

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 regular meeting of the Municipal council of Morin-Heights, held at the Council Room, 567, Village, on Wednesday, December 11th, 2019 at which were present:

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

forming quorum under the chairmanship of Mayor Timothy Watchorn.

The Director general, Mr. Hugo Lépine is present.

Councillor Peter MacLaurin is absent.

At 19:30, the Mayor states quorum, and Council deliberates on the following dossiers;

399.12.19 ADOPTION OF THE AGENDA

It is proposed by Councillor Jean-Pierre Dorais
And unanimously resolved by all councillors:

That Council adopt the agenda as presented by Director general.

AGENDA

- 1 OPENING OF THE MEETING AND WORD OF WELCOME**
- 2 ADOPTION OF THE AGENDA**
- 3 ADMINISTRATION AND REGISTRY**
- 3 APPROVAL OF THE MINUTES**
 - 3 1 Minutes of the regular sitting of November 13th, 2019
 - 3 2 Minutes of the Planning advisory committee meeting of November 26th, 2019
- 4 DIRECTOR GENERAL'S MONTHLY REPORT**
 - 4 1 Report regarding the follow-up of dossiers
 - 4 2 Report regarding the use of delegated power
- 5 FINANCES AND ADMINISTRATION**
 - 5 1 Expense statements
 - 5 2 Statement of financial activities
 - 5 3 Human resources
 - 5 4 Resolutions and by-laws
 - 5 4 1 Adjudication of the issuance of banknotes
 - 5 4 2 Sequence and short term resolution regarding a loan by banknotes in the amount of \$ 317,700 which will be done on December 18th, 2019
 - 5 4 3 Notice of motion and presentation of draft by-law (586-2019) regarding the working capital fund
 - 5 4 4 Notice of motion and presentation of draft by-law (588-2019) which modifies By-law (577-2019) regarding financial administration in order to update certain provisions regarding spending authorizations
 - 5 4 5 2020 council regular meeting calendar
- 6 PUBLIC SAFETY AND FIRE**
 - 6 1 Director's monthly report
 - 6 2 Sûreté du Québec police department's activity report
 - 6 3 Human resources
 - 6 4 Resolutions and by-laws

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7		PUBLIC WORKS
7	1	Director's monthly report
7	2	Public works
7	3	Parks and buildings
7	4	Report regarding the treatment of petitions and requests
7	5	Human resources
7	6	Resolutions and by-laws
7	6 1	2018 report regarding the management of drinking water
8		URBANISM AND ENVIRONMENT
8	1	Director's monthly report
8	2	Report regarding permits and certificates
8	3	Human resources
8	4	Resolutions and by-laws
8	4 1	Minor exemption - 41, rue des Cascades
8	4 2	Minor exemption – 58, rue County
8	4 3	Minor exemption – 5, chemin de Salzboung
8	4 4	Minor exemption – 52, rue Sunset
8	4 5	Minor exemption – part of lot 3 438 902
8	4 6	Notice of motion and presentation of draft By-law (587-2019) which modifies By-law (503-2013) regarding animal control and By-law (583-2019) regarding nuisances in order to ensure alignment with certain by-laws pertaining to dangerous dogs
8	4 7	Rapport from the SPCALL
8	4 8	Toponymy – Carver road
9		RECREATION, CULTURE AND COMMUNITY LIFE
9	1	Director's monthly report
9	2	Recreation
9	3	Culture
9	4	Outdoor network
9	4 1	Support for Vélo Pays-d'en-Haut's request for financing to the Quebec Government
9	5	Events
9	6	Human resources
9	6 1	Hiring of a skating rink supervisor for the 2019-2020 season
9	7	Resolutions and by-laws
9	7 1	Notice of motion and presentation of draft By-law (584-2019) providing financing for the construction of exterior skating rinks as well as a service building and decreeing of a loan for this purpose
9	7 2	Remuneration policy for temporary employees of the Recreation, culture and community life department
10		MONTHLY CORRESPONDENCE
11		COUNCILLORS' DECLARATION
12		MAYOR'S REPORT
13		QUESTION PERIOD
		END OF THE MEETING

400.12.19 MINUTES OF THE REGULAR SITTING OF NOVEMBER 13TH, 2019

The minutes of the regular meeting of November 13th, 2019 were given to Council members, by means of the electronic assembly file folder.

It is proposed by Councillor Louise Cossette
And unanimously resolved by all councillors:

That Council adopt the minutes of the regular meeting of November 13th, 2019;

401.12.19 MINUTES OF PLANNING ADVISORY COMMITTEE MEETING OF NOVEMBER 26TH, 2019

The Director general presents the minutes of the latest town planning advisory committee meeting of November 26th, 2019;

It is proposed by Councillor Jean-Pierre Dorais
And unanimously resolved by all councillors:

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THAT Council accept the minutes of the latest town planning advisory committee meeting of November 26th, 2019 and make the pertinent recommendations.

402.12.19 DIRECTOR GENERAL'S MONTHLY REPORT

The Director general presents his monthly follow-up report as well as the report regarding the use of delegated power as per By-law (577-2019) regarding financial administration.

403.12.19 REPORT REGARDING THE FOLLOW-UP OF DOSSIERS

The Director general presents his monthly activities report.

404.12.19 REPORT REGARDING THE USE OF DELEGATED POWER

In accordance to By-law (577-2019) regarding financial administration, the Director general presents his report regarding the use of delegated power during the last month.

405.12.19 EXPENSE STATEMENT

The list of accounts payable and accounts paid during the month of November 2019 was given to Council members by means of the electronic assembly as well as the list of authorized expenses as per By-law (577-2019) regarding financial administration.

Councillor Claude P. Lemire studied the dossiers.

It is proposed by Councillor Claude P. Lemire
And unanimously resolved by all councillors:

That Council approve the accounts as detailed on the lists presented.

Expense statements from November 1st to 30th, 2019	
Accounts to be paid	\$ 269,350.38
Accounts paid in advance	\$ 205,526.53
Total purchases	\$ 474,876.91
Direct bank payments	\$ 20,643.60
Sub-total – purchases and direct payments	\$ 495,520.51
Net salaries	\$ 208,031.82
GRAND TOTAL (to November 30th, 2019)	\$ 703,552.33

Mayor Timothy Watchorn has denounced his employment with the company 9129-6558 Québec Inc. – known as David Riddell Excavation / Transport, has refrained from voting, left the premises during deliberations and has not taken part in the discussions regarding the dossier pertaining to the company.

The Mayor and the Director general are authorized to make the payments;

406.12.19 STATEMENT OF FINANCIAL ACTIVITIES

The Director general presents Council who acknowledges receipt of the statement of financial activities to November 30th, 2019.

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407.12.19 PRESENTATION OF THE ELECTED REPRESENTATIVE'S PECUNIARY INTEREST DECLARATIONS

The Director general presents Council, who acknowledge receipt of the declarations of pecuniary interests in accordance to the provisions of the Referendums and elections in municipalities Act for 2020 from all council members: Mayor Timothy Watchorn and councillors Louise Cossette, Leigh MacLeod, Peter MacLaurin, Jean Dutil, Jean-Pierre Dorais and Claude P. Lemire.

408.12.19 NOMINATION OF SUBSTITUTE MAYORS

Considering that in accordance with the Municipal Code, section 116, an Acting Mayor can be authorized to carry on duties for the Municipality in absence of the Mayor;

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

THAT this Council nominates the following Councillors as acting mayor, for a period of two months each:

Date	Nom
1 ^{er} janvier – 29 février 2020	Jean Dutil
1 ^{er} mars – 30 avril 2020	Peter MacLaurin
1 ^{er} mai – 30 juin 2020	Leigh MacLeod
1 ^{er} juillet – 31 août 2020	Jean-Pierre Dorais
1 ^{er} septembre – 31 octobre 2020	Louise Cossette
1 ^{er} novembre – 31 décembre 2020	Claude P. Lemire

THAT this Council names Councillor Claude Philippe Lemire as the Municipality's substitute representative to the Council of the MRC des Pays-d'en-Haut in the Mayor's absence;

THAT this Council authorizes the following councillors to sign bank documents in the Mayor's absence; Councillors Leigh MacLeod, Claude Philippe Lemire, Jean Dutil, Jean-Pierre Dorais, along with co-signers, Director general, Hugo Lépine OR the Director of Finance, Michel Grenier;

409.12.19 ADJUDICATION OF THE ISSUANCE OF BANKNOTES

WHEREAS THAT, for this purpose, the Municipality of Morin-Heights has requested, by way of the 'Service d'adjudication et de publication des résultats de titres d'emprunts émis aux fins du Financement municipal' electronic system, offers for the sale of the issuance of bonds dated December 18th, 2019 in the amount of \$ 317,700;

WHEREAS THAT pursuant to a public request for tenders for the sale of the bonds listed below, the minister of Finance has received three offers in conformity, as per Article 555 of the Cities and Towns Act (RLRQ, chapter C-19) or Article 1066 of the Quebec municipal Code (RLRQ, chapter C-27.0) and the resolution adopted as per this article;

1.	Caisse Desjardins de la Vallée des Pays-d'en-Haut		
	\$ 19 600	2,81000 %	2020
	\$ 20 200	2,81000 %	2021
	\$ 20 900	2,81000 %	2022
	\$ 21 300	2,81000 %	2023
	\$ 235 700	2,81000 %	2024
	Prix : 100,00000	Coût réel : 2,81000 %	

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2.	Financière Banque Nationale Inc.		
	\$ 19 600	2,15000 %	2020
	\$ 20 200	2,25000 %	2021
	\$ 20 900	2,30000 %	2022
	\$ 21 300	2,40000 %	2023
	\$ 235 700	2,60000 %	2024
	Prix : 98,57400	Coût réel : 2,90836 %	

3.	Banque Royale du Canada		
	\$ 19 600	2,95000 %	2020
	\$ 20 200	2,95000 %	2021
	\$ 20 900	2,95000 %	2022
	\$ 21 300	2,95000 %	2023
	\$ 235 700	2,95000 %	2024
	Prix : 100,00000	Coût réel : 2,95000 %	

WHEREAS THAT the results of the calculation of true costs indicate that the offer presented by the Caisse Desjardins de la Vallée des Pays-d'en-Haut is the most beneficial;

It is proposed by Councillor Claude P. Lemire
And unanimously resolved :

THAT the preamble of the present resolution forms an integral part as if it were reproduced in its entirety.

THAT the Municipality of Morin-Heights accept the offer presented by Caisse Desjardins de la Vallée des Pays-d'en-Haut for its loan by banknotes dated December 18th, 2019 in the amount of \$ 317,700 as per borrowing by-laws number 556-2018, 566-2018 and 575-2019. These banknotes are issued at the price of 100,00000 for each \$ 100.00, nominal value of banknotes, due in **five (5) year** series ;

THAT the banknotes, capital and interests, be payable and issued to the registered holder by cheque or by preauthorized bank withdrawal;

410.12.19 SEQUENCE AND SHORT TERM RESOLUTION REGARDING A LOAN BY BANKNOTES IN THE AMOUNT OF \$ 317,700 WHICH WILL BE DONE ON DECEMBER 18th, 2019

WHEREAS THAT, in accordance to the following by-laws and for the amounts indicated regarding each one, the Municipality of Morin-Heights would like to issue a series of bonds for a total amount of \$ 317,700 which will be done on December 18th, 2019, divided as follows:

Borrowing by-laws #	For an amount of \$
556-2018	\$ 48,700
566-2018	\$ 30,000
575-2019	\$ 239,000

WHEREAS, consequently, there is a need to modify the borrowing by-laws;

WHEREAS THAT, in accordance to the 1st paragraph of Article 2 of the Act respecting municipal debts and loans (RLRQ, chapter D-7) for the purpose of this loan and for borrowing by-laws number 556-2018, 566-2018 and 575-2019, the Municipality of Morin-Heights would like to issue for a shorter term than the the one originally set by these by-laws;

It is proposed by Councillor Louise Cossette
And unanimously resolved:

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THAT borrowing by-laws indicated in the 1st paragraph of the preamble be financed by banknotes according to the following:

1. the banknotes will be dated December 18th, 2019;
2. the interests will be payable bi-annually, on June 18th and December 18th of each year;
3. the banknotes will be signed by the mayor and the secretary-treasurer;
4. the banknotes, pertaining to capital, will be reimbursed as follows:

2020.	\$ 19,600	
2021.	\$ 20,200	
2022.	\$ 20,900	
2023.	\$ 21,300	
2024.	\$ 22,300	(to be paid in 2024)
2024.	\$ 213,400	(to be renewed)

THAT, with regards to the annual capital amortizations stipulated for the years 2025 and following, the term specified in borrowing by-laws number 556-2018, 566-2018 and 575-2019 be shorter than originally set, for a term of **five (5) years** (as of December 18th, 2019) instead of the term prescribed for said amortizations, each subsequent issuance will be for the balance of the loan or part of the balance due;

A.M. 21.12.19 NOTICE OF MOTION AND PRESENTATION OF DRAFT BY-LAW (586-2019) REGARDING THE WORKING CAPITAL FUND

Notice of motion is given by Councillor Claude P. Lemire that By-law (586-2019) regarding the working capital fund will be presented at a future council meeting;

Draft by-law (586-2019) regarding the working capital fund is presented to Council forthwith;

A.M. 22.12.19 NOTICE OF MOTION AND PRESENTATION OF DRAFT BY-LAW (588-2019) WHICH MODIFIES BY-LAW (577-2019) REGARDING FINANCIAL ADMINISTRATION IN ORDER TO UPDATE CERTAIN PROVISIONS REGARDING SPENDING AUTHORIZATIONS

Notice of motion is given by Councillor Leigh MacLeod that By-law (588-2019) which modifies By-law (577-2019) regarding financial administration in order to update certain provisions regarding spending authorizations will be presented at a future council meeting;

Draft by-law (588-2019) which modifies By-law (577-2019) regarding financial administration in order to update certain provisions regarding spending authorizations is presented to Council forthwith;

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411.12.19 2020 COUNCIL MEETING CALENDAR

CONSIDERING THAT Article 148 of the *Quebec Municipal Code* stipulates, at the beginning of each civil year, Council must establish the calendar of its regular sittings for the year, by setting the date and time for each sitting;

Consequently,

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

THAT the following calendar be adopted with regards to the holding of the municipal council's regular sittings for 2020 which will be held on Wednesday and will begin at 19:30:

January 15	July 8
February 12	August 12
March 11	September 9
April 8	October 14
May 13	November 11
June 10	December 9

THAT a public notice with the contents of the following calendar be published by the Director general and Secretary-treasurer, in accordance to the Municipal Code.

412.12.19 MONTHLY REPORT FROM THE DIRECTOR

The Director general presents council, who acknowledge receipt of, the monthly report for the month of November from the Director, Fire department and the list of authorized expenses for the month as per By-law (577-2019) regarding financial administration;

413.12.19 SQ POLICE DEPARTMENT'S ACTIVITY REPORT

The Police department's monthly report is presented to Council;

**414.12.19 MONTHLY REPORT FROM THE DIRECTOR,
SERVICE DES TRAVAUX PUBLICS**

The Director general presents Council, who acknowledge receipt of, the monthly report for the month of November from the Director, public works, the list of requests as well as the list of expenses authorized during the month of November 2019 as per By-law (577-2019) regarding financial administration.

**415.12.19 REPORT REGARDING THE TREATMENT OF PETITIONS
AND REQUESTS**

The Director general presents Council who acknowledge receipt, of summary report regarding petitions and requests to December 6th, 2019.

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416.12.19 ANNUAL REPORT REGARDING THE MANAGEMENT OF DRINKING WATER

WHEREAS By-law (495-2012) regarding the use of drinking water;

CONSIDERING the Quebec strategy regarding drinking water conservation;

CONSIDERING the By-law regarding the quality of drinking water;

TAKING INTO ACCOUNT the Director, public works' recommendation;

It is proposed by Councillor Jean Dutil

IT IS RESOLVED:

TO ADOPT the 2018 annual management drinking water report as presented;

417.12.19 MONTHLY REPORT

The Director general presents Council, who acknowledge receipt of, the monthly report for November 2019 from the Director of the Urbanism and Environment as well as the list of authorized expenses as per By-law (577-2019) regarding financial administration.

418.12.19 REPORT REGARDING PERMITS AND CERTIFICATES

The Director general presents Council who acknowledge receipt, of report regarding permits and certificates to December 6th, 2019.

419.12.19 MINOR EXEMPTION – 41, RUE DES CASCADES

- The president of the assembly opens the consultation meeting regarding the minor derogation at 19:48;
- The president of the assembly invites the Director general to read the proposal and explain the requested derogation;
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated November 26th, 2019 be heard in this dossier. The meeting ends at 19:49;

CONSIDERING THAT a request for minor exemption to Zoning by-law 416 regarding the encroachment within the shore of the Simon river in order to legalize the location of the existing balcony only for the property located at 41, rue des Cascades, lot 3 735 496, was submitted and presented;

CONSIDERING the urbanism regulation minor derogations by-law (459);

WHEREAS THAT the Planning advisory committee studied the request and recommends Council's approval of the derogation request;

WHEREAS THAT a public notice was given in conformity to the law;

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

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TO APPROVE the requested exemption, specifically to reduce the depth from the shore from 15 meters to 12,11 meters for the section of the existing balcony only as shown on the location plan prepared by surveyor Sylvie Filion, minute 6196;

420.12.19 MINOR EXEMPTION – 58, RUE COUNTY

- The president of the assembly opens the consultation meeting regarding the minor derogation at 19:49;
- The president of the assembly invites the Director general to read the proposal and explain the requested derogation;
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated November 26th, 2019 be heard in this dossier. The meeting ends at 19:50;

CONSIDERING THAT a request for minor exemption to Zoning by-law 416 regarding the reduction of the lateral setback for a shed and increase of the encroachment within the rear setback for a balcony for the property located at 58, rue County, lot 3 737 645, was submitted and presented;

CONSIDERING the urbanism regulation minor derogations by-law (459);

WHEREAS THAT the Planning advisory committee studied the request and recommends Council's approval of the derogation request;

WHEREAS THAT a public notice was given in conformity to the law;

It is proposed by Councillor Claude P. Lemire
And unanimously resolved by all councillors:

TO PARTIALLY APPROVE the requested exemption, specifically to reduce the lateral setback from 2 meters to 1,1 meters for the existing accessory building (shed) only, as shown on the certificate of location prepared by surveyor Sylvie Filion, minute 6274 but does not recommend the encroachment within the rear setback for the balcony;

421.12.19 MINOR EXEMPTION – 5, CHEMIN DE SALZBOURG

- The president of the assembly opens the consultation meeting regarding the minor derogation at 19:51;
- The president of the assembly invites the Director general to read the proposal and explain the requested derogation;
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated November 26th, 2019 be heard in this dossier. The meeting ends at 19:52;

CONSIDERING THAT a request for minor exemption to Zoning by-law 416 regarding the reduction of the lateral setback for an accessory building (garage) for the property located at 5, chemin de Salzbourg, lot 4 537 924, was submitted and presented;

CONSIDERING the urbanism regulation minor derogations by-law (459);

WHEREAS THAT the Planning advisory committee studied the request and recommends Council's approval of the derogation request;

WHEREAS THAT a public notice was given in conformity to the law;

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It is proposed by Councillor Louise Cossette
And unanimously resolved by all councillors:

TO APPROVE the requested exemption, specifically the reduction of the lateral setback from 2 meters to 1,70 meters for the existing accessory building (garage) only, as shown on the certificate of location prepared by surveyor Robert Lessard, minute 9732;

422.12.19 MINOR EXEMPTION – 52, RUE SUNSET

- The president of the assembly opens the consultation meeting regarding the minor derogation at 19:53;
- The president of the assembly invites the Director general to read the proposal and explain the requested derogation;
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated November 26th, 2019 be heard in this dossier. The meeting ends at 19:54;

CONSIDERING THAT a request for minor exemption to Zoning by-law 416 regarding the reduction of the front setback for a garage and the reduction of the rear setback for the building in order to legalize their location for the property located at 52, rue Sunset, lot 3 736 209, was submitted and presented;

CONSIDERING the urbanism regulation minor derogations by-law (459);

WHEREAS THAT the Planning advisory committee studied the request and recommends Council's approval of the derogation request;

WHEREAS THAT a public notice was given in conformity to the law;

It is proposed by Councillor Jean-Pierre Dorais
And unanimously resolved by all councillors:

TO APPROVE the requested exemption, specifically the reduction of the front setback from 7,5 meters to 0,83 meters for the accessory building (garage) and the reduction of the rear setback from 10 meters to 9,25 meters for the main building, as shown on the location plan prepared by surveyor Sylvie Filion, minute 4110;

423.12.19 MINOR EXEMPTION – PART OF LOT 3 438 902

- The president of the assembly opens the consultation meeting regarding the minor derogation at 19:55;
- The president of the assembly invites the Director general to read the proposal and explain the requested derogation;
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated November 26th, 2019 be heard in this dossier. The meeting ends at 19:56;

CONSIDERING THAT a request for minor exemption to Subdivision by-law 417 regarding the elimination of the requirement that a dead-end road should end with a turnaround circle for part of lot 3 438 902, was submitted and presented;

CONSIDERING the urbanism regulation minor derogations by-law (459);

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WHEREAS THAT the Planning advisory committee studied the request and recommends Council's approval of the derogation request;

WHEREAS THAT a public notice was given in conformity to the law;

It is proposed by Councillor Jean-Pierre Dorais
And unanimously resolved by all councillors:

TO APPROVE the requested exemption, specifically to eliminate the requirement that a dead-end road should end with a turnaround circle of a minimal radius of 18 meters, as shown on the draft subdivision plan prepared by surveyor Philippe Bélanger, minute 3364 and the technical description, minute 3952;

A.M. 23.12.19 NOTICE OF MOTION AND PRESENTATION OF DRAFT BY-LAW (587-2019) WHICH MODIFIES BY-LAW (503-2013) REGARDING ANIMAL CONTROL AND BY-LAW (583-2019) REGARDING NUISANCES IN ORDER TO ENSURE ALIGNMENT WITH CERTAIN BY-LAWS PERTAINING TO DANGEROUS DOGS

Notice of motion is given by Councillor Leigh MacLeod that By-law (587-2019) which modifies By-law (503-2013) regarding animal control and By-law (583-2019) regarding nuisances in order to ensure alignment with certain by-laws pertaining to dangerous dogs will be presented at a future council meeting;

Draft by-law (587-2019) which modifies By-law (503-2013) regarding animal control and By-law (583-2019) regarding nuisances in order to ensure alignment with certain by-laws pertaining to dangerous dogs is presented to Council forthwith;

424.12.19 SPCALL REPORT

The Director general presents Council who acknowledge receipt, of report from the SPCA Laurentides-Labelle for the year 2019.

425.12.19 TOPONOMY – RUE CARVER

CONSIDERING the extension project on Carver road which is presently underway;

CONSIDERING the actual sequence in civic numbers is creating confusion;

CONSIDERING the recommendations of the Fire department regarding the need to ensure public safety;

CONSIDERING THAT the two houses built on Carver road must be identified as follows:

761, rue Carver becomes 61, rue Carver

758, rue Carver becomes 58, rue Carver

It is proposed by Councillor Leigh MacLeod
And unanimously resolved by all councillors:

THAT the above-mentioned civic addresses be modified, as shown on the presented plan.

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426.12.19 MONTHLY REPORT FROM THE DIRECTOR

The Director presents Council, who acknowledge receipt of her report as well as the lists of authorized expenses during the month of November 2019 as per By-law (577-2019) regarding financial administration.

427.12.19 SUPPORT FOR VÉLO PAYS-D'EN-HAUT'S REQUEST FOR FINANCING TO THE QUEBEC GOVERNMENT

CONSIDERING Vélo Pays-d'en-Haut's request for support regarding their financing request to the Quebec government aimed at upgrading certain mountain bike trails;

It is proposed by Councillor Leigh MacLeod

IT IS RESOLVED:

TO AUTHORIZE the presentation of a VPDH-SMH mountain bike trail project to the Ministry of Education and Higher Education within the support program for the upgrading and improvement of trails and outdoor activity sites which implicates as follows:

- the upgrading of approximately 13 km of existing trails (alpine ski, cross-country ski, snowshoe and bike), situé sur les propriétés de Sommet Morin Heights, de la Municipalité de Morin-Heights et de la MRC des Pays-d'en-Haut, afin de pouvoir y faire du vélo de montagne l'été, voir annexe 1 croquis préliminaire et annexe 2 budget préliminaire;
- the grant, combined with the amount invested by the Municipality, allows us to request up to \$ 150,000 (80% of the cost of the work), in order to undertake a project worth \$ 187,500, the Municipality agrees to invest an amount of \$ 2 000 in 2020 (the grant request is in the amount of \$ 148,000).
- the balance of costs of the work of 20%, specifically \$ 37,500 will be paid for by:
 - Sommet Morin Heights (SMH) for an amount of \$ 17,000;
 - Club de Vélo Pays d'en Haut (VPDH) for an amount of \$ 20,500 for which a request for sponsors is underway. If this amount is not completely covered by one or many sponsors, a loan may be obtained and financed by the Comité sentiers VPDH-SMH « fund »;
- Sommet Morin-Heights, the Municipality of Morin-Heights and the MRC des Pays-d'en- Haut must transfer the right-of-ways for the 13 km of trails and upgrade them, to VPDH for a period of 5 years to be renewed annually, the draft agreement is attached herewith as Annex 3;
- From 2020 to 2024, VPDH agrees to:
 - preserve the Municipality of Morin-Heights as the main training location, but not exclusive;
 - preserve the Municipality of Morin-Heights as a site for regional races;
 - to take steps in order to organize the Quebec mountain bike Cup in Morin-Heights.

TO CONFIRM the Municipality's commitment to pay its share of admissible costs of the project and pay its share of continued operating costs;

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- share of admissible costs of \$ 2,000 for the construction of phase 1 provided for in 2020.
- share of continued operating costs from 2020 to 2024 (5 years) paid by the Municipality of Morin-Heights is the civil liability insurance coverage of \$ 2 000,000 covering the club Vélo Pays-d'en-Haut, Sommet Morin Heights and the Municipality of Morin-Heights for activities on the bike trails.

428.12.19 HIRING OF A SKATING RINK SUPERVISOR FOR THE 2019 -2020 SEASON

WHEREAS the Municipality's 2019 budget;

WHEREAS the hiring of a skating rink supervisor is required in order to operate the skating rink;

WHEREAS the recommendation from the Interim Director of the Recreation, culture and community life department and the director general;

CONSIDERING the Remuneration policy for employees of the Recreation, culture and community life department;

It is proposed by Councillor Leigh MacLeod
AND RESOLVED:

THAT the preamble form an integral part hereof;

TO PROCEED with the hiring of Mr. Joshua Dutrisac as supervisor of the skating rink for the 2019-2020 season at the salary stipulated in 2019 and 2020 as of January 1st, 2020 for this position.

A.M. 24.12.19 NOTICE OF MOTION AND PRESENTATION OF DRAFT BY-LAW (584-2019) PROVIDING FINANCING FOR THE CONSTRUCTION OF EXTERIOR SKATING RINKS AS WELL AS A SERVICE BUILDING AND THE DECREEING OF A LOAN FOR THIS PURPOSE

Notice of motion is given by Councillor Leigh MacLeod that By-law (584-2019) providing the financing for the construction of exterior skating rinks as well as a service building and decreeing a loan for this purpose will be presented at a future council meeting;

Draft by-law (584-2019) providing the financing for the construction of exterior skating rinks as well as a service building and the decreeing a loan for this purpose is presented to Council forthwith;

429.12.19 REMUNERATION POLICY FOR TEMPORARY EMPLOYEES OF THE RECREATION, CULTURE AND COMMUNITY LIFE DEPARTMENT

WHEREAS the remuneration policy for temporary employees of the Recreation, parks and outdoor network department was established in 2011 and amended many times thereof;

CONSIDERING THAT various modifications to its structure have been implemented since October 2018 and that various existing positions have then been regrouped;

Municipality of Morin-Heights

WHEREAS the Director, Recreation, culture and community life presented a draft revision of this policy in order for it to better reflect the present situation and future of the department;

CONSIDERING these recommendations along with the Director general's;

It is proposed by Councillor Louise Cossette

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO ADOPT the Remuneration policy for temporary employees of the Recreation, culture and community life department;

TO REPEAL every previous policy pertaining to the same subject;

QUESTION PERIOD

Council answers questions asked by the public.

MAYOR'S REPORT

The Mayor presents his report regarding various dossiers verbally.

430.12.19 END OF THE MEETING

It is proposed by Councillor Claude P. Lemire that the meeting end at 20:15.

I have approved each and every resolution in these minutes

Timothy Watchorn
Mayor

Hugo Lépine
Director general / Secretary-treasurer

Eleven people attended the meeting.