

Minutes of the ordinary meeting of the council of the Municipality of the Township of Arundel held by teleconference this 16th day of March 2021 at 7: 36 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 February 16th 2021

6. Financial and administrative management

6.1 List of accounts payable as of February 28th 2021

6.2 National campaign against bullying of elected officials

7. Public security

7.1 Withdrawal from the RINOL and offer of service with the fire department of the City of Mont-Tremblant

8. Public work

8.1 Short-term rental of a grader - Location Alary

9. Communication from the mayor to the public

10. Communications from councillors to the public

11. Termination of meeting

1. Establishment of a quorum and opening of the meeting

2. Authorization to hold the closed session and to record

2021-0030

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 March 19th 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 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 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

2020-0031

4. Adoption of the Agenda

It is moved by councillor Marc Poirier

And carried that the agenda be adopted as presented.

ADOPTED UNANIMOUSLY

5. Approval of the minutes of the previous meeting

2021-0032

5.1 Ordinary meeting of February 16th 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 February 16th 2021 as presented.

ADOPTED UNANIMOUSLY

6. Financial and administrative management

2021-0033

6.1 List of accounts payable as of February 28th 2021

It is moved by councillor Elisabeth Gendron-Wood and carried to approve the list of bills to pay as presented:

Alliance Ford* (F350)	96.54 \$
L'Apostrophe Plus* (stationary)	109.58 \$
Bell Mobilité	73.49 \$
Bell Canada (fax)	93.00 \$
Carquest* (various parts)	252.52 \$
Centre d'Hygiène* (maint. products)	321.65 \$
Chalifoux électrique (generator)	19 727.12 \$
Creighton Rock Drill Ltd *(parts)	182.12 \$
Dicom*	56.46 \$
Editions Juridiques FD Inc* (dog licenses)	173.04 \$
Énergies Sonic Inc* (gas and diesel)	3 177.82 \$
EPM Mécanic* (repair heating)	4 647.89 \$
Évaluations Burex* (evaluation)	1 289.10 \$
Fournitures Municipales*(bin. and books)	438.92 \$
Fournitures de Bureau Denis* (stationary)	179.29 \$
Hydro-Québec (electricity)	5 856.83 \$
Gestion J.B. Dixon* (clothes voirie)	1 761.18 \$
Juteau Ruel (copies copier)	67.29 \$
La Capitale (group insurance)	1 769.89 \$
Local 4852 - SCFP	764.87 \$
Marc Marier (dog control fees)	150.00 \$
Matériaux R. McLaughlin* (materials)	196.36 \$
MRC des Laurentides (1st installment)	41 950.00 \$
OBV RPNS (director plan, 2 nd inst.)	994.21 \$
Pièces d'Auto P & B Gareau* (parts)	196.22 \$
S.A.A.Q. (registration)	3 884.83 \$
Service d'entretien ménager M.C. (maint.)	908.30 \$
Shaw Direct (pavillion music)	39.27 \$
Simag* (computer)	86.24 \$
Urba + consultant * (service urbanism)	1 752.91 \$
Ville de Ste-Agathe (new file)	86.23 \$
Visa Desjardins* (zoom, stamps)	466.67 \$
Fortier, Eloise (remb. taxes)	120.34 \$
Guinta, Tara (remb. taxes)	132.35 \$
Hess, Julie Ann (remb. taxes)	25.36 \$
Salaries and employer contributions	36 829.45 \$

Bank fees

83.01 \$

* 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 February 2021, transmitted March 12th 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.

Carole Brandt,
Assistant secretary-treasurer

ADOPTED UNANIMOUSLY

2021-0034

6.2 National campaign against bullying of elected officials

WHEREAS in November 2021, general elections will be held for all municipalities in Quebec;

WHEREAS the "National Campaign to counter bullying of elected officials" launched by the Union of Quebec Municipalities;

WHEREAS the theme of this campaign is "Democracy with respect, out of respect for democracy";

It is moved by councillor Paul Pepin

THAT council support the campaign launched by the Union of Quebec Municipalities and adopt the "Declaration of commitment - democracy with respect, out of respect for democracy";

THAT a copy of this resolution be sent to the Fédération québécoise des municipalités.

ADOPTED UNANIMOUSLY

7. Public security

2021-0035

7.1 Withdrawal from the RINOL and offer of service with the fire department of the City of Mont-Tremblant

WHEREAS the agreement with the Nord-Ouest Laurentides Fire Authority expires on December 31st, 2021.

WHEREAS several of the member municipalities of the (RINOL) have notified the Municipality of their intention to withdraw from this agreement.

WHEREAS the City of Mont-Tremblant has sent a service offer to serve the Municipality of the Township of Arundel in fire service through the Mont-Tremblant Fire Department (SSIMT);

WHEREAS with service from the SSIMT, the municipality would benefit from a turnkey service.

CONSEQUENTLY,

It is moved by councillor Jonathan Morgan

TO withdraw the Municipality of the Township of Arundel from the agreement constituting the Régie incendie Nord-Ouest Laurentides (RINOL) when it expires on December 31st, 2021.

TO confirm the Municipality's intention to negotiate and reach a fire service agreement with the City of Mont-Tremblant through the Mayor, Pascale Blais, councillor Marc Poirier as well as the director general, France Bellefleur.

ADOPTED UNANIMOUSLY

8. Public work

2021-0036

8.1 Short-term rental of a grader - Location Alary

WHEREAS the Municipality wishes to improve the maintenance of its unpaved roads and carry out some improvement work;

WHEREAS the offer from Location Alary for the rental of a grader for \$ 3,500 per month plus \$ 1,000 for round trip transportation of the equipment, the whole plus applicable taxes;

CONSEQUENTLY,

It is moved by councillor Hervey William Howe

And carried:

THAT council authorizes the rental of a grader from Location Alary for a period of five and a half months for a monthly amount of \$ 3,500, plus round-trip transportation costs of \$ 1,000, for a total amount of \$ 23,282.44 taxes included;

THAT Claudine Léveillé, Treasury director, be authorized to sign any document relating to the present.

ADOPTED UNANIMOUSLY

2021-0037

Termination of the meeting

It is moved by councillor Hervey William Howe and carried that the meeting be terminated at 8:21 p.m.

ADOPTED UNANIMOUSLY

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

Carole Brandt
Assistant secretary-treasurer