

**MINUTES
VILLAGE OF NORTH HATLEY
FEBRUARY 3, 2020**

REGULAR MEETING of Municipal Council held at the Community Centre at 7:00 p.m.

PRESENT are the following Councillors:

- | | | | |
|----|------------------------|----|---------------------------|
| 1. | | 4. | |
| 2. | Marcella Davis Gerrish | 5. | Aaron Patella |
| 3. | Guy Veillette | 6. | Alexandre-Nicolas Leblanc |

ABSENT: Pauline FARRUGIA, Elizabeth FEE

QUORUM is present with Mayor Michael Page presiding.

ALSO PRESENT are Benoit Tremblay, Director-General and Secretary-Treasurer, and Bruno Bélisle, Assistant Secretary-Treasurer.

AGENDA – FEBRUARY 3, 2020

1. Adoption of the Agenda
2. Adoption of the Minutes of the Regular Meeting held January 13, 2020
3. Information from Council members
4. Question Period on Items listed on the Agenda

ADMINISTRATION, TOWN CLERK AND LEGAL AFFAIRS

HUMAN RESOURCES AND WORK RELATIONS

5. By-law 2019-627 replacing By-law 2019-619 on remuneration for Council members - Adoption

FINANCE AND TREASURY

6. Approval of Accounts Payable
7. Reports on Net Salaries – 2019-12

ENGINEERING AND PUBLIC WORKS

URBANISM, HERITAGE AND ENVIRONMENT

CULTURE, RECREATION AND COMMUNITY LIFE

PUBLIC SECURITY

OTHER BUSINESS

8. FQSC - Fédération québécoise des sports cyclistes – Authorization for road closure/ traffic detour
9. Question Period on issues of local public interest
10. Meeting Adjourned

**MINUTES
VILLAGE OF NORTH HATLEY
FEBRUARY 3, 2020**

2020-02-03.01

ADOPTION OF THE AGENDA

I, MARCELLA DAVIS-GERRISH, MOVE
THAT the Agenda be adopted as presented.
PASSED

2020-02-03.02

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD JANUARY 13, 2020

I, ALEXANDRE-NICOLAS LEBLANC, MOVE
THAT the Minutes of the Regular Meeting held January 13, 2020 be adopted.
PASSED

2020-02-03.03

INFORMATION FROM COUNCIL MEMBERS

The Mayor and Councillors inform citizens on their various files and on upcoming events.

- Bridge
- Connaught
- *Plaisirs d'hiver* event at the Canton
- CCUP
- Winter photography contest

2020-02-03.04

QUESTION PERIOD ON ITEMS LISTED ON THE AGENDA

(11) citizens are present at the Meeting.

CITIZENS

PAUL ST-PIERRE
PAUL ST-PIERRE
DONALD WATT

ISSUES

BRIDGE: HOW WILL SNOW CLEARING BE CARRIED OUT?
DÉCONTAMINATION OF THE CONNAUGHT
WHY NOT STOP WORK AT THE CONNAUGHT?

2020-02-03.05

BY-LAW 2019-627 REPLACING BY-LAW 2019-619 ON REMUNERATION FOR COUNCIL MEMBERS – TABLING

WHEREAS notice of motion was given on January 13, 2020 and the draft by-law was presented at the Meeting;

WHEREAS all Council members in attendance declared to have read the said by-law and passed on further reading;

WHEREAS copies of the draft by-law were made available for consultation by the public at the beginning of the said meeting, in accordance with the Municipal Code;

I, AARON PATELLA, MOVE

THAT the by-law entitled 'By-law 2019-627 replacing By-law 2019-619 on remuneration for Council members' be adopted.

PASSED

2020-02-03.06

APPROVAL OF ACCOUNTS PAYABLE

I, AARON PATELLA, MOVE

To approve payment of supplier accounts listed on the statement presented February 3, 2020 by the Treasury Department, in the amount of \$111,549.20, including expenses in excess of \$5,000, be approved for payment as in the following list:

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FEBRUARY 3, 2020**

Municipalité du
VILLAGE DE NORTH HATLEY

**DÉBOURSÉS DE PLUS DE 5 000\$
DISBURSED OVER \$ 5,000**

RÉUNION DU : lundi 3 février 2020
MEETING OF : February 3, 2020

Déposé : 2020-01-27
Submit : 27-01-2020

FOURNISSEURS/SUPPLIERS	DATE	FACTURE/INVOICE	MONTANT/AMOUNT
<i>DEZIEL</i>			
<i>SABLEUSE</i>			11 408.10 \$
			TOTAL 11 408.10 \$
			Taxes incluses
<i>REVENU QUÉBEC</i>			
<i>DAS</i>			9 183.09 \$
			TOTAL 9 183.09 \$
<i>SEL WARWICK</i>			
<i>SEL DE DÉGLAÇAGE</i>			8 793.47 \$
<i>SEL DE DÉGLAÇAGE</i>			8 755.20 \$
			TOTAL 17 548.67 \$
			Taxes incluses
<i>INDUSTRIELLE ALLIANCE</i>			
<i>REER</i>			5 224.88 \$
<i>REER</i>			3 370.70 \$
			TOTAL 8 595.58 \$
<i>RAYMOND CHABOT GRANT THORNTON</i>			
<i>FACTURATION PROGRESSIVE</i>			10 117.80 \$
			TOTAL 10 117.80 \$
			Taxes incluses
<i>RÉGIE D'INCENDIE DE L'EST</i>			
<i>QUOTE PART 1 DE 3</i>			25 744.00 \$
			TOTAL 25 744.00 \$
			Taxes incluses
			GRAND TOTAL 82 597.24 \$
			Taxes incluses

PASSED

2020-02-03.07

REPORTS ON NET SALARIES – 2020-01

ELECTED	\$4,998.72
PERMANENT	\$24,240.94
SEASONAL	\$4,165.50
CCUP	\$268.56
<u>\$33,673.72</u>	

OTHER BUSINESS

2020-02-03.08

FQSC - FÉDÉRATION QUÉBÉCOISE DES SPORTS CYCLISTES – AUTHORIZATION FOR PARTIAL ROAD CLOSURE/TRAFFIC DETOUR

WHEREAS Guy Lépine, organizer at the FQSC - Fédération québécoise des sports cyclistes, has submitted a request to hold the Grand Prix Cycliste on the territory of the Canton de Hatley, Sunday, June 21, 2020;

WHEREAS the planned trajectory includes chemins Capelton, McFarland, North Hatley, Felton and Dunant;

WHEREAS support in the form of loan of equipment such as barriers and signs has been requested;

WHEREAS Council wishes to support and encourage healthy life habits, activities and amateur sports;

WHEREAS organizing the event will be overseen by the FQSC and all necessary action relative to safety and security will be taken by the organizer in collaboration with the Sureté du Québec;

WHEREAS the organizer will be responsible for obtaining all required permits from the MTQ for the partial closure and detour on route 108;

I, GUY VEILLETTE, MOVE

**MINUTES
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FEBRUARY 3, 2020**

TO APPROVE the Grand Prix Cycliste event scheduled to take place June 21, 2020;

TO AUTHORIZE detours, notably on chemin Capelton;

TO AUTHORIZE the borrowing of equipment such as barriers and signs as per availability at Public Works;

TO AUTHORIZE the Director-General and Secretary-Treasurer to sign all necessary agreements with the FQSC if required.

PASSED

2020-02-03.09

QUESTION PERIOD ON ISSUES OF LOCAL PUBLIC INTEREST

CITIZENS

DOMINIQUE FREMINET
NAISI LEBARON

ISSUES

Photography contest: see North Hatley Tourism
Do we have lead pipes?

2020-02-03.10

MEETING ADJOURNED

At 7:28 p.m., all issues on the Agenda having been addressed;

I, MARCELLA DAVIS-GERRISH, MOVE

That the meeting be concluded and adjourned.

PASSED

Michael Page
Mayor

Benoit Tremblay
Director-General 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 herewith 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.