

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 session of the Municipal council of Morin-Heights, held at the Community Room, 567, Village, on Wednesday, July 9th, 2008 at which were present Councillors Mona Wood, Rita O'Donoughue, Owen LeGallee, Gilles Coutu and Claude P. Lemire forming quorum under the chairmanship of Mayor, Michel Plante.

Councillor Timothy Watchorn is absent.

The Director General, Yves Desmarais, is present.

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

183.07.08 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 hall at 567, Village road |
| 2 | | Adoption of the agenda |
| 3 | | ADMINISTRATION |
| 3 | 1 | Approval of the minutes |
| 3 | 2 | Finances |
| 3 | 2 | 1 Expense statements |
| 3 | 2 | 2 Statement of revenues & expenses to June 30th, 2008 |
| 3 | 2 | 3 |
| 3 | 3 | Correspondence |
| 3 | 3 | 1 Minister of sustainable development : grant – redistribution to municipalities program |
| 3 | 3 | 2 Center d'expertise hydrique – Christieville dam |
| 3 | 3 | 3 Minister of transport : work on bridge |
| 3 | 3 | 4 Fondation médicale des Laurentides: monthly report |
| 3 | 3 | 5 Minister of transport : contract renewal |
| 3 | 3 | 6 R. Charlebois : request for repairs |
| 3 | 3 | 7 Municipality of Piedmont : family policy |
| 3 | 3 | 8 Sir Wilfrid Laurier S.B.: L.E.A.P. camp |
| 3 | 3 | 9 Société de l'assurance automobile du Québec : bicycle ride for youth |
| 3 | 3 | 10 Hydro Quebec: 2007 survey |
| 3 | 3 | 11 Fondation pour la réussite des élèves CS des Laurentides : Request for donation |

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3	3	12	CSTD : proclamation of learning at work week
3	3	13	Assurances Jones Inc. : Decree 1176-2007
3	3	14	Minister of transport : modification to lights and asphalt repairs
3	3	15	Restaurant Ratatouille: thanks
3	3	16	M. Nichols: Lac Théodore road
3	3	17	Réseau Biblio des Laurentides : annual report
3	3	18	The Law Column
3	3	19	Système Montessori Chez Denyse : request for funds
3	3	20	Système Montessori Chez Denyse : mayor for a day
3	3	21	Canadian Heritage : acknowledgement of receipt – Canada Day
3	3	22	Minister of transport – problem – Lac Bouchette
3	3	23	Minister of transport – Agreement for the management of bridges
3	3	24	Biblio des Laurentides network: Trait d'union flyer
3	3	25	Centraide: request for donation
3	3	26	CUPW : maintaining of public postal service
3	3	27	Transport Quebec : 'Le Réseau' bulletin
3	3	28	Laurentians health and social services agency : Director's report
3	3	29	Tricentris Express: bulletin
3	3	30	Journal La Vallée : Rita O'Donoghue article
3	3	31	Trinity Anglican Church
3	4		Personnel
3	4	1	
3	5		Resolution
3	5	1	Increase in the rolling fund
3	5	2	Allocation of surplus
3	5	3	2007 management indicator
3	5	4	Agreement – communications – Town of Saint-Sauveur
3	5	5	Support – Coop SORE
3	6		Réglementation
3	6	1	
4			PUBLIC SAFETY
4	1	1	Monthly report from the Director
4	2		Personnel
4	2	1	Resignation – Firefighter
4	3		Resolution
4	3	1	By-law 440 – Purchase of a tanker truck
4	3	2	Speed reduction – Village road
4	4		Regulations
4	4	1	Notice of motion – By-law 446 which amends the by-law regarding traffic and parking
5			PUBLIC WORKS
5	1		Monthly report from the Director
5	2		Personnel
5	2	1	Hiring – temporary labourer
5	3		Resolution
5	3	1	Purchase of a 2006 – F150 truck
5	4		Regulations
6			ENVIRONMENT
6	1		Monthly report from the Director
6	2		Personnel
6	2	1	
6	3		Resolution
6	3	1	Temporary receipt of work – By-law 392
6	4		Regulations
6	4	1	Adoption of by-law 443 – Acquisition of Corbeil dam
6	4	2	Adoption of by-law 444 – Upgrading of the Balmoral drinking water network
6	4	3	
7			URBANISM AND LAND DEVELOPMENT PLANNING
7	1		Monthly report from the Director
7	1	2	Minutes of the Planning Advisory committee
7	2		Personnel

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7	3		Resolution
7	3	1	Minor derogation – 114, Beaulieu
7	3	2	Minor derogation – 21, Carver
7	3	3	Minor derogation – Doral road
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 responsible for community affairs
8	3		Personnel
8	3	1	
8	4		Resolution
8	4	1	Request for financial assistance – Morin-Heights Elementary School
8	4	2	Grant request – Rural Fund
8	4	3	Congratulations to the Canada Day Organizing committee
9			New Business
10			Question period
11			End of the meeting

184.07.08 APPROVAL OF THE MINUTES

The minutes of the regular meeting of June 11th, 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 Rita O'Donoghue
And unanimously resolved:

That Council adopt the minutes of the regular meeting of June 11th, 2008.

185.07.08 EXPENSE STATEMENT

The lists of accounts payable and accounts paid during the month of June 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 Claude Philippe Lemire
And unanimously resolved:

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

	Total
June 1st to 30th, 2008	
Accounts to be paid	\$ 127,321.54
Accounts paid in advance	\$ 632,387.06
Total purchases	\$ 759,708.60
Direct bank payments for the previous month	\$ 18,144.83
Total expenses	\$ 777,853.43
Net salaries	\$ 66,057.43
<u>GRAND TOTAL</u>	\$ 843,910.86

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 JUNE 30TH, 2008

The Director general presents Council, who acknowledges receipt of the statement of revenues and expenses to June 30th, 2008.

CORRESPONDENCE

The Director general reviews the correspondence for the month of June 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.

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186.07.08 INCREASE IN THE ROLLING FUND

WHEREAS Council formed a rolling fund with the objective of putting at its disposal, public monies which it would require for its needs;

WHEREAS the fund constituted in 2004 was in the amount of \$ 150,000 and was increased to \$ 200,000 by resolution 330-12-07;

Considering Council would like to increase the value of the fund;

It is proposed by Councillor Claude Philippe Lemire
And unanimously resolved:

That Council allocate to the rolling fund, the amount of \$ 50,000 from the general fund's accumulated surplus, bringing the value of the rolling fund to \$ 250,000.

187.07.08 ALLOCATION OF SURPLUS

Considering that as per the new accounting standards, election expenses become an expense, the year of the election;

Considering Council would like to avoid a fluctuation in the budget;

It is proposed by Councillor Claude Philippe Lemire
And unanimously resolved:

That Council allocate the amount of \$ 45 000 from the accumulated surplus from the general fund to a provision for the elections.

188.07.08 2007 MANAGEMENT INDICATOR

Considering that the minister of municipal affairs and regions has approved the application of management indicators;

Considering that the General Director presented the document to the Council for the fiscal year ending on December 31st, 2007;

It is proposed by Councillor Claude Philippe Lemire
And unanimously resolved:

That Council acknowledges receipt of the report on management indicators for the fiscal year ending on December 31st 2007.

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189.07.08 AGREEMENT – COMMUNICATIONS – TOWN OF SAINT-SAUVEUR

Considering an agreement must be entered into with the Town of Saint-Sauveur regarding the communication equipment for the Public works and fire departments and aqueduct telemetry;

Considering this agreement will be for a duration of five (5) years with a monthly rental of \$ 420, as of January 1st, 2008;

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council authorize the Mayor and the Director general to sign the agreement entered into with the Town of Saint-Sauveur as per the terms of the attached document.

190.07.08 SUPPORT – COOP SORE

Considering a request for a grant was presented by the MRC des Pays-d'en-Haut within the Rural Fund by Coopérative de Solidarité, de répit et d'entraide for caretakers of the Pays-d'en-Haut;

Considering this cooperative presents a collective assistance project in the Pays-d'en-Haut;

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

That Council support the COOP SORE in its request for financial assistance to the MRC des Pays-d'en-Haut.

MONTHLY REPORT FROM THE DIRECTOR, FIRE DEPARTMENT

The Director general presents Council who acknowledge receipt of the monthly report for the month of June 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.

191.07.08 RESIGNATION - FIREFIGHTER

Considering Mr. Marc Belhumeur presented his resignation as a firefighter of the Fire Department as of June 11th, 2008 for lack of availability;

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council accept Mr. Marc Belhumeur's decision to resign from his position as firefighter.

That Council thank Mr. Belhumeur for his loyal services within the MHFD.

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192.07.08 BY-LAW 440 – PURCHASE OF A TANKER TRUCK

Considering Council proceeded with a request for tenders for the purchase of a new 2009 M2, Freightliner tanker truck, 2-door, 3 sitting places equipped with a 1,500 imperial gallon capacity polypropylene reservoir and a 1050 G.I.P.M. pump;

Considering the Municipality has received the following offers:

Bidder	Price (inc. taxes)
Maxi Métal (1983) Inc.	\$ 246,885.84
Levasseur	\$ 281,755.19
Véhicules d'urgence Carl Thibault	\$ 283,475.40
Allain Equipment MFG LTD	\$ 303,716.25
Eastway Emergency Vehicles	\$ 324,058.88

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council grant the contract to Maxi Métal (1983) Inc. for an amount of \$ 246,885.84, including taxes.

That Council authorize the Directeur general to sign the pertinent documents for the acquisition.

193.07.08 SPEED REDUCTION – VILLAGE ROAD

Considering Route 329 which crosses the village core is the Minister of transport's jurisdiction;

Considering there is a lot of traffic and many complaints pertaining to speeding have been made;

Considering some properties having institutional vocations, specifically a day care and three churches as well as businesses are located within this area;

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council ask the Quebec Minister of transport to reduce the speed from 50 to 40 km/hour on part of Route 329 at the intersections of Route 364 and of Watchorn road;

That Council ask for support in this dossier from the Representative for Argenteuil and the Minister of labour, Mr. David Whissell.

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A.M. 07.07.08 NOTICE OF MOTION – BY-LAW 446 WHICH AMENDS THE BY-LAW REGARDING TRAFFIC AND PARKING

Notice of motion is given by Councillor Owen LeGallee that By-law 446 which amends By-law 328 regarding traffic and parking will be presented at a future Council meeting.

The draft by-law having been given to Council members, 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 June 2008 as well as the list of expenses authorized during the month as per the delegation of competency, by-law 351.

194.07.08 HIRING – TEMPORARY LABOURER

Considering the Public works department needs the services of a temporary labourer for the summer season;

Considering this is a temporary full time position;

Considering recommendation of the Director, public works;

Considering the credits are provided for in the current budget;

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council authorize the hiring of Mr. Olivier Rondeau Lapierre to the temporary position of labourer as of July, 7th, 2008 for the summer season as per the terms and conditions stipulated in the collective agreement in effect.

195.07.08 PURCHASE OF A 2006 – F150 TRUCK

Considering Council has authorized the process to purchase a vehicle for the Foreman of the Public works department;

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council ratify the purchase of a Ford 150 truck with equipped cabin and an 8-foot box for the price of \$ 24,821.21, including taxes from Laurentides Ford Inc.

That the financing be made from the rolling fund over a period of 3 years.

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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 June 2008 as well as the list of expenses authorized during the month, as per the delegation of competency, by-law 351.

196.07.08 **TEMPORARY RECEIPT OF WORK – BY-LAW 392**

Considering the company Gelco Construction was granted the contract for the infrastructure work for the drinking water production decreed by By-law 392;

Considering the contractor completed the work and Mr. Marcel Laurence of the firm Équipe Laurence, consultants, recommends the temporary acceptance of the work and the release of 5 % of the amount withheld;

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council accept the recommendation and acknowledges the temporary receipt of the work done within by-law 392 and the authorization of payment of the amount of \$ 64,449.09.

That Council authorize the release of 5 % of the amount withheld upon presentation of the receipts from the sub-contractors and that 5% be withheld for a period of one year as of this date.

197.07.08 **ADOPTION OF BY-LAW 443**
ACQUISITION OF CORBEIL DAM

Council members renounce to the reading of by-law 443 and the Director general gives a resume.

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council adopt by-law 443 as follows:

By-law 443
Acquisition of Corbeil dam

WHEREAS the lake front property owners have asked that the Municipality acquire the Lac Corbeil dam and proceed with the required repairs;

WHEREAS the costs of the project are estimated at 87 000 \$ and include the purchase, by mutual agreement, of the dam and the right-of-ways, the repair work and the professional fees;

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WHEREAS the majority of property owners have renounced to the referendum procedure;

WHEREAS the borrowing by-law is elaborated pursuant to the receipt of offers for the repairs to the dam;

WHEREAS the Municipality has received one offer from Gelco Construction Inc.;

WHEREAS a notice of motion of this by-law was given by Councillor Gilles Coutu at the meeting of June 11th, 2008 with the exemption of its reading.

THAT THE FOLLOWING BE STATUED AND ORDAINED BY THE PRESENT BY-LAW, as follows:

ARTICLE 1

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

ARTICLE 2

Council is authorized to purchase, by mutual agreement or by way of expropriation, the Lac Corbeil dam located on lot 3738325, cadaster of Quebec, as well as the access servitudes.

ARTICLE 3

Council is authorized to undertake the repair work as per the plans and quote prepared by LE GROUPE CONSEIL TALBOT ET ASSOCIÉS INC. dated August 17, 2006, dated attached herewith as Annex "A-2" and the offer presented by GELCO CONSTRUCTION INC. dated April 1st, 2008 in the amount of \$ 55 365,19, including taxes, attached herewith as Annex "A-3".

The total cost of the project including professional fees, costs, taxes and unforeseen expenses total the amount of \$ 87 000 as shown on the detailed estimate prepared by the Director general, Mr. Yves Desmarais, dated April 1st, 2008 which forms an integral part of the present by-law as Annex "A-1".

ARTICLE 4

Council is authorized to spend the amount of \$ 87 000 for the purpose of the present by-law.

ARTICLE 5

For the purpose of pay for the expenses stipulated in the present by-law, Council is authorized to borrow the amount of \$ 87 000 over a period of ten (10) years.

ARTICLE 6

Should the amount of the allocation authorized by the present by-law is higher that the amount actually spent with regards to this allocation, Council is authorized to use this surplus to pay for any other expense decreed by the present by-law for which the allocation was deemed insufficient.

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ARTICLE 7

To provide for the expenses committed with regards to the interest and the reimbursement in capital at the annual due dates of the loan, a special tax based on the frontage of these taxable properties will be imposed and levied annually, by the present by-law, during the term of this loan, to all lakeside taxable properties located on Lac Corbeil, as shown on Annex B, a special tax at a satisfactory rate as per their value as shown on the valuation role each year.

ARTICLE 8

That the Mayor and Secretary-treasurer be authorized to sign the documents pertinent to the present by-law.

ARTICLE 9

The present by-law enters into effect in accordance to the Law.

Michel Plante
Mayor

Yves Desmarais
General Director / Secretary-treasurer

198.07.08 **ADOPTION OF BY-LAW 444 – UPGRADING OF THE
BALMORAL DRINKING WATER NETWORK**

Council members renounce to the reading of by-law 444 and the Director general gives a resume.

It is proposed by Councillor Gilles Coutu
And unanimously resolved:

That Council adopt by-law 444 as follows:

**By-law 444
Upgrading of the Balmoral drinking
water network**

WHEREAS on April 12, 2006, the Municipality adopted By-law 400 which decreed the integration of infrastructures for the production and distribution of drinking water in Domaine Balmoral;

WHEREAS by-law 400 should have provided for equipment renovations in order to comply with the norms stipulated in the Municipality's infrastructure policy and the By-law regarding the quality of drinking water which recently came into effect;

WHEREAS the amounts stipulated are deemed insufficient pursuant to the opening of tenders;

WHEREAS a notice of motion of this by-law was given at the regular meeting of June 11th, 2008 by Councillor Timothy Watchorn with the exemption of its reading;

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THAT THE FOLLOWING BE STATUED AND ORDAINED BY THE PRESENT BY-LAW, as follows:

ARTICLE 1

That Council decree an expense and an additional loan not exceeding \$ 230,000 in order to compensate for the increase in original costs along with covering the additional work to the original project in order to complete the upgrading work of the Domaine Balmoral drinking water network decreed by by-law 400 as shown on the preliminary budgetary estimate prepared by Équipe Laurence, consultants, dated June 5th, 2008 and attached herewith as Annex A-1 and the offer presented by Nordmec Construction Inc. as Annex A-2.

ARTICLE 2

In order to pay for the expenses decreed by the present by-law, Council is authorized to borrow the amount of \$ 230,000 over a period of 15 years.

ARTICLE 3

Should the amount of the appropriation authorized by the present by-law be higher than the amount actually spent with regards to this appropriation, Council is authorized to use this surplus to pay for other expenses decreed by the present by-law and for which the appropriation is deemed insufficient.

ARTICLE 4

Council allocate to the reduction of the loan decreed by the present by-law, any contribution or grant which could be paid for the payment of part or all of the decreed expense.

ARTICLE 5

To provide for the expenses allocated with regards to the interests and the reimbursement in capital of the loan at the annual due dates, a special tax will be levied and charged every year, during the term of the loan, on the 179 taxable properties located in the area supplied by the "*Domaine Balmoral aqueduct network*" as shown on Annex B attached to the present by-law forming an integral part hereof, a compensation for each taxable property for which he is the owner.

The amount of this compensation will be established annually by dividing the allocated expenses pertaining to interests and reimbursement in capital at the annual due dates of the loan by the number of taxable properties for which the property owners are subject to paying this compensation.

ARTICLE 6

Every taxpayer of the property which is being levied a tax as per Article 5, may exempt this property from this tax by paying his capital share in one instalment which pertains to this loan, if necessary, and which was given by the levied tax on its property as per said article.

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The payment must be made within thirty days of issuing the notice sent by the Municipality and forwarded by mail to the taxpayers specified in the present by-law. Consequently, the deduction of the special tax levied by the present by-law will be deducted. This payment must be made in accordance to Article 1072.1 of the Quebec municipal code.

ARTICLE 7

That this by-law will enter into effect as per the Law.

Michel Plante
Mayor

Yves Desmarais
Director general / Secretary-treasurer

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 June 2008 as well as the list of expenses authorised during the month as per the delegation of competency, by-law 351.

199.07.08 MINUTES OF THE PLANNING ADVISORY COMMITTEE

The Director general presents the minutes of the Planning Advisory committee meeting of June 17th, 2008;

It is proposed by Councillor Claude Philippe Lemire
And unanimously resolved:

That Council accept the minutes of the meeting of June 17th, 2008 and makes the pertinent recommendations.

200.07.08 MINOR DEROGATION – 114, BEAULIEU

- The president of the assembly opens the consultation meeting regarding the minor derogation for 7:55 p.m.;
- The president of the assembly reads the proposal and explains the request;
- The president of the assembly invites anyone interested, duly called to this meeting by public notice dated June 25th, 2008 to be heard in this dossier;

Council proceeds with the adoption of the following resolution:

Considering Council has received a request for a minor derogation aimed at modifying two provisions of Zoning by-law 416 in order to legalize the location of the existing building for the property located on lot 3 736 166, cadaster of Quebec;

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Considering the request is aimed at the property located at 114, Beaulieu, zone 7;

Considering this request was studied by the Planning Advisory committee who recommend to Council the approval of the derogation by resolution 22.06.08;

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 Claude Philippe Lemire
And unanimously resolved:

That Council grant the minor derogation as presented by the requestor, specifically, to reduce from 4.5 to 3.5 meters, the side yard set-back and from 10 to 4.54 meters in the rear yard set-back, as shown on the plan attached to the certificate of location prepared by Richard Barry, land surveyor, minutes 4091.

201.07.08 MINOR DEROGATION – 21, CARVER

- The president of the assembly opens the consultation meeting regarding the minor derogation for 8:00 p.m.;
- The president of the assembly reads the proposal and explains the request;
- The president of the assembly invites anyone interested, duly called to this meeting by public notice dated June 25th, 2008 to be heard in this dossier;

Council proceeds with the adoption of the following resolution:

Considering Council has received a request for a minor derogation aimed at modifying three provisions of Zoning by-law 416 in order to legalize the location of the existing building built around 1955 for the property located on lot 3 737 018, cadaster of Quebec;

Considering the request is aimed at the property located at 21, Carver, within zone 42;

Considering this request was studied by the Planning Advisory committee who recommend to Council the approval of the derogation by resolution 23.06.08;

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 Claude Philippe Lemire
And unanimously resolved:

That Council grant the minor derogation as presented by the requestor, specifically, to reduce from 7.5 to 3.93 meters, the front yard set-back (Dionne road), from 4.5 to 3.13 meters, the side yard set-back and from 10 to 4.98 meters, the rear yard set-back, but secondly, does not recommend the reduction of set-backs for the location of the accessory building (shed), as shown on the plan accompanying the certificate of location prepared by Nathalie Garneau, surveyor, in her minutes 0055.

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202.07.08 MINOR DEROGATION – DORAL ROAD

Considering Council has received a request for a minor derogation aimed at lots 3 735 217, 3 735 213 and 3 735 206, cadaster of Québec, within zone 10;

Considering the developer submitted a new plan pursuant to the studying of this dossier by the Planning Advisory committee and consequently, has withdrawn the derogation request;

Consequently,

It is proposed by Councillor Claude Philippe Lemire
And unanimously resolved:

That Council accept, at the developer's request, to cancel the minor derogation process.

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 June 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 June 2008.

At 8:19 p.m. the Mayor leaves the meeting and Councillor Gilles Coutu presides over the meeting until his return at 8:28 p.m.

203.07.08 REQUEST FOR FINANCIAL ASSISTANCE – MORIN -HEIGHTS ELEMENTARY SCHOOL

Considering Council has received a request for financial assistance for the installation of a "climbing net" within the playground located at the Morin-Heights elementary school;

Considering the entire project represents an investment of \$ 10,409;

Considering that in order to complete this project, the School has requested financial assistance in the amount of \$ 1,079;

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Considering certain work was not able to be done by the Public works department;

Considering that these game structures are open to the entire community;

It is proposed by Councillor Mona Wood
And unanimously resolved:

That Council grant the requested amount allocated from the current budget.

204.07.08 GRANT REQUEST – RURAL FUND

Considering the Municipality's project to consolidate the snowshoe network on ranges 5 and 6 of the Crown Land and the improvement of the signs on the trails and the networks' cartography;

Considering the report prepared by the Director, Recreation and culture dated July 3rd, 2008;

It is proposed by Councillor Mona Wood
And unanimously resolved:

That Council authorize the presentation of a request for financial assistance to the rural fund.

205.07.08 CONGRATULATIONS TO THE CANADA DAY ORGANIZING COMMITTEE

It is unanimously resolved that Council congratulate and thank the volunteers for having made Canada Day festivities such a great success.

That Council thank the members of the Canada Day organizing committee, specifically:

Jack Burger, Julie Cartier, Officer Harold Chung, Shawna Dunbar, Lise Gauvreau, Martin Giroux and the Ski Morin Heights team, Marissa LeGallee, Heather McNabb, Andy Stewart, Kimberley Thomas and Rhonda Vaillancourt.

That a mention be made for the work done by the Department Directors, Maryse Émond, Charles Bernard, Alain Bérubé and their teams.

NEW BUSINESS

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QUESTION PERIOD

Council answers questions asked by the public.

206.07.08 END OF THE MEETING

It is proposed by Councillor Rita O'Donoghue

That this meeting end, it is 8:45 p.m.

Michel Plante
Mayor

Yves Desmarais
Director General /
Secretary-treasurer

Ten people attended the meeting.