

## **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 via the Zoom platform in the Town Hall council room, 567, Village, on Thursday, March 25<sup>th</sup>, 2021 at which were present Councillors Leigh MacLeod, Louise Cossette, Peter MacLaurin, Claude P. Lemire, Jean-Pierre Dorais and Jean Dutil forming quorum under the chairmanship of Mayor Timothy Watchorn.

The Director general, Hugo Lépine, is present.

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 and of the Quebec Ministry of Health and social services' 2020-049 ministerial decree.

At 19:03, the Mayor states quorum and Council deliberates on the dossiers listed on the agenda of convening.

#### **112.03.21 OPENING OF THE MEETING AND STATING OF QUORUM**

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1. Opening of the meeting, stating of quorum and notice of convening
2. Adoption of the agenda
3. Agreement regarding a grant from the SHQ to the Municipality for the Habitats Morin-Heights' project
4. Hiring of a civil engineering technician for the Public works and infrastructures department
5. Question period
6. End of the meeting

#### **113.03.21 ADOPTION OF THE AGENDA**

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

That Council adopt the agenda for the special meeting as presented by the Director general.

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**114.03.21** AGREEMENT REGARDING A GRANT FROM THE SHQ TO THE MUNICIPALITY FOR THE HABITATS MORIN-HEIGHTS' PROJECT

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WHEREAS THAT in 2018, Council gave its approval for the realization of a seniors' assisted living housing project in accordance to the Municipality's directions regarding the revised Family and seniors Policy;

PURSUANT to various by-laws and resolutions adopted since 2018 regarding this project;

TAKING INTO ACCOUNT the financial commitments that the Municipality has entered into with the Société d'habitation du Québec and the Société Canadienne d'hypothèque et de logement;

CONSIDERING the Municipality presented this seniors' assisted living housing project to the Société d'habitation du Québec (the « SHQ ») for financial purposes with the AccèsLogis Québec program, section 2 and Rénovation-Québec;

WHEREAS THAT the SHQ had accepted to finance the Municipality's project;

CONSIDERING THAT the AccèsLogis program stipulates that the Quebec Ministry of Municipal affairs may provide a grant to the Municipality in order to allow them to build thirty (30) housing units specified in said project;

CONSIDERING the draft agreement submitted by this same ministry in order to allow for the allocating and payment of this grant in the amount of \$ 507,120 to the Municipality for the purpose of making a financial contribution to Habitats Morin-Heights at the time as the signing of the final agreement for this project;

It is proposed by Councillor Claude P. Lemire

IT IS RESOLVED:

THAT the preamble forms an integral part hereof;

TO APPROVE the draft agreement submitted by the Quebec Ministry of Municipal affairs and recommended by the Direction general;

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TO AUTHORIZE the Mayor and the Director general and they are hereby authorized to sign the agreement regarding the grant provided to the Municipality of Morin-Heights for the financing of the Habitats Morin-Heights project for and in the Municipality's name;

**115.03.21 HIRING OF A CIVIL ENGINEERING TECHNICIAN FOR THE PUBLIC WORKS AND INFRASTRUCTURES DEPARMENT**

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WHEREAS THAT the 2021-2022-2023 triennial capital assets programs stipulates the contract hiring of a civil engineering technician for a period of three years in order to accomplish various tasks described in the description submitted to the Council members;

WHEREAS THAT a selection committee solicited various candidacies for this position for the Public works and infrastructures department;

CONSIDERING THAT this committee analyzed the candidacies received and held interviews in accordance to the policies in effect and presented its recommendation to Council;

It is proposed by Councillor Jean Dutil

IT IS RESOLVED:

THAT the preamble form an integral part hereof;

TO ENTER INTO an agreement with Mrs. Julie Brown, civil engineering technician for a period of three years, set and determined, in order to hold the non-unionized position of civil engineering technician for the Public works and infrastructures department as described in the description attached herewith forming an integral part hereof for a salary equivalent to the rate for a municipal inspector and at the conditions stipulated in the Policy regarding employment conditions for management personnel and non-unionized professionals;

TO AUTHORIZE the Mayor and Director general and they are hereby authorized to sign said contract for and in the Municipality's name;

**QUESTION PERIOD**

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Council answers questions asked by the public by videoconference.

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**116.03.21**    END OF THE MEETING

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The agenda being exhausted, it is proposed by Councillor Jean-Pierre Dorais that the special meeting end, it is 19:17.

*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