

Municipality of Morin-Heights

PROVINCE OF QUEBEC ARGENTEUIL COUNTY MRC DES PAYS D'EN-HAUT

MINUTES

In case of discrepancy, the French version prevails over the English translation.

Minutes of the special meeting of the Municipal council of Morin-Heights, held at the council room, 567, Village, on Wednesday, May 29th, 2019 at which were present:

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

forming quorum under the chairmanship of Mayor Timothy Watchorn.

The Director general, Hugo Lépine, is present.

172.05.19 OPENING OF THE MEETING AND STATING OF QUORUM

Council members recognize having been convened in accordance to the provisions of Article 152 and following of the Municipal Code:

At 7:00 p.m., the Mayor states quorum and Council deliberates on the dossiers listed on the agenda at the time of convening with the withdrawal of article 8:

Agenda

1. Opening of the meeting and stating of quorum
2. Adoption of the agenda
3. Nomination of the Environment advisory committee members
4. Transitional measures for the management of the Public works department
5. Repeal of resolution 168.05.19 regarding the library's schedule
6. Transfer and allocation of available funds to the general fund for various borrowing by-laws
7. Availability of the land reserve lot 3 736 911 for the assisted housing project
8. ~~\$ 6,000 loan from the operating fund – lighting – Augusta, Balmoral and Glen Abbey roads~~
9. Question period
10. End of the meeting

173.05.19 ADOPTION OF THE AGENDA

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

That Council adopt the agenda as presented by the Director general with the withdrawal of article 8.

Municipality of Morin-Heights

174.05.19 NOMINATION OF THE ENVIRONMENT ADVISORY COMMITTEE MEMBERS

CONSIDERING By-law (567) regarding the environment advisory committee, more particularly Article 7 granting power to council for the naming of the committee members ;

CONSIDERING THAT general management has received a dozen candidacies for this committee and that eleven have taken part in interviews with the selection committee;

CONSIDERING THE selection committee members' recommendations;

It is proposed by Councillor Claude P. Lemire

IT IS RESOLVED :

THAT the preamble form an integral part hereof ;

TO NAME the following individuals as members of the committee for a period of two years:

- Mr. Jean-Pierre Dorais, as president and council member ;
- Mrs. Anne-Isabelle Cuvillier ;
- Mr. Richard Cusson ;

TO NAME the following individuals as members of the committee for a period of one year :

- Mrs. Serena Sayers ;
- Mr. Paul Godin ;

175.05.19 TRANSITIONAL MEASURES FOR THE MANAGEMENT OF THE PUBLIC WORKS DEPARTMENT

WHEREAS THAT the Director, public works, Mr. Alain Bérubé, has presented his resignation on May 14th, 2019 which will be effective May 31st ;

WHEREAS THAT transitional measures are necessary in order to provide for the department director's departure ;

CONSIDERING the Ménard and Thomas reports along with their elements concerning the Public works department ;

WHEREAS there is a need to proceed with an adjustment to the department's structure in order to place both foremen on the same level to better reflect the already present reality in the field ;

WHEREAS THAT the Director general has began the reorganization and reassignment of services and responsibilities within the Public works department ;

CONSIDERING THAT Council intends on continuing to enlist Mr. Bérubé's services on a limited basis with regards to precise and particular projects as well as for his civil engineer skills ;

CONSIDERING the updated job descriptions for foremen presented to the Director general ;

Municipality of Morin-Heights

CONSIDERING THAT there will not be any net financial impact for the current financial year ;

It is proposed by Councillor Jean Dutil

IT IS RESOLVED:

THAT the preamble form an integral part hereof ;

TO NAME THE Director general to the position of interim Director, Public works until the nomination of a new Director for this department ;

TO APPROVE the sharing of tasks between the foremen as presented by the Director general ;

TO ABOLISH the position of assistant-foreman and to create the position of foreman for the aqueduct, parks and buildings, class 2 and name Mrs. Natasha Caron and grant her class 6 of the Municipality's Policy regarding remuneration for management employees;

TO MODIFY the name of the position of foreman, public works to now be known as « foreman, public works and mechanics » keeping the same present conditions ;

176.05.19 REPEAL OF RESOLUTION 168.05.19 REGARDING THE LIBRARY'S SCHEDULE

CONSIDERING THAT Council, on the Director general's recommendation, would like to revise its decision regarding the schedule change for Fridays which was previously approved;

It is proposed by Councillor Leigh MacLeod

IT IS RESOLVED :

THAT the preamble form an integral part hereof ;

TO REPEAL resolution 168.05.19 ;

177.05.19 TRANSFER AND ALLOCATION OF AVAILABLE FUNDS TO THE GENERAL FUND FOR VARIOUS BORROWING BY-LAWS

WHEREAS THAT the payment of the debt pertaining to By-law 334-2003 regarding to the connection of Watchorn road is complete and that a balance of \$ 4,360.38 is available as per the Act respecting municipal debts and loans;

It is proposed by Councillor Jean-Pierre Dorais

IT IS RESOLVED :

THAT the preamble form an integral part hereof ;

TO AUTHORIZE THE transfer and allocation of the balance of \$ 4,360.38 of By-law 334-2003 to the au Fonds général de la Municipalité ;

Municipality of Morin-Heights

178.05.19 AVAILABILITY OF THE LAND RESERVE LOT 3 736 911 FOR THE ASSISTED HOUSING PROJECT

WHEREAS the Municipality would like to undertake an assisted housing project on the territory to meet the various needs of senior citizens;

CONSIDERING the objectives of the Municipality's seniors' policy;

WHEREAS resolution 169.05.19 regarding the Municipality's support in such a project;

TAKING INTO ACCOUNT THAT the Municipality has, in its land reserve, land which would be favorable to the emergence of this project;

It is proposed by Councillor Louise Cossette
IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO RENDER available lot 3 736 911 from the Municipality's land reserve for such an assisted housing project;

QUESTION PERIOD

Council answers questions asked by the public;

179.06.19 END OF THE MEETING

It is proposed by Councillor Claude P. Lemire that the special meeting end, it is 7:17 p.m.

I have approved each and every resolution in these minutes

Timothy Watchorn
Mayor

Hugo Lépine
Director general /
Secretary-treasurer

No one attended the meeting.