

**MINUTES  
VILLAGE OF NORTH HATLEY**

**APRIL 22, 2013**

AT A SPECIAL MEETING of the Municipal Council, held at the Town Hall at 8:00 a.m.

PRESENT are the following councillors :

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

ABSENT: Michael Munkittrick, Michael Dudgeon

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 of the construction of a terrace at the Pilsen
3. Question period
4. Adjournment of meeting

Due notice of this meeting was given to all members of council on April 17th between 11:35 a.m. and 2:03 p.m. by municipal employee Mrs. Natacha Prince.

**2013-04-22.01**

**ADOPTION OF THE AGENDA**

UPON PROPOSAL DULY MOVED BY GÉRALD OSTIGUY  
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Agenda be adopted as submitted.

PASSED

**2013-04-22.02**

**APPROVAL OF THE CONSTRUCTION OF A TERRACE AT THE PILSEN**

WHEREAS the Restaurant & Bistro Pilsen inc. submitted a request with respect to the construction of a terrace;

WHEREAS, in order to carry out this project, the Pilsen must be allowed to use a lot adjacent to its property along the river, namely a part of lot 4 029 081;

WHEREAS the CCUP studied the project and, through its resolution number 2013-005, recommends the Council approve the construction, on the condition that there be no expansion of the terrace on the Pilsen's existing lot allowed in the future;

WHEREAS the Pilsen will grant a perpetual right-of-way easement with respect to the laneway located between lots 4 028 921, 4 029 080 and 4 028 920 as described in the attached;

WHEREAS the Council must lease by emphyteusis the lot as described in the attached for a period of fifteen (15) years;

WHEREAS the current tenant of lot 4 029 081 accepts to amend his lease to remove the portion of the lot described above;

UPON PROPOSAL DULY MOVED BY MICHAEL PAGE  
THE COUNCILLORS RESOLVE

THAT the Council accept the recommendation of the CCUP and authorize the issue of the permit on the condition that the Pilsen sign both an agreement to lease and an agreement to grant a right-of-way easement at the time the permit is granted and sign the emphyteutic lease and deed of easement within 30 days;

THAT the Council approve the right-of-way easement;

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THAT the Council agree to lease the lot by emphyteusis for a period of fifteen (15) years;

THAT the Council authorize the mayor and the town manager to sign the lease and the right-of-way easement prepared by Mr. Crépeau of the firm Gérin Pomerleau Couture, notaries, s.e.n.c. as per the description by metes and bounds prepared by Mr. Christian de Pastillé, as shown in the attached;

THAT the mayor and the town manager be authorized to sign any document necessary for this resolution to become effective.

A vote is requested by LINE FORTIN

For: GÉRALD OSTIGUY  
DARA JANE LOOMIS  
CARROL HALLER

Against: LINE FORTIN

Amendment

IT IS PROPOSED BY MICHAEL PAGE

THAT the term of the lease be extended from fifteen (15) to twenty (20) years;

Vote requested by CARROL HALLER

For: GÉRALD OSTIGUY  
DARA JANE LOOMIS

Against: LINE FORTIN  
CARROL HALLER

The mayor settles on twenty (20) years.

PASSED

**2013-04-22.03**

**QUESTION PERIOD**

No citizens and no journalists are present in the audience.

**2013-04-22.04**

**ADJOURNMENT OF MEETING**

At 9:35 a.m., all issues on the Agenda having been addressed;

UPON PROPOSAL DULY MOVED BY DARA JANE LOOMIS  
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT this meeting be adjourned.

PASSED

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Michael Page  
Mayor

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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.