

**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 conference Room, 567, Village, on Wednesday, May 30th, 2018 at which were present:

Councillor Jean Dutil  
Councillor Leigh MacLeod  
Councillor Louise Cossette  
Councillor Jean-Pierre Dorais  
Councillor Claude P. Lemire  
Councillor Peter MacLaurin

forming quorum under the chairmanship of Mayor Timothy Watchorn.

The Director general, Yves Desmarais, is present.

At 7:00 p.m., the Mayor states quorum and Council deliberates on the following dossiers:

**134.05.18 OPENING OF THE MEETING AND STATING OF QUORUM**

All Council members have renounced to their notice of convening and consequently, at 7:00 p.m., Mayor Timothy Watchorn states quorum and Council deliberates on the following dossiers:

1. Opening of the meeting and stating of quorum
2. Presentation for adoption of by-law 554-2018 which decrees 2018 roadwork
3. Farmer's market
4. Question period
5. End of the meeting

**135.05.18 PRESENTATION FOR ADOPTION OF BY-LAW 554-2018 WHICH DECREES 2018 ROADWORK**

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

**BY-LAW 554-2018  
WHICH DECREES 2018 ROADWORK**

WHEREAS the Municipality is authorized, in matters pertaining to transportation and public works as per the provisions of the Municipal competency Act, L.R.Q., c. C-47.1;

WHEREAS these projects have been prioritized at the time of the 2018-2020 triennial fixed asset budget;

WHEREAS a notice of motion was given at the council meeting of May 9<sup>th</sup>, 2018 by Councillor Jean Dutil;

THAT THE FOLLOWING BE STATUED AND ORDAINED BY THE PRESENT BY-LAW, as follows:

**Municipality of Morin-Heights**

ARTICLE 1

The preamble of the present by-law forms an integral part hereof.

ARTICLE 2

Council is authorized to undertake the following work as detailed in the preliminary estimate in Annex A prepared by Alain Bérubé, ing., Director of public works department evaluated at \$ 415,000;

- Replacement of the drinking water conduit and paving of Grand Orme road over approximately 200 linear metres;
- Reconstruction of the first hill on Blue Hills and downspout;
- Reconstruction of Legault road between the bridge and Groulx road;
- Reconstruction of Bélisle road between Bouchette and Pionnier roads.

ARTICLE 3

In order to pay for the expenses stipulated in the present by-law, Council is authorized to borrow an amount of \$ 415,000 for a period of 15 years.

ARTICLE 4

In order to provide for expenses allocated with regards to interests and the reimbursement in capital at the loan's annual due dates, a special tax will be imposed by the present by-law and will be levied annually during the term of the loan on all of the taxable properties on the Municipality's territory as shown on the evaluation in effect each year.

ARTICLE 5

Should the amount of the allocation by the present by-law be higher than the amount actually spent with regards to this allocation, Council is authorized to use this surplus to pay for any other expense decreed by the present by-law for which the allocation was deemed insufficient.

ARTICLE 6

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

\_\_\_\_\_  
Timothy Watchorn  
Mayor

\_\_\_\_\_  
Yves Desmarais  
Director general /  
Secretary-treasurer

QUESTION PERIOD

No questions were asked by the public.

**Municipality of Morin-Heights**

**136.05.18**    **END OF THE MEETING**

---

It is proposed by Councillor Claude P. Lemire that the meeting end at 7:12 p.m.

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

---

Timothy Watchorn  
Mayor

---

Yves Desmarais  
Director general /  
Secretary-treasurer

Two attended the meeting.