

Minutes of the April 15, 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, Tamara Rathwell, Jonathan Morgan, Richard E. Dubeau, Danny Paré and Marc Poirier.

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 7:00 p.m.

2. ADOPTION OF AGENDA

2025-04-051 2.1 Amendment proposal to the draft agenda

It is proposed by Councillor Jonatham Morgan to defer item 8.1 *Awarding of contract – Citizen Home apartment renovations* to an ulterior council meeting.

REJECTED by a majority.

2025-04-052 2.2 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 March 18, 2025

6. NOTICE OF MOTION AND BY-LAW

7. FINANCIAL AND ADMINISTRATIVE MANAGEMENT

7.1 List of accounts payable on April 3, 2025

7.2 Employment extension – Interim Director of treasury

8. PUBLIC WORKS AND MUNICIPAL FACILITIES

8.1 Awarding of contract – Citizen Home apartment renovations

9. PUBLIC SAFETY

10. URBAN PLANNING AND ENVIRONMENT

11. RECREATION, CULTURE AND COMMUNITY LIFE

11.1 Support letter – Canadian Legion – Poppy campaign

11.2 Support letter – Arts Arundel

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 March 18, 2025

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

2025-04-053 THEREFORE it is proposed by Councillor Jonathan Morgan and unanimously resolved by those councillors present to :

ADOPT the minutes of the regular meeting of the Municipal Council held on March 18, 2025.

- 6. NOTICE OF MOTION AND BY-LAW
- 7. FINANCIAL AND ADMINISTRATIVE MANAGEMENT
- 7.1 List of accounts payable on April 3, 2025

WHEREAS Council has examined the disbursements made and to be made for accounts payables on April 3, 2025;

2025-04-054 It is MOVED by councillor Tamara Rathwell and ADOPTED unanimously by those councillors present to APPROVE the following disbursements as of February 6, 2025 as presented:

Account payables 7 march to 3 april, 2025	
Fournisseurs	Montant
BSA - EMS	6 040.50 \$
Bibliothèque - Kim Morrison	515.00 \$
Centre d'Action Bénévole Laurentides	58.00 \$
Centre d'Hygiène	175.04 \$
Centre du Camion Galland	260.54 \$
CNESST	74.87 \$
Energies Sonic	2 426.80 \$
Gilbert P Miller & Fils Ltée	1 724.86 \$
Guy Melhuish - Musique Carnaval	400.00 \$
Homewood Santé	49.59 \$
Latitude Management	1 948.02 \$
Loranger Marcoux	8 157.78 \$
Matériaux SMB - BMR	21.53 \$
MRC des Laurentides	55 903.00 \$
Pièces d'Auto P & B Gareau	50.43 \$
Portes de Garage Mont-Tremblant	649.61 \$
Questrade	416.92 \$
SCFP - Local 482	659.90 \$
Service d'Entretien Ménager MC	1 046.27 \$
SIMAG Informatique	298.92 \$
Trivium	422.54 \$
Ville de Mont-Tremblant - Incendie	23 236.25 \$

Liste de chèques et prélèvements émis	
ADMQ	373.67 \$
Bell Canada	113.09 \$
Frais de banque	98.01 \$
Hydro Québec	3 249.23 \$
MRC - Demande de révision	88.80 \$
Salaire et contribution d'employeur	47 976.55 \$
Visa	232.68 \$
TOTAL	156 668.40 \$

7.2 Employment extension – Interim Director of treasury

WHEREAS the municipality hired the Interim Director of Treasury as set out in resolution 2025-01-007;

WHEREAS that, under the terms of resolution 2025-01-007, her term of employment expires on April 18, 2025;

WHEREAS the Municipal Council deems it appropriate to extend the term of employment of said Director due to the work stoppage of employee 63;

WHEREAS the Municipal Council wishes to improve the offer in favour of the said Acting Treasury Director by means of an RRSP contribution on the same terms as provided for in the collective agreement for unionized employees, starting after six months of continuous employment;

2025-04-055 IT IS THEREFORE **PROPOSED** by Councillor Jonathan Morgan and unanimously resolved by those councillors present to:

AUTHORIZE the extension of the term of employment in favour of the Acting Director of the Treasury for a period of six months commencing April 19, 2025, or upon the return to full-time employment of Employee 63, whichever comes first, and as per the terms indicated above;

AUTHORIZE the director general to take all necessary steps to implement this resolution.

8. PUBLIC WORKS AND MUNICIPAL FACILITIES

8.1 Awarding of contract – Citizen Home apartment renovations

WHEREAS the units located at the Citizen Home, 2 rue du Village, will be rented under the terms of the municipal policy for the rental of municipal apartments to senior citizens as adopted by resolution 2024-09-120;

WHEREAS renovation work will be carried out beforehand;

WHEREAS the municipality proceeded with a request for quotations and that two bidders responded, including the lowest bidder Construction KG Hardy inc. as appears from their compliant bid #202127-1 in the amount of \$32,325.00 (before taxes);

2025-04-056 IT IS THEREFORE **PROPOSED** by Councillor Tamara Rathwell and resolved by a majority those councillors present, councillor Jonathan Morgan voting against, to :

AWARD the sum of \$32,325.00 (before taxes) to Construction KG Hardy inc. in accordance with their bid #202127-1;

THAT this sum be taken from the working capital fund and amortized over 5 years, beginning in the year 2026.

9. PUBLIC SAFETY
10. URBAN PLANNING AND ENVIRONMENT
11. RECREATION, CULTURE AND COMMUNITY LIFE

11.1 Support letter – Canadian Legion – Poppy campaign

WHEREAS the Arundel Canadian Legion (Royal Canadian Legion Branch Rouge River - Que. No. 192) wishes to hold its annual poppy sale fundraiser on Saturday, November 1, 2025;

WHEREAS the fundraiser will be held on the right-of-way of Rue du Village (Route 327), at the corner of Doctor-Henry Road (Route 364), and that a permit is required from the *Ministère des transports et de la Mobilité durable* (MTQ);

WHEREAS the Municipal Council supports this activity by the Legion;

2024-04-057 IT IS THEREFORE **PROPOSED** by Councillor Jonathan Morgan and unanimously resolved by those councillors present to :

SUPPORT the request to the *Ministère des Transports et de la Mobilité durable* for permission to use the roadway in favour of the Canadian Legion (Br. 192) in order to raise funds on November 1, 2025.

11.2 Support letter – Arts Arundel

WHEREAS Arts Arundel proposes an interesting calendar of activities for the year 2025;

WHEREAS the municipal council supports Arts Arundel through a financial contribution;

WHEREAS Arts Arundel is requesting additional assistance from the Minister of Culture and Communications;

WHEREAS the Municipal Council supports this initiative;

2025-04-058 IT IS THEREFORE **PROPOSED** by Councillor Carole Brandt and unanimously resolved by those councillors present to :

AUTHORIZE Mayor Pascale Blais to draft and send a letter of support to the Minister of Culture and Communications in support of Arts Arundel's request for financial assistance.

12. MAYOR'S COMMUNICATION TO THE PUBLIC

13. COMMUNICATION FROM COUNCILLORS TO THE PUBLIC

14. QUESTION PERIOD

15. ADJOURNMENT OF MEETING

2025-04-059 It is **MOVED** by councillor Marc Poirier and unanimously **resolved** by those councillors present:

THAT the meeting be adjourned at 7:26 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