

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 sitting of the Municipal council of Morin-Heights, held at the Conference Room, 567, Village, on Monday, October 20th, 2008 at which were present Councillors Rita O'Donoughue, Gilles Coutu, Claude P. Lemire and Timothy Watchorn, forming quorum under the chairmanship of Substitute Mayor, Owen LeGallee.

The Director General, Yves Desmarais, is present.

Councillor Mona Wood is absent and Mayor Michel Plante arrives at 5:20 p.m.

At 5:10 p.m., the Substitute Mayor states quorum and after a moment of silence, Council deliberates on the following dossiers.

275.10.08 OPENING OF THE MEETING

Council members were duly convened in accordance to the provisions of article 152 and following of the Municipal Code and consequently, renounce to the convening notice.

276.10.08 ADOPTION – BY-LAW 456 REGARDING THE PAVING OF DES HUARTS AND DES OUTARDES ROADS

Council members renounce to the reading of By-law 456 and the Director general gives a summary.

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

That Council adopt By-law 456 as follows:

**BY-LAW 456
PAVING WORK ON DES HUARTS AND DES OUTARDES ROADS**

WHEREAS as per the provisions of Article 4 of the Municipal competency Act, L.R.Q., c. C-47.1, the Municipality has the jurisdiction with regards to transportation;

WHEREAS at the property owners' request, Council adopted By-law 435 regarding the upgrading of des Huarts and des Outardes roads;

WHEREAS Council must adopt a by-law in order to provide for the cost of paving these roads;

WHEREAS a notice of motion of this by-law was given at the meeting of October 8th, 2008 with the exemption of its reading by Councillor Rita O'Donoughue;

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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 proceed with the paving of des Huarts and des Outardes roads, over a distance of 700 linear meters, as per the results of the request for tenders presented by David Riddell Excavation/Transport dated September 24th, 2008 attached herewith as Annex "C".

ARTICLE 3

Council is authorized to spend the amount of \$ 140,000 for the purpose of the present by-law.

ARTICLE 4

For the purpose of paying for the expenses stipulated in the present by-law, Council is authorized to borrow the amount of \$ 140,000 over a period of fifteen (15) years.

ARTICLE 5

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.

ARTICLE 6

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 taxable properties located on des Huarts and des Outardes roads, shown as annexes "A" and "B", as shown on the valuation role in effect each year.

ARTICLE 7

However, for lots that are located within a junction or have frontage on both roads, only 50% of the frontage of these properties will be taken into consideration for taxable considerations of the portion of the tax based on the frontage.

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ARTICLE 8

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

Owen LeGallee
Substitute Mayor

Yves Desmarais
Director general /
Secretary-treasurer

277.10.08 CONTRACT FOR COLLECTIVE INSURANCE

Considering the mandate given to Groupe Financier AGA Inc. (AGA) in order to act as the Municipality's consultants within the Quebec group insurance purchase regrouping, Beauce, Portneuf, Mauricie, Laurentides;

Considering that only one company presented an offer;

Considering the analysis provided by AGA pertaining to a contract having a maximum of sixty (60) months, as provided for in the quote;

Considering AGA's conclusions;

Considering the municipalities' unanimous decision to regroup with regards to the insurer's choice to be retained;

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

That Groupe Financier AGA Inc. act as consultants in group insurance for and in the Municipality's name as of January 1st, 2009.

To accept SSQ-VIE's offer for all of the stipulated protections.

That this contract be for a maximum duration of sixty (60) months, subject to the renewal as stipulated in the quote, that the entering into effect be effective January 1st, 2009, that the rates be guaranteed until April 30th, 2010 and the administrative fees until the end of the contracts (maximum 60 months).

To authorize the Town of Saint-Georges to grant for and in the Municipality's name, the above-mentioned contract as per the Law's provisions.

That the rates and premiums for each protection be for the first 16 months of the contract as shown on the chart presented by AGA.

It is understood the premiums may vary as per the volume (that is, additions, withdrawals or variations in the number and position of the members).

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QUESTION PERIOD

Certain dossiers are studied by Council members but no questions were asked by the public.

278.10.08 END OF THE MEETING

The agenda having been exhausted, the meeting ends at 5:35 p.m.

Owen LeGallee
Substitute Mayor

Yves Desmarais
Director General /
Secretary-treasurer

No one attended the meeting.