

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, September 18th, 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 is absent.

forming quorum under the chairmanship of Mayor Timothy Watchorn.

The Director general, Hugo Lépine, is present.

321.09.19 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 and of Article 10 of By-law (564-2018) regarding the rules governing sittings of Council:

At 7:30 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. PIIA – 148, Watchorn road
4. Contract for the supply of salt
5. Contract for the supply of sand
6. Adoption – By-law SQ-2019 regarding traffic, parking, peace and order
7. Adoption – By-law (583-2019) regarding nuisances
8. Granting of a subsidy – Club optimiste
9. Question period
10. End of the meeting

322.09.19 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.

Municipality of Morin-Heights

323.09.19 PIIA – WATCHORN ROAD

CONSIDERING that the request presented by the owners of the property located at 148, chemin Watchorn, within zone 43, was submitted to the site planning and architectural integration program, for approval;

CONSIDERING that the submitted proposal presented by the owners to proceed with the replacement of all windows to the removal of the bell, the addition of two covered porches and two garage doors on the main frontage known as the old Saint-Eugène church as per the PIIA by-laws;

CONSIDERING that the town planning advisory committee studied the proposal and recommends its approval to Council;

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

TO AUTHORIZE the issuance of the construction permit for the property located at 148, chemin Watchorn on lot 3 738 464, as per the following conditions:

- Removal of wall mounted brackets;
- Identification of proposed elevations, location of every door and window as per the attached presented estimate;
- Details regarding the type of wood siding which will be used for both covered entrances;
- Specification sheet for the proposed metallic siding for the walls and roof for both covered entrances;
- Construction plans signed and sealed by an architect;

324.09.19 CONTRACT FOR THE SUPPLY OF SALT

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

CONSIDERING the municipality proceeded with tenders by invitation and has invited the following companies to present their offer for the supply of road salt:

Compass Minerals Canada
Sel Cargill
Lafarge North America
Sel du Nord
Sel Warwick Inc.
Excavatin Jean Miller Inc.
Mines Seleine

CONSIDERING THAT the Municipality has received offers from the following companies for the delivery of 700 metric tons:

Name	Price (taxes inc.)
Mines Seleine	\$ 87,798.36
Sel Cargill	-
Compass Minerals Canada	\$ 93,604
Sel Warwick Inc.	\$ 84,910
Sel du Nord	\$ 96,544

Municipality of Morin-Heights

CONSIDERING THAT the bid presented by Sel Cargill is non-compliant to the estimate;

CONSIDERING the credits are provided for in the current budget;

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

TO PROCEED with the awarding of a contract to the lowest bidder in conformity, Sel Warwick Inc., for the delivery of salt to the Municipal garage and upon request, at the price of \$ 121.30 per metric ton for approximately 700 m.t, an expense of approximately \$ 84,910, including taxes.

325.09.19 CONTRACT FOR THE SUPPLY OF SAND

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

CONSIDERING the municipality proceeded with tenders by invitation and has invited the following companies to present their quote for the supply of sand for the 2019-2020 winter;

David Riddell Excavation et transport
Excavation Jean Miller Inc.
Bauval Sable L.G.
Lafarge North America

CONSIDERING THAT the Municipality has received the offers from the following companies:

Tenderer	Price
Lafarge Canada Inc.	\$ 83,205
David Riddell Excavation et transport	\$ 98,235
Excavation Jean Miller Inc.	\$ 69,570

CONSIDERING THAT the offer received from Excavation Miller is not in compliance to the estimate;

CONSIDERING THAT the credits are provided for in the current budget;

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

TO PROCEED with the granting of a contract to the lowest bidder in conformity, Lafarge Canada Inc., at the price, before taxes, of \$ 15.09 per metric ton for sand and \$ 1.00 per metric ton to reserve, for a total of \$ 83,205.00, including taxes for the entire contract.

THAT the bidder be notified that the compliant particle size results must be submitted to the Administration before September 25th, failure to do so, the offer will be deemed non-compliant and rejected.

THAT the gravel samples must be taken in the presence of a representative from the Municipality.

THAT the Public works department be authorized, as of September 26th, to have recourse to services from the second bidder should the bidder retained not be able to comply with the present resolution;

Municipality of Morin-Heights

**326.09.19 ADOPTION – BY-LAW SQ-2019 REGARDING TRAFFIC,
PARKING, PEACE AND ORDER**

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

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

THAT Council adopt By-law SQ-2019 regarding traffic, parking, peace and order as follows:

**BY-LAW SQ-2019
Regarding traffic, parking, peace and order**

(only available in French)

**327.09.19 ADOPTION – RÈGLEMENT (583-2019) REGARDING
NUISANCES**

The Director general 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:

THAT Council adopt By-law (583-2019) regarding nuisances as follows:

**BY-LAW 583-2019
Regarding nuisances**

(only available in French)

328.09.19 GRANTING OF A SUBSIDY – CLUB OPTIMISTE

WHEREAS the request for financial assistance provided by the organization for 2019;

CONSIDERING the positive recommendation from the Recreation, culture and community life department;

CONSIDERING the Municipality's 2019 budget and the availability of credits;

It is proposed by Councillor Louise Cossette
AND RESOLVED:

THAT the preamble forms an integral part hereof;

TO GRANT non-recurrent financial assistance in the amount of \$ 500 to the Club Optimiste Saint-Sauveur Inc. for the 2019;

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

Municipality of Morin-Heights

QUESTION PERIOD

Council answers questions asked by the public;

329.09.19 END OF THE MEETING

It is proposed by Councillor Claude P. Lemire that the special meeting end, it is 7:36 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.