

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, February 12th, 2020 at which were present:

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

forming quorum under the chairmanship of Mayor Timothy Watchorn.

The Director general, Mr. Hugo Lépine is present.

Councillor Claude P. Lemire is absent.

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

36.02.20 ADOPTION OF THE AGENDA

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

TO 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 January 15th, 2020
 - 3 2 Minutes of the Planning advisory committee meeting of January 21st, 2020
- 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 Notice of motion and presentation of draft by-law (591-2020) modifying By-law (552-2018) regarding surplus costs for the municipalisation of the Ski Morin Heights drinking water network project
 - 5 4 2 Notice of motion and presentation of draft by-law (593-2020) regarding the financial reserve for waste management
 - 5 4 3 Repeal of various procedures
 - 5 4 4 Administrative policy regarding innovation
 - 5 4 5 2019 contractual management report
 - 5 4 6 Adoption - By-law (590-2020) providing financing for the increase in the working fund and decree of a loan for this purpose
- 6 PUBLIC SAFETY AND FIRE**
 - 6 1 Director's monthly report
 - 6 2 Sûreté du Québec police department's activity report

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6	3	Human resources
6	4	Resolutions and by-laws
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	5	1 Hiring – administrative assistant – Public works department
7	6	Resolutions and by-laws
7	6	1 Notice of motion and presentation - Draft by-law (594-2020) providing for financing for 2020, 2021 and 2022 roadwork and a loan in order to do so
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 Notice of motion and presentation - Draft by-law (589-2020) which repeals by-law (382) regarding the protection of shores and aquatic environment on lac Théodore
8	4	2 -
8	4	3 Minor exemption – Vacant lot 3 957 080 (intersection of Sunset and Sunny Mount roads)
8	4	4 Minor exemption – Lot 5 337 356 (4 th range)
8	4	5 Minor exemption – 12, rue de l'Oasis
8	4	6 Adoption - By-law (581-2019) which modifies By-law (416) regarding zoning in order to move lots 3 735 213, 3 735 217 et 3 735 206 within zone 13 and consequently, modify the limits of zones 10 and 13
8	4	7 Closing and disposal of part of old Village road
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	7	Resolutions and by-laws
9	7	1 Professional engineering services contract for the new skating rink chalet
9	7	2 Professional architectural services for the new skating rink chalet
10		MONTHLY CORRESPONDENCE
11		COUNCILLORS' DECLARATION
12		MAYOR'S REPORT
13		QUESTION PERIOD
		END OF THE MEETING

37.02.20 MINUTES OF THE REGULAR SITTING OF JANUARY 15TH, 2020

The minutes of the regular meeting of January 15th, 2020 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:

TO ADOPT the minutes of the regular meeting of January 15th, 2020;

38.02.20 MINUTES OF THE PLANNING ADVISORY COMMITTEE MEETING OF JANUARY 21ST, 2020

The Director general presents the minutes of the latest town planning advisory committee meeting of January 21st, 2020;

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

TO ADOPT the minutes of the latest town planning advisory committee meeting of January 21st, 2020 and make the pertinent recommendations.

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39.02.20 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.

40.02.20 REPORT REGARDING THE FOLLOW-UP OF DOSSIERS

The Director general presents his monthly activities report.

41.02.20 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.

42.02.20 EXPENSE STATEMENT

The list of accounts payable and accounts paid during the month of January 2020 as well as the list of accounts to December 31st, 2019 were 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 Jean Dutil studied the dossier.

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

TO APPROVE the accounts as detailed on the lists presented.

Expense statements from January 1st to 31st, 2020	
Accounts to be paid	\$ 150,054.63
Accounts paid in advance	\$ 345,869.29
Total purchases	\$ 495,923.92
Direct bank payments	\$ 21,240.47
Sub-total – purchases and direct payments	\$ 517,164.39
Net salaries	\$ 162,533.33
GRAND TOTAL (to January 31, 2020)	\$ 679,697.72

Bordereau des dépenses 31 DÉCEMBRE 2019	
À Accounts to be paid	\$ 47 309.85
Comptes payés d'avance	\$ 54,136.86
Paiements directs bancaires	\$ 101 446.71
Sous total - Achats et paiements directs	\$ 101 446.71
Salaires nets	
GRAND TOTAL DES DÉPENSES (31 décembre 2019)	\$ 101 446.71

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;

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43.02.20 STATEMENT OF FINANCIAL ACTIVITIES

The Director general presents Council who acknowledges receipt of the statement of financial activities to January 31st, 2020.

A.M. 02.02.20 NOTICE OF MOTION AND PRESENTATION OF DRAFT BY-LAW (591-2020) MODIFYING BY-LAW (552-2018) REGARDING SURPLUS COSTS FOR THE MUNICIPALISATION OF THE SKI MORIN HEIGHTS DRINKING WATER PROJECT

Notice of motion is given by Councillor Jean Dutil that By-law (591-2020) modifying By-law (552-2018) regarding surplus costs for the municipalisation of the Ski Morin Heights drinking water network project will be presented at a future council meeting.

Draft by-law (591-2020) modifying By-law (552-2018) regarding surplus costs for the municipalisation of the Ski Morin Heights drinking water network project is presented to Council forthwith.

A.M. 03.02.20 NOTICE OF MOTION AND PRESENTATION OF DRAFT BY-LAW (593-2020) REGARDING THE FINANCIAL RESERVE FOR WASTE MANAGEMENT

Notice of motion is given by Councillor Jean-Pierre Dorais that By-law (593-2020) regarding the financial reserve for waste management will be presented at a future council meeting.

Draft by-law (593-2020) regarding the financial reserve for waste management is presented to Council forthwith.

44.02.20 REPEAL OF VARIOUS POLICIES

WHEREAS THAT, since the beginning of 2019, general management has been reviewing the municipal administration's procedures and methods of operating with the goal of modernizing and updating;

CONSIDERING By-law (415) regarding the Urbanism plan;

CONSIDERING the Policy regarding the protection and access to the MRC des Pays-d'en-Haut's trails apply to the Municipality;

CONSIDERING By-law (569-2019) regarding snow removal;

TAKING INTO ACCOUNT recommendations of the Ménard and Thomas reports of 2018;

CONSIDERING THE Municipality's 2018-2023 action plan;

It is proposed by Councillor Louise Cossette

IT IS RESOLVED :

THAT the preamble form an integral part hereof;

TO REPEAL the following policies:

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- the amended Policy regarding the protection of the cross-country ski network;
- the Policy regarding the maintenance of sidewalks during winter;
- the Policy regarding the maintenance of fire hydrants;

45.02.20 ADMINISTRATIVE POLICY REGARDING INNOVATION

CONSIDERING THAT the Municipality intends on boosting the emergence of new approaches and administrative procedures aimed at improving the quality of services for citizens;

WHEREAS THAT the municipal council adopted the 2018-2023 Action Plan which contains elements regarding the improvement of services and the obtaining of results;

WHEREAS THAT this plan aims at directing the Municipality towards the concept of an intelligent town respectful of sustainable development principles;

CONSIDERING these recommendations along with the Director general's;

It is proposed by Councillor Jean-Pierre Dorais

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO ADOPT the Administrative policy regarding innovation;

46.02.20 2019 CONTRACTUAL MANAGEMENT REPORT

WHEREAS THAT By-law (571-2019) regarding contractual management provides for the accountability of the municipal administration's management;

CONSIDERING the Municipal Code's Article 938.1.2 (7);

It is proposed by Councillor Louise Cossette

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO ADOPT the 2019 contractual management report;

47.02.20 ADOPTION – BY-LAW (590-2020) PROVIDING FINANCING FOR THE INCREASE IN THE WORKING FUND AND DECREE OF A LOAN FOR THIS PURPOSE

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

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

TO ADOPT By-law (590-2020) providing financing for the increase in the working fund and decree of a loan for this purpose as follows:

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**By-law 590-2020
Providing financing for the increase in the working fund and decree of
a loan for this purpose**

WHEREAS By-law (586-2019) regarding the working fund;

CONSIDERING Article 1094 of the Municipal Code, which grants power to the Municipality which it intends on using;

WHEREAS THAT the Municipality may have a working fund of a maximum amount of \$ 2,000,000, specifically at the most 20% of credits provided for in the current financial year's budget;

CONSIDERING THAT the Municipality already has a working fund in the amount of \$ 800,000;

CONSIDERING THAT the Municipality would like to increase this working fund by an amount of one million (\$ 1,000,000) dollars;

CONSIDERING THAT a notice of motion of this by-law was previously given by Councillor Jean Dutil at the Council meeting of January 15th, 2020 ;

CONSIDERING THAT the draft by-law was presented at the Council meeting of January 15th, 2020;

CONSIDERING THAT all of the members in attendance declare having read the draft by-law and they renounce to its reading;

CONSIDERING THAT the Director general and Secretary-treasurer specify that this by-law pertains to having the power to increase the working fund and consequently, decree that a loan be decreed;

CONSEQUENTLY, the Municipal council decrees the following:

1. **Increase in the working fund** – The working fund is increased by an amount of \$ 1,000,000.
2. **Loan** – For this purpose, a loan in the amount of \$ 1,000,000 over a period not exceeding ten (10) years is authorized.
3. **Special tax** – In order to provide for the expenses pertaining to the interests and reimbursement in capital at the loan's annual due dates, a special tax will be imposed and levied by the present by-law, annually, during the term of the loan, on all taxable properties located on the Municipality's territory, as per their value as shown on the evaluation role in effect each year.
4. **Entering into effect** – The present by-law enters into effect as per the Law.

Tim Watchorn
Mayor

Hugo Lépine
Director general /
Secretary-treasurer

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48.02.20 MONTHLY REPORT FROM THE DIRECTOR

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

49.02.20 SQ POLICE DEPARTMENT'S ACTIVITY REPORT

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

**50.02.20 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 January from the Director, public works, the list of requests as well as the list of expenses authorized during the month of January 2020 as per By-law (577-2019) regarding financial administration.

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

The Director general presents Council who acknowledge receipt, of summary report regarding petitions and requests to February 6th, 2020.

**52.02.20 HIRING – ADMINISTRATIVE ASSISTANT, PUBLIC WORKS
DEPARTMENT**

CONSIDERING THAT the Municipality proceeded with an offer of employment in order to fill the vacant position of administrative assistant for the public works department;

CONSIDERING THAT the call for candidacies was held as per the provisions of the policy in effect and the collective agreement in effect;

CONSIDERING THAT the call for candidacies began with an internal posting for a period of (5) calendar days;

CONSIDERING the hiring committee chosen to evaluate the candidacies received, recommend the hiring and has completed its mandate;

CONSIDERING the hiring committee recommends to Council, the hiring of Mrs. Sonia Barbiero;

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

TO PROCEED with the hiring of Mrs. Sonia Barbiero to the position of administrative assistant for the public works department as per the terms of the collective agreement in effect and the applicable remuneration policy;

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A.M. 04.02.20 NOTICE OF MOTION AND PRESENTATION OF DRAFT BY-LAW (594-2020) PROVIDING FOR FINANCING FOR 2020, 2021 AND 2022 ROADWORK AND A LOAN IN ORDER TO DO SO

Notice of motion is given by Councillor Jean Dutil that By-law (594-2020) providing for financing for 2020, 2021 and 2022 roadwork and a loan in order to do so will be presented at a future council meeting.

Draft by-law (594-2020) providing for financing for 2020, 2021 and 2022 roadwork and a loan in order to do so is presented to Council forthwith.

53.02.20 MONTHLY REPORT

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

54.02.20 REPORT REGARDING PERMITS AND CERTIFICATES

The Director general presents Council who acknowledge receipt, of the list of permits and certificates to February 7th, 2020.

A.M. 05.02.20 NOTICE OF MOTION AND PRESENTATION OF DRAFT BY-LAW (589-2020) WHICH REPEALS BY-LAW (382) REGARDING THE PROTECTION OF SHORES AND AQUATIC ENVIRONMENT ON LAC THÉODORE

Notice of motion is given by Councillor Jean-Pierre Dorais that By-law (589-2020) which repeals by-law (382) regarding the protection of shores and aquatic environment on lac Théodore will be presented at a future council meeting.

Draft by-law (589-2020) which repeals by-law (382) regarding the protection of shores and aquatic environment on lac Théodore is presented to Council forthwith.

55.02.20 MINOR EXEMPTION – VACANT LOT 3 957 080 (INTERSECTION OF SUNSET AND SUNNY MOUNT ROADS)

- The president of the assembly opens the consultation meeting regarding the minor derogation at 19:47;
- 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 January 28th, 2020 be heard in this dossier. The meeting ends at 19:49;

CONSIDERING a request for minor exemption to Subdivision by-law 417 aimed at reducing the minimal average depth of a lot (projected lot no. 2) is necessary in order to divide lot 3 957 080 into two for the property located on this lot, 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;

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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 minimal average depth of 60 meters to 50 meters for projected lot no. 2 as shown on the draft plan prepared by land surveyor François Sylvain, minute 16;

56.02.20 MINOR EXEMPTION – LOT 5 337 356 (4TH RANGE)

- 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 January 28th, 2020 be heard in this dossier. The meeting ends at 19:51;

CONSIDERING a request for minor exemption to Zoning by-law 416 aimed at reducing the width of the shoreline for the legalization of the encroachment of an existing driveway for the property located on lot 5 337 356 on Range 4, 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 Jean-Pierre Dorais
And unanimously resolved by all councillors:

TO APPROVE the requested exemption, specifically to reduce the width of the shoreline from 15 meters to a width that varies from 8,6 meters to 11 meters for an existing driveway over a distance of 50 meters, as shown on the location plan prepared by land surveyor Nathalie Garneau, minute 2957;

57.02.20 MINOR EXEMPTION – 12, RUE DE L'OASIS

- The president of the assembly opens the consultation meeting regarding the minor derogation at 19:52;
- 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 January 28th, 2020 be heard in this dossier. The meeting ends at 19:53.;

CONSIDERING a request for minor exemption to Zoning by-law 416 aimed at reducing the minimum setback for the limits of an integrated project in order to legalize a covered gallery and its stairs for the property located on lot 4 619 573 at 12, rue de l'Oasis, was submitted and presented;

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

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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 Jean Dutil
And unanimously resolved by all councillors:

TO APPROVE the requested exemption, specifically to reduce the setback from 9 meters to 7,33 meters for the existing gallery and its stairs only, as shown on the certificate of location prepared by land surveyor Sylvie Filion, minute 6271;

58.02.20 ADOPTION – BY-LAW (581-2019) WHICH MODIFIES BY-LAW (416) REGARDING ZONING IN ORDER TO MOVE LOTS 3 735 213, 3 735 217 AND 3 735 206 WITHIN ZONE 13 AND CONSEQUENTLY, MODIFY THE LIMITS OF ZONES 10 AND 13

The Director general gives a summary of the by-law.

The Director general presents the report regarding those able to vote and notifies Council that there were no inscriptions.

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

TO ADOPT By-law (581-2019) which modifies By-law (416) regarding zoning in order to move lots 3 735 213, 3 735 217 and 3 735 206 within zone 13 and consequently, modify the limits of zones 10 and 13 as follows:

**By-law 581-2019
which modifies By-law (416) regarding zoning in order to move lots 3 735 213, 3 735 217 et 3 735 206 within zone 13 and consequently, modify the limits of zones 10 and 13**

EXPLANATORY NOTE

The present by-law aims at modifying By-law (416) regarding zoning in order to move lots 3 735 213, 3 735 217 and 3 735 206 within zone 13 and consequently, to modify the limits of zones 10 and 13.

WHEREAS THAT the municipal council may, as per the development and urbanism Act, prescribe, allow and prohibit certain uses within certain determined zones throughout the territory of the Municipality of Morin-Heights;

WHEREAS THAT Council must regularly update the urbanism plan which reflects Council's vision regarding development on its territory;

CONSIDERING THE Municipality's 2018-2023 action plan;

WHEREAS Council would like to adjust certain allocations within the Balmoral area in order to ensure the development orientations are respected and guarantee that the exceptional existing quality of life is maintained;

CONSIDERING Council considers it essential to adjust the limits of certain zones to meet the By-law's goals and objectives;

WHEREAS a notice of motion was given by Councillor Louise Cossette at the regular meeting of August 14th, 2019 and that this draft by-law was presented on September 11th, 2019;

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WHEREAS THAT the first draft by-law was adopted at the meeting of September 11th, 2019;

WHEREAS THAT a public consultation meeting was held on October 9th, 2019;

WHEREAS THAT the second draft by-law was adopted at the meeting of October 9th, 2019;

CONSEQUENTLY, the municipal council decrees the following:

CHAPTER 1 : INTRODUCTORY PROVISIONS

1. **Goal** – The goal of the present by-law is to preserve the cohesion of the development area of the Balmoral sector and ensure the preservation of the residents' quality of life;

2. **Objective** – The provisions of the by-law must be interpreted in such a way as to allow for the achievement of the goal described in Article 1;

CHAPTER 2 : AMENDING PROVISIONS

3. **Modification** – Zoning Plan 03-AM-111-15 of Annex III of By-law (416) regarding zoning is modified as follows, as described in Annex 1 of the present by-law :

« The limits of zone 13 are modified in order to include lots 3 735 213, 3 735 217 and 3 735 206.

Consequently, the limits of zone 10 are adjusted. »

CHAPTER 3 : FINAL PROVISION

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

Timothy Watchorn
Mayor

Hugo Lépine
Directeur general/
Secretary-treasurer

59.02.20 CLOSING AND DISPOSAL OF PART OF OLD VILLAGE ROAD

WHEREAS the Municipality has concluded an agreement regarding the Lac Hendrix development project, as per Council's resolution number 391-11-19;

CONSIDERING the commitment to purchase received on February 6th, 2020 from Les Terrains Invesco Inc. and the Municipality which respectively stipulates certain exchanges of lots which one lot belonging to the Municipality;

CONSIDERING Article 66 of the Municipal powers Act includes various powers with regards to roads;

CONSIDERING a follow-up is needed;

CONSIDERING the technical description attached herewith forming an integral part herewith;

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WHEREAS the Municipality has no interest in preserving part of old Village road as listed in surveyor Philippe Bélanger's technical description number 4290;

It is proposed by Councillor Jean Dutil

AND RESOLVED:

THAT the preamble forms an integral part hereof;

TO CLOSE part of old Village road as listed in surveyor Philippe Bélanger's technical description under number 4290;

TO ABANDON part of old Village road located on part of lot 3 208 608 (surface area 1 505,6 sq. meters) and part of lot 3 208 609 (surface area 2 879,4 sq. meters) for all intents and purposes as shown on the technical description prepared by surveyor Philippe Bélanger in his minutes 4290;

TO TRANSFER said part to Les Terrains Invesco Inc., in accordance to the provisions of the commitment to purchase received on February 6th, 2020 and under the specified conditions;

TO AUTHORIZE, and are authorized by the present resolution, the Mayor and Director general to sign for and in the Municipality's name, any document pertaining to the present resolution;

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

61.02.20 PROFESSIONAL ENGINEERING SERVICES CONTRACT FOR THE NEW SKATING RINK CHALET

WHEREAS THAT the 2020-2021-2022 Triennial capital assets program provides for the construction of two skating rinks and a service building in 2020;

CONSIDERING that By-law (584-2019) provides for financing for the construction of two skating rinks and a service building and consequently, the decree of a loan;

WHEREAS THAT the budget for the project provides for professional engineering services for the building;

CONSIDERING By-law (571-2019) regarding contractual management;

WHEREAS THAT the contract's estimate is \$ 15,000, excluding taxes;

CONSIDERING the offer of services from the firm DWB for the building's professional structural engineering, mechanical and electrical services for which a copy is attached to the Council's documents;

It is proposed by Councillor Leigh MacLeod

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

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TO PROCEED with the awarding of a contract to DWB Consultants Inc., for the price of \$ 15,960, excluding taxes;

TO AUTHORIZE the Director, public works and he is hereby authorized to sign any document pertaining to the dossier for and in the Municipality's name;

62.02.20 PROFESSIONAL ARCHITECTURAL SERVICES CONTRACT FOR THE NEW SKATING RINK CHALET

WHEREAS THAT the 2020-2021-2022 Triennial capital assets program provides for the construction of two skating rinks and a service building in 2020;

CONSIDERING that By-law (584-2019) provides for financing for the construction of two skating rinks and a service building and consequently, the decree of a loan;

WHEREAS THAT the budget for the project provides for professional engineering services for the building;

CONSIDERING By-law (571-2019) regarding contractual management;

WHEREAS THAT the contract's estimate is \$ 45,000, excluding taxes;

CONSIDERING the offer of services from the firm Atelier Idéa for the building's professional architectural services for which a copy is attached to the Council's documents;

It is proposed by Councillor Leigh MacLeod

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO PROCEED with the awarding of a contract to Atelier Idéa, for the price of \$ 33,600, excluding taxes;

TO AUTHORIZE the Director, public works and he is hereby authorized to sign any document pertaining to the dossier for and in the Municipality's name;

QUESTION PERIOD

Council answers questions asked by the public.

MAYOR'S REPORT

The Mayor presents his report regarding various dossiers verbally.

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63.02.20 END OF THE MEETING

It is proposed by Councillor Jean Dutil that the meeting end at 20:18.

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

Timothy Watchorn
Mayor

Hugo Lépine
Director general / Secretary-treasurer

Twelve people attended the meeting.