, deliberate and vote at a meeting by any means of communication;

WHEREAS that the order 2020-029 of April 26th, 2020 now introduces certain requirements concerning the meetings of the council including the obligation to make public any meeting, as soon as possible, by any means allowing the public to know the content of the discussions between the members of council and the result of their deliberations;

WHEREAS that it is in the public interest and to protect the health of the population, the members of council and the municipal officers that this meeting be held behind closed doors and that the members of the council and the municipal officers be authorized to attend be present and take part, deliberate and vote at the meeting by teleconference;

CONSEQUENTLY,

It is moved by councillor Jonathan Morgan

And carried that the council accepts that this meeting be held behind closed doors, that the members of council and the municipal officers can participate by teleconference and that the session be recorded and published in audio form on the website of the municipality.

ADOPTED UNANIMOUSLY

2020-0091

2. Adoption of the Agenda

It is moved by councillor Marc Poirier

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 - 4 Grace Road - Roll number 1892-20-2109 - Construction of a garage

A public notice was issued on May 27th, 2020 asking any interested person or body wishing to be heard by the municipal council regarding this request for minor variances to send their comments in writing no later than June 15th, 2020 at 4 p.m. by email, mail or written delivery and drop off at the town hall.

No questions or comments regarding this request was received.

No opposition has been made to this request for minor variances.

4. Request for minor variances

2020-0092

4.1 Request for minor variances - 4 Grace Road - Roll number 1892-20-2109 - Construction of a garage

WHEREAS the request for minor variances filed by the owner of 4, Grace Road, roll number 1892-20-2109;

WHEREAS the request for minor variances is aimed at authorizing the construction of a garage with an area of 100 m² while the authorized area cannot be greater than the area of the main building, being 96 m²;

WHEREAS the interested persons and organizations have been invited by public notice to make their comments or their opposition regarding this request for minor variances;

WHEREAS no opposition has been made to this request for minor variances;

WHEREAS the director general, secretary-treasurer has, at least 15 days before the meeting where the council must rule on the request for minor variances, publish 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 Jonathan Morgan

And carried :

THAT the council accepts this request for minor variances for the property of 4, Grace Road, roll number 1892-20-2109 and authorizes

the construction of a garage with an area of 100 m² while the authorized area must not be greater than the area of the main building, being 96 m².

ADOPTED UNANIMOUSLY

5. Adoption of the minutes

2020-0093

5.1 Ordinary meeting of May 19th 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 May 19th 2020 as presented.

ADOPTED UNANIMOUSLY

2020-0094

5.2 Extraordinary meeting of June 1st 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 extraordinary meeting of council held on June 1st 2020 as presented.

ADOPTED UNANIMOUSLY

6. Notice of motion and by-laws

2020-0095

6.1 Adoption – By-law #255 concerning the collection and transport of residual materials

WHEREAS the Municipality of Arundel intends to implement the actions necessary to optimize the collection and transportation of residual materials on its territory, in order to reduce the quantity of final residues sent to landfill;

WHEREAS the Municipality of Arundel has the authority to collect and transport residual materials, and that the MRC des Laurentides has the authority to dispose of residual materials on the territory of all local municipalities whose territory is included in his;

WHEREAS it is necessary to replace and repeal, by-law # 237 concerning the collection and transportation of residual materials;

WHEREAS that a project by-law was presented to the members of the council during the regular council meeting held on May 19th, 2020;

WHEREAS that before the adoption of the by-law, the mayor mentioned the object of the by-law, its scope, its cost and, if applicable, the method of financing and the method of payment and reimbursement;

WHEREAS the by-law is available for online consultation on the municipality's website at the start of this meeting;

CONSEQUENTLY,

It is moved by councillor Marc Poirier

And carried that the municipal council adopt by-law # 255 concerning the collection and transportation of residual materials.

ADOPTED UNANIMOUSLY

7. Financial and administrative management

2020-0096

7.1 List of accounts payable as of May 31st 2020

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

L’Apostrophe Plus* (paper)	17.47 \$
Bell Canada (fax)	90.25 \$
Bell Mobilité (cell voirie)	151.83 \$
Carquest*(parts)	40.39 \$
Centre du camion Galland*(inspection)	179.08 \$
Centre de services partagés*(membership fee truck)	402.41 \$
Creighton Rock Drill Ltd*(blades grader)	362.01 \$
Distribution Hunpaco*(water)	20.25 \$
Dubé Guyot*(legal fees)	812.84 \$
Fournitures de bureau Denis*(divider, paper)	894.30 \$
Groupe Yves Gagnon*(wash basin ext park)	112.63 \$
Hydro-Québec (electricity)	1 469.92 \$
Juteau Ruel (copies photocopiers)	769.57 \$
La Capitale (group insurance)	1 379.04 \$
Marc Marier (fees dog control)	150.00 \$
Matériaux McLaughlin*(acrylic pannels, parts)	571.47 \$
MRC des Laurentides* (wetland map, culture)	5 192.08 \$
Multi Routes (liquid calcium)	7 563.06 \$
O.J. Compagnie* (Ventrac brush)	907.59 \$
Pièces d’auto P&B Gareau*(parts)	126.45 \$
Local 4852 SCFP	803.16 \$
Les serres Arundel*(repellant)	42.53 \$
RIMRO (quota share 2 nd instalment)	20 912.00 \$
Service d’entretien ménager M.C. (maintenance)	908.30 \$
Service d’entretien St-Jovite*(10 wheeler repair)	1 700.67 \$
Shaw Direct (pavillion music)	39.30 \$

USD Global inc* (kitchen bins)	742.00 \$
Village Express* (1/2 page)	100.00 \$
Villemaire Pneus et mécaniques*(tires)	1 232.20 \$
Visa*(stamps, contribution, zoom)	27.80 \$
Salaries and employer contributions	38 965.82 \$
Bank fees	104.39 \$

* 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 May 2020, transmitted June 12th 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

8. Public work

2020-0097

8.1 Hiring - Maintenance and daily attendant – Summer employment Canada

WHEREAS the Municipality wishes to hire a student during the summer to occupy the position of daily maintenance worker;

WHEREAS the Municipality has received confirmation of a subsidy from the Canada Summer Jobs program for a period of eight (8) weeks up to 100% of the provincial minimum hourly wage;

CONSEQUENTLY,

It is moved by councillor Marc Poirier

And carried to authorize the director general to hire a daily maintenance worker, student or young person, for a period of eight (8) weeks during the summer season.

ADOPTED UNANIMOUSLY

8.2 Repair of the running surface - School Street - Request for reimbursement

The following draft resolution is proposed by Councilor Dale Rathwell :

WHEREAS resolution # 2019-0146 authorizing the payment of monetary compensation of \$ 450 for the fencing work initially estimated at an amount between \$ 978.30 and \$ 2,165.38 depending on the options presented by the owners;

WHEREAS the request for reimbursement presented by the owners of 1, School Street for an amount of \$ 305.61 for the year 2020 representing 100% of the costs of purchasing Hydrangea Limelight shrubs (5) and a tree from the crateagus variety;

CONSEQUENTLY,

It is moved by councillor Dale Rathwell

To accept the request for reimbursement presented by the owners of 1 School Street for the amount of \$ 305.61 for the year 2020, representing 100% of the costs of Limelight hydrangeas and the tree.

An amendment to the draft resolution is proposed by councillor Jonathan Morgan:

It is proposed to replace:

"To accept the reimbursement request submitted by the owners of 1 School Street for an amount of \$ 305.61 for the year 2020, representing 100% of the costs of the Limelight hydrangeas and the tree. "

by

“That the municipality agrees to reimburse 50% of the cost of the shrubs and the tree paid by the owners of 1, School Street, that is the sum of \$ 152.81 and this, in final payment of resolution 2019-0146 - 9.2 Repair of the running surface - Rue School. "

Councillors Jonathan Morgan, Hervey William Howe and Marc Poirier vote in favour of the amendment.

Councillors Dale Rathwell and Paul Pepin vote against the amendment.

The amendment is accepted by majority.

2020-0098

8.2 Repair of the running surface - School Street - Request for reimbursement

WHEREAS resolution # 2019-0146 authorizing the payment of monetary compensation of \$ 450 for the fence work initially estimated at an amount between \$ 978.30 and \$ 2,165.38 depending on the options presented by the owners;

WHEREAS the request for reimbursement presented by the owners of 1, rue School for an amount of \$ 305.61 for the year 2020 representing 100% of the costs of purchasing Hydrangea Limelight shrubs (5) and a tree from the variety crataegus;

CONSEQUENTLY,

It is moved by councillor Jonathan Morgan

And carried that the municipality agrees to reimburse 50% of the cost of the shrubs and the tree paid by the owners of 1, rue School, that is the

sum of \$ 152.81 and this, in final payment of resolution 2019-0146 - 9.2
Repairs of the running surface - School Street.

ADOPTED IN MAJORITY

Councillors Jonathan Morgan, Hervey William Howe, Marc Poirier and Dale Rathwell vote in favour of the resolution.

Councillor Paul Pepin votes against the resolution.

9. Urban planning and environmental hygiene

2020-0099

9.1 PIIA - 4 Grace Road - Roll number 1892-20-2109 - Construction of a garage

WHEREAS that a request to the PIIA has been made for the property located at 4, Grace Road and which is identified by the roll number 1892-20-2109 and relates to the construction of a garage;

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

WHEREAS the construction project of a garage attached to the residence respects all the provisions of the planning regulations;

WHEREAS the garage will have the same architectural style as that of the residence: exterior Canoxel cladding of the same color (murier green) with white framing, extension of the roof clad in shingles of the same color as the residence, window and white door;

WHEREAS the proposed architecture meets all the criteria of By-law # 168 concerning the site planning and architectural integration Plan;

WHEREAS the recommendation of the planning advisory Committee to accept this request;

CONSEQUENTLY,

It is moved by councillor Marc Poirier

And carried that the council accepts the request presented within the framework of the PIIA for the property located at 4, Grace Road and which is identified by the roll number 1892-20-2109 and aims at the construction of a garage.

ADOPTED UNANIMOUSLY

2020-0100

9.2 PIIA - 86 Village Road - Roll #1893-45-8966 – Demolition and reconstruction of a new garage

WHEREAS that a request to the PIIA was made for the property located at 86 Village Street and which is identified by the roll number 1893-45-8966 and is aimed at the demolition and construction of a new

garage;

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

WHEREAS the construction project of a garage detached to the residence respects all the provisions of the planning regulations;

WHEREAS the garage will have the same architectural style as that of the residence: exterior cladding in decline Maibec of the same color (yellow), with white framing, roof clad with shingle of identical color to the residence, window and white door;

WHEREAS the proposed architecture meets all the criteria of By-law # 168 concerning the site planning and architectural integration Plan;

WHEREAS the recommendation of the planning advisory committee to accept this request;

CONSEQUENTLY,

It is moved by councillor Paul Pepin

And carried that the council accepts the request presented within the framework of the PIIA for the property located at 86, Village Street and which is identified by the roll number 1893-45-8966 and aims at the demolition of a garage and the construction of a new garage.

ADOPTED UNANIMOUSLY

10. Loisirs and culture

10.1 Family Fitness Program – Loisirs Arundel and Robfit

The following draft resolution is proposed by Councillor Hervey William Howe:

WHEREAS in the current context of the COVID-19 pandemic, many parents are looking for safe and fun activities to get their children moving during the summer;

WHEREAS Robfit Mont-Tremblant wishes to offer the “Family Fitness” program with the sponsorship of Loisirs Arundel;

WHEREAS the “Family Fitness” program would take place at the municipal garage Park from July 4th to August 22nd, 2020;

CONSEQUENTLY,

It is moved by councillor Hervey William Howe

And carried to authorize the use of the municipal garage park for the “Family Fitness” Program at no cost and to grant financial assistance to

Loisirs Arundel in the amount of \$ 40 per family residing in Arundel registered in this program (receipt and proof of residence required).

An amendment to the draft resolution is moved by mayor Pascale Blais:

It is proposed to replace:

"To authorize the use of the municipal garage park for the Family Fitness Program at no cost and to grant financial assistance to Loisirs Arundel in the amount of \$ 40 per family residing in Arundel registered in this program (receipt and proof of residence required). "

By

To authorize the use of the municipal garage park for the free “Family Fitness” program and to grant financial assistance to Loisirs Arundel in the amount of \$ 40 per family residing in Arundel registered in this program (receipt and proof of residence required), so that it only costs \$ 40 per family.

Councillors Jonathan Morgan, Hervey William Howe, Paul Pepin and Marc Poirier vote in favour of the amendment.

Councillor Dale Rathwell vote against the amendment.

The amendment is accepted in majority.

2020-0101

10.1 Family Fitness Program – Loisirs Arundel and Robfit

WHEREAS in the current context of the COVID-19 pandemic, many parents are looking for safe and fun activities to get their children moving during the summer;

WHEREAS Robfit Mont-Tremblant wishes to offer the “Family Fitness” program with the sponsorship of Loisirs Arundel;

WHEREAS the “Family Fitness” program would take place at the municipal garage Park from July 4th to August 22nd, 2020;

CONSEQUENTLY,

It is moved by councillor Marc Poirier

And carried to authorize the use of the municipal garage park for the free “Family Fitness” program and to grant financial assistance to Loisirs Arundel in the amount of \$ 40 per family residing in Arundel registered in this program (receipt and proof of residence required), so that it only costs \$ 40 per family.

ADOPTED IN MAJORITY

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

Councillor Dale Rathwell votes against the resolution.

2020-0102

Termination of the meeting

It is moved by councillor Marc Poirier and carried that the meeting be terminated at 8:49 p.m.

ADOPTED UNANIMOUSLY

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