

**MINUTES  
VILLAGE OF NORTH HATLEY**

**FEBRUARY 11, 2013**

AT A SPECIAL MEETING of the Municipal Council, held at the Town Hall on February 11, 2013 at 9:00 a.m.

PRESENT are the following councillors :

- |    |                 |    |                  |
|----|-----------------|----|------------------|
| 1. |                 | 4. | Carrol Haller    |
| 2. | Michael Dudgeon | 5. | Dara Jane Loomis |
| 3. | Line Fortin     | 6. | Gérald Ostiguy   |

ABSENT: Michael Munckittrick

QUORUM is present with Mayor Michael Page presiding.

ALSO PRESENT is Mr. Léonard Castagner, Town Manager and Secretary-Treasurer.

**AGENDA**

1. Adoption of the Agenda
2. Approval for the new construction on lot number 4 030 283, ch. Rivière
3. Cancellation of contract - Construction Olivier Lyonnais - Community Centre windows
4. Question period
5. Adjournment of meeting

Due notice of this meeting was given to all members of council including Mr. Munckittrick on Friday, February 8th between 1:00 p.m. and 1:20 p.m. by the municipal employee Mrs. Prince.

**2013-02-11.01**

**ADOPTION OF THE AGENDA**

UPON PROPOSAL DULY MOVED BY CARROL HALLER  
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Agenda be adopted as submitted.

PASSED

**2013-02-11.02**

**APPROVAL FOR THE NEW CONSTRUCTION ON LOT NUMBER 4 030 283, CH. RIVIÈRE**

WHEREAS the architectural aspect and the choice of the material have been approved again. It was taken into account that out of five (5) neighboring residences, three (3) are of the common American style with significant modifications and two include certain elements of that era. The project submitted is not an exact replica of this type of building erected between the years 1830 and 1935, but certain elements are included. The current trend is towards residences with very large windows in order to maximize light and potential views (quality of life). The CCUP considers that there are sufficient similar architectural elements to accept the project as submitted and to recommend that it be accepted by the Council.

UPON PROPOSAL DULY MOVED BY CARROL HALLER  
THE COUNCILLORS RESOLVE

THAT the Council accept the recommendation of the CCUP.

A vote is requested by LINE FORTIN

For: MICHAEL DUDGEON  
GÉRALD OSTIGUY  
CARROL HALLER

Against: LINE FORTIN  
DARA JANE LOOMIS

PASSED

**MINUTES  
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**FEBRUARY 11, 2013**

2013-02-11.03

**CANCELLATION OF CONTRACT - CONSTRUCTION OLIVIER LYONNAIS -  
COMMUNITY CENTRE WINDOWS**

WHEREAS the firm Construction Olivier Lyonnais reneged on the portion of the contract relating to the installation of the windows and the door of the Community Centre;

Whereas the firm does not meet the requirements of the municipality with respect to the door;

UPON PROPOSAL DULY MOVED BY GÉRALD OSTIGUY  
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Council terminate the contract with the firm Construction Olivier Lyonnais.

PASSED

2013-02-11.04

**QUESTION PERIOD**

No citizens and no journalists are present in the audience.

SPEAKER

SUBJECT

2013-02-11.05

**ADJOURNMENT OF MEETING**

At 9:25, all issues on the Agenda having been addressed;

UPON PROPOSAL DULY MOVED BY MICHAEL DUDGEON  
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT this meeting be adjourned.

PASSED

\_\_\_\_\_  
Michael Page  
Mayor

\_\_\_\_\_  
Léonard Castagner  
Town Manager and Secretary-Treasurer

I, Michael Page, confirm that the signing of these Minutes is equivalent to the signing by me of all the resolutions contained herein in accordance with Article 142 (2) of the Municipal Code.

This is not an official document. It has been translated from the French for information purposes only. In the event of a discrepancy between the French and the English documents, the French will prevail.  
E. & O.E.