

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 via the Zoom platform in the Town Hall council room at 567, chemin du Village on Wednesday, December 9th, 2020 at 19:30 at which were present:

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

Councillor Peter MacLaurin is absent.

forming quorum under the chairmanship of Mayor Timothy Watchorn.

The Director general, Mr. Hugo Lépine is present.

The meeting is held in accordance to the Quebec Ministry of Health and social services' 2020-079 ministerial decree.

At 19:35, the Mayor states quorum, and Council deliberates on the following dossiers;

394.12.20 ADOPTION OF THE AGENDA

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

TO ADOPT the agenda as presented by Director general with the withdrawal of item 5.4.2.

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 11 th , 2020 |
| 3 2 | Minutes of the Planning advisory committee meeting of December 8 th , 2020 |
| 3 3 | Minutes of correction of resolution 356-11-20 regarding the 2019-2023 TECQ program |
| 3 4 | Minutes of correction of resolution 314-10-20 regarding the imposition of a reserve for public purposes |
| 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 |
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5	4	3	Nomination of substitute mayors
5	4	4	Presentation – 2018-2023 action plan follow-up report
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
6	4	1	Adoption - By-law (612-2020) modifying By-law (531-2015) regarding fire prevention
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	Temporary acceptance of the work regarding road repairs on Blue Hills, Christieville and Village roads
7	6	2	Temporary acceptance of the work regarding the construction of two skating rinks
7	6	3	Amendment to resolution 416-12-19 regarding the 2018 water use report
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	Activity report from the SPCALL
8	4	2	Adoption - By-law (607-2020) for temporary control limiting cadastral operations in order to respect future orientations of the new urbanism plan
8	4	3	Minor exemption – 25, rue du Refuge
9			RECREATION, CULTURE AND COMMUNITY LIFE
9	1		Director's monthly report
9	2		Recreation
9	3		Culture
9	4		Outdoor network
9	5		Events
9	6		Human resources
9	6	1	Hiring of seasonal and temporary employees for the 2020-2021 winter season
9	7		Resolutions and by-laws
10			MONTHLY CORRESPONDENCE
11			COUNCILLORS' DECLARATION
12			MAYOR'S REPORT
13			QUESTION PERIOD
			END OF THE MEETING

395.12.20 MINUTES OF THE REGULAR SITTING OF NOVEMBER 11TH, 2020

The minutes of the regular meeting of November 11th, 2020 were given to Council members, by means of the electronic assembly file folder.

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

TO ADOPT the minutes of the regular meeting of November 11th, 2020;

396.12.20 MINUTES OF THE PLANNING ADVISORY MEETING OF DECEMBER 8TH, 2020

The Director general presents the minutes of the latest town planning advisory committee meeting of December 8th, 2020;

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

TO ADOPT the minutes of the latest town planning advisory committee meeting of December 8th, 2020 and notice is taken of its recommendations.

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**397.12.20 MINUTES OF CORRECTION OF RESOLUTION 356-11-20
REGARDING THE 2019-2023 TECQ PROGRAM**

Minutes of correction of resolution 356-11-20 – TECQ – Quebec gasoline tax and contribution program;

In accordance to Article 202.1 C.M., the Director general presents the municipal council with the following minutes of correction for resolution 356-11-20, as shown in the documents submitted to the municipal council.

NATURE OF THE CORRECTION

Addition of the word « corrected » before « program no. 1 » at the fourth and seventh paragraphs to be read as follows:

THAT the Municipality approve the content and authorize that the attached corrected work *corrected* program no. 1 be forwarded to the Ministry of municipal affairs and housing along with any document required by the Ministry in order to receive the government contribution which had been confirmed in the letter received from the Ministry of municipal affairs and housing;

THAT the Municipality certify by this resolution that the attached corrected work *corrected* program no. 1 includes accurate costs and reflects the expected admissible costs for this work.

**398.12.20 MINUTES OF CORRECTION OF RESOLUTION 314.10.20
REGARDING THE IMPOSITION OF A RESERVE FOR
PUBLIC PURPOSES**

Minutes of correction of resolution 314-10-20 – Imposition of a reserve for public purposes on lots 3 737 105, 4 474 782 and 3 736 898 ;

In accordance to Article 202.1 C.M., the Director general presents the municipal council with the following minutes of correction for resolution 314-10-20, as shown in the documents submitted to the municipal council.

NATURE OF THE CORRECTION

Addition of the following text at the third paragraph to be read as follows:

WHEREAS THAT Council considers that the lots specified in the present resolution are of major interest for the Municipality's future *in order to protect its ecological integrity, build a park and guarantee access and availability for the public.*

399.12.20 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.

400.12.20 REPORT REGARDING THE FOLLOW-UP OF DOSSIERS

The Director general presents his monthly activities report.

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401.12.20 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.

402.12.20 EXPENSE STATEMENT

The list of accounts payable and accounts paid during the month of November 2020 was given to Council members by means of the electronic assembly as well as the list of authorized expenses for the month as per By-law (577-2019) regarding financial administration.

Councillor Claude P. Lemire studied the dossier.

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

TO APPROVE the accounts as detailed on the lists presented.

Expense statements from November 1st to 30th, 2020	
Accounts to be paid	\$ 412,198.96
Accounts paid in advance	\$ 592,640.71
Total purchases	\$ 1 004,839.67
Direct bank payments	\$ 20,400.64
Sub-total – purchases and direct payments	\$ 1 025,240.31
Net salaries	\$ 134,933.90
GRAND TOTAL (November 2020)	\$ 1 160,174.21

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 appropriate payments;

403.12.20 STATEMENT OF FINANCIAL ACTIVITIES

The Director general presents Council who acknowledges receipt of the statement of financial activities to November 30th, 2020. He would like to once again remind that the health emergency implicates being prudent.

404.12.20 2021 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 Claude P. Lemire

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 2021 which will be held on Wednesday and will begin at 19:30:

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January 20	July 14
February 10	August 11
March 10	September 8
April 14	October 13
May 12	November 10
June 9	December 8

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.

405.12.20 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 Claude P. Lemire
And unanimously resolved by all councillors:

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

Date	Name
January 1st – February 28th, 2021	Jean Dutil
March 1st – April 30th, 2021	Peter MacLaurin
May 1st – June 30th, 2021	Leigh MacLeod
July 1st – August 31st, 2021	Jean-Pierre Dorais
September 1st– October 31st, 2021	Louise Cossette
November 1st - December 31st, 2021	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;

406.12.20 PRESENTATION – 2018-2023 ACTION PLAN FOLLOW-UP REPORT

The Director general presents Council, who acknowledge receipt of the 2018-2023 action plan follow-up report;

407.12.20 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.

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408.12.20 SÛRETÉ DU QUÉBEC POLICE DEPARTMENT'S MONTHLY REPORT

Council has not received any reports.

409.12.20 ADOPTION – BY-LAW (612-2020) MODIFYING BY-LAW (531-2015) REGARDING FIRE PREVENTION

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

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

TO ADOPT draft By-law (612-2020) modifying By-law (531-2015) regarding fire prevention as follows:

**By-law 612-2020
modifying By-law (531-2015) regarding fire prevention**

EXPLANATORY NOTE

The present by-law removes the mention « which abrogates by-law 529-2015 regarding » from the title of the by-law.

It decrees the minimum sizes of fireguards used for outdoor fires.

It modifies certain terms of the provisions regarding open-air fires.

WHEREAS THAT in accordance to chapter VIII of the Municipal powers Act, (RLRQ., ch. C-47.1), the Municipality is granted powers pertaining to security matters;

CONSIDERING THAT the MRC's risk coverage plan stipulates that fire prevention programs must be put into place and implemented as per its parameters;

WHEREAS THAT paragraph 3 of Article 36 of the Fire safety Act (RLRQ., ch. S-3.4) stipulates that each municipality must participate in fire prevention on its territory;

WHEREAS THAT a notice of motion was given by Councillor Leigh MacLeod at the council meeting of November 11th, 2020 and that the draft by-law was presented and explained by the Director general;

CONSEQUENTLY, the municipal council decrees the following:

CHAPTER 1 : INTRODUCTORY PROVISIONS

1. **Goal** – The goal of the by-law is to update the By-law regarding fire prevention pertaining to open-air fires.
2. **Objective** – The provisions of the by-law must be interpreted so as to reduce the risks of fire caused by open-air fires.

CHAPTER 2 : AMENDING PROVISIONS

3. **Title** – The title of the by-law is modified in order to replace the words « which abrogates by-law 529-2015 regarding » by the word « on ».

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4. **Outdoor fires** – Article 3.1.7 is modified with the addition of, beneath the sub-title and before the Code's amending statement, the following introductory paragraph:

« Each open-air fire ban stated in the by-law does not apply to an outdoor fireplace which has a fireguard with maximum openings of 1 centimeter by 1 centimeter and located on pavement or on the ground cleared with earth or gravel ».

5. **Open-air fires** – Article 3.1.8, of paragraph « 2.4.5.2 Open-air fire », is modified as follows:

- The removal of the words « or not » on the fourth line of sub-paragraph 1;
- The addition of the word « vacant » after the word « ground » on the first line of sub-paragraph 3;
- The replacement of the word « installations » by the word « hearth » on the second line of sub-paragraph 8a);

CHAPTER 3 : FINAL PROVISION

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

Timothy Watchorn
Mayor

Hugo Lépine
Director general /
Secretary-treasurer

410.12.20 MONTHLY REPORT FROM THE DIRECTOR, PUBLIC WORKS

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 2020 as per By-law (577-2019) regarding financial administration.

411.12.20 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 4th, 2020.

412.12.20 TEMPORARY ACCEPTANCE OF THE WORK REGARDING ROAD REPAIRS ON BLUE HILLS, CHRISTIEVILLE AND VILLAGE ROADS

CONSIDERING resolution 154-05-20 regarding the granting of the paving contract to LEGD Inc.;

CONSIDERING THAT the work stipulated in said contract were done in accordance to the tender;

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WHEREAS THAT the Director, public works and the engineers in this project recommend the temporary acceptance of said work, pursuant to the recommendation and the supporting documents attached herewith;

It is proposed by Councillor Jean-Pierre Dorais

IT IS RESOLVED :

THAT the preamble form an integral part hereof;

TO ACCEPT the temporary receipt of the work stipulated in the contract granted as per resolution 154-05-20 for the various road repair work, pursuant to the withholding of 5% as recommended by the Director, public works and the engineers in this project;

413.12.20 TEMPORARY ACCEPTANCE OF THE WORK REGARDING THE CONSTRUCTION OF TWO SKATING RINKS

The Mayor discloses his interests in the present dossier and leaves the meeting.

The acting mayor Claude P. Lemire presides over the meeting for this article of the agenda.

CONSIDERING resolution 293-09-20 regarding the granting of the contract for the construction of skating rinks to David Riddell Excavation transport;

CONSIDERING THAT the work stipulated in said contract were done in accordance to the tender;

WHEREAS THAT the Director, public works and the engineers in this project recommend the temporary acceptance of said work, pursuant to the recommendation and the supporting documents attached herewith;

It is proposed by Councillor Jean-Pierre Dorais

IT IS RESOLVED :

THAT the preamble form an integral part hereof;

TO ACCEPT the temporary receipt of the work stipulated in the contract granted as per resolution 293-09-20, pursuant to the withholding of 5% as recommended by the Director, public works and the engineers in this project;

The Mayor returns to the meeting and presides over the debates.

414.12.20 AMENDMENT TO RESOLUTION 416-12-19 REGARDING THE 2018 WATER USE REPORT

WHEREAS THAT the municipal council, in its resolution 416-12-19 adopted the 2018 water use report and authorized its forwarding to the Quebec Minister of the environment, according to the Law;

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CONSIDERING THAT the said ministry, for the purpose of accepting the Municipality's above-mentioned report, requires that an agreement be made stipulating the installation of water meters on all non-residential buildings on which there is no meter as well as on a sample of twenty (20) residential properties, combined properties being considered as residential rather than non-residential;

It is proposed by Councillor Jean Dutil

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO MODIFY resolution 416.12.19 in order to include the second provision to be read as follows:

TO CONFIRM the Municipality's agreement to proceed with the installation of water meters on all non-residential buildings that are not already supplied as well as on a sample of twenty (20) non-residential housing units by September 1st, 2022 ”;

415.12.20 MONTHLY REPORT

The Director general presents Council, who acknowledge receipt of the monthly report for November 2020 from the Interim Director of the Urbanism and Environment as well as the list of authorized expenses as per By-law (577-2019) regarding financial administration.

416.12.20 REPORT REGARDING PERMITS AND CERTIFICATES

The Director general presents Council who acknowledge receipt, of the list of permits and certificates to December 4th, 2020.

417.12.20 REPORT FROM THE SPCALL

General management hasn't received a report.

418.12.20 ADOPTION – BY-LAW (607-2020) FOR TEMPORARY CONTROL LIMITING CADASTRAL OPERATIONS IN ORDER TO RESPECT FUTURE ORIENTATIONS OF THE NEW URBANISM PLAN

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

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

TO ADOPT draft By-law (607-2020) for temporary control limiting cadastral operations in order to respect future orientations of the new urbanism plan as follows:

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By-law 607-2020 for temporary control limiting cadastral operations in order to respect future orientations of the new urbanism plan

Explanatory note

This by-law extends the cadastral operations restriction decreed by the temporary control resolution 288-09-20 of September 9th, 2020 in order to allow for the municipal council to complete the drawing up and adoption process of the new urbanism plan which would replace the one adopted by By-law (415) regarding the urbanism plan in effect since 2007.

This restriction is more particularly aimed at every cadastral operation pertaining to a lot where residential use is authorized.

It includes exceptions stipulated in said resolution and its amendments.

It adds exceptions to the suspension to allow for, in certain cases listed in the by-law, cadastral operations aimed at creating lots of over 4,000 square meters in certain served areas and of 8,000 square meters within non-served areas. These exceptions will enter into effect on April 1st, 2021 or at any other date set by Council.

It prohibits any approval of integrated projects for residential use.

It stipulates that the occupancy density of each new cadastral operation required during the duration of the temporary control should in no way affect the increase in land occupancy density.

CONSIDERING Article 112.2 of the Act respecting land use planning and development (RLRQ., ch. A-19.1) ;

CONSIDERING the temporary control resolution 288-09-20 of September 9th, 2020;

WHEREAS THAT, in September 2020, the municipal council initiated the process of preparing the rewriting of the urbanism plan and of any pertinent regulation in order to update the Municipality's main directions as well as the regulations governing urbanism and development on the territory;

WHEREAS THAT Council intends on limiting the increase in occupancy density on the territory within certain areas of the Municipality;

WHEREAS THAT achieving a subdivision project in conformity to the regulations in effect could compromise the accomplishment of Council's strategic vision and new directions in regards to development of the territory;

WHEREAS that a notice of motion was given by Councillor Peter MacLaurin at the regular council meeting of November 11th, 2020 ;

WHEREAS THAT the draft by-law was presented at the regular meeting of November 11th, 2020;

WHEREAS THAT the summarized presentation of the draft by-law by the Director general;

CONSEQUENTLY, the municipal council decrees the following :

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CHAPTER 1: INTRODUCTORY PROVISIONS

1. ***Preamble*** - The preamble forms an integral part hereof.
2. ***Goal*** - The goal of the present by-law is to avoid compromising the accomplishment and achievement of the municipal council's vision and new direction with regards to land development and urbanism.
3. ***Objective*** – The objective of the by-law is to suspend cadastral operations which could be contrary to or compromise Council in the accomplishment of future goals pertaining to development.

It also aims at allowing the municipal council to be able to benefit from the necessary timeframe to complete the preparation and adoption of the new urbanism plan which will replace the one in effect since 2007.

CHAPTER 2 : TEMPORARY CONTROL

4. ***Geographical scope*** – The present by-law applies to the entire territory of the Municipality including all of the zones specified in zoning plan 03-AM-111-15 of Annex III of Zoning by-law (416).
5. ***Prescriptive scope*** – The present by-law applies to every request for cadastral operations regarding a lot where residential use is authorized by Zoning by-law (416).
6. ***General restriction*** – Any cadastral operation regarding a lot where residential use is authorized is prohibited unless it is permitted as per one of the provisions of the present by-law.

Every other regulatory provision which is incompatible with those stipulated in the present by-law will still apply.

7. ***Permitted subdivision request*** – The Urbanism and environment department is authorized to issue a subdivision permit notwithstanding Article 6 in accordance to Subdivision by-law (417), if the following conditions are met:

- 1- A subdivision request for residential use was presented on the day of the adoption of the resolution for temporary control 288-09-20 for the specified lot(s) for identical uses;
- 2- The request specified in section 1 of paragraph 1 complies with Subdivision by-law (417).

8. ***Modification request for an existing subdivision*** – The Urbanism and environment department is authorized to issue a subdivision permit notwithstanding Article 6 and according to Subdivision by-law (417), if the following conditions are met :

- 1- It pertains to a modification request for an existing subdivision for an identical use and aimed at the entire adjacent lots;
- 2- The modification request does not pertain to increasing the density occupation initially authorized by Council;
- 3- The request specified in paragraph 1 of the present paragraph is complete and complies with the by-law.

9. ***Exception for Article 6*** – Despite Article 6, the Urbanism and environment department, notwithstanding the provisions of Article 24 of Subdivision by-law (417), is authorized to issue a subdivision permit when it pertains to the creation of lots supplied by a municipal or private aqueduct with a minimum dimension of 4,000 square meters.

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The authorization stipulated in paragraph 1 extends to lots which are not supplied with a minimum dimension of 8,000 square meters.

10. **Integrated projects** – Any cadastral operation aimed at creating an integrated project as per Article 13 of Zoning by-law (416) is prohibited notwithstanding any provision to the contrary of the present by-law.

11. **Employees designated to apply the by-law** – The inspectors of the Urbanism and environment department, the Director of this department and every external consultant mandated to execute any task related to an inspector or director's functions in order to apply the provisions of the present by-law.

12. **Provision regarding parks, playgrounds and natural areas** – The regulations and terms of Article 21 of Subdivision By-law (417) are applicable with the replacement at paragraphs 8 and 9, the percentage of « 8 » by the percentage of « 10 ».

13. **Minor derogations** - Along with conditions specified in Article 14 of By-law (459) regarding minor derogations, each applicant must demonstrate that all alternatives to a derogation must be explored and considered in good faith.

Paragraph 2 of Article 14 is modified with the addition, after the comment « who makes the request » : « and for which they are not responsible ».

CHAPTER 3 : FINAL PROVISIONS

14. **Abrogation** – This by-law replaces and abrogates resolution 288-09-20, as amended by resolution 340-10-20.

15. **Entering into effect** – The present by-law enters into effect on the day of its publication, with the exception of Articles 9 and 12.

Articles 9 and 12 enter into effect on April 1st, 2021 or at any other date set by Council's resolution.

Timothy Watchorn
Mayor

Hugo Lépine
Director general /
Secretary-treasurer

419.12.20 MINOR EXEMPTION – 25, RUE DU REFUGE

The Mayor suspends the regular meeting.

- The president of the assembly opens the consultation meeting regarding the minor derogation at 19:56;
- 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 27th, 2020 be heard in this dossier. The meeting ends at 19:57;

The meeting resumes. The director presents a verbal summary of the public consultation.

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CONSIDERING a request for minor exemption to Zoning by-law 416 aimed at allowing the development of a driveway with a maximum width of 5 meters within the riparian protection strip of a closed wetland for the property located at 25, rue du Refuge was submitted and presented;

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

WHEREAS the Planning advisory committee studied the request and does not recommend Council's approval of the derogation request;

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

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

TO APPROVE the requested exemption, specifically to build a driveway with a maximum width of 5 meters by encroaching onto the riparian protection strip of a wetland as stipulated in Article 134 of Zoning by-law 416, over an approximate length of 35 meters conditional to the respect of the environmental mitigation measures of the Annex 1 of the « Ecological characterization report » prepared by « Terre et habitats », on November 20th, 2020;

420.12.20 MONTHLY REPORT FROM THE DIRECTOR

The Director presents Council, who acknowledge receipt of her monthly report from the Director, Recreation, culture and community life as well as the lists of authorized expenses during the month of November 2020 as per By-law (577-2019) regarding financial administration.

421.12.20 HIRING OF SEASONAL TEMPORARY EMPLOYEES FOR THE 202-2021 WINTER SEASON

WHEREAS the Municipality's 2020 budget ;

WHEREAS the hiring of patrollers is necessary for the cross-country ski and recreational trails ;

WHEREAS the recommendation from the 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 following persons as attendants, patrollers-trackers and trail maintenance for the cross-country ski for the 2020-2021 season as per the terms of the Remuneration policy for employees of the Recreation, Culture and community life department;

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Attendants	Trail maintenance
Normand Bouillon	Rick Nesbitt
Normand Forget	Darren Green
Stéphanie Renaud	Gael Chiron
Caithlin E. Power	
Monique Roy	Patrollers-trackers
Élise Paquin	Hugo Hurtubise
Jean Charlebois	Jules Prévost

MAYOR'S REPORT

The Mayor presents his report regarding various dossiers verbally.

QUESTION PERIOD

In accordance to the Ministry of Health and social services' 2020-079 ministerial decree, Council answers questions received by email and will forward the answers in writing.

422.12.20 END OF THE MEETING

It is proposed by Councillor Claude P. Lemire that the meeting end at 20:13.

I have approved each and every resolution in these minutes

Timothy Watchorn
Mayor

Hugo Lépine
Director general /
Secretary-treasurer