

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, January 11th, 2012 at which were present Councillors Mona Wood, Peter MacLaurin, Leigh MacLeod, Jean Dutil, Jean-Pierre Dorais and Claude P. Lemire, forming quorum under the chairmanship of Mayor Timothy Watchorn.

The Assistant Secretary-treasurer, Ginette Charette, is present.

At 7:30 p.m., the Mayor states quorum, welcomes the public and Council deliberates on the following dossiers.

01.01.12 ADOPTION OF THE AGENDA

It is proposed by councillor Claude P. Lemire
And unanimously resolved by all councillors:

That Council adopt the agenda as presented by Assistant Secretary-treasurer.

3		ADMINISTRATION
3	1	Approval of the minutes
3	2	Finances
3	2	1 Expense statement
3	2	2 Statement of financial activities to December 30th, 2011
3	2	3 Confirmation of grants for organizations
3	3	Correspondence
3	4	Personnel
3	4	1
3	5	Resolution
3	6	Regulations
3	6	1
4		PUBLIC SAFETY
4	1	1
4	1	2 Info - report SQ Pays-d'en-Haut
4	2	Personnel
4	2	1
4	3	Resolution
4	3	1
4	4	Regulations
5		PUBLIC WORKS
5	1	Monthly report from the Director
5	2	Personnel
5	2	1
5	3	Resolution
5	3	1 Authorization to proceed with a request for tenders
5	4	Regulations
5	4	1
6		ENVIRONMENT & PARKS
6	1	Monthly report from the Director

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6	2	Personnel
6	2	1
6	3	Resolution
6	3	1 CLD des Pays-d'en-Haut: Development of the forestry resource program - Part II - Budget update
6	4	Regulations
7		URBANISM AND LAND DEVELOPMENT PLANNING
7	1	
7	1	2
7	2	Personnel
7	3	Resolution
7	3	1
7	4	Regulations
8		RECREATION DEPARTMENT
8	1	1 Monthly report from the Coordinator
8	1	2
8	2	Personnel
8	2	1
8	3	Résolution
8	3	1 Agreement - use of the Morin-Heights elementary school gymnasium
8	3	2 Support the CPE Val des Neiges
9		New Business
10		Question period
11		End of the meeting

02.01.12 APPROVAL OF THE MINUTES

The minutes of the regular and special meetings of December 14th, 2011 were given to members of Council, by means of the electronic assembly file folder.

Consequently, the Assistant Secretary-treasurer is exempt from reading them.

It is proposed by Councillor Jean Dutil
And unanimously resolved by all councillors:

That Council adopt the minutes of the regular and special meetings of December 14th, 2011.

03.01.12 EXPENSE STATEMENT

The list of accounts payable and accounts paid during the month of December 2011 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 P. Lemire
And unanimously resolved by all councillors:

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

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December 1st to 30th, 2011	
Accounts to be paid	\$ 202,109.40
Accounts paid in advance	\$ 641,529.71
Total purchases	\$ 843,639.11
Direct bank payments for the month	\$ 9,463.89
Total expenses	\$ 853,103.00
Net salaries	\$ 170,584.43
<u>GRAND TOTAL</u>	<u>\$ 1,023,687.43</u>

The Mayor and the Assistant Secretary-treasurer are authorized to make the payments.

STATEMENT OF FINANCIAL ACTIVITIES TO DECEMBER 31ST, 2011

The Assistant Secretary-treasurer presents Council, who acknowledge receipt of the statement of financial activities to December 31st, 2011 as well as a copy of the 2012 budget which was presented to the Minister of municipal affairs, regions and land occupancy.

04.01.12 CONFIRMATION OF GRANTS FOR ORGANIZATIONS

Considering the Municipality contributes financially to community group activities;

Considering the credits are provided for in the 2012 budget;

It is proposed by councillor Jean-Pierre Dorais
And unanimously resolved by all councillors:

That Council authorize the payment of the following amounts to the following Morin-Heights' community organizations:

Organization	Amount allocated	Details
Arts Morin- Heights	\$ 750	Use of remembrance hall and St-Eugene hall
Théâtre Morin-Heights	\$ 600	Annual support & use of community hall of rehearsals
Société historique de Morin-Heights	\$ 1 500	Storage at garage
Route des Arts	\$ 350	Use of remembrance hall
Club de soccer de Morin-Heights	\$ 19 000	Annual support
Héritage seniors club	\$ 500	Support for seniors

CORRESPONDENCE

The Assistant Secretary-treasurer reviews the correspondence for the month of December 2011. Council acknowledges receipt of the letters presented to its members by means of the electronic assembly. The Assistant Secretary-treasurer will take action and follow up if necessary.

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Correspondence received

- 1 B. Stoyel: grant request
- 2 MAMROT: grant confirmation
- 3 Les Pays-d'en-Haut Inc.: bulletin
- 4 Génivar: preliminary comments
- 5 Le médite Ovation municipale: request to participate
- 6 FQM: elections to the board of directors
- 7 M. Fournier: Jackson road
- 8 Senior citizen's club: request for financial assistance
- 9 Québec municipal: 2012 membership
- 10 MDDEP: Municipal redistribution program
- 11 G. Lajeunesse: Lac Bouchette
- 12 Municipality of Mille-Isles: Urbanism plan
- 13 MRC des Paysd-d'en-Haut: waterways management
- 14 MRC des Pays-d'en-Haut: reg. 247-2011 to 254-2011

Correspondence sent

- A Entreprise Techligne: invoice
- B Repercussion Theater: grant request

INFO - REPORT - SQ PAYS-D'EN-HAUT

The Assistant Secretary-treasurer presents Council who acknowledges receipt of the Info- report - SQ Pays-d'en-Haut from the Sûreté du Québec for the month of November 2011.

MONTHLY REPORT FROM THE DIRECTOR, PUBLIC WORKS

The Assistant Secretary-treasurer presents Council who acknowledges receipt of the monthly report as well as the list of daily calls for the month of December as well as the list of expenses authorized during the month as per the delegation of competency, by-law 351.

05.01.12 AUTHORIZATION TO PROCEED WITH A REQUEST FOR TENDERS

Considering Council allocated the necessary amount for the purchase of a new or used with less than 5,000 km, 2011 or 2012, 4X4 truck for the Public works department;

It is proposed by councillor Jean Dutil
And unanimously resolved by all councillors:

That Council authorize the administration to proceed with a request for tenders and authorizes the Director general to sign any necessary document.

MONTHLY REPORT FROM THE DIRECTOR, ENVIRONMENT & PARKS DEPARTMENT

The Assistant Secretary-treasurer presents to Council, who acknowledge receipt, the monthly report from the Director, Environment & Parks Inspector as well as the weekly water flow report.

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06.01.12 CLD DES PAYS-D'EN-HAUT: DEVELOPMENT OF THE FORESTRY RESOURCE PROGRAM - PART II - BUDGET UPDATE

Considering the Administration presented a request for financial assistance for the creation of mountain bike trails on the Mont Bellevue property, by resolution 201.09.11;

Considering an update was done to the budget;

It is proposed by councillor Leigh MacLeod
And unanimously resolved by all councillors:

That Council ratify the request for financial assistance in the amount of \$ 9,500 within part II of the development of the forestry resource program.

07.01.12 AGREEMENT - USE OF THE MORIN-HEIGHTS ELEMENTARY SCHOOL GYMNASIUM

Considering the offer of the rental of the school gymnasium by the Morin-Heights elementary school;

It is proposed by councillor Leigh MacLeod
And unanimously resolved by all councillors

That Council accept the rental offer at the following rates for the holding of activities and events, for the period covering January to June 2012 inclusively, if needed:

3 hour block (6:00 to 9:00 p.m.) including caretaker services	\$ 69
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That the Recreation department be authorized to act accordingly.

08.01.12 SUPPORT THE CPE VAL DES NEIGES

Considering the request for support forwarded to Council by the CPE Val des Neiges;

Considering this organization's support within the community;

And unanimously resolved by all councillors:

That Council support the Centre de petite enfance Val des Neiges in its request forwarded to the Minister of family and seniors in order to be able to provide nursery services.

NEW BUSINESS

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QUESTION PERIOD

Council answers questions asked by the public.

09.01.12 **END OF THE MEETING**

The agenda having been exhausted;

It is proposed by councillor Claude P. Lemire that the meeting ends at 7:50 p.m.

*I have approved each and every
resolution in these minutes*

Timothy Watchorn
Mayor

Ginette Charette
Assistant Secretary-treasurer

Nine people attended the meeting.