

Minutes of the ordinary meeting of the council of the Municipality of the Township of Arundel held by teleconference this 20<sup>th</sup> day of April 2021 at 7: 01 pm.

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

The treasury director, Claudine Léveillé and the assistant secretary-treasurer, Carole Brandt are present by teleconference.

### **Agenda**

#### **1. Establishment of a quorum and opening of the meeting**

#### **2. Authorization to hold the closed session and to record**

#### **3. Question period**

#### **4. Adoption of the Agenda**

#### **5. Approval of the minutes of the previous meeting**

5.1 Ordinary meeting of March 16<sup>th</sup> 2021

5.2 Extraordinary meeting of April 13<sup>th</sup> 2021

#### **6. Financial and administrative management**

6.1 List of accounts payable as of March 31<sup>st</sup> 2021

#### **7. Town planning, environment and environmental hygiene**

7.1 Rénovation Québec Program - payment approval - 4 Doctor Henry

7.2 Proclamation of Mental Health Week

#### **8. Communication from the mayor to the public**

#### **9. Communications from councillors to the public**

#### **10. Termination of meeting**

#### **1. Establishment of a quorum and opening of the meeting**

#### **2. Authorization to hold the closed session and to record**

2021-0041

**WHEREAS** the decree number 177-2020 of March 13<sup>th</sup>, 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 April 23<sup>rd</sup> 2021 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 26<sup>th</sup>, 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** the Municipality is unable to accept the presence of the public while respecting the sanitary measures provided for by decree 689-2020, including that of maintaining a distance of two meters between those present;

**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 Marc Poirier

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**

**3. Question period**

**2020-0042**

**4. Adoption of the Agenda**

It is moved by councillor Hervey William Howe

And carried that the agenda be adopted as presented.

**ADOPTED UNANIMOUSLY**

**5. Approval of the minutes of the previous meeting**

**2021-0043**

**5.1 Ordinary meeting of March 16<sup>th</sup> 2021**

**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 March 16<sup>th</sup> 2021 as presented.

**ADOPTED UNANIMOUSLY**

**2021-0044**

## **5.2 Extraordinary meeting of April 13<sup>th</sup> 2021**

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

It is moved by councillor Elisabeth Gendron-Wood

And carried to adopt the minutes of the ordinary meeting of council held on April 13<sup>th</sup> 2021 as presented.

**ADOPTED UNANIMOUSLY**

## **6. Financial and administrative management**

**2021-0045**

### **6.1 List of accounts payable as of March 31<sup>st</sup> 2021**

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

L'Apostrophe Plus* (stationery)	22.61\$
Bell Mobilité	73.49\$
Bell Canada (fax)	92.95\$
Canadian Tire	70.00\$
Carquest* (varied parts)	81.59\$
Central Sécurité (garage contract)	229.95\$
Centre d'Hygiène* (maintenance products)	81.01\$
Coop Fermes du Nord (parts)	154.02\$
DBO Expert (contract sanitary inst.)	89.95\$
Distribution Hunpaco (water)	25.00\$
Édilex Inc. (subscription )	2 701.91\$
Énergies Sonic Inc.* (gas and diesel)	926.33\$
Équipe Laurence (engineer)	891.06\$
Excavation R.B. Gauthier Inc. (stone)	147.35\$
Fournitures de bureau Denis* (stationery)	80.37\$
FQM (training)	293.19\$
Gilbert P. Miller (grader)	4 542.26\$
Hydro Québec	2 502.42\$
Jones, Frances (km)	70.85\$
Judick, Nayanka (urbanism)	121.05\$
Juteau Ruel (copies)	328.75\$
La Capitale (group insurance)	2 522.82\$
Machinerie Forget	10.05\$

Marc Marier (dog control fees)	150.00\$
Matériaux R. McLaughlin* (materials)	153.20\$
Miller Propane (gas)	792.64\$
Outils Mont-Tremblant (nacelle)	418.44\$
Pièces d'Auto P & B Gareau* (parts)	9.18\$
RINOL (quote-part 2 <sup>nd</sup> payment)	22 223.00\$
Rona Forget	24.13\$
Service d'entretien ménager M.C. (maintenance)	908.30\$
Shaw Direct (music pavillion)	39.29\$
Simag* (computer)	64.67\$
Toiture de la Rouge Inc. (garage inspection)	172.46\$
Toromont Cat (repair pepine)	2 756.91\$
Urba + consultant* (urbanism service)	2 257.53\$
Ventilation Laurentides (filters garage)	491.17\$
Visa Desjardins* (zoom, stamps)	618.97\$
Bernaquez, Pierre (tax reimb.)	25.00\$
Deyell, Kelly Tamara (tax reimb.)	231.53\$
Gestion Mark Pedicelli (tax reimb.)	112.13\$
Salaries and employer contributions	31 425.24\$
Bank fees	126.71\$

\* 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 2021, transmitted April 18<sup>th</sup> 2021.

I, the undersigned, assistant 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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Carole Brandt,  
Assistant secretary-treasurer

## **ADOPTED UNANIMOUSLY**

### **7. Town planning, environment and environmental hygiene**

**2021-0046**

#### **7.1 Rénovation Québec Program - payment approval - 4 Doctor Henry**

**WHEREAS** the renovation work on the property of 4 Doctor Henry, roll number 1892 15 2708 has been completed;

### **CONSEQUENTLY,**

It is moved by councillor Paul Pepin

And carried to authorize the payment of \$5,000 to the owners of 4 Doctor Henry Road, roll number 1892 21 2708.

## **ADOPTED UNANIMOUSLY**

2021-0047

**7.2 Proclamation of Mental Health Week**

**WHEREAS** national mental health Week takes place from May 3<sup>rd</sup> to May 9<sup>th</sup>, 2021;

**WHEREAS** the canadian mental health Association - Quebec Division invites this year to talk about the emotions we experience, that we all have a mental health that must be taken care of and that it has been put to the test, in many ways with the pandemic;

**WHEREAS** municipalities contribute to the well-being of the population and that mental health is a collective responsibility and that this must be shared by all actors in society;

**WHEREAS** it is of general interest that all municipalities in Quebec support national mental health Week;

**CONSEQUENTLY,**

It is moved by councillor Elisabeth Gendron-Wood

And carried that the Municipality proclaim the week of May 3<sup>rd</sup> to May 9<sup>th</sup>, 2021 mental health Week and invite all citizens, businesses and institutions to #Talkforreal and share the campaign toolkit. Together, let's help transform our municipality into an environment conducive to the mental health of citizens.

**ADOPTED UNANIMOUSLY**

2021-0048

**Termination of the meeting**

It is moved by councillor Marc Poirier and carried that the meeting be terminated at 7:54 p.m.

**ADOPTED UNANIMOUSLY**

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Pascale Blais, LL. B., B.A.	Carole Brandt
Mayor	Assistant secretary-treasurer