

Minutes of the March 18, 2025 regular meeting at 7:00 p.m. of the Council of the Municipality of the Township of Arundel, held at the Community Hall, 60 Route Morrison, Arundel.

Present at this meeting are:

Mayor Pascale Blais, Councillors Carole Brandt, Jonathan Morgan, Richard E. Dubeau, Danny Paré and Marc Poirier.

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

Councillor Tamara Rathwell is absent.

## **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 7:01 p.m.

## **2. ADOPTION OF AGENDA**

**2025-03-037**

**2.1** It is proposed by Councillor Marc Poirier and unanimously resolved by those councillors present to adopt the agenda.

1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING
2. ADOPTION OF AGENDA
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 18, 2025
  - 5.2 Adoption of the minutes of the special meeting of February 25, 2025
6. NOTICE OF MOTION AND BY-LAW
7. FINANCIAL AND ADMINISTRATIVE MANAGEMENT
  - 7.1 List of accounts payable on March 6, 2025
  - 7.2 Folder – Intermunicipal agreement
  - 7.3 Employment confirmation – Anthony Cadieux
  - 7.4 Banking authorizations
8. PUBLIC WORKS AND MUNICIPAL FACILITIES
9. PUBLIC SAFETY
  - 9.1 New intermunicipal First Responder service agreement - authorization
10. URBAN PLANNING AND ENVIRONMENT
  - 10.1 TPAC Mandate renewal – Dinae Poirier
  - 10.2 SPAIP Lot 6215006 – 48 ch de la Montagne
  - 10.3 SPAIP Lot 6663963 – 46 ch Courte
  - 10.4 SPAIP Town Hall – 2, rue du Village
11. RECREATION, CULTURE AND COMMUNITY LIFE
  - 11.1 Hockey+ End of season donation authorization
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 18, 2025

WHEREAS a copy of the minutes of the regular meeting of February 18, 2025 has been given to each member of the Municipal Council;

2025-03-038 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 18, 2025.

5.2 Adoption of the minutes of the special meeting of February 25, 2025

WHEREAS a copy of the minutes of the special meeting of February 25, 2025 has been given to each member of the Municipal Council;

2025-03-039 THEREFORE it is proposed by Councillor Danny Paré and unanimously resolved by those councillors present to :  
  
ADOPT the minutes of the regular meeting of the Municipal Council held on February 25, 2025.

- 6. NOTICE OF MOTION AND BY-LAW
- 7. FINANCIAL AND ADMINISTRATIVE MANAGEMENT
- 7.1 List of accounts payable on March 6, 2025

WHEREAS Council has examined the disbursements made and to be made for accounts payables on March 6, 2025;

2025-03-040 It is **MOVED** by councillor Jonathan Morgan and **ADOPTED** unanimously by those councillors present to **APPROVE** the following disbursements as of March 6, 2025 as presented:

Compte à Payer 7 février au 6 mars 2025	
Fournisseurs	Montant
Alliance Ford	384.61 \$
BSA Groupe Conseil	3 018.09 \$
Bibliothèque - Kim Morrison	60.03 \$
BureauTech	401.54 \$
C.R.S.B.P. des Laurentides	35.59 \$
Centre d'Action Bénévole Laurentides	148.77 \$
Centre du Camion Galland	180.05 \$

COMBEQ	436.91 \$
DBO Expert Inc.	113.80 \$
Diane Poirier - FQM CCU	183.96 \$
Energies Sonic	2 518.06 \$
Fabien Provost	1 500.00 \$
Fournitures de Bureau Denis	596.27 \$
Garage Jacques Pelletier	196.04 \$
Gilbert P. Miller et Fils	2 798.84 \$
Homewood Santé	49.59 \$
Les Services D'Entretien St-Jovite	1 251.86 \$
Line Pepin (service comptable)	724.34 \$
Loranger Marcoux	3 701.05 \$
Machineries Forget	48 545.90 \$
Matériaux SMB	88.72 \$
Pompage Sanitaire Mont-Tremblant	394.36 \$
Questrade	5 179.56 \$
Réseau Information Municipale	212.70 \$
RIMRO	22 742.00 \$
SAAQ - Immatriculation	3 396.47 \$
Sainte Agathe des Monts	529.17 \$
SCFP local 4852	917.50 \$
Serrurier Magic Inc.	68.99 \$
Service d'Entretien Ménager MC	1 046.27 \$
Trivium	3 750.00 \$
Ville de Mont-Tremblant	23 236.25 \$
<b>Liste de chèques et prélèvements émis</b>	
Bell Canada	116.38 \$
Comaq	227.37 \$
Finnegan Graham (Hockey +)	120.00 \$
Hydro Québec	9 187.75 \$
Visa	1 578.91 \$
Salaire et contribution d'employeur	68 159.65 \$
Frais de banque	68.95 \$
<b>TOTAL</b>	<b>207 866.30 \$</b>

**7.2 Folder – Intermunicipal agreement**

**WHEREAS** the municipality desires to enter into an intermunicipal agreement between the Township of Arundel and the municipalities of Huberdeau and Montcalm concerning the use of the folder acquired by the Municipality of Arundel by resolution 2025-02-025;

**WHEREAS** this agreement must comply with the obligations set out in the Municipal Code, articles 569 ss. ;

**WHEREAS** that the municipalities of Huberdeau and Montcalm will be party to this agreement in consideration of 1216.00 (before taxes) each, as well as any applicable usage fees;

**WHEREAS** that this agreement will be for a period of three years, renewable in consideration of usage fees and by mutual agreement of the three parties to the agreement;

**2025-03-041** IT IS THEREFORE PROPOSED by Councillor Danny Paré and unanimously resolved by those present to:

**AUTHORIZE** the intermunicipal agreement for the use of the folder and **AUTHORIZE** the General Manager to take all necessary steps to implement this agreement.

**7.3 Employment confirmation – Anthony Cadieux**

**WHEREAS** employee in the permanent position of Winter Maintenance Driver/Daily Worker, Anthony Cadieux, was hired as per resolution 2024-08-105 and that his probationary period is at an end;

**WHEREAS** the said employee has been evaluated by his supervisor and that the latter and the Director General recommend that the Municipality confirm his permanence and end his probationary period;

**2025-03-042** IT IS THEREFORE PROPOSED by Councillor Marc Poirier and unanimously resolved by those present to:

**CONFIRM** the tenure of employee Anthony Cadieux and end his probationary period in accordance with the collective agreement.

**7.4 Banking authorizations**

**WHEREAS** the Caisse Desjardins has requested a complementary resolution to resolution 2025-02-020 authorizing banking operations by the Acting Treasury Manager, Tiffany Schippel ;

**WHEREAS** council members have familiarized themselves with the wording of the complementary resolution;

**2025-03-043** It is PROPOSED by Councillor Marc Poirier and unanimously resolved by those present to :

**AUTHORIZE** the General Manager to take all necessary steps to implement this resolution.

**8. PUBLIC WORKS AND MUNICIPAL FACILITIES**

**9. PUBLIC SAFETY**

**9.1 New intermunicipal First Responder service agreement - authorization**

**WHEREAS** the First Responder service has traditionally been an intermunicipal service;

**WHEREAS** Council members deems it appropriate to broaden regional participation in the First Responder service;

**WHEREAS** Council members deems it appropriate to authorize this expansion as set out in resolution 2024-08-110;

**2025-03-044** IT IS THEREFORE PROPOSED by Councillor Danny Poirier and unanimously resolved by those present to :

**CONFIRM** resolution 2024-08-110 and **AUTHORIZE** Mayor Pascale Blais and Director general Philip Toone to continue negotiations with regional municipalities with a view to adding new partners and negotiating new intermunicipal agreements for the First Responder service.

## **10. URBAN PLANNING AND ENVIRONMENT**

### **10.1 TPAC Mandate renewal – Dinae Poirier**

**WHEREAS** Diane Poirier was given a two-year mandate as a resident member of the Township of Arundel's Planning Advisory Committee, as set out in resolution 2023-04-086;

**WHEREAS** the municipal council deems it appropriate to renew the mandate of the aforementioned Diane Poirier for a two-year term;

**WHEREAS** Diane Poirier wishes to renew her mandate;

**2025-03-045** IT IS THEREFORE PROPOSED by Councillor Jonathan Morgan and unanimously resolved by those present to :

**RENEW** the mandate of Diane Poirier as a resident member of the Planning Advisory Committee for a two-year term, commencing on the date hereof.

### **10.2 SPAIP Lot 6215006 – 48 ch de la Montagne**

**WHEREAS** the owners of lot 6215006 (48 chemin de la Montagne) have submitted a request for a permit to modify the existing buildings on the lot;

**WHEREAS** this request is subject to By-law 285 governing site planning and architectural integration programs (SPAIP);

**WHEREAS** the Planning Advisory Committee has examined this request at its meeting held on February 20, 2025, and unanimously recommends its approval;

**WHEREAS** the municipal council deems it advisable to approve this request, but with the condition that trees be planted at the southern limit of the main parking lot facing chemin de la Montagne, in accordance with the proposed landscaping plan;

**2025-03-046** IT IS THEREFORE PROPOSED by Councillor Danny Paré and unanimously resolved by those present to :

**APPROVE** the site planning and architectural integration program (SPAIP) with respect to the permit request for 48 chemin de la Montagne, with the condition that trees be planted at the southern limit of the main parking lot, in accordance with the proposed landscaping plan.

### **10.3 SPAIP Lot 6663963 – 46 ch Courte**

**WHEREAS** the owners of lot 6663963 (46 chemin Courte) have submitted a request for the construction of an accessory building (garage);

**WHEREAS** this permit request is subject to By-law 285 concerning site planning and architectural integration programs (SPAIP);

**WHEREAS** the Planning Advisory Committee has examined this request at its meeting held on February 20, 2025, and unanimously recommends its approval;

**2025-03-047** IT IS THEREFORE PROPOSED by Councillor Carole Brandt and unanimously resolved by those present to :

**APPROVE** the site planning and architectural integration program (SPAIP) relative to the permit request for 46 chemin Courte.

### **10.4 SPAIP Town Hall – 2, rue du Village**

**WHEREAS** the Municipality of the Township of Arundel wishes to improve the exterior façade of the Town Hall located at 2, rue du Village;

**WHEREAS** this request is subject to By-law 169 governing site planning and architectural integration programs (SPAIP);

**WHEREAS** the Planning Advisory Committee (PAC) reviewed this project at its meeting of March 4, 2025 and unanimously recommends its acceptance, proposing a palette of 3 colours (Sherwin Williams SW7008 (Alabaster), PPG12-04 (SS4) (Bulletin board) and PPG14-02 (NT2) (Nutshell);

**WHEREAS THAT** the municipal council deems it appropriate to accept the CCU's recommendation, but to add a fourth colour (PPG SS17) to PPG12-04 (horizontal structures) for the large entrance gallery;

**2025-03-048** IT IS THEREFORE PROPOSED by Councillor Danny Paré and unanimously resolved by those present to :

**APPROVE** the site plan for the permit request at 2 rue du Village with a palette of four colors as indicated in the preamble to this resolution.

## 11. RECREATION, CULTURE AND COMMUNITY LIFE

### 11.1 Hockey+ End of season donation authorization

**WHEREAS** there is considerable interest in recreational activities such as field hockey and other winter sports among young people in the Municipality of Arundel and neighbouring municipalities;

**WHEREAS** it is important to support activities that meet a real need and that promote health and fitness and bring people and communities closer together, while making the most of our infrastructures;

**WHEREAS** the Municipality wishes to support the coaches who make these activities possible for their efforts in holding soccer and other sports activities organized for young people aged 5 to 17, especially given the very great popularity of these activities ;

**2025-03-049** IT IS THEREFORE PROPOSED by Councillor Carole Brandt and unanimously resolved by those present to :

**COMPENSATE** volunteer coach Finnegan Graham at the end of the season for the Arundel Hockey+ recreational activity, in the amount of \$80;

**THAT** this expense be taken from the budgeted recreational activities account.

## 12. MAYOR'S COMMUNICATION TO THE PUBLIC

## 13. COMMUNICATION FROM COUNCILLORS TO THE PUBLIC

## 14. QUESTION PERIOD

## 15. ADJOURNMENT OF MEETING

**2025-03-050** It is **MOVED** by councillor Marc Poirier and unanimously **resolved** by those councillors present:

**THAT** the meeting be adjourned at 8:20 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