

Municipality of Morin-Heights

**PROVINCE OF QUEBEC
ARGENTEUIL COUNTY
MRC DES PAYS D'EN-HAUT**

MINUTES

In case of discrepancy, the French version prevails over the English translation.

Minutes of the special meeting of the Municipal council of Morin-Heights, held at the council room, 567, Village, on Wednesday, May 1st, 2019 at which were present:

Councillor Jean Dutil
Councillor Louise Cossette
Councillor Jean-Pierre Dorais
Councillor Leigh MacLeod

forming quorum under the chairmanship of Mayor Timothy Watchorn.

Councillors Claude P. Lemire and Peter MacLaurin are absent.

The Director general, Hugo Lépine, is present.

135.05.19 OPENING OF THE MEETING AND STATING OF QUORUM

Council members recognize having been convened in accordance to the provisions of Article 152 and following of the Municipal Code:

At 7:00 p.m., the Mayor states quorum and Council deliberates on the dossiers listed on the agenda at the time of convening with the withdrawal of dossier number 3:

Agenda

1. Opening of the meeting and stating of quorum
2. Awarding of contract – purchase of 2019 trucks
3. ~~Approval – Regional intermunicipal civil protection agreement~~
4. Adoption – By-law (575-2019) regarding 2019 roadwork
5. Question period
6. End of the meeting

136.05.19 AWARDING OF CONTRACT – PURCHASE OF 2019 TRUCKS

CONSIDERING the Municipality's requirements and needs with regards to the purchase of vehicles;

CONSIDERING the estimate of costs of a contract for the purchase of trucks based on previous years' history;

WHEREAS a call for tenders by invitation was sent on April 1st, to five potential suppliers;

WHEREAS By-law (579-2019) regarding contractual management;

CONSIDERING the Municipality has received one quote within the delays stipulated in the specifications, specifically:

Municipality of Morin-Heights

Ventes Ford Élite (1978) Inc. at the total price of \$ 98,593.80 including taxes (option 2);

CONSIDERING Articles 936 and 936.1 of the Quebec municipal code;

CONSIDERING THE offer presented complies with the specifications;

CONSIDERING THAT the verifications required by Law were done and that the tenderer has the certification required by the Quebec Revenue agency and is not listed in the non-authorized business registry;

It is proposed by Councillor Jean Dutil

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO GRANT the contract for the purchase of new 2019 trucks to Ventes Ford Élite (1978) Inc. for the total amount of \$ 98,593.80, including taxes, as per the terms of option 2 of the specifications, for 2019;

TO AUTHORIZE the Director general and he is hereby authorized, to sign for an in the Municipality's name, any document to follow-up on this resolution;

137.05.19 ADOPTION – BY-LAW (575-2019) REGARDING 2019 ROADWORK

The Director general gives a summary of the by-law and informs Council about the adoption procedure.

It is proposed by Councillor Jean Dutil
And unanimously resolved by all councillors:

THAT Council adopt By-law (575-2019) regarding 2019 roadwork as follows:

**By-law 575-2019
Regarding 2019 roadwork**

EXPLANATORY NOTE

This by-law decrees, according to the Act regarding municipal work, roadwork to be financed by loan for the 2019 financial year.

It provides for the terms of reimbursement according to the Act respecting municipal debts and loans and the Municipal code.

CONSIDERING Articles 1060.1 and following of the Municipal code;

CONSIDERING the Act respecting municipal debts and loans and the Municipal powers Act with regards to roadwork;

CONSIDERING the Municipality's 2019-2020-2021 fixed assets triennial program;

CONSIDERING the Federal and Provincial governments' various infrastructure financing programs;

Municipality of Morin-Heights

WHEREAS a notice of motion was given at the regular Council meeting of April 10th, 2019;

WHEREAS THAT the present by-law was presented at the regular meeting of April 10th, 2019;

CONSEQUENTLY, the Municipal council decrees the following:

CHAPTER I : INTRODUCTORY PROVISIONS

1. ***Preamble*** – The preamble forms an integral part hereof.
2. ***Authorized work*** – Council authorizes the following work as listed in Annex A prepared by Mr. Alain Bérubé, engineer and Director, public works, evaluated at \$ 239,000 :

CHAPTER II : LOAN

3. ***Loan*** – For the purpose of paying for the expenses stipulated by the present by-law, Council authorizes a loan in the amount of \$ 239,000, to be reimbursed over a period of 15 years.
4. ***Levy and taxation*** – In order to provide for the expenses pertaining to interests and the reimbursement in capital of the loan's annual due dates, a special tax at the sufficient rate as per the value on the valuation roll in effect each year, will be levied annually during the term of the loan on all taxable properties on the municipality's territory.
5. ***Use of surplus*** – Should the amount of an authorized allocation as per the present by-law be higher than the amount actually spent with regards to the allocation, Council is hereby authorized by the present by-law to use the surplus to pay for any other expense decreed by the present by-law and for which the allocation is deemed insufficient.

CHAPTER III : FINAL PROVISIONS

6. ***Entering into effect*** - The present by-law enters into effect as per the Law.

Tim Watchorn
Mayor

Hugo Lépine
Director general/
Secretary-treasurer

QUESTION PERIOD

Council answers questions asked by the public;

Municipality of Morin-Heights

138.05.19 END OF THE MEETING

It is proposed by Councillor Louise Cossette that the special meeting end, it is 7:10 p.m.

*I have approved each and every
resolution in these minutes*

Timothy Watchorn
Mayor

Hugo Lépine
Director general /
Secretary-treasurer

Thirty-one people attended the meeting.