

Minutes of the March 19, 2024 regular meeting at 7:00 p.m. of the Council of the Municipality of the Township of Arundel, held at the Town Hall, 2, rue du Village, Arundel.

Present at the opening of this meeting are:

Mayor Pascale Blais; Councillors Carole Brandt, Jonathan Morgan and Danny Paré.

Absent are councillors Richard E. Dubeau, Marc Poirier and Tamara Rathwell.

The Director General and Clerk-Treasurer, Philip Toone, is also present.

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING

Mayor Pascale Blais establishes quorum, welcomes those present and opens the regular meeting. The time is 7:02 p.m.

2. ADOPTION OF AGENDA

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING

2. ADOPTION OF AGENDA

2.1 Modification of Agenda – date of April assembly

WHEREAS the April 2024 Monthly Meeting is scheduled to take place on April 16, 2024 at the community hall located at 60, Route Morrison at 7:00 p.m., as established by resolution 2023-12-334;

WHEREAS the Council deems it advisable to postpone the date of this meeting to April 23, 2024, at the community hall located at 60, Route Morrison, at 7:00 p.m;

2024-03-030

IT IS THEREFORE PROPOSED by councillor Jonathan Morgan and unanimously resolved by those councillors present to :

AMEND the agenda to insert this resolution under item 2.1, and;

MODIFY the monthly meeting schedule by postponing the meeting scheduled for April 16, 2024 to April 23, 2024, at the Community hall located at 60, Route Morrison at 7:00 p.m;

Adopted unanimously

2.2 Modification to the Agenda – Withdraw item 9.1

Councillor Jonathan Morgan proposes:

WHEREAS the draft agenda proposes item 9.1 " Acquisition of First responder vehicle – Ratification of credit-lease " following the resolutions adopted in February by the Councils of Montcalm and Huberdeau, which state: "that failing to obtain an agreement from the intermunicipal committee, by July 31", that the two municipalities do not wish to participate in the purchase (which the proposer believes also includes a lease) of a new vehicle and that they will withdraw from the intermunicipal agreement on December 31, 2024;

2024-03-031

THEREFORE Be It Resolved to **WITHDRAW** item 9.1 from the Agenda

The mayor exercising her right to vote, two members of council vote in favour, two members of council vote against. The resolution is **not adopted**.

2.3 Modification to the Agenda – Add the naming of a negotiator

Councillor Jonathan Morgan proposes:

2024-03-032 **ADD** the following resolution to the agenda:

ADD to the adoption of the agenda a resolution authorizing the DG of Arundel, Mr. Philip Toone, to work and negotiate with the DGs of Montcalm and Huberdeau to arrive at an intermunicipal agreement for First Responders that could be adopted by all three municipalities, by July 31.

The mayor exercising her right to vote, two council members vote in favor, two council members vote against. The resolution is **not adopted**.

2.3 Modification of Agenda

2024-03-033 Councillor Danny Paré moves and it is unanimously resolved to adopt the agenda as modified:

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING
2. ADOPTION OF AGENDA
 - 2.1 Modification of Agenda – date of April assembly
Per resolution 2024-03-030, the regular meeting scheduled for April 16, 2024 is rescheduled to April 23, 2024, at the Community hall located at 60, Route Morrison at 7:00 p.m
3. CURRENT BUSINESS - ANNOUNCEMENTS
4. QUESTION PERIOD
5. ADOPTION OF MINUTES OF PREVIOUS MEETINGS
 - 5.1 Adoption of the minutes of the regular meeting of February 20, 2024
6. NOTICE OF MOTION AND BY-LAW
 - 6.1 Adoption - By-law number 301-2024 decreeing the rates for municipal activities, goods and services
7. FINANCIAL AND ADMINISTRATIVE MANAGEMENT
 - 7.1 List of accounts payable on February 29, 2024
 - 7.2 Accounting reports – Subsidy for furniture along Aerobic Corridor
 - 7.3 Tabling of Elected statement of pecuniary interests
8. PUBLIC WORKS AND MUNICIPAL FACILITIES
 - 8.1 Purchase of road dust control material
 - 8.2 Renewal of snow removal service agreement in favour of Montcalm on Beaven Lake Road
 - 8.3 PRACIM – Town Hall building and its parking area – Authorization to table subsidy request
9. PUBLIC SAFETY
 - 9.1 Acquisition of First responder vehicle – Ratification of credit-lease
 - 9.2 Safety corridor project – Rue du Village (Rte 327) – Authorization to begin preliminary steps with MTQ
10. URBAN PLANNING AND ENVIRONMENT
 - 10.1 Nomination to the Planning Advisory Committee (CCU)

11. RECREATION, CULTURE AND COMMUNITY LIFE
 - 11.1 Shared Municipal vision of public lands
 - 11.2 Hockey+ End of season and compensation
 - 11.3 Financial assistance – *Centre action bénévole Laurentides*
 12. MAYOR'S COMMUNICATION TO THE PUBLIC
 13. COMMUNICATION FROM COUNCILLORS TO THE PUBLIC
 14. QUESTION PERIOD
 15. ADJOURNMENT OF MEETING
- ADOPTED UNANIMOUSLY

3. CURRENT BUSINESS - ANNOUNCEMENTS

4. QUESTION PERIOD

5. ADOPTION OF MINUTES OF PREVIOUS MEETINGS

5.1 Adoption of the minutes of the regular meeting of February 20, 2024

WHEREAS a copy of the minutes of the regular meeting of February 20, 2024 has been given to each member of the Municipal Council;

2024-03-034

THEREFORE it is proposed by Councillor Carole Brandt and unanimously resolved by those councillors present to :

ADOPT the minutes of the regular meeting of the Municipal Council held on February 20, 2024.

NOTICE OF MOTION AND BY-LAW

6.1 Adoption –By-law number 301-2024 decreeing the rates for municipal activities, goods and services

WHEREAS under the Act respecting municipal taxation (sections 244.1 to 244.10 M.T.A.), a municipality may establish the terms and conditions of fees for the provision of municipal services

WHEREAS to do so, the council must adopt a by-law establishing these terms and conditions

WHEREAS all members of council declare that they have received the by-law more than two (2) days before the present meeting

WHEREAS all council members declare that they have read this by-law and waive its reading

WHEREAS a notice of motion of this by-law was duly given at the regular meeting of council held on February 20, 2024.

WHEREAS there have been no modifications to the text of the proposed bylaw;

2024-03-035

THEREFORE, it is moved by councillor Jonathan Morgan and unanimously resolved by those councillors present to:

ADOPT By-law number 301-2024 decreeing the rates for municipal activities, goods and service, french language text reproduced in this day's assembly french language minutes.

7.1 List of accounts payable on February 29, 2024

WHEREAS Council has examined the disbursements made and to be made for accounts payables on February 29, 2024;

2024-03-036

It is **MOVED** by councillor Jonathan Morgan and **ADOPTED** unanimously by the councillors present to **APPROVE** the following disbursements as of February 29, 2024 as presented:

L'Apostrophe Plus (Papeterie)	24.29 \$
Bell Canada (Télécopieur)	319.13 \$
BSA Groupe Conseil (Ch de la Rouge)	40816.13 \$
Centre d'Action bénévole (Soutien aux aînés)	550.35 \$
Centre Enquetes Civile Québec ((Recherches)	1 879.85 \$
Dicom (Transportù0	17.35 \$
Distribution V/G (Eau)	57.00 \$
Energies Sonic (Essence et diesel)	2 779.47 \$
Équipements Médi-Sécur (Fournitures médicales)	233.40 \$
Homewood Santé Inc (PAE)	67.86 \$
Hydro-Québec	3 925.54 \$
Imprimerie Léonard Inc (Enveloppes)	408.16 \$
Juteau Ruel (Copies photocopieurs)	55.19 \$
Machineries Forget (10 roues)	1 020.58 \$
MAS Services consultatifs (Consultant génie)	1 609.65 \$
MAS Services consultatifs (Consultant urbanisme)	8 485.71 \$
Matériaux R. McLaughlin Inc (Divers)	3.32 \$
Mécanique MB (Réparation véhicule VR)	386.80 \$
Médial Services-Conseil (Mutuelle)	590.03 \$
Morrison, Kim (Déplacement)	106.79 \$
MRC des Laurentides (QP 1er versement)	54 976.00 \$
Outils Mont-Tremblant (Location équipement)	604.03 \$
Pièces d'Autos P & B Gareau (pièces)	170.85 \$
RIM (Abonnement annuel)	201.21 \$
Services d'entretien St-Jovite (Réparations 10 roues)	811.55 \$
Service d'entretien ménager M.C. (Ent. ménager)	908.30 \$
Simag Informatique (Connection réseau)	190.84 \$
Trivium (Dossier Groupe Laverdure)	3 947.32 \$
Uniroc (Ch de la Montagne)	25 008.86 \$
Villemaire (Réparation pneu)	367.70 \$
Ville Ste-Agathe-des-Monts (Cour municipale)	86.23 \$
Visa Desjardins (Timbres, Carnaval)	1 330.52 \$
Zone créative (Traduction calendrier)	206.96 \$
Salaires et contributions d'employeur	48 593.51 \$
Frais de banque	68.95 \$

Liste of chèques issued :

7838	Royal Canadian Legion (Aide financière)	1 000.00 \$
7839	Fabien Provost (Entretien patinoire)	1 200.00 \$
7840	Philip Toone (Remb. ADMQ)	569.13 \$

7:20 PM Due to the absence of a councillor, a councillor present leaves to go to locate him. Due to lack of quorum, **the meeting is suspended.**

7:38 PM **Meeting resumed**

Present: Mayor Pascale Blais; Councillors Carole Brandt, Richard E. Dubeau and Danny Paré.

Absent: Councillors Tamara Rathwell, Jonathan Morgan and Marc Poirier.

The mayor establishes quorum

7.2 Accounting reports – Subsidy for furniture along Aerobic Corridor

WHEREAS, by way of an agreement with the Municipality of the Township of Arundel in November 2021, the *Ministère des Affaires municipales et de l'Habitation* awarded a grant under the *Fonds régions et ruralité* (FRR) program, *volet 4 (Soutien à la vitalisation et à la coopération intermunicipale: Axe Coopération intermunicipale)*, for the purpose of developing rest areas along the Aerobic Corridor, reference number MAMH-2021-000651;

WHEREAS the rate of assistance for this grant was for a maximum of 70% on a total budget of \$33,000, adjusted downward to \$26,848;

WHEREAS the final expenditure was \$26,498;

WHEREAS the municipal contribution is \$2699 and the MRC des Laurentides contributes \$2600;

WHEREAS the contribution from the *FRR, volet 2 (Soutien à la compétence de développement local et régional)*, through the *MRC des Laurentides*, is \$6095 and that the *FRR, Volet 4 (Soutien à la vitalisation et à la coopération intermunicipale : Axe Coopération intermunicipale)*, through the *Ministère des Affaires municipales et de l'Habitation*, is \$15,104 for a total grant of \$21,199;

2024-03-037

IT IS THEREFORE PROPOSED by councillor Carole Brandt and unanimously resolved by those councillors present to :

AUTHORIZE the presentation of an accounting of eligible expenses in accordance with the terms and conditions in effect.

7.3 Tabling of Elected declaration of pecuniary interests

TABLING

IN ACCORDANCE with Section 358 of the Act respecting elections and referendums in municipalities, the Director General proceeds with the tabling of the 2023 declarations of pecuniary interests of each member of the Municipal Council.

8. PUBLIC WORKS AND MUNICIPAL FACILITIES

8.1 Purchase of road dust control material

WHEREAS calcium chloride is required to minimize dust generated by the gravel road network;

WHEREAS the municipality received an offer from Multi Routes inc. of Montreal to supply calcium chloride, including product, transport and spreading;

WHEREAS the price offered of \$0.373 per liter is reasonable compared to the 2023 rate of \$0.348 per liter;

WHEREAS the municipality spread 44,000 liters on the road network in 2023 and that this consumption is also forecast for 2024;

WHEREAS Council deems it advisable to award a contract by mutual agreement to the firm Multi Routes inc;

2024-03-038

IT IS THEREFORE PROPOSED by councillor Richard E. Dubeau and unanimously resolved by those councillors present to :

AUTHORIZE payment in the amount of \$16,412.00 (before taxes) to Multi Routes inc. for 44,000 liters of calcium chloride, including product, transport and spreading.

THAT this amount be taken from the budgeted account.

8.2 Renewal of snow removal service agreement in favour of Montcalm on Beaven Lake Road

WHEREAS article 569 of the Municipal Code of Québec (R.S.Q. chapter C-27.1) allows a municipality to enter into an agreement with another municipality for the purpose of jointly carrying out work within their jurisdictions, including roads;

WHEREAS it would be advantageous for the Municipality of Montcalm to obtain snow clearing services for chemin du Lac Beaven from the Municipality of THE Township of Arundel, as this road is located on the territory of both municipalities;

WHEREAS a 2021 service agreement, authorized by resolution 2020-0110, expired in the winter of 2023-2024 and that the municipalities of Montcalm and Arundel wish to continue the provision of said services by Arundel in order to ensure snow removal on the Montcalm sector of chemin du Lac Beaven;

2024-03-039

IT IS THEREFORE PROPOSED by councillor Danny Paré and unanimously resolved by those councillors present to :

AUTHORIZE the Director General to enter into an agreement between the municipalities of Montcalm and Arundel and to sign, on behalf of the Municipality of the township of Arundel, all documents necessary to fulfill this agreement in order to provide snow removal services on chemin du Lac Beaven, Montcalm sector, on the same terms as the previous agreement, except that Montcalm's annual payment to Arundel will be an initial annual amount of \$9,000.00, with an increase of \$250 for each subsequent year, the whole to begin in the winter of 2024-2025, for a period of three years, renewable for one additional year.

8.3 PRACIM – Town Hall building and its parking area – Authorization to table subsidy request

WHEREAS the desire of the Council of the Municipality of the Township of Arundel to preserve and maintain the heritage value of the Arundel Town Hall building and its parking lot in functional and safe conditions for users;

WHEREAS the Council's desire to maintain and improve municipal services to citizens and to better meet their specific needs, to contribute to maintaining the pooling of services (first responder premises/garage) and to increase the sense of belonging to the Municipality;

WHEREAS that to do so, it wishes to improve the health, safety and comfort of municipal administration employees, first responders and tenants, and to contribute to the revitalization of the village entrance, through the following improvements:

- securing/refurbishing balconies;
- restoration/refurbishment of storage and filing rooms;
- restoration/refurbishment of the garage/local for Arundel's intermunicipal first responder service;
- restoration/refurbishment of 5 low-rent municipal apartments for seniors;

- refurbishment/coating/weatherstripping of walls and window and door surrounds on the building's exterior envelope;
- reducing the brightness of the building;
- improving universal access;
- restoration/improvement of drainage/greening of parking lot and building perimeter;
- improving the multiple functionality of the parking lot, notably by installing a directional and informative bulletin board for local businesses and other adapted street furniture;

WHEREAS the PRACIM grant program could finance this major improvement project;

2024-03-040

THEREFORE it is proposed by the Councillor Carole Brandt and unanimously resolved by the Councillors present:

THAT :

- the Council of the Municipality of the Township of Arundel authorizes the submission of the request for financial assistance;
- the Municipality's council members have taken note read the PRACIM guide and undertake to comply with all the conditions that apply to it;
- the Municipality undertakes, if it obtains financial assistance for its project, to pay its share of eligible costs, as well as the ongoing operating and maintenance costs of the subsidized building;
- the Municipality confirms, if it obtains financial assistance for its project, that it will assume all costs associated with its project that are not eligible under the PRACIM program, including any cost overruns.

9. PUBLIC SAFETY

9.1 Acquisition of First responder vehicle – Ratification of credit-lease

WHEREAS resolution 2024-02-025 authorizes the acquisition of a FORD TRANSIT 2021 (approx. 60,000 km) from dealership Location Hébert 2000 ltée, a vehicle to be used by the First Responders department under a leasing agreement;

WHEREAS the dealership is proposing a five-year, 60-month lease with interest, with monthly payments of \$1,268.31 plus taxes, with a purchase option at the end of the contract for the balance of \$10;

WHEREAS Arundel's willingness to participate in a conciliation process with partners o the intermunicipal First Responders agreement, as indicated by way of resolution 2024-02-027 in order to resolve disputes between the partners to the agreement;

2024-03-041

IT IS THEREFORE PROPOSED by councillor Danny Paré and unanimously resolved by those councillors present to :

ACCEPT the leasing contract with interest proposed by the dealer Location Hébert 2000 ltée for the acquisition of the FORD TRANSIT 2021 (approximately 60,000 km) for a term of 60 months with monthly payments of \$1268.31 plus taxes, with a balance at end of contract of \$10 for final acquisition;

AUTHORIZE the Director general, Philip Toone, to sign on behalf of the Municipality of Arundel the leasing contract proposed by the dealer Location Hébert 2000 Ltée for a 60-month term with monthly payments of \$1268.31 plus taxes, with an option to purchase for the balance of \$10;

AUTHORIZE the Director general, Philip Toone, further to a lease of said vehicle FORD TRANSIT 2021 to ACQUIRE the vehicle's equipment and consent to the required installation service offers, the whole in accordance with the tenders received from Zone Technologies électroniques dated October 28, 2023 for equipment in the amount of \$5,653, 19 (before taxes), Prevo911Tech dated September 29, 2023 for installation and labour in the amount of \$2,600.00 (before taxes), and Paradox Design dated October 4, 2023 for lettering in the amount of \$2,137.90 (before taxes), all with a potential increase due to the passage of time.

AUTHORIZE the Director general, Philip Toone, to execute all related documents;

ASSIGN to the unassigned surplus the monthly installments for the year 2024, and to provide for the necessary amounts by way of annual budgets for the subsequent months of the leasing contract, with the possibility of adjustment if the municipality receives contributions from the partners to the intermunicipal agreement.

9.2 Safety corridor project – Rue du Village (Rte 327) – Authorization to begin preliminary steps with MTQ

WHEREAS council members are concerned by the problem of excessive speed on Highway 327 (rue du village) section, from the village center to the intersection with chemin Barkmere), under the jurisdiction of the *Ministère des Transports et de la mobilité durable* (MTQ), which crosses the Municipality of the Township of Arundel;

WHEREAS this provincial road serves as an increasingly busy transit route for motorists heading to and from the Ville de Mont-Tremblant - a major Laurentian resort located less than 15 minutes from Arundel;

WHEREAS council wishes to address the inconvenience this problem poses to the safety of pedestrians and cyclists on this stretch of road for residents and visitors alike, especially during the summer months for young people and seniors without cars, due to the absence of a shoulder or sidewalk along the road and the speed limit set at 50km/h in the village and 70km/h at the exit of the village core up to the intersection with Chemin Barkmere;

WHEREAS this problem limits the optimization of municipal and school infrastructures (municipal buildings, playgrounds/municipal parks and regional linear park), the development of local businesses and services (elementary school, post office, cultural center, public market, etc.) and the sustainable development of the territory, in that it reduces access and contributes to the isolation of sectors and members of the community;

WHEREAS the Arundel Family Policy 2021-2025, prepared in close collaboration with families and the entire community and adopted on January 18, 2022, resolution # 2022-0014, clearly identified this problem and the related issues;

WHEREAS the *Politique familiale d'Arundel 2021-2025* has implemented specific actions (D-1.1.1. and D-3.1.1.) to address this issue, notably by building a bicycle and pedestrian path (shoulder) between the village center and chemin Barkmere to link the northern part of the territory (ch. Barkmere, de la Montagne and chemin du Golf) to the village core to the south;

WHEREAS the development of a safety corridor (marked pedestrian walkway with or without bicycle) on this section of Highway 327, from Arundel town hall to chemin Barkmere, would promote active mobility and connect the Municipality's more remote residential sectors to the village center and to

municipal, regional, commercial and service infrastructures, thus contributing to local vitality and the community's sense of belonging;

WHEREAS that the council's three-year plan for 2024 to 2027 includes this project;

WHEREAS it would also be appropriate to ask the MTQ to reduce the speed limit to 50km/h instead of the current 70km/h on the portion of this section covered by the project.

2024-03-042

IT IS THEREFORE PROPOSED by mayor Pascale Blais and, the mayor exercising her right to vote, unanimously resolved by those members present to:

AUTHORIZE the Director general to take the necessary preliminary steps with the MTQ to carry out this project.

10. URBAN PLANNING AND ENVIRONMENT

10.1 Nomination to the Planning Advisory Committee (CCU)

WHEREAS there is a vacancy on the Urban Planning Advisory Committee (Comité consultatif d'urbanisme - CCU) that must be filled;

WHEREAS the municipality has issued a call for applications to solicit candidates by way of a public notice on January 26, 2024, and a second notice on February 27, with a deadline for applications of March 8, 2024;

WHEREAS the municipality has received three applications;

WHEREAS the Human Resources Committee, after evaluating the applications, deems that the applicant Philippe Deslauriers meets the desired profile and recommends this application to Council.

2024-03-043

IT IS THEREFORE PROPOSED by councillor Richard E. Dubeau and unanimously resolved by those councillors present to:

APPOINT Philippe Deslauriers as member-resident of the Planning Advisory Committee for a two-year term;

COMMUNICATE to the other applicants the Municipality's appreciation for their interest.

11. RECREATION, CULTURE AND COMMUNITY LIFE

11.1 Shared Municipal vision of public lands

WHEREAS the MRCs of Argenteuil, Pays-d'en-Haut, Antoine-Labelle and Laurentides have public lands on their respective territories.

WHEREAS that the activities permitted on Crown land depend in part on the various land uses designated by the *Ministère des Ressources naturelles et des Forêts* (MRNF) in 2015.

WHEREAS the communities and environment of these four RCMs are indirectly affected by activities such as vacationing, wildlife harvesting, access to water bodies, forest management operations and mining operations.

WHEREAS the effects of these activities can also be caused by the governance and certain management methods of lands in the public domain.

WHEREAS certain activities and practices may have economic, social and ecological impacts on municipal lands.

WHEREAS the MRNF will begin revising the *Laurentian public land use plan* (PATP) in the next few years.

WHEREAS the PATP, established by administrative region, defines the government's orientations for the use and protection of public land, and that it guides the management and development of land and resources in each of Quebec's regions, taking into account the characteristics of each region.

WHEREAS in 2021, the MRCs of Argenteuil, Pays-d'en-Haut, Antoine-Labelle and Laurentides initiated, by informing the MRNF and being financed by the *Programme d'aménagement durable des forêts* (PADF), a process aimed at establishing a shared municipal vision constituting an ideal for the local municipalities making up these MRCs.

WHEREAS, in this context, the MRCs wish to submit this vision to the MRNF in time for the next revision of the Laurentian PATP.

WHEREAS, in concert with the MRCs of Argenteuil, Pays-d'en-Haut and Antoine-Labelle, the MRC des Laurentides participated in and oversaw the participatory development of a shared municipal vision of public land use in the Laurentians.

WHEREAS the document "*Vision municipale partagée de l'affectation des terres publiques*" was adopted by said MRCs;

2024-03-044 **IT IS THEREFORE PROPOSED** by Danny Paré and unanimously resolved by the councillors present :

THAT the document entitled "*Vision municipale partagée de l'affectation des terres publiques*" produced by the *Institut des territoires*, October 2023, be adopted;

THAT this resolution be forwarded to the MRC des Laurentides.

11.2 Hockey+ End of season and compensation

WHEREAS Council desires to encourage the holding of organized sports activities for young people and families on its sports infrastructures, such as the municipal Hockey+ activity and the Arundel Winter Carnival 2024 field hockey activity, as well as citizen participation in their organization, and this, in the light of the Arundel 2021-2025 family policy;

WHEREAS Council wishes to thank the chaperones/coaches for their efforts and availability, which make these activities possible.

2024-03-045 **IT IS THEREFORE PROPOSED** by councillor Carole Brandt and unanimously resolved by the Councillors present to :

COMPENSATE volunteer coach-accompanist Kyle Jones in the amount of \$120 for coordinating the Arundel Hockey + municipal recreational activities and the Winter Carnival field hockey activity, for the 2023-2024 winter season.

THAT this amount be paid from the budgeted account;

REPEAL resolution 2023-12-345.

11.3 Financial assistance – *Centre action bénévole Laurentides*

WHEREAS, since 1982, the *Centre d'action bénévole Laurentides* has been offering seniors in our region various home support services, such as accompaniment, medical transportation and grocery shopping, meals-on-wheels, healthy meals and community dinners, visits and friendship telephones,

psychosocial support and art therapy workshops for caregivers, and various other services for seniors;

WHEREAS one of the organization's main strengths comes from its many active volunteers, who give of their time in the twenty municipalities of the MRC des Laurentides;

2024-03-046 **IT IS THEREFORE PROPOSED** by councillor Danny Paré and unanimously resolved by those councillors present to :

AUTHORIZE a donation of \$300 to the *Centre d'action bénévole Laurentides* as part of their 2024 fundraising campaign.

ASSIGN this expense to the approved budgetary item.

12. MAYOR'S COMMUNICATION TO THE PUBLIC

13. COMMUNICATION FROM COUNCILLORS TO THE PUBLIC

14. QUESTION PERIOD

15. ADJOURNMENT OF MEETING

2024-03-047 It is **MOVED** by councillor Carole Brandt and unanimously **resolved** by those councillors present:

THAT the meeting be adjourned at 7:50 PM

(S) Pascale Blais
Mayor

(S) Philip Toone
Director General / Clerk-Treasurer

CLERK-TREASURER'S CERTIFICATE

I, Philip Toone, Director General / Clerk-Treasurer of the Municipality of the Township of Arundel, certify under my oath that money is available to pay all expenses authorized in these Minutes.

(S) Philip Toone, Director general/Clerk-Treasurer

I, Pascale Blais, Mayor of the Municipality of the Township of Arundel, certify that the signing of these minutes is equivalent to the signing by law of all the resolutions contained therein within the meaning of Article 142 (2) of the *Municipal Code of Québec*.

(S) Pascale Blais, Mayor