

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 session of the Municipal council of Morin-Heights, held at the Community Room, 567, Village, on Wednesday, May 20th, 2009 at which were present Councillors Mona Wood, Rita O'Donoghue, Claude P. Lemire, Timothy Watchorn and Owen LeGallee forming quorum under the chairmanship of Substitute Mayor Gilles Coutu.

The Director general, Yves Desmarais, is present.

During the study meeting convened pursuant to the sudden passing of Mayor Michel Plante on Friday, May 15th, Council members have unanimously decided that this meeting become a special meeting in order to deal with urgent matters.

All Council members have renounced to their notice of convening and consequently, at 5:50 p.m., Substitute Mayor Gilles Coutu states quorum and Council deliberates on the following dossiers.

Condolences to Mr. Michel Plante's family
Election of a Mayor
Nomination of a substitute Mayor
Nomination of a substitute delegate to the MRC des Pays-d'en-Haut's council of mayors
Signature of the minutes of the regular meeting of May 13th, 2009

128.05.09 MAYOR MICHEL PLANTE

It is unanimously resolved:

That Council present its most sincere condolences to Michel Plante's family and more particularly to Richard Plante, Diane Plante and to Kathy Weekes-Plante.

That Council recognize Mr. Plante's exceptional contribution to the community, his availability and enthusiasm, making Morin-Heights an ideal place to live.

129.05.09 ELECTION OF A MAYOR

Considering that as per the provisions of Articles 330 and following of the Elections and referendums in municipalities Act, L.R.Q., c.E-2.2, the members must take the proper steps in order to fill the vacancy for the position of Mayor;

It is proposed by Councillor Owen LeGallee
And unanimously resolved:

That Council not decree an election for the position of Mayor because of the proximity of the general election and consequently, there be a co-option to this position.

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That despite the provisions stipulated in Article 336, it is unanimously resolved that Councillor Timothy Watchorn be elected Mayor.

That the municipal employees be convened to the Town Hall on Thursday, May 21st, at 1:00 p.m. in order to meet with Council.

130.05.09 SUBSTITUTE MAYOR

It is proposed by Councillor Rita O'Donoghue

That Council modify resolution 286.11.08 "NOMINATION OF SUBSTITUTE MAYORS" as follows:

Councillor Claude Philippe Lemire accept the mandate of substitute Mayor from July 1st to September 30th.

131.05.09 DELEGATE TO THE MRC DES PAYS-D'EN-HAUT'S COUNCIL OF MAYORS

Considering that as per resolution 259.11.05, Councillor Claude Philippe Lemire was named the Mayor's delegate to the MRC des Pays-d'en-Haut's Council.

It is proposed by Councillor Rita O'Donoghue

That Council confirm the nomination of Councillor Claude Philippe Lemire and that he represent the Municipality at the MRC des Pays-d'en-Haut's Council of Mayors in the absence of Mayor Timothy Watchorn.

132.05.09 SIGNATURE OF THE MINUTES OF THE MEETING OF MAY 13TH, 2009

Considering Mayor Michel Plante passed away before having signed the minutes of the last Council meeting;

It is proposed by Councillor Claude Philippe Lemire

That Mayor Timothy Watchorn be authorized to sign, as Head of Council, the minutes of the last meeting presided by Mayor Michel Plante.

133.05.09 END OF THE MEETING

The agenda having been exhausted,

It is proposed by

Gilles Coutu
Substitute Mayor

Yves Desmarais
Director general
Secretary-treasurer