

## **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 Chalet Bellevue, 27, rue Bellevue on Wednesday, July 8<sup>th</sup>, 2020 at 19:30 at which were present:

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

forming quorum under the chairmanship of Mayor Timothy Watchorn.

The Director general, Mr. Hugo Lépine is present.

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

#### **196.07.20 ADOPTION OF THE AGENDA**

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

TO ADOPT the agenda as presented by Director general.

#### **AGENDA**

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|----------|---|--|
| <b>1</b> |   | <b>OPENING OF THE MEETING AND WORD OF WELCOME</b>  |
| <b>2</b> |   | <b>ADOPTION OF THE AGENDA</b>  |
| <b>3</b> |   | <b>ADMINISTRATION AND REGISTRY</b>   |
| <b>3</b> |   | <b>APPROVAL OF THE MINUTES</b>   |
| 3        | 1 | Minutes of the regular sitting of June 10 <sup>th</sup> , 2020   |
| 3        | 2 | Minutes of correction of By-law 592-2020   |
| 3        | 3 | Minutes of the Planning advisory committee meeting of June 9 <sup>th</sup> , 2020  |
| <b>4</b> |   | <b>DIRECTOR GENERAL'S MONTHLY REPORT</b>   |
| 4        | 1 | Report regarding the follow-up of dossiers   |
| 4        | 2 | Report regarding the use of delegated power  |
| <b>5</b> |   | <b>FINANCES AND ADMINISTRATION</b>   |
| 5        | 1 | Expense statements   |
| 5        | 2 | Statement of financial activities  |
| 5        | 3 | Human resources  |
| 5        | 4 | Resolutions and by-laws  |
| 5        | 4 | 1 Additional credits – speed display signs   |
| 5        | 4 | 2 Extension of the exemption of penalties and interests for 2020   |
| <b>6</b> |   | <b>PUBLIC SAFETY AND FIRE</b>  |
| 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  |
| <b>7</b> |   | <b>PUBLIC WORKS</b>  |
| 7        | 1 | Director's monthly report  |
| 7        | 2 | Public works   |
| 7        | 2 | 1 Notice of motion and presentation of draft By-law (603-2020) providing financing for the extension of the Beaulieu drinking water distribution network and the decree of a loan for this purpose |
| 7        | 3 | Parks and buildings  |
| 7        | 4 | Report regarding the treatment of petitions and requests   |
| 7        | 5 | Human resources  |

## **Municipality of Morin-Heights**

7	6	Resolutions and by-laws
7	6	1 Contract – snow removal 2020-2025
7	6	2 Purchase of lot 3 735 999
<b>8</b>		<b>URBANISM AND ENVIRONMENT</b>
8	1	Director's monthly report
8	2	Report regarding permits and certificates
8	3	Human resources
8	3	1 End of probation – inspector
8	3	2 Nomination – Environment planning committee
8	4	Resolutions and by-laws
8	4	1 Activity report from the SPCALL
8	4	2 Minor exemption - 27, rue Bellevue
8	4	3 Subdivision project – chemin Rustique
8	4	4 PIIA – Lot 4 275 576, rue Crescent
8	4	5 Deposit and adoption of a project – By-law (596-2020) which modifies By-law (416) regarding zoning in order to enact norms to allow for the possession, care and breeding of hens in all the zones of the Municipality
8	4	6 Municipalization of Allen road, phase 1
<b>9</b>		<b>RECREATION, CULTURE AND COMMUNITY LIFE</b>
9	1	Director's monthly report
9	2	Recreation
9	2	1 Contract – skating rinks – Basler park
9	3	Culture
9	4	Outdoor network
9	4	1 Notice of motion and presentation of draft By-law (604-2020) which modifies By-law (585-2019) regarding taxes, tariffs, service costs and compensations for financial year 2020 in order to decree a seasonal tariff for the use of the outdoor network trails
9	5	Events
9	5	1 Grant to Superfolk festival
9	6	Human resources
9	6	1 Hiring of seasonal attendant-patrollers at Lummis park
9	7	Resolutions and by-laws
<b>10</b>		<b>MONTHLY CORRESPONDENCE</b>
<b>11</b>		<b>COUNCILLORS' DECLARATION</b>
<b>12</b>		<b>MAYOR'S REPORT</b>
<b>13</b>		<b>QUESTION PERIOD</b>
		END OF THE MEETING

### **197.07.20 MINUTES OF THE REGULAR SITTING OF JUNE 10<sup>TH</sup>, 2020**

The minutes of the regular meeting of June 10<sup>th</sup>, 2020 were given to Council members, by means of the electronic assembly file folder.

It is proposed by Councillor Peter MacLaurin  
And unanimously resolved by all councillors:

TO ADOPT the minutes of the regular meeting of June 10<sup>th</sup>, 2020;

### **198.07.20 MINUTES OF CORRECTION OF BY-LAW 592-2020**

Minutes of correction of By-law (592-2020) providing financing for the repairs to a section of Watchorn road and a decree of a loan for this purpose;

In accordance to Article 202.1 C.M., the Director general presents the municipal council with the following minutes of correction for By-law 592-2020 specifying the corrections to the text and percentages indicated in Articles 6 and 7 as well as the addition of Annex B, as shown in the documents submitted to the municipal council.

#### **NATURE OF THE CORRECTION**

Modification of the text to be read as follows:

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6. **Special tax** – In order to provide for **25%** of expenses incurred pertaining to interests and the reimbursement in capital at the loan's annual due dates, a special tax will be imposed at a sufficient rate 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 per the value shown on the evaluation roll in effect each year.

7. **Sector tax** – In order to provide for **75%** of expenses incurred pertaining to interests and the reimbursement in capital at the loan's annual due dates, a special tax will be imposed at a sufficient rate by the present by-law and will be levied annually during the term of the loan on all of the taxable properties supplied by the "*Village drinking water distribution network*", as shown in Annex B attached herewith forming an integral part hereof, as per the value shown on the evaluation roll in effect each year.

8. **Entering into effect** – The present by-law enters into effect in accordance to the Law but conditional to having obtained financing from one of the programs specified in Article 4.

### **199.07.20 MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING OF JUNE 9<sup>TH</sup>, 2020**

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The Director general presents the minutes of the latest town planning advisory committee meeting of June 9<sup>th</sup>, 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 June 9<sup>th</sup>, 2020 and make the pertinent recommendations.

### **200.07.20 DIRECTOR GENERAL'S MONTHLY REPORT**

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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.

### **201.07.20 REPORT REGARDING THE FOLLOW-UP OF DOSSIERS**

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The Director general presents his monthly activities report.

### **202.07.20 REPORT REGARDING THE USE OF DELEGATED POWER**

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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.

### **203.07.20 EXPENSE STATEMENT**

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The list of accounts payable and accounts paid during the month of June 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.

## **Municipality of Morin-Heights**

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

TO APPROVE the accounts as detailed on the lists presented.

<b>Expense statements from June 1<sup>st</sup> to 30<sup>th</sup>, 2020</b>	
Accounts to be paid	\$ 326 182.92
Accounts paid in advance	\$ 707 633.72
Total purchases	\$ 1 033 816.64
Direct bank payments	\$ 20 861.50
Sub-total – purchases and direct payments	\$ 1 054 678.14
Net salaries	\$ 121 741.04
<b>GRAND TOTAL (June 2020)</b>	<b>\$ 1 176 419.18</b>

*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;

### **204.07.20 STATEMENT OF FINANCIAL ACTIVITIES**

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The Director general presents Council who acknowledges receipt of the statement of financial activities to June 30<sup>th</sup>, 2020.

### **205.07.20 ADDITIONAL CREDITS – SPEED DISPLAY SIGNS**

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WHEREAS THAT the Domaine Balmoral property owners association has asked the Municipality to proceed with the purchase and installation of two speed display signs for rue Balmoral;

WHEREAS THAT the Municipality is in agreement with this request and that it complies with the Municipality's priorities aimed at preserving its citizens' quality of life by having the speed limits on all of its roads duly respected;

WHEREAS THAT the property owners association has confirmed its commitment by paying for 50% of the costs of this project;

WHEREAS THAT additional credits are necessary in order for the Municipality to pay for its share, which was not provided for in the 2020 operating budget;

It is proposed by Councillor Leigh MacLeod

IT IS RESOLVED :

THAT the preamble form an integral part hereof;

TO VOTE for the additional credits of \$ 4,000 to be taken from the Municipality's non-allocated operating surplus and to transfer it to the « Balmoral speed display sign » project in the Public works department;

### **206.07.20 EXTENSION OF THE EXEMPTION OF PENALTIES AND INTERESTS FOR 2020**

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WHEREAS THAT Council estimates it opportune to extend the exemption period of penalties and interests decreed by Article 77.1 of By-law (585-2019) regarding taxes, tariffs, service costs and compensations for the 2020 financial year;

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CONSIDERING THAT paragraph 2 of Article 77.1 of this By-law allows for Council to extend the exemption period;

It is proposed by Councillor Claude P. Lemire

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO EXTEND the exemption period of Article 77.1 of By-law (585-2019) regarding taxes, tariffs, service costs and compensations for the 2020 financial year to August 31<sup>st</sup>, 2020;

TO MANDATE the Finance and administration department to notify property owners who have not paid their taxes, of this new due date;

### **207.07.20 MONTHLY REPORT FROM THE DIRECTOR**

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

### **208.07.20 SQ POLICE DEPARTMENT'S ACTIVITY REPORT**

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Council has not received any reports.

### **209.07.20 MONTHLY REPORT FROM THE DIRECTOR, PUBLIC WORKS**

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The Director general presents Council, who acknowledge receipt of, the monthly report for the month of June from the Director, public works, the list of requests as well as the list of expenses authorized during the month of June 2020 as per By-law (577-2019) regarding financial administration.

### **A.M. 15.07.20 NOTICE OF MOTION AND PRESENTATION OF DRAFT BY-LAW (603-2020) PROVIDING FINANCING FOR THE EXTENSION OF THE BEAULIEU DRINKING WATER DISTRIBUTION NETWORK AND THE DECREE OF A LOAN FOR THIS PURPOSE**

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Notice of motion is given by Councillor Jean Dutil that By-law (603-2020) providing financing for the extension of the Beaulieu drinking water distribution network and the decree of a loan for this purpose will be presented at a future council meeting.

Draft by-law (603-2020) providing financing for the extension of the Beaulieu drinking water distribution network and the decree of a loan for this purpose will be presented at a future council meeting.

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

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The Director general presents Council who acknowledge receipt, of summary report regarding petitions and requests to July 9<sup>th</sup>, 2020.

**211.07.20 CONTRACT – SNOW REMOVAL 2020-2025**

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CONSIDERING THE Municipality's 2020 operation budget;

CONSIDERING By-law (571-2019) regarding contractual management and its regulations regarding the management of call or tenders for contracts over \$ 101,400;

CONSIDERING THAT the Public works department proceeded with a public call for tenders via SEAO for the snow removal of roads and sidewalks as well as the de-icing of certain municipal roads and roads network maintained by the Quebec Ministry of transport (MTQ) as per the terms of the request for tenders;

CONSIDERING THAT the Municipality has received the following compliant offer:

Name	Price (including taxes)
David Riddell excavation/transport	\$ 2 871,807.82

CONSIDERING a selection committee proceeded with the analysis of tenders received, that it held discussions with the above-mentioned tenderer in accordance to the Municipal Code and has presented its report;

CONSIDERING THAT the agreement dated July 12<sup>th</sup>, 2019 binding the Municipality to the Quebec Minister of transport for the snow removal of specified parts of routes 329 and 364;

CONSIDERING the price submitted for a portion of « routes 329 and 364 » of the tender is higher than the price stipulated in the above-mentioned agreement;

WHEREAS the only offer in conformity has revised its offer in order to reduce the price for a portion of municipal roads by 8%;

It is proposed by Councillor Jean Dutil

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO GRANT the contract for the snow removal of the 24,27 kilometers of municipal roads listed in the tender to David Riddell Excavation/Transport, as per the terms of the tender for a period of three years along with two optional years, for a total amount of \$ 1 413,247.89, including taxes, distributed as follows:

- 2020-2021 \$ 279,825.65;
- 2021-2022 \$ 279,825.65;
- 2022-2023 \$ 279,825.65;
- 2023-2024 \$ 286,885.47;
- 2024-2025 \$ 286,885.47;

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TO GRANT the contract for the snow removal contract of the 17,875 kilometers of the Quebec minister of transport's roads network described in David Riddell Excavation/Transport's quote, as per the terms of the quote, for a period of three years along with two optional years for a total of \$ 1 458,559.93, including taxes, distributed as follows and conditional to the Quebec minister of transport's approval of adjustments to the financial clauses as required by the Municipality;

- 2020-2021 \$ 286,697.35;
- 2021-2022 \$ 286,697.35;
- 2022-2023 \$ 286,697.35;
- 2023-2024 \$ 299,233.94;
- 2024-2025 \$ 299,233.94;

TO AUTHORIZE the Director general to follow-up with the present resolution as per its terms and to sign any pertinent document;

### **212.07.20 PURCHASE OF LOT 3 735 999**

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WHEREAS THAT the Municipality has shown its support, as per the Family and seniors Policy, with various resolutions and by-laws to carry out the Habitats Morin-Heights organization's assisted housing project on a lot to be transferred to by the Municipality which is located behind Chalet Bellevue along lot 3 735 999;

CONSIDERING THE various meetings that were held over the last 6 months between the Municipality and the owners of lot 3 735 999;

CONSIDERING THAT the purchase of lot 3 735 999 is vital and essential to allow for the construction of a road in order to provide access to the lot on which said assisted housing project will be built;

WHEREAS THAT major work will have to be completed over the next few months in order to render the road compliant to the Infrastructure construction Policy;

It is proposed by Councillor Peter MacLaurin

IT IS RESOLVED :

THAT the preamble form an integral part hereof;

TO AUTHORIZE the purchase of lot 3 735 999 for the amount of \$ 25,000, plus applicable costs and taxes;

TO VOTE for the additional credits to a maximum of \$ 28,000 in order to complete the transaction and transfer such credits from the non-allocated operating surplus;

TO ALLOCATE said credits for the purchase of lot 3 735 999;

TO AUTHORIZE the Mayor and Director general, and they are hereby authorized, to sign any document for this purpose, for and in the Municipality's name;

### **213.07.20 MONTHLY REPORT**

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The Director general presents Council, who acknowledge receipt of, the monthly report for June 2020 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.

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### **214.07.20 REPORT REGARDING PERMITS AND CERTIFICATES**

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The Director general presents Council who acknowledge receipt, of the list of permits and certificates to July 6<sup>th</sup>, 2020.

### **215.07.20 END OF PROBATION - INSPECTOR**

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WHEREAS THAT Mr. Olivier Robidoux was hired to the position of municipal inspector for the Urbanism and Environment department on October 9<sup>th</sup>, 2019 by Council resolution number 355.10.19;

CONSIDERING the 8-month probation has been completed;

CONSIDERING Mr. Robidoux's positive evaluation made by the Director of the Urbanism and Environment department;

WHEREAS a positive recommendation to end Mr. Robidoux's probation period;

It is proposed by Councillor Jean-Pierre Dorais

IT IS UNANIMOUSLY RESOLVED:

THAT the preamble form an integral part hereof;

TO AUTHORIZE the end of Mr. Olivier Robidoux's probation in accordance to the provisions of the collective agreement in effect;

### **216.07.20 NOMINATION – ENVIRONMENT PLANNING COMMITTEE**

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Considering that as per articles 146 and 147 of the Act respecting Land use planning and development, members and municipal representatives must be named by resolution by the municipal council;

Considering the resignations of Mrs. Anne Cuvillier and Mr. Paul Godin;

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

That Council name Mrs. Carole Paradis, member of the Environment planning committee.

### **217.07.20 MINOR EXEMPTION – 27, RUE BELLEVUE**

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- The president of the assembly opens the consultation meeting regarding the minor derogation at 20:06;
- 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 June 25<sup>th</sup>, 2020 be heard in this dossier. The meeting ends at 20:08;



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CONSIDERING a request for minor exemption to Zoning by-law 416 aimed reducing the lateral setback for the location of a generator for the property located at 27, rue Bellevue on lot 3 737 101 was submitted and presented;

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

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

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

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

TO APPROVE the requested exemption, specifically to reduce the lateral setback for the location of a generator, from 7,5 meters to 3 meters, conditional to the acceptance by the owner of 11, rue Bellevue (lot 6 173 701), as shown on the plan prepared by the engineering firm DWB Consultants, number 6993;

### **218.07.20 SUBDIVISION PROJECT – CHEMIN RUSTIQUE**

CONSIDERING the Urbanism department has received a subdivision request aimed at the creation of 12 lots;

CONSIDERING THAT the Urban planning committee recommends to Council, by resolution 23.06.20, the approval of the subdivision project as shown on the plan prepared by surveyor Philippe Bélanger, minute 4530;

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

TO AUTHORIZE the Urbanism department to issue the subdivision permit as per the proposed plan;

TO ACCEPT said subdivision project;

### **219.07.20 PIIA – LOT 4 275 576, RUE CRESCENT**

CONSIDERING THAT a provisional request for the construction of a triplex as per By-law 420 regarding PIIA on lot 4 275 576 within zone 40, was submitted to the site planning and architectural integration program, for approval;

CONSIDERING THAT the submitted proposal presented by the requestor meets the general architectural criteria of By-law (420) regarding PIIA;

CONSIDERING THAT the Planning advisory committee studied the proposal and recommends that Council provide a positive position to this project conditional that a complete request be presented and analyzed at a future PAC meeting;

CONSIDERING THAT the town planning advisory committee studied the proposal and recommends its approval to Council, conditional to the presentation of a complete request which will be studied at a future PAC meeting;

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

THAT the preamble form an integral part hereof;

TO PROVIDE a positive position to this project and to approve it without prejudice and under the strict condition that a complete and compliant request be presented, analyzed and positively recommended by the Planning advisory committee;

A vote is requested.

Councillor Peter MacLaurin is against.

The resolution is adopted by majority.

### **220.07.20 DEPOSIT AND ADOPTION OF DRAFT BY-LAW (596-2020) WHICH MODIFIES BY-LAW (416) REGARDING ZONING IN ORDER TO ENACT NORMS TO ALLOW FOR THE POSSESSION, CARE AND BREEDING OF HENS IN ALL THE ZONES OF THE MUNICIPALITY**

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

Councillor Louise Cossette officially presents an addition, after article 3, a provision modifying paragraph 3 of the subparagraph 1 of Article 52 to prohibit the keeping of roosters. Council unanimously approves the amendment.

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

TO ADOPT draft By-law (596-2020) which modifies By-law (416) regarding zoning in order to enact norms to allow for the possession, care and breeding of hens in all the zones of the Municipality as follows:

#### **By-law 596 -2020 which modifies By-law (416) regarding zoning in order to enact norms to allow for the possession, care and breeding of hens in all the zones of the Municipality**

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##### EXPLANATORY NOTE

*The present by-law enacts the mandatory norms to allow for the possession, care and breeding of hens for personal use in all the zones of the Municipality.*

*It adds definitions to Article 13 of By-law (416) regarding zoning, for the words « hen coop » and « hen run ».*

*It strictly prohibits the keeping of roosters.*

*It modifies Article 52 of said by-law and defines the norms to be respected in order to allow for the possession, care and breeding of hens for personal use only.*

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WHEREAS THAT the municipal council may, in accordance to the Act respecting land use planning and development, require, allow and prohibit certain uses within certain specific zones throughout the Municipality's territory;

WHEREAS THAT Council must regularly update the urbanism plan to reflect Council's vision with regards to land use on its territory;

CONSIDERING the Municipality's 2018-2023 action plan;

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WHEREAS THAT Council would like to allow property owners and residents to be able to benefit from the possibility of possessing, caring and breeding hens for personal use following the development of the urban chicken farming concept;

CONSIDERING THAT Council considers it essential to anticipate norms and markers to be respected in order to preserve the quality of life of residents and maintain good neighbourly relations;

WHEREAS THAT a notice of motion was given by Councillor Louise Cossette at its regular meeting of June 10<sup>th</sup>, 2020;

WHEREAS THAT the draft by-law was given to Council and explained by the Director general at the regular meeting of July 8<sup>th</sup>, 2020;

CONSEQUENTLY, the municipal council decrees the following :

### **CHAPTER 1 : INTRODUCTORY PROVISIONS**

1. **Goal** – The goal of the present by-law is to allow citizens to be able to possess, care and breed hens for personal use purposes while preserving the quality of life throughout the entire territory;
2. **Objective** – This by-law is intended to regulate the rights described in Article 1 by enacting the mandatory norms to be respected in order to be able to benefit from them;

### **CHAPTER 2 : AMENDING PROVISIONS**

3. **Definitions** – Article 13 of By-law (416) regarding zoning is modified in order to have integrated, in alphabetical order, the definitions to the following terms:

« Hen coop » : an accessory building used to house hens as an accessory use.

« Hen run » : a small exterior enclosure, attached to a chicken coop, surrounded by wire that allows hens to run free without being able to escape.

4. **Ban on roosters** – Paragraph 3 of subparagraph 1 of Article 52 is modified with the addition, after the word « boar », of « , of roosters ».
5. **Possession of hens for personal use** – Article 52 is modified with the addition of the following, after the 3<sup>rd</sup> paragraph:

« Notwithstanding the first three paragraphs, a hen coop, used solely for personal use, is authorized in the entire zones of the zoning plan, subject to the following requirements and conditions:

- 1° For the evaluation units with a surface are of less than 1,500 square meters, a maximum number of three (3) hens is authorized;
- 2° For units of evaluation with a surface area of over 1,500 square meters, a maximum number of five (5) hens is authorized;
- 3° A main building must be built on the unit of evaluation in order to authorize the construction of an accessory building such as a « hen coop » as specified in Article 13;
- 4° Only one hen coop and one exterior hen run is authorized per unit of evaluation;
- 5° The maximum authorized ground surface area for a hen coop is 5 square meters and 5 square meters for the adjoining hen run;

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- 6° The maximum height of a hen coop is 2 meters;
- 7° The hen coop must be built with material in conformity with Articles 27 and 28 of Construction by-law (418);
- 8° The wire fencing must be made of rustproof material or material which is treated against rust;
- 9° The hen coop must respect the following construction norms:
- Be located in the lateral or rear yard;
  - Be located at more than (1) meter from any main or accessory building;
  - Be located at a minimum distance of 2 meters from the site limits;
  - Be located at a minimum distance of thirty (30) meters from any well, this distance may be reduced to up to fifteen (15) meters pursuant to the recommendation and supervision of a professional;
- 10° Hens must be kept inside the hen coop and within the hen run at all times as they may not be left to run free on the property;
- 11° By-law (583) regarding nuisances must be respected.

### CHAPTER 3 : FINAL PROVISION

6. **Entering into effect** - The present by-law enters into effect in accordance to the Law.

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

\_\_\_\_\_  
Hugo Lépine  
Director general /  
Secretary-treasurer

### **221.07.20 MUNICIPALIZATION OF ALLEN ROAD, PHASE 1**

Considering the developer of the Allen Falls project presented a request to have Allen road integrated into the municipal roads network;

Considering the road infrastructure construction work was done according to the Municipality's construction of infrastructure policy as confirmed by engineer Alexandre Latour;

Considering the Policy stipulates that the municipalisation of a road is accepted when there is a minimum of four buildings built having a declared value representing \$ 100,000 for each distance of one hundred meters;

Considering the actual declared value of nineteen buildings is \$ 6 041,100;

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

TO MUNICIPALIZE Allen road, conditionally;

TO INTEGRATE this road into the municipal roads network, if necessary;

That the Mayor and the Director general be and they are hereby authorized, to sign any pertinent document, for and in the Municipality's name.

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**222.07.20 MONTHLY REPORT FROM THE DIRECTOR**

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

**223.07.20 CONTRACT – SKATING RINKS – BASLER PARK**

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The Mayor discloses his interests in the present dossier and leaves the meeting. The acting Mayor Jean-Pierre Dorais presides over the meeting for this article of the agenda.

CONSIDERING THE Municipality's PTI 2020-2021-2022;

CONSIDERING By-law (571-2019) regarding contractual management and its regulations regarding the management of call or tenders for contracts over \$ 101,400;

CONSIDERING THAT the Municipality proceeded with a public call for tenders via SEAO for the construction of two skating rinks as Basler park;

CONSIDERING THAT the Municipality has received the following six compliant tenders:

Name	Price (including taxes)
D. Riddell Excavation/transport	\$ 483,679,38
Inter-Chantiers Inc.	\$ 527,985,96
Infratek Construction	\$ 581,440,07
G. Giuliani Inc.	\$ 726,009,64
Bernard Paysagiste Inc.	\$ 1 097,873,28
Nordmec Construction Inc.	\$ 505 101,81

CONSIDERING a selection committee proceeded with the analysis of tenders received and has presented its report;

WHEREAS THAT the offers received do not correspond with the objectives and financial and budgetary estimates provided for this project;

WHEREAS THAT Council would like to review the Basler park skating rink concept;

It is proposed by Councillor Jean Dutil

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO REJECT all of the offer received as per the request for tender number 2020-01;

A vote is requested.

Councillors MacLeod and Cossette, Lemire, Dutil and MacLaurin are in agreement.

Mr. Dorais is against.

The motion is adopted by majority.

## ***Municipality of Morin-Heights***

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

### **A.M. 16.07.20 NOTICE OF MOTION AND PRESENTATION OF DRAFT BY-LAW (604-2020) WHICH MODIFIES BY-LAW (585-2019) REGARDING TAXES, TARIFFS, SERVICE COSTS AND COMPENSATIONS FOR FINANCIAL YEAR 2020 IN ORDER TO DECREE A SEASONAL TARIFF FOR THE USE OF THE OUTDOOR NETWORK BIKE TRAILS**

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Notice of motion is given by Councillor Leigh MacLeod that By-law (604-2020) which modifies By-law (585-2019) regarding taxes, tariffs, service costs and compensations for financial year 2020 in order to decree a seasonal tariff for the use of the outdoor network bike trails will be presented at a future council meeting.

Draft by-law (604-2020) which modifies By-law (585-2019) regarding taxes, tariffs, service costs and compensations for financial year 2020 in order to decree a seasonal tariff for the use of the outdoor network bike trails will be presented at a future council meeting.

### **224.07.20 GRANT TO SUPERFOLK FESTIVAL**

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WHEREAS the organizers of this event put together an organized structure in order to ensure its sustainability;

CONSIDERING the request for financial assistance presented by the organization;

CONSIDERING the Municipality's 2020 budget;

CONSIDERING the Municipality's guaranteed assistance pertaining to logistics in order to follow-through this event;

It is proposed by Councillor Leigh MacLeod

AND RESOLVED:

THAT the preamble forms an integral part hereof;

TO GRANT non-recurrent financial assistance in the amount of \$ 5,150 to the 2020 Superfolk festival on the condition that a guarantee is obtained for the holding of the event in 2020;

TO MANDATE the Director general, and he is hereby mandated, to follow-through with this resolution;

### **225.07.20 HIRING OF SEASONAL ATTENDANT-PATROLLERS FOR LUMMIS PARK**

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WHEREAS the Municipality's 2020 budget;

CONSIDERING Council's resolution 191-06-20;

WHEREAS the hiring of seasonal attendant-patrollers is necessary for the Lummis park and the Basler park operations;

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

## **Municipality of Morin-Heights**

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

It is proposed by Councillor Peter MacLaurin

AND RESOLVED:

That the preamble form an integral part hereof.

TO PROCEED with the hiring of following persons as seasonal attendant-patrollers for Lummis park for the 2020 season as per the terms of the Remuneration for attendants at the Recreation, parks and outdoor network department Policy;

Name	Position	Hourly rate
Jules Prévost	Park attendant	17 \$
Calvin Walsh	Park attendant	15 \$
Hugo Hurtubise	Trail attendant	18,62 \$
Mathilde Labonté-Cloutier	Park attendant	18,75 \$

### **MAYOR'S REPORT**

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The Mayor presents his report regarding various dossiers verbally.

### **QUESTION PERIOD**

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Council answer questions asked by the public.

### **226.07.20 END OF THE MEETING**

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It is proposed by Councillor Claude P. Lemire that the meeting end at 21:33.

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

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Timothy Watchorn  
Mayor

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Hugo Lépine  
Director general /  
Secretary-treasurer

Twenty-two people attended the meeting.