

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.

Of the regular meeting of the Municipal Council of Morin-Heights, held at in the municipal offices, 567, Village, on Wednesday, March 12th, 2008 at which were present Councillors Rita O'Donoughue, Timothy Watchorn and Gilles Coutu forming quorum under the chairmanship of Mayor Michel Plante.

The Director General, Yves Desmarais, is present.

Councillors Owen LeGallee, Claude Philippe Lemire and Mona Wood are absent.

At 7:30 p.m., Mayor Michel Plante states quorum and after a moment of silence, Council deliberates on the following dossiers.

49.03.08 ADOPTION OF THE AGENDA

It is proposed by Councillor Rita O'Donoughue
And unanimously resolved:

That Council adopt the agenda as presented by the Director general.

AGENDA

- | | | |
|---|---|--|
| 1 | | Opening of the meeting in the community room at 567, chemin du Village |
| 2 | | Adoption of the agenda |
| 3 | | ADMINISTRATION |
| 3 | 1 | Approval of the minutes |
| 3 | 2 | Finances |
| 3 | 2 | 1 Expense statement |
| 3 | 2 | 2 Statement of revenues & expenses to February 29 th , 2008 |
| 3 | 2 | 3 Preliminary results |
| 3 | 3 | Correspondence |
| 3 | 3 | 1 Société d'histoire et de généalogie des Pays-d'en-Haut: request for financial assistance |
| 3 | 3 | 2 Prévost, Fortin, D'Acoust: George Gardner dossier |
| 3 | 3 | 3 Fondation médicale des Laurentides : monthly report |
| 3 | 3 | 4 Health and social services agency: support the food bank |
| 3 | 3 | 5 Saint-Jérôme Diocese: benefit supper |
| 3 | 3 | 6 MAMR: tax credit program |
| 3 | 3 | 7 Office des personnes handicapées: full status prize |
| 3 | 3 | 8 Letter to Me Genest: resources person |
| 3 | 3 | 9 M. Campbell: 317, Bélisle |
| 3 | 3 | 10 Éric Baron : cross-country ski rates |
| 3 | 3 | 11 Caroline Nemes : snow removal |
| 3 | 3 | 12 Jean Dutil: snow removal |
| 3 | 3 | 13 Minister of transport : funding for bridges |
| 3 | 3 | 14 MRC des Pays-d'en-Haut: conformité certificate |
| 3 | 3 | 15 MRC des Pays-d'en-Haut: sporting installations |
| 3 | 3 | 16 MRC des Pays-d'en-Haut : drfat by-law 198-2007 |
| 3 | 3 | 17 David Whissell: work on bridges |
| 3 | 3 | 18 Ib Andren : thanks – snow removal |
| 3 | 3 | 19 Judgment – March 2008 |

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3	3	20	Minutes – Transport TA & CL
3	3	21	Ruling c. Allard-Mayer
3	3	22	2008 Neighbours party
3	3	23	Mun. Sainte-Sophie – municipal elections
3	3	24	SADC – March bulletin
3	3	25	Fondation médicale des Laurentides
3	3	26	Pointe-Saint-Charles post office
3	3	27	Healthy towns and villages
3	3	28	House of commons: infrastructures
3	3	29	
3	3	30	
3	4		Personnel
3	4	1	
3	5		Resolution
3	5	1	Notice of presentation of the elected representatives' pecuniary interests
3	5	2	Financing project
3	5	3	Association of Quebec municipal directors' congress
3	5	4	Adjudication of the issuance of bank notes
3	5	5	Modifications pursuant to financing
3	5	6	Cadastral reform
3	6		Regulations
3	6	1	Adoption of by-law 439 regarding the wages of the elected representatives
4			PUBLIC SECURITY
4	1	1	Director's monthly report
4	2		Personnel
4	2	1	
4	3		Resolution
4	3	1	Quebec fire department directors association congress
4	4		Regulations
4	4	1	Notice of motion – by-law 440 regarding the purchase of vehicles
5			PUBLIC WORKS
5	1		Director's monthly report
5	2		Personnel
5	3		Resolution
5	3	1	Agreement – du Midi road
5	4		Regulations
6			ENVIRONMENT
6	1		Director's monthly report
6	2		Personnel
6	3		Resolution
6	3	1	Centre de pompes Villemaire
6	3	2	Repairs to the Lac Corbeil dam
6	3	3	Management of residual matters on the Wentworth-Nord territory
6	3	4	
6	4		Regulations
6	4	1	
7			URBANISM AND LAND DEVELOPMENT PLANNING
7	1		Director's monthly report
7	1	2	Minutes of the Planning advisory committee
7	2		Personnel
7	3		Resolution
7	3	1	Pacelling project – extension of Riviera road
7	3	2	Minor derogation – 100, du Cerf
7	3	3	Minor derogation – 52, Sunset

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7	4		Regulations
8			RECREATION AND CULTURE
			COMMUNITY SERVICES
8	1	1	Monthly report from the Director
8	1	2	Monthly report from the councillor delegated to community affairs
8	1	3	Family and seniors policy committee report
8	3		Personnel
8	3	1	
8	4		Resolution
8	4	1	2008 Morin-Heights Viking Loppet
8	4	2	Grant request – shadow program
8	4	3	Approval of the budget and rates for the 2008 day camp
8	4	4	
9			New Business
9	1		Nomination
10			Question period
11			End of the meeting

50.03.08 **ADOPTION OF THE MINUTES**

The minutes of the regular meeting of February 13th, 2008 were given to members of Council, by the means of the electronic assembly file folder, saved on their portable computers.

Consequently, the Director General is exempt from reading them.

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council adopt the minutes of the regular meeting of February 13th, 2008.

51.03.08 **EXPENSE STATEMENT**

The lists of accounts payable and accounts paid during the month of February 2008 were given to Council members by means of the electronic assembly as well as the list of authorized expenses as per the delegation of competency by-law 351;

Council has studied the lists and:

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council approve the accounts as detailed on the lists presented.

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	Total
February 1st to 29th , 2008	
Accounts to be paid	\$ 197,158.35
Accounts paid in advance	\$ 339,314.07
Total purchases	\$ 536,472.42
Direct bank payments for the previous month	\$ 24,252.04
Total expenses	\$ 560,724.46
Net salaries	\$ 96,477.59
<u>GRAND TOTAL</u>	\$ 659,202.05

The Mayor and the Director General are authorized to make the payments.

Mr. Timothy Watchorn, employed by the company 9129-6558 Québec Inc. (David Riddell Excavation/Transport), refrained from participating in discussions and votes pertinent to this company's dossiers.

EXPENSES STATEMENT TO FEBRUARY 29TH, 2008

The Director general presents Council, who acknowledges receipt of the statement of revenues and expenses to February 29th, 2008.

PRELIMINARY RESULTS

The Director general presents Council, who acknowledge receipt, of the dossier on the preliminary results for the financial year ending December 31st, 2007.

CORRESPONDENCE

The Director general reviews the correspondence for the month of February 2008. Council acknowledges receipt of the scanned mail, saved on the members' laptops in the Assembly folder. The Director general will follow up if necessary.

NOTICE OF PRESENTATION OF THE ELECTED REPRESENTATIVES' PECUNIARY INTERESTS

Notice is given by the Director General that all Council members have presented their declaration of pecuniary interests in accordance to the provisions of the Referendums and elections in municipalities Act for 2007-2008.

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52.03.08 FINANCING PROJECT

The Director general presents Council, who acknowledge receipt, of financing project for borrowing by-laws.

53.03.08 QUEBEC MUNICIPAL DIRECTOR ASSOCIATION'S CONGRESS

Considering the Quebec municipal director association's congress will be held in Quebec from May 21st to 23rd, 2008;

Considering the credits are provided for in the training budget;

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council authorize the Director general to participate in the congress and to make the pertinent expense;

That the finance department be authorized to pay the registration fee of \$ 395.06 and that the travel and accommodation costs be reimbursed upon presentation of the receipts as per the policy in effect.

54.03.08 ADJUDICATION OF THE ISSUANCE OF BANK NOTES

Considering that the Municipality has requested tenders by invitation for the financing of by-laws 154-92 – Salzbouurg aqueduct network, 184-94 – Professional fees – garage and 221-96 – Professional fees – Lac Vert aqueduct;

Considering that the Municipality has received the following offer:

1. Desjardins
Centre financier aux entreprises 5,10%

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That the Municipality accept the offer made by Desjardins, Centre financier aux entreprises for its loan of \$ 64,200 by notes as per by-laws 154-92, 184-92 and 221-96 due in a 5 year series as follows:

6 800 \$	5,10%	March 17, 2009
7 100 \$	5,10%	March 17, 2010
7 500 \$	5,10%	March 17, 2011
7 800 \$	5,10%	March 17, 2012
8,200 \$	5,10%	March 17, 2013
26,800 \$	5,10%	March 17, 2013

That the notes, capital and interests be payable by cheque to the order of the registered holder.

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55.03.08 MODIFICATIONS PURSUANT TO FINANCING

Whereas the Municipality of Morin-Heights proposes to borrow notes for a total amount of \$ 64,200 as per by-laws 154-92, 184-92 and 221-96;

Whereas it then becomes necessary to modify the by-law for which these notes are issued;

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That the preamble of the present resolution becomes an integral part hereof as if it were reproduced in its entirety.

That these notes will be signed by the Mayor and the Secretary-treasurer.

That these notes will be dated March 17, 2007.

That interests on banknotes will be paid semi-annually.

That these notes, notably the capital, will be reimbursed as follows:

1. \$ 6,800
2. \$ 7,100
3. \$ 7,500
4. \$ 7,800
5. \$ 8,200
5. \$ 26,800 to be renewed

That in order to carry out this loan, the Municipality must issue notes for a shorter term than the term stipulated in the borrowing by-laws, specifically for a term of:

- 5 years (as of March 17th, 2007), with regards to the annual capital amortization stipulated for years 11 and following, instead of the prescribed term for said amortization for the by-law 154-92, 184-94 and 221-96, each subsequent loan must be for the balance or part of the balance due on the loan.

56.03.08 CADASTRAL REFORM

Considering there is a need to regulate the property titles of certain roads identified during the cadastral reform procedure;

Considering the technical descriptions of the properties occupied by roads or parts of roads designated as the township of Morin, Argenteuil county, have been signed by Louis Paul Beaudry, land surveyor, from the firm *Beaudry & Jarry* under file 6640 dated December 17th, 2007;

It is proposed by Councillor Rita O'Donoghue
And unanimously resolved:

That Council approve the following technical descriptions and authorize the Director general to proceed as per Article 72 of the Municipal competency Act, L.R.Q., c.C-47.1:

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Minutes	Lots	Rue	De	A
12601	2-144, Bloc 2	CHEMIN DES HAUTEURS	Blue-Hill	Lot 147 chemin des Hauteurs
12600	P 49A et P 49C, Rang 3	OLD SETTLERS	lisières de terrain	
12599	P 50, Rang 3	OLD SETTLERS	lisière de terrain	
12602	P 37 et P 38, Rang 3	RUE DES CHUTES	lisières de terrain	
12603	P 35, Rang 3	CHEMIN BÉLISLE	Lisière de terrain	
12604	P 36 et P 37, Rang 3	CHEMIN WATCHORN	Chemin Watchorn	Chemin Bélisle
12605	P 31 et P 31B, Rang 4	CHEMIN DU RANG 4	Lisières de terrain	
12606	P30 et P 31A, Rang 4	CHEMIN DU RANG 4	Lisières de terrain	
12607	P 28 et P 29, Rang 4	CHEMIN DU RANG 4	Lisières de terrain	
12608	P 28, Rang 4	CHEMIN DU RANG 4	Lisière de terrain	
12609	P 27 et P 28, Rang 4	CHEMIN DU RANG 4	Lisières de terrain	
12610	P 27, Rang 4	CHEMIN DU RANG 4	Lisière de terrain	
12611	P 26, Rang 4	CHEMIN DU RANG 4	Lisières de terrain	
12612	P 26, rang 4	CHEMIN DU RANG 4	Lisières de terrain	
12615	P 30A, Rang 1	RUE BOURGET	Rue Bourget	Rue Bourget
12616	P 29B, Rang 2	RUE DES FEUX-FOLLETS	Rue Loup-garou	Rue Valleyview
12617	30-1, Rang 2	RUE LOUP-GAROU	Chemin du Rang 2	Rue Loup-garou
12618	P 30, Rang 2	CHEMIN DU RANG 2	Lisière de terrain	
12619	P 29D et P 30A, Rang 1	CHEMIN DU RANG 2	Lisières de terrains	
12620	P 28A et P 29A, Rang 1 et P 28 et P 29A, Rang 2	CHEMIN DU RANG 2	Lisières de terrain	
12621	P 28, Rang 2	CHEMIN DU RANG 2	Lisière de terrain	
12623	P 38C, Rang 2	CHEMIN WATCHORN	Lisière de terrain	
12624	P 37A et P38A, Rang 2	RUES CRESCENT, HILLSIDE, MILLARD	Rue du Village	Rue Watchorn
12625	P 35, Rang 2	CHEMIN MEADOWBROOKE	Rue du Village	Route 364
12626	P 34A, Rang 2	RUE RIVERSIDE	Rue du Village	Rond point
12627	P 31A, Rang 2	CHEMIN BÉLISLE	Lisière de terrain	
12628	P 31A, Rang2	CHEMIN BÉLISLE	Lisière de terrain	
12629	P 51, Rang 3	CHEMIN OLD SETTLERS	Lisière de terrain	
12630	P 37, Rang 3	RUE DES PIONNIERS	Lisière de terrain	
12631	P 37, Rang 3	CHEMIN WATCHORN	Lisière de terrain	
12632	P 32A, Rang 2	CHEMIN BÉLISLE	Lisières de terrain	
12636	P 29D, Rang 1	CHEMIN RAMSAY	Lisière de terrain	
12637	P 30C, Rang 1	CHEMIN LEGAULT, RUE CHRISTIEVILLE	Lisière de terrain	
12640	P 48 et P 49A, Rang 3 et partie du Bloc 2	CHEMIN OLD SETTLERS	Lisières de terrain	

57.03.08 ADOPTION OF BY-LAW 439 REGARDING THE WAGES OF THE ELECTED REPRESENTATIVES

Council members renounce to the reading of by-law 439 and the Director general gives a summary :

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council adopt by-law 439 as follows:

By-law 439 Wages of the elected representatives

WHEREAS : The municipal elected representatives' wages, L.R.Q., c. T-11.001 determines Council's authority with regards to the determining the remuneration;

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WHEREAS : Council agrees that By-law 376 adopted in 2004 must be updated in order to render its provisions in compliance to contemporary realities;

WHEREAS : That the notice of motion was given by Councillor Claude Philippe Lemire with the exemption of its reading at the regular meeting of February 13th, 2008;

WHEREAS : The draft by-law was adopted by resolution 28.02.08 at its regular meeting of February 13th, 2008;

WHEREAS : The Secretary-treasurer certifies that the public notice was published as required in Article 9 of said Law on February 20th, 2008;

CONSEQUENTLY, the following is ordained, statued and decreed:

ARTICLE 1: The preamble forms an integral part of the present by-law.

ARTICLE 2: The present by-law replaces the provisions of by-law 376.

ARTICLE 3: The present by-law sets a remuneration on an annual basis for the Municipality's Mayor and for each councillor, the entirety for the 2008 financial year and its subsequent years.

ARTICLE 4: The Mayor's remuneration, on an annual basis, is set at \$ 20,160 and each Councillor's remuneration is set at \$ 6,720.

ARTICLE 5: An additional remuneration is also granted in favour of the particular positions described below, as per the indicated terms :

Substitute Mayor : \$ 110 per calendar month or fraction of a calendar month during which the elected representative occupies this position.

President of the Finance committee \$ 60 per calendar month or fraction of the calendar month during which the elected representative occupies this position.

President of the work relations committee : \$ 60 per calendar month or fraction of the calendar month during which the elected representative occupies this position.

Councillor-member of the Urbanism Committee and upgrading of the territory : \$ 60 per calendar month or fraction of a calendar month during which the elected representative occupies this position.

President of the Environment Committee : \$ 60 per calendar month or fraction of a calendar month during which the elected personnel occupies this position.

President of the Public Security Committee : \$ 60 per calendar month or fraction of a calendar month during which the elected personnel occupies this position.

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President of the Infrastructure and municipal projects Committee : \$ 60 per calendar month or fraction of a calendar month during which the elected representative occupies this position.

President of the Family and seniors Committee : \$ 60 per calendar month or fraction of a calendar month during which the elected representative occupies this position.

President of the Public works committee: \$ 60 per calendar month or fraction of a calendar month during which the elected representative occupies this position.

President of the supervision of the fleet and rolling equipment committee: \$ 60 per calendar month or fraction of a calendar month during which the elected representative occupies this position.

President of the Recreation and Culture Committee : \$ 60 per calendar month or fraction of a calendar month during which the elected representative occupies this position.

President of the Community affairs Committee: \$ 60 per calendar month or fraction of a calendar month during which the elected representative occupies this position.

ARTICLE 6: In the event that the Substitute Mayor replaces the Mayor during more than thirty days, the Substitute Mayor will have the right, as of that moment, and until he ceases to replace him, to an amount equal to the Mayor's remuneration, during this period.

ARTICLE 7: Also, including a fixed remuneration, each elected representative will have the right to an expense allowance of an amount equal to half of the amount of the remuneration, apart from the surplus stipulated in Article 20 of the Wages for elected municipal representatives Act, up to maximum stipulated in Article 22 of this Act.

However, when the amount equal to half of the Mayor's remuneration stipulated in Articles 12 and 13 of the Wages for elected municipal representatives Act exceeds the maximum stipulated in Article 22 of this Act, the surplus is paid to him as a remuneration instead of an expense allowance.

ARTICLE 8: Basic remuneration and additional remuneration as established by the present by-law will be indexed for each financial year following the entering into effect of the present by-law.

The indexation consists of the increase of the applicable amount for the previous year, a percentage corresponding to the rate increase of the price index for consumption for Canada established by Statistics Canada.

When the product of the calculation stipulated in the second paragraph is not a multiple of 10, it is carried over to this number's closest multiple.

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To establish the increase rate specified in the second paragraph :

1. We subtract the index established for the last month of December previous to the year that was established for the before last month of December.
2. We divide the difference obtained as per paragraph 1 as per the index established for the before last month of December.

ARTICLE 9: A transition allowance is paid to the Mayor who ceases to occupy his position as long as he has occupied it for at least twenty-four months before the end of his mandate.

The calculation of the transition allowance is in accordance to the Wages for elected municipal representatives Act and for the purpose of the transition allowance, the remuneration used for the calculation includes what is paid to the members of the municipality's mandatory organizations or a supra municipal organization as these expressions are defined in said Act.

This allowance is paid in one instalment, at the latest, ninety days after the vacancy of the Mayor's position.

ARTICLE 10: The present by-law enters into effect as of January 1st, 2008.

ARTICLE 11: The present by-law enters into effect as per the Law.

Michel Plante
Mayor

Yves Desmarais
Director General
/ Secretary-treasurer

MONTHLY REPORT FROM THE DIRECTOR, FIRE DEPARTMENT

The Director general presents Council who acknowledge receipt of the monthly report for the month of February 2008 from the Director of the fire department as well as the list of expenses authorized during the month as per the delegation of competency, by-law 351 and the list of work to be done.

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58.03.08 QUEBEC FIRE DEPARTMENT DIRECTORS ASSOCIATION CONGRESS

Considering the Quebec fire department directors association congress will be held in the Town of Malbaie from May 17th, to 20th, 2008;

Considering the credits are provided for in the training budget;

It is proposed by Councillor Rita O'Donoghue
And unanimously resolved:

That Council authorize the Fire department's director to participate in the congress and make the pertinent expense.

That the Finance department be authorized to pay the registration fee of \$ 321,69 and the accommodation and travel costs be reimbursed upon presentation of receipts as per the policy in effect.

A.M. 02.03.08 NOTICE OF MOTION – BY-LAW 440 PURCHASE OF VEHICLES

Notice of motion is given by Councillor Timothy Watchorn that By-law 440 regarding the purchase of vehicles will be presented at a future council meeting.

The draft by-law having been given to Council, the Director general is exempt from its reading.

MONTHLY REPORT FROM THE DIRECTOR, PUBLIC WORKS

The Director general presents Council who acknowledges receipt of the monthly report from the Director of Public Works department for the month of February 2008 as well as the list of expenses authorized during the month as per the delegation of competency, by-law 351.

59.03.08 AGREEMENT – DU MIDI ROAD

Considering the Municipality would like to link the new road that was built in the Riverview wells area to du Midi road;

Considering this transaction has become necessary in order to allow access to the wells by way of a public road;

Considering an agreement has been entered into for this purpose with Mr. Réjean Vachon of the company 97803 CANADA INC.;

It is proposed by Councillor Timothy Watchorn
And unanimously resolved:

That Council authorize the purchase, by mutual agreement, of lots 3735035 and 3736525 of the Cadastral of Quebec, previously known as parts of lots 33-B, range 2, having surface area of 416,1 square meters which constitutes the extension of du Midi road, for the amount of twelve thousand dollars (\$ 12,000).

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That the Mayor and Director general be authorized to sign the pertinent documents for this transaction which is entirely paid for by the Municipality.

MONTHLY REPORT FROM THE DIRECTOR, ENVIRONMENT

The Director general presents to Council, who acknowledge receipt, the monthly report from the Director & Environment Inspector as well as the weekly water flow report for the month of February 2008 as well as the list of expenses authorized during the month, as per the delegation of competency, by-law 351.

60.06.08 CENTRE DE POMPES VILLEMAIRE INC.

Considering Centre de Pompes Villemaire Inc.'s request with regards to exchanging the amount withheld for a maintenance guarantee;

Considering the recommendation by Envirosol, consultants;

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council authorize the exchange of the amount withheld for a maintenance guarantee in the same amount.

That the Director general be authorized to do whatever is necessary in this dossier.

61.03.08 REPAIRS TO THE LAC CORBEIL DAM

The Director general presents Council, who acknowledge receipt, of the tenders for the repairs to the Lac Corbeil dam.

62.03.08 MANAGEMENT OF RESIDUAL MATTERS ON THE WENTWORTH-NORD TERRITORY

Considering an agreement was entered into with the Municipality of Wentworth-Nord regarding the management of residual material;

Considering resolution 346.12.07 was adopted at the December 2007 meeting;

Considering many civic addresses on Lac-Noiret road must be added to the list of properties;

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council authorize the Mayor and the Director general to sign the modified agreement with the Municipality of Wentworth-Nord.

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MONTHLY REPORT FROM THE DIRECTOR,
URBANISM

The Director general presents Council who acknowledge receipt of the monthly report from the Director for the month of February 2008 as well as the list of expenses authorised during the month as per the delegation of competency, by-law 351.

63.03.08 MINUTES OF THE PLANNING ADVISORY
COMMITTEE MEETING

The Director general presents the minutes of the Planning Advisory committee meeting of February 12th, 2008;

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council accept the minutes of the meeting of February 12th, 2008
and makes the pertinent recommendations.

64.03.08 PARCELLING PROJECT – EXTENSION OF
RIVIERA ROAD

Considering the Urbanism department has received a request for a parcelling project for five lots;

Considering the Planning advisory committee recommends to Council, by resolution 05.02.08, the approval of the parcelling project as shown on the draft plan prepared by Alain Thiffault, land-surveyor, his minutes 14,746, dated December 3rd, 2007;

It is proposed by Councillor Rita O'Donoghue
And unanimously resolved:

That Council authorize the building inspector to issue the permit as per the submitted plan and Planning advisory committee's recommendations.

65.03.08 MINOR DEROGATION – 100, DU CERF

- The Mayor opens the consultation meeting regarding the minor derogation at 7:50 p.m.;
- The Mayor reads the proposal and explains the requested derogation.
- Mr. Mayor invites anyone interested who were duly convened to this meeting by public notice dated February 20th, 2008 to be heard in this dossier.

Council proceeds with the adoption of the following resolution:

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Considering Council has received a request for minor derogation aimed at modifying a provision of Zoning by-law 416 in order to reduce the distance between the garage and the house for the property located on lots 33A-43, range 1 and 33B-18, range 2;

Considering the request is aimed at the property located at 100, du Cerf road, within zone 7;

Considering this request was studied by the Planning Advisory committee who recommend to Council the approval of the derogation by resolution 04.02.08;

Considering that according the Urbanism and development Act, those interested were invited by public notice to be heard at this consultation;

Consequently,

It is proposed by Councillor Timothy Watchorn
And unanimously resolved:

That Council grant the minor derogation as presented by the requestor, specifically, to reduce from 3.0 meters to 2.95 meters, the minimum distance between the garage and house located at 100, du Cerf, as shown on the plan attached to the certificate of location prepared by Marc Jarry, land surveyor, minutes 8139.

66.03.08 MINOR DEROGATION – 52, SUNSET

- The Mayor opens the consultation meeting regarding the minor derogation at 7:55 p.m.;
- The Mayor reads the proposal and explains the requested derogation.
- Mr. Mayor invites anyone interested who were duly convened to this meeting by public notice dated February 20th, 2008 to be heard in this dossier.

Council proceeds with the adoption of the following resolution:

Considering Council has received a request for minor derogation aimed at modifying a provision of Zoning by-law 416 in order to reduce the front set-back for a detached garage in the front yard for the property located on part of lot 38A, range 2;

Considering the request is aimed at the property located at 52, Sunset, within zone 36;

Considering this request was studied by the Planning Advisory committee who recommend to Council the approval of the derogation by resolution 03.02.08;

Considering that according the Urbanism and development Act, those interested were invited by public notice to be heard at this consultation;

Consequently,

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

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That Council grant the minor derogation as presented by the requestor, specifically, to reduce from 7.5 meters (6.1 meters at the time of construction) to 3.21 meters the rear set-back for the detached garage built in 1967, of the property located at 52, Sunset, as shown on the plan attached to the certificate of location prepared by Nathalie Garneau, land surveyor, minutes 0026.

MONTHLY REPORT FROM THE DIRECTOR, RECREATION AND CULTURE

The Director general presents Council who acknowledge receipt of the monthly report from the Director for the month of February 2008 as well as the list of expenses authorised during the month as per the delegation of competency, by-law 351.

MONTHLY REPORT FROM THE COUNCILLOR RESPONSIBLE FOR COMMUNITY AFFAIRS

The Director general presents Council who acknowledge receipt of the monthly list of activities and related documents from Mrs. Rita O'Donoghue, Councillor responsible for community services for the month of February 2008.

REPORT FROM THE FAMILY AND SENIORS POLICIES COMMITTEE

The Director general presents Council who acknowledge receipt of the green book regarding family and seniors policies.

67.03.08 2008 MORIN-HEIGHTS VIKING LOPPET

Considering the 2008 edition of the Morin-Heights Loppet has attracted more than 370 skiers from 5 to 79 years of age;

Considering this event is the result of the cooperation between the Viking Club and the Municipality's recreation department;

It is unanimously resolved:

That Council congratulate the winners and all of the skiers for their performances.

That Council congratulate the members of the organizing committee, Maryse Emond, Wilma Wiemer, Erik Vikander, James Jackson, Derek Wills, Jarmila Philipp, Doug Bowes-Lyon and Sylvie Fendle.

That Council thank all the volunteers who contributed to the success of this major event.

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68.03.08 GRANT REQUEST – SHADOW PROGRAM

Considering the Minister of Education has set-up a financial assistance program for the hiring of specialized individuals who assist physically or intellectually handicapped children attending the day camp;

Considering the recreation department has received requests from parents of children that may benefit from this program;

It is proposed by Councillor Rita O'Donoghue
And unanimously resolved :

That Council authorize the presentation of a request for financial assistance within the 2008 recreation summer employment shadowing program.

69.03.08 APPROVAL OF THE BUDGET AND RATES FOR THE 2008 DAY CAMP

Considering the Municipality offers the services of a day camp;

Considering it is a program which is partially financed by its users;

Considering the Director, Recreation and culture presented a fee schedule proposal for the year 2008;

It is proposed by Councillor Rita O'Donoghue
And unanimously resolved:

That Council approve the budget as well as the fees for the 2008 day camp as follows:

DAY CAMP REGISTRATION FEES- to May 30				
	FULL SUMMER			WEEKLY
Category	1st child	2^e child	3^e child	Per child
5 à 11 YEARS <i>(includes all outings)</i>				
Resident	360\$	290\$	250\$	65\$
Non-resident	475\$	410\$	365\$	120\$
12 & 13 YEARS <i>(includes all outings and one weekly activity)</i>				
Resident	415\$	365\$	--	75\$
Non-resident	530\$	465\$	--	125\$
OTHER SERVICES				
Day Care	120\$	100\$	90\$	20\$/week 5\$/day
T-shirt	15\$ required for all activities			
*After May 30, additional costs of \$ 20 will be charged per child				

That Council approve the policy regarding the day camp registrations, attached herewith forming an integral part hereof.

Municipality of Morin-Heights

**70.03.08 GRANT REQUEST
CELEBRATIONS MORIN-HEIGHTS**

Considering that the municipality will be holding festivities on Saturday, June 28th, 2008;

It is proposed by Councillor Rita O'Donoghue
And unanimously resolved :

That Council authorize the Recreation department to present a request for financial assistance to Heritage Canada for the holding of these events.

That the Director general be authorized to sign all required documents and do whatever is necessary.

71.03.08 CONDOLENCES

Considering the tragic events which occurred today at Gourmet du Village;

It is unanimously resolved:

That Council present its condolences to the families of Mrs. Sharon Kirkpatrick, Barbara Elliott and Marlyn Ofiaza.

72.03.08 MESSAGES

Considering the tragic events which occurred today at Gourmet du Village;

It is unanimously resolved:

That Council notify of its intention to support everyone touched by this hardship, be it the employees, their families as well as the Tott family.

That the Municipality provide assistance and will cooperate in making sure activities commence as soon as possible.

73.03.08 MESSAGE TO ALL INVOLVED

Considering the tragic events which occurred today at Gourmet du Village have mobilized the municipal employees and a large number of the region's social workers;

It is unanimously resolved:

That Council recognize the devotion of the municipal employees, the members of the fire department, the public works and office personnel who were able to channel their energy and knowledge in this difficult situation.

Municipality of Morin-Heights

That Council thank the social workers of the Centre de santé et de services sociaux des Pays-d'en-Haut, the Sainte-Adèle and Saint-Sauveur Fire departments as well as the operators of the company Excavation/Transport Riddell.

That Council thank the elected representatives of the region as well as the citizens for their messages of support and solidarity.

QUESTION PERIOD

Council answers questions asked by the public.

74.03.08 END OF THE MEETING

The agenda having been exhausted, the meeting ends at 8:14 p.m.

Michel Plante
Mayor

Yves Desmarais
Director General /
Secretary-treasurer

Three people attended the meeting.