

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, April 9th, 2014 at which were present Councillors Mona Wood, Leigh MacLeod, Jean-Pierre Dorais and Jean Dutil, forming quorum under the chairmanship of Mayor Timothy Watchorn.

Councillor Peter MacLaurin joins the meeting at 7:38 p.m.

Councillor Claude P. Lemire is absent.

The Director general, Yves Desmarais, is present.

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

57.04.14 ADOPTION OF THE AGENDA

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

That Council adopt the agenda as presented by Director general.

3		ADMINISTRATION
3	1	Approval of the minutes
3	1	2
3	2	Finances
3	2	1 Expense statement
3	2	2 Statement of financial activities to March 31st, 2014
3	3	Correspondence
3	4	Personnel
3	4	1
3	5	Resolution
3	5	1 Modification to the contractual management policy
3	5	2 Rental of a photocopier - printer
3	5	3 Soltek contract
3	6	Regulations
3	6	1
4		PUBLIC SAFETY
4	1	1 Monthly report from the Director
4	1	2 SQ activity report
4	2	Personnel
4	2	1 Hiring of firefighters
4	3	Resolution
4	3	1 Partnership agreement between organizations offering services to those living in morbid squalor conditions
4	3	2 Roadblock for the Soupe populaire de la Vallée de Saint-Sauveur
4	3	3 Road closures - Hussars
4	4	Regulations
4	4	1

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5		PUBLIC WORKS
5	1	Monthly report from the Director
5	2	Personnel
5	2	1
5	3	Resolution
5	3	1 Supply of equipment and vehicles - hourly rate
5	3	2 Contract - sweeping of roads
5	3	3 Contract - mowing and brushcutting
5	3	4 Supply of gravel and stone
5	3	5 Contract - asphalt patching
5	4	Regulations
5	4	1 Notice of motion - By-law 513-2014 - Paving work in Domaine des Bories and a loan of \$ 261,400 in order to do so
5	4	2 Notice of motion - By-law 514-2014 - Infrastructure work in Domaine des Bories and a loan of \$ 286,500 in order to do so
6		ENVIRONMENT & PARKS
6	1	Monthly report from the Director
6	1	2
6	2	Personnel
6	2	1 Hiring of an intern
6	3	Resolution
6	3	1 Agreement regarding the maintenance of flowerbeds and flowers
6	3	2 Maintenance of grass and soccer field
6	3	3 Agreement regarding an interconnection project
6	4	Regulations
6	4	1
7		URBANISM AND LAND DEVELOPMENT PLANNING
7	1	Monthly report from the Director
7	1	2
7	2	Personnel
7	2	1
7	3	Resolution
7	3	1 Sabbagh
7	4	Règlementation
7	4	1
8		RECREATION DEPARTMENT
8	1	1 Monthly report from the Director
8	1	2 Minutes of the library committee meeting
8	2	Personnel
8	2	1
8	3	Resolution
8	3	1
9		New Business
10		Question period
11		Adjournment of the meeting

58.04.14 APPROVAL OF THE MINUTES

The minutes of the regular meeting of March 12th, 2014 to members of Council, by means of the electronic assembly file folder.

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

That Council adopt the minutes of the regular council meeting of March 12th, 2014.

59.04.14 EXPENSE STATEMENT

The lists of accounts payable and accounts paid during the month of March 2014 was 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.

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Expense statements March 1st to 31st, 2014	
Accounts to be paid	99 451,05 \$
Accounts paid in advance	973 492,76 \$
Total purchases	1 072,943,81 \$
Direct bank payments for the month	4 226,46 \$
Total expenses	1 077,170,27 \$
Net salaries	166 934,10 \$
GRAND TOTAL (March 2014)	1 244 104,37 \$

Councillor Jean Dutil and council members acknowledge having received the requested clarifications at the time of the caucus meeting, confirm having verified the list and recommend that Council approve the accounts.

That Council studied the lists and:

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

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

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

Mayor Timothy Watchorn has denounced his employment link to the company 91269-6558 Quebec Inc. - known as David Riddell Excavation / Transport and has left the area of deliberations and has in no way taken part in the discussions regarding this company.

STATEMENT OF FINANCIAL ACTIVITIES TO MARCH 31ST, 2014

The Director general presents Council, who acknowledge receipt of the statement of financial activities to March 31st, 2014.

CORRESPONDENCE

The Director general reviews the correspondence for the month of March 2014. Council acknowledges receipt of the letters presented to its members by means of the electronic assembly. The Director general will take action and follow up if necessary.

Correspondence received

- 1 MRC des Pays-d'en-Haut: By-law 285-2014
- 2 MRC des Pays-d'en-Haut: By-law 287-2014
- 3 Ecocenter: 2013 assessment
- 4 City of Saint-Sauveur: 2014 Ecocentre budget
- 5 Larochelle pre-school: flyer
- 6 Larochelle pre-school: proposal
- 7 Arts Morin-Heights: thanks
- 8 Projets citoyens: water saving program
- 9 Cosy Corner Club: thanks
- 10 MAMROT: By-law 511-2013

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- 11 Saint-Eugène Fabrique: meeting request
- 12 MTQ: intersection of routes 329 and 364
- 13 MMQ: general and special meetings
- 14 Min. sécurité publique: Decision - rains of 19.07.2013
- 15 SORE: thanks for donation
- 16 La Marche de la mémoire: donation request
- 17 V. Tassé: request for reimbursement
- 18 A. Precesky: dossier - drainage - Hurtubise road
- 19 D. Gill: Crescent road
- 20 M.A. Morin: motion M-441
- 21 CRÉ Laurentides: GES emissions
- 22 RSFL: tourism grand prix
- 23 MTQ: parking along Route 364
- 24 R. Conniff - article - cats
- 25 New York times: The evil of the outdoor cat

Correspondence sent

- A Tender - professional engineering services - 2015 Village aqueduct
- B Request for tenders - reconstruction of certain sections of roads infrastructures and the paving of roads in Domaine Balmoral
- C MRC - bordering ditch
- D St-Sauveur: bordering ditch

60.04.14 MODIFICATION TO THE CONTRACTUAL MANAGEMENT POLICY

Considering Mayor Timothy Watchorn has been employed by the company 9129-6558 Québec inc. – know as David Riddell Excavation / Transport since March 10th, 2014;

Considering Mayor Timothy Watchorn is neither a shareholder nor an administrator of this company;

Considering there is a need to clarify the regulations regarding the granting of contracts;

Considering the contractual management policy was adopted by Council on December 8th, 2010 and that the following is included to form an integral part hereof;

Considering Mr. Timothy Watchorn declared having notified his employer of the present procedure and declares that he will not intervene in the company's dossiers which implicate the Municipality;

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

That Council adopt the following procedure with regards to all dossiers implicating the Municipality and the company 9129-6558 Québec Inc. - known as David Riddell Excavation / Transport, which is attached to the contractual management policy forming an integral part hereof:

Consequently, Mayor Timothy Watchorn cannot participate in the decision process in any dossier implicating his employer, 9129-6558 Québec Inc. - known as David Riddell Excavation / Transport.

1. The Department heads must produce a written note to the Director general as soon as the name 9129-6558 Québec Inc. - known as David Riddell Excavation / Transport:

- Is on a list of tenders for a new contract;
- Is solicited to undertake work under mutual agreement as per a Director's delegation of competency;
- Is on a list of accounts payable for an existing contract;
- Is on a list of authorized expenses.

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2. When a dossier implicated the company 9129-6558 Québec Inc. - known as David Riddell Excavation / Transport is presented to Council either at its public meeting or caucus, Mayor Timothy Watchorn must denounce its link of employment and refrain from deliberating and voting and leave the room when deliberations are being held behind closed doors and in no way take part in discussions regarding contracts pertaining to the company DAVID RIDDELL EXCAVATION / TRANSPORT.
3. The work committee reports, draft resolutions wording and if applicable, minutes of Council meetings will have the following mention:

Mayor Timothy Watchorn has denounced his link of employment with the company 9129-6558 Québec inc. – known as David Riddell Excavation / Transport and has left the area of deliberations and has in no way taken part in discussions regarding the company's dossier.
4. The department heads, the Director general and council members must refrain from soliciting Mayor Timothy Watchorn for any dossier implicating the company 9129-6558 Québec inc. – known as David Riddell Excavation / Transport.
5. The engineering firms linked to the Municipality by contract will be notified of this procedure and will be submitted to the following regulation for adaptation.
6. When a contract is granted to the company 9129-6558 Québec inc. - known as David Riddell Excavation / Transport, Mayor Watchorn is excluded from the committee meetings for the work follow-ups and worksite meetings.
7. The description of the follow-up committee's quorum established by resolution 140.07.12 is modified, the presence of the Mayor is replaced with the substitute Mayor.

61.04.14 LEASE OF A PHOTOCOPIER - PRINTER

Considering that printing, facsimile and photocopy equipment is required for the Public works department at the municipal garage;

Considering the offer received from Xerox for an all-in-one equipment which is more beneficial than purchasing three separate devices;

It is proposed by councillor Mona Wood
And unanimously resolved by all councillors:

That the Director general be authorized to sign a sixty month lease contract for a Xerox photocopier, model 7835 at the monthly cost of \$ 137.87 plus the maintenance of the equipment established at .009 \$ per black and white copy and 0.75 \$ per color copy.

That consequently, the Director general be authorized to make the payments.

62.04.14 SOLTEK CONTRACT

Considering the Municipality has used the services of Soltek III system for the control of the sandpit;

Considering the service contract ends on May 31st, 2014;

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

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That the Municipality renew the contract for a period of 24 months, beginning of June 1st, 2014 and ending on May 31st, 2016, as detailed on the draft agreement attached herewith.

That the Mayor and Director general be authorized to sign for and in the Municipality's name.

MONTHLY REPORT FROM THE DIRECTOR

The Director general presents Council who acknowledge receipt of the monthly report for the months of February and March 2014 from the Director, public safety.

SQ ACTIVITY REPORT

The Director general presents council, who acknowledge receipt, of the Sûreté du Québec's report to April 3rd, 2014.

Council takes note of the actions to be taken during this period.

63.04.14 HIRING OF FIREFIGHTERS

Considering that the Morin-Heights Fire Safety Department has 24 volunteer firefighters and that the credit pertaining to the remuneration are consequently provided for in the budget;

Considering that the Director, Fire Safety Department recommends to Council, the hiring of Mr. Timothy Kuenzli and Frédéric Lessard as a volunteer firefighter and first responder in order to complete the team;

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

That Council authorize the hiring of Timothy Kuenzli and Frédéric Lessard as a volunteer firefighter and first responder at the conditions applicable to the personnel of the Fire Safety Department.

That these individuals be submitted to a trial period of three months and to a probation period of twelve months.

64.04.14 PARTNERSHIP AGREEMENT BETWEEN ORGANIZATIONS OFFERING SERVICES TO THOSE LIVING IN MORBID SQUALOR CONDITIONS

Considering that in November 2013, for prevention purposes, Council adopted By-law 509-2013 which establishes the health standards for properties throughout the Municipality of Morin-Heights;

Considering the present agreement and the docking guide are part of the process;

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

That Council approve the terms of the agreement, which project is attached herewith forming an integral part hereof and authorizes the Mayor and the Director general for and in the Municipality's name.

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65.04.14 ROADBLOCK FOR THE SOUPE POPULAIRE DE LA VALLÉE DE SAINT-SAUVEUR

Considering that Council has received a request from the Soupe populaire de la Vallée de Saint-Sauveur regarding the organization of a roadblock within the "Semaine de Partage" theme to be held between May 10th and 19th, 2014;

Considering the Soupe Populaire is responsible for obtaining the proper authorization from the Minister of transport and the Sûreté du Québec;

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

That Council authorize the the Soupe populaire de la Vallée de Saint-Sauveur to erect a roadblock at the intersection of Village and Watchorn / Lac Écho roads, on May 17th or 18th, weather permitting, between 9:00 a.m. and 1:00 p.m.

That Council notify the Soupe populaire de la Vallée de Saint-Sauveur that they are responsible for gathering volunteers and the necessary personnel for these activities at no cost to the Municipality.

66.04.14 ROAD CLOSURES - ROYAL CANADIAN HUSSARS

Considering it is with great pleasure that the Municipality of Morin-Heights will honour the Royal Canadian Hussars on May 25th, by granting them the Freedom of the City. The Hussars will march with drums beating, colours flying and bayonets fixed.

Considering the parade will pass on Village road (Route 329) between the intersection of Route 364 and Watchorn road.

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

That Council authorize the Administration to ask for the Ministère des transports' authorization to hold this event.

MONTHLY REPORT FROM THE DIRECTOR, SERVICE DES TRAVAUX PUBLICS

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

67.04.14 SUPPLY OF EQUIPMENT AND VEHICLES - HOURLY RATE

Considering the Administration has proceeded with a request for tenders and has invited the following companies to present offers for the short-term rental of equipment and vehicles with driver-operator:

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Les entreprises RG Gravel	Mini excavation F. Bertrand
Transport PH Pagé	David Riddell Excavation et transport
ET Kirkpatrick Excavation	Les entreprises TW Seale
Construction Stewart	Excavations Mario Pagé
Excavation Daniel Filion	Martin Thibeault

Considering credits are provided for in the current budget;

Considering the following companies presented offers detailed in the minutes of the opening of bids:

Excavation Constantineau	Daniel Filion excavation
David Riddell excavation et transport	Excavation Mario Pagé
E&T Kirkpatrick excavation	Construction Stewart

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

That Council authorizes the administration to call upon the services of the suppliers who presented the lowest offers as shown in the minutes of the opening of the bids which is attached herewith forming an integral part hereof.

That the Director, public works be authorized to call on another supplier should equipment not be available at the time it is required.

That the Director general be authorized to make the payments as per the price per unit and the conditions of the tender.

Mayor Timothy Watchorn has denounced his employment link to the company 91269-6558 Quebec Inc. - known as David Riddell Excavation / Transport and has left the area of deliberations and has in no way taken part in the discussions regarding this company.

68.04.14 **CONTRACT - SWEEPING OF ROADS**

Considering the administration has proceeded with tenders by invitation for the sweeping of roads throughout the municipality's territory;

Considering the following companies were invited to submit offers:

JR Villeneuve	Excavation Brunet & Brunet
Balaye-Pro	Sylvain Galarneau

Considering the Municipality has received offers from the following companies:

NAME	PRICE (including taxes)
Entretien JR Villeneuve	\$ 13,613.04
Excavations Brunet et Brunet	\$ 18,028.08

Considering the credits are provided for in the current budget;

It is proposed by councillor Peter MacLaurin
And unanimously resolved by all councillors:

That Council grant the contract to the lowest conform bidder, Entretien JR Villeneuve, for the sweeping of roads throughout the Municipality for a total of \$ 13,613.04, including taxes.

That the Director general be authorized to sign the contract and make the payments as per the conditions of the tender.

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69.04.14 CONTRACT - MOWING AND BRUSHCUTTING

Considering the administration has proceeded with tenders by invitation for the brush cutting of ditches throughout the municipality's territory, on the basis of 150.19 km;

Considering the following companies were invited to submit offers:

Excavation Mario Pagé Inc.	Entreprises N. Théorêt
Les Excavations Ogilvy	

Considering the Municipality has received offers from the following companies:

NOM	PRIX
Entreprises N. Théorêt	\$ 3,531.33

Considering the credits are provided for in the current budget;

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

That Council grant the contract to the lowest conform bidder, Entreprises N. Théorêt, for the brush cutting of ditches throughout the Municipality for a total of \$ 3,531.33, including taxes.

That the Director general be authorized to sign the contract and make the payments as per the conditions of the tender.

70.04.14 SUPPLY OF GRAVEL AND STONE

Considering the Administration proceeded with a call for tenders and has invited the following companies to present offers for the supply of gravel and crushed stone for the year 2014;

Lafarge Canada Inc.
Béton Grilli Inc.
Location Jean Miller Inc.
Beauval Sable L.G.
David Riddell Excavation et transport
Les Entreprises forestières T&W Seale Inc.
Excavation Yvon Talbot Enr.
Sintra

Considering the Municipality has received offers from the following companies:

David Riddell excavation et transport
Sintra Inc.
Lafarge Canada Inc.

Considering the credits are provided for in the current budget;

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

That Council authorize the Administration to call upon the services of the suppliers who have presented the lowest offer as shown in the minutes of the opening of bids which is attached herewith forming an integral part hereof.

The payment will be made after the evaluation of quantities and for the submitted price per unit.

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That the delivery, if necessary, be made during regular business hours and in accordance to the nuisance by-law.

71.04.14 CONTRACT - ASPHALT PATCHING

Considering the administration has proceeded with tenders by way of the système électronique d'appel d'offres (SEAO) for patching work throughout the Municipality's territory;

Considering the Municipality has received the following offers with prices per unit, before taxes:

NAME	PRICE
Pavage des Moulins Inc.	\$ 188,271.56
Pavage Jérômien Inc.	\$ 178,429.70
Asphalte Bélanger Inc.	\$ 166,023.91

Considering the credits are provided for in the budget;

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

That Council grant the contract to the lowest bidder in conformity, Asphalte Bélanger Inc. for the patching of asphalt on the Municipality's territory as per the various options for the 2014 season at the above-mentioned price.

That the Director general be authorized to sign the Contract and make the payments as per the final estimates of quantities as stipulated in the conditions of the tender.

A.M. 01.04.14 NOTICE OF MOTION BY-LAW 513-2014 - PAVING WORK IN DOMAINE DES BORIES AND A LOAN OF \$ 261,400 IN ORDER TO DO SO

Notice of motion is given by councillor Jean Dutil that by-law 513-2014 - paving work in Domaine des Bories and a loan of \$ 261,400 in order to do so will be presented at a future meeting.

The debt service is amortized over a period of 20 years by an annual tariff levied to property owners located on roads where the work is being done.

A.M. 02.04.14 NOTICE OF MOTION BY-LAW 514-2014 - INFRASTRUCTURE WORK IN DOMAINE DES BORIES AND A LOAN OF \$ 286 500 IN ORDER TO DO SO

Notice of motion is given by councillor Jean Dutil that by-law 514-2014 - infrastructure work in Domaine des Bories and a loan of \$ 286,500 in order to do so will be presented at a future meeting.

The debt service is amortized over a period of 20 years by an annual tariff levied to property owners located on roads where the work is being done.

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MONTHLY REPORT FROM THE DIRECTOR, SERVICE DE L'ENVIRONNEMENT

The Director general presents to Council, who acknowledge receipt of the monthly report, the weekly debit report from the Director, service de l'environnement et des parcs as well as the water samples declaration report for 2013.

72.04.14 HIRING OF AN INTERN

Considering the report presented by the Director of the Environment and parks department dated April 3rd, 2014;

Considering the amounts are provided for in the Environment and parks department's current operations budget;

It is proposed by councillor Mona Wood
And unanimously resolved by all councillors:

That Council authorize the hiring of Mrs. Catherine Stewart as an environment intern, one day per week, from mid-April through August 2014.

That an amount of \$ 1,500 be paid to Mrs. Stewart at the end of her stage.

73.04.14 AGREEMENT REGARDING THE MAINTENANCE OF FLOWERBEDS AND FLOWERS

Considering an agreement was entered into with Mr. Gilles Saulnier to undertake work pertaining to the maintenance of flowerbeds for the 2014 season as per the terms of the tender attached herewith forming an integral part hereof.

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

That Council approve the terms of the agreement for which the amount is established at \$ 20,000, attached herewith forming an integral part hereof and authorizes the Director general to sign the agreement with Mr. Gilles Saulnier for and in the Municipality's name.

That the Director general be authorized to make the necessary payments as stipulated in the document.

74.04.14 MAINTENANCE OF GRASS AND SOCCER FIELD

Considering an agreement was entered into with Mr. Daniel Corbeil with regards to the work pertaining to the maintenance of grass and soccer field for the 2014 season as per the terms of the tender attached herewith forming an integral part hereof.

It is proposed by councillor Peter MacLaurin
And unanimously resolved by all councillors:

That Council approve the terms of the agreement for an amount established at \$.20,000, which is attached herewith forming an integral part hereof and authorizes the Director general to sign the agreement with Mr. Daniel Corbeil for and in the Municipality's name.

That the Director general be authorized to make the payments as stipulated in the document.

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75.04.14 AGREEMENT REGARDING AN INTERCONNECTION PROJECT

Considering the Municipalities of Piedmont, Saint-Sauveur and Morin-Heights would like to establish a cycling link between their municipalities;

Considering this cycling link will allow for the connection of Le P'tit Train du Nord to the aerobic corridor (interconnection);

Considering the draft agreement which is attached herewith forming an integral part hereof;

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

That council approve the agreement aimed at, among other things, delegate to the MRC, certain competencies pertaining to the execution of the work for the development of a cycling link between the municipalities of Piedmont, Saint-Sauveur and Morin-Heights (interconnection project).

That the Mayor and the Director general be authorized to sign for and in the municipality's name.

That resolution 75.04.13 be rescinded.

MONTHLY REPORT FROM THE DIRECTOR, SERVICE DE L'URBANISME

The Director general presents Council who acknowledge receipt of the monthly report for March 2014 from the Director, Service de l'urbanisme.

76.04.14 SABBAGH ROAD

Considering that two home, 9 and 17, du Sommet, are located on Sabbagh road, which is a private road;

Considering that for more than fifteen years, this entrance has been identified as part of du Sommet road;

Considering Mr. Sabbagh has asked Council to preserve the name of the road, which he still owns;

Considering the Administration does not recommend the requested modification;

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

That Council keep the private entrance, the character of the road even though its construction does not meet the roads construction norms.

That Council authorize the Administration to install signage.

That Council notify property owners located at 9 and 17, du Sommet road, that for safety reasons, they must change their addresses in order to recognize their entrance on Sabbagh road.

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That the owner of the road be notified that, should an accident happen because of the roads' condition, he will be held responsible and that consequently, they should notify their insurer to extend their coverage.

MONTHLY REPORT FOR THE DIRECTOR, SERVICE DES LOISIRS ET DE LA CULTURE

The Director general presents Council, who acknowledge receipt, of the monthly report for the month of March 2014 as well as the list of expenses.

MINUTES OF THE LIBRARY COMMITTEE MEETING

The Director general presents Council, who acknowledge receipt of the minutes of the library committee meeting dated March 18th, 2014.

A.M. 03.04.14 NOTICE OF MOTION - BY-LAW REGARDING THE USE OF A KEY BOX FOR EMERGENCY SERVICES

Notice of motion is given by Councillor Peter MacLaurin with regards that he will present a by-law regarding the use of a key box for emergency services, at a future council meeting.

77.04.14 CONGRATULATIONS

Considering the Quebec general election results of April 7th, 2014;

It is unanimously resolved by all councillors:

That Council congratulate Mr. Yves Saint-Denis, representative for Argenteuil, for his election.

QUESTION PERIOD

Council answers questions asked by the public.

78.04.14 ADJOURNMENT OF THE MEETING

It is proposed by councillor Jean Dutil that the meeting be adjourned to Wednesday, April 16th at 7:00 p.m.

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

Timothy Watchorn
Mayor

Yves Desmarais
Director general

Five people attended the meeting.