

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, May 14th, 2014 at which were present:

Councillor Leigh MacLeod
Councillor Mona Wood
Councillor Jean-Pierre Dorais
Councillor Jean Dutil
Councillor Claude P. Lemire

forming quorum under the chairmanship of Mayor Timothy Watchorn.

Councillor Peter MacLaurin is absent.

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.

83.05.14 ADOPTION OF THE AGENDA

It is proposed by councillor Mona Wood
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 April 30th, 2014
3	2	3 Presentation of the auditor's report and of the financial report for the year ending on December 31st, 2013
3	3	Correspondence
3	4	Personnel
3	4	1
3	5	Resolution
3	5	1 Donation of lot 3 737 116 located on des Chutes road
3	5	2 Sale for taxes - Michel Grenier
3	5	3 Agreement regarding credit card payments
3	5	4 Climat Municipalité program
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
4	3	Resolution
4	3	1

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4	4	Regulations
4	4	1
5		PUBLIC WORKS
5	1	Monthly report from the Director
5	2	Personnel
5	2	1
5	3	Resolution
5	3	1 Contract - Engineering services - 2015 Village road
5	3	2 Contract - line markings
5	3	3 Contract - sale of grader and Volvo truck
5	4	Regulations
5	4	1 Adoption - By-law 513-2014 - Paving work in Domaine des Bories and a loan of \$ 261,400 in order to do so
5	4	2 Adoption - 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
6	3	Resolution
6	3	1 Jackson creek
6	3	2 Contract for concrete slab - garage at corridor
6	4	Regulations
6	4	1
7		URBANISM AND LAND DEVELOPMENT PLANNING
7	1	Monthly report from the Director
7	1	2 Minutes of the Urban planning advisory committee
7	2	Personnel
7	2	1
7	3	Resolution
7	3	1 Minor derogation - 111, Cottage sud
7	4	Règlementation
7	4	1
8		RECREATION DEPARTMENT
8	1	1 Monthly report from the Director
8	1	2
8	2	Personnel
8	2	1 Hiring - child care services for day camp
8	2	2 Hiring for the aerobic corridor
8	3	Resolution
8	3	1 -
8	3	2 -
8	3	3 Request for authorization - Veterans UN-NATO Laurentides
9		New Business
10		Question period
11		Adjournment of the meeting

84.05.14 APPROVAL OF THE MINUTES

The minutes of the regular meeting of April 9th, 2014 and of the adjournment meeting of April 16th, 2014 to members of Council, by means of the electronic assembly file folder.

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

That Council adopt the minutes of the regular council meeting of April 9th, 2014 and of the adjournment meeting of April 16th, 2014.

85.05.14 EXPENSE STATEMENT

The lists of accounts payable and accounts paid during the month of April 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 April 1st to 30th, 2014	
Accounts to be paid	99 038,61 \$
Accounts paid in advance	295 540,79 \$
Total purchases	394 579,40 \$
Direct bank payments for the month	4 270,36 \$
Total expenses	398 849,76
Net salaries	154 706,36 \$
GRAND TOTAL (April 2014)	553 556,12 \$

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 Claude P. Lemire
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 APRIL 30TH, 2014

The Director general presents Council, who acknowledge receipt of the statement of financial activities to April 30th, 2014.

PRESENTATION OF THE AUDITOR'S REPORT AND OF THE FINANCIAL REPORT FOR THE YEAR ENDING ON DECEMBER 31ST 2013

The Director general presents Council, who acknowledge receipt of the auditor's report and of the financial report for the year ending on December 31st, 2013.

The Director general gives a summary and informs Council of its publication on the Municipality's website.

CORRESPONDENCE

The Director general reviews the correspondence for the month of April 2014 along with the SPCAL dossier and the report regarding the Municipalité amie des aînés (MADA) dossier including their action plan for 2015-2016 and 017.

Council acknowledge 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.

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Correspondence received

- 1 J. Dutil: e-mail - cat dossier
- 2 RIDR: municipal bulletin
- 3 CRÉ Laurentides: GES dossier
- 4 Les fleurons du Québec: Info Fleurons
- 5 Parc linéaire: request for improvement
- 6 Parc linéaire: request for equipment
- 7 RIDR: list of non-conform waste
- 8 Parc linéaire: financial report
- 9 Parc linéaire: 2014 action plan
- 10 Parc linéaire: 2013 annual report
- 11 City of Saint-Jérôme: action-search
- 12 RIDR: letter - non-conform waste
- 13 RIDR: minutes of the January 15th, 2014 meeting
- 14 RIDR: minutes of the February 27th, 2014 meeting
- 15 TACL - 2013 activity report
- 16 Les journées de la culture: invitation
- 17 Centre de la petite enfance Main dans la main: invitation
- 18 Ministère de la sécurité publique: publication - La sécurité incendie au Québec
- 19 Ministère de l'éducation, du loisir et du sport: national sport and physical activity day
- 20 CSST: excavation and digging
- 21 C. Touchette: request for hall rental
- 22 Centre d'expertise hydrique: shared responsibility
- 23 D. Poirier: By-law for temporary control of large surfaces
- 24 L. Deschamps: Lake Peter
- 25 Centre d'expertise - Simon River
- 26 Former prime minister: Un vélo, une ville
- 27 RIDR: procedure in case of delay
- 28 Senior Citizens Heritage Club: thanks
- 29 C. Van Hilst: Lake Peter
- 30 S. Cohen: 16, Clover Leaf
- 31 K. Harbour: request for donation
- 32 MMQ: 2013 annual report
- 33 Vélocité - press release
- 34 K. Harbour: car wash

Correspondence sent

- A Drainville & Loignon: Alpino dam
- B Notice to property owners: risk of flooding
- C S. Dunbar: request to rent space
- D Tender - qualitative control
- E Residents of Domaine Balmoral: invitation to a meeting
- F Les Entreprises JR Villeneuve: sweeping of roads

86.05.14 DONATION OF LOT 3 737 116 LOCATED ON DES CHUTES ROAD

Considering Mrs. Eileen and Lynn Watchorn have donated lot 3 737 116, located on des Chutes road to the Municipality;

Considering the property registered under number 4685 07 5143 is evaluated at \$ 17,100;

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

That Council accept the donation of lot 3 737 116 and authorize the issuance of a receipt for income tax purposes for the value established in the valuation role in effect.

That the pertinent professional fees be paid by the Municipality.

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

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The Mayor declares that this transaction implicates members of his family and leaves the room and has not taken part in any of the deliberations nor discussions in this dossier.

87.05.14 SALE FOR TAXES - MICHEL GRENIER

Considering Council mandated the Director general in order to proceed with the sale for failure to pay taxes dossier by resolution 243.12.13;

Considering a substitute must be named;

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

That Mr. Michel Grenier be authorized to bid for an in the Municipality's name for the value of the amounts due at the time of the default for payment of taxes.

88.05.14 AGREEMENT REGARDING CREDIT CARD PAYMENTS

Considering the Municipality purchased a program for the Recreation department allowing for online registrations to municipal activities;

Considering that authorizing online payments by credit cards is completely natural;

Considering the proposal presented by the supplier Logiciels Sport plus;

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

That Council authorize the conclusion of an agreement with the company Global Payments for the setting-up of Visa or Mastercard credit card payments for online reserved recreation activities.

That the Mayor and the Director general be authorized to sign the pertinent documents.

That the Administration be authorized to make the payments indicated in the agreement, specifically \$ 100 at registration, \$ 50 per month when there are transactions as well as \$ 0.21 per transaction and 1.93 % per transaction.

That consequently, the Recreation department increase the registration fees to different programs.

89.05.14 CLIMAT MUNICIPALITÉ PROGRAM

Considering the Municipality presented a request for financial assistance within the Climat municipalité program, section 1, on December 8th, 2010, by resolution 252.12.10;

Considering the Minister has confirmed granting financial assistance by its letter dated October 27th, 2011 and that the financial assistance agreement with the Minister of Sustainable Development, the Environment and the Fight against climate change was signed on March 8th, 2012;

Considering the project aimed at the inventory of the effect of greenhouse gas emission along with an action plan anticipating their reduction;

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Considering the work was done by the consultant in this dossier, Mr. Sébastien Léonard, of the firm CIMA+ /ZEROCO2;

Considering the inventory and the action plan were done and presented to the Minister on August 14th, 2013 and that they confirmed that on the whole, it was deemed in conformity to the requirements, by letter dated August 23rd, 2013;

Considering the Municipality forwarded invoices and supporting documents with regards to this project to the Minister, within 120 days following the Plan's approval;

Considering the Minister's decision to ask for a reimbursement in the amount of \$ 19,045.73 which represents professional fees paid to the consultant for the work pertaining to the preparation of the inventory before October 27th, 2011;

Considering neither the agreement nor any addenda mention this requirement;

Considering the Municipality is being penalized for being diligent in this dossier;

Considering the reimbursement of the amounts allocated to this project puts the application of this action plan to reduce the greenhouse gas effect in jeopardy;

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

That Council ask the management at the climate change offices at the Minister of Sustainable Development, the Environment and the Fight against climate change to revise its request in this dossier.

That a copy of this resolution be forwarded to Mr. David Heurtel, representative for Viau and Minister of Sustainable Development, the Environment and the fight against climate change and to Mr. Yves St-Denis, Representative for Argenteuil.

MONTHLY REPORT FROM THE DIRECTOR

The Director general presents Council who acknowledge receipt of the monthly report for the month of April 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 30th, 2014.

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

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90.05.14 CONTRACT - ENGINEERING SERVICES - 2015 VILLAGE ROAD

Considering the Municipality proceeded with a public request for tenders for engineering professional services for the preparation of plans, quotes and supervision of work for the replacement of drinking water conduits, the installation of sewage conduits on Village road over a distance of approximately 1,400 linear meters as well as pertinent work;

Considering the selection committee presented its report with the following points:

Firm	Final score	Price
Laurin- Ryan	8,38	143 718,75 \$
Ingémax inc.	21,70	57 142,58 \$
Équipe Laurence	10,36	135 095,63 \$
Consultants Mirtec inc.	13,98	90 830,25 \$
MLC Associés inc.	11,17	113 250,38 \$
Dessau	10,25	126 759,94 \$
SMi consultants	12,52	104 627,25 \$
Marchand Houle et associés	14,78	87 955,88 \$
Equiluqs inc.	11,71	102 902,63 \$
Beaudoin Hurens	8,52	144 868,50 \$
Consultants en développement et gestion urbaine	11,50	108 651,38 \$
Roche Ltée Groupe Conseil	7,05	182 810,25 \$

Considering all documents pertaining to the tender form an integral part of the present contract;

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

That Council accept the present offer from the firm Ingémax Inc. for professional engineering services for a total amount of \$ 57,142.58, before taxes, in accordance to the clauses of the tender document.

91.05.14 CONTRACT - LIINE MARKINGS

Considering the administration has proceeded with tenders by invitation for the drawing of axial lines on certain roads of the municipality:

- Yellow axial lines and white edge lines
- Stop, pictogram, pedestrian crossing lines
- Yellow and white lines with resin epoxy type product

Considering the following companies were invited to submit offers:

Les signalisations R.C. Inc.	Proligne
Lignco	Service de lignes blanches Drummond
Marquage et traçage du Québec	Marquage G.B.
Marquage Multilignes	Entreprise TRA
Signalisation du Nord Enr.	Lignes Maska

Considering the Municipality has received the following offers:

NAME	PRICE
Lignes Maska	23 005,66 \$
Lignbec	22 353,01 \$
Signalisation R.C. Inc.	33 249,51 \$
Lignco Sigma Inc.	25 763,77 \$

Considering the credits are provided for in the current budget;

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

That Council grant the contract to the lowest bidder, Lignbec for the drawing of axial lines on certain roads of the Municipality for a total of \$ 22,353.01, including taxes.

That the director general be authorized to sign the contract and make the payments as per the conditions of the tender which are subject to .

92.05.14 CONTRACT - SALE OF A GRADER

Considering that on April 9th, the Municipality published a notice for the sale of equipment;

Considering the deadline to receive offers was extended until the time of the meeting;

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

That Council accept the following offers:

Champion grader, 730R, 1989, serial number 019382, to the company ALBERT WARD EXCAVATION for the amount of 13 000 \$;

That these sales be conditional to the buyer declaring having seen the equipment and accepts it without any guarantee.

That the Director general be authorized to sign the documents for the transfer of property.

That Council refuse all offers received with regards to the Volvo truck.

93.05.14 ADOPTION - BY-LAW 513-2014 - PAVING WORK IN DOMAINE DES BORIES AND A LOAN OF \$ 261,400 IN ODER TO DO SO

Council members declare having received copy of the by-law 48 hours before the Council meeting, therefore, the members having declared reading the document, the Director general is exempt from its reading and gives a summary.

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

That by-law 513-2014 be adopted as follows:

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

WHEREAS, as per the provisions of Articles 711.21 and following of the Quebec municipal Code, every municipality is responsible for managing every road or part of road located on its territory;

WHEREAS the citizens of the area have asked that a paving project be presented;

WHEREAS the Municipality intends to support the citizens of the area who accept to financially participate in the local improvement of the roads network by decreeing infrastructure work by by-law 514-2013;

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WHEREAS a notice of motion for this by-law was given at the regular council meeting of April 9th, 2014 by councillor Jean Dutil with the exemption of its reading;

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

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

ARTICLE 1

Council decrees an expense not exceeding the amount of \$ 261 400 for the applying of the present by-law, specifically the carrying-out of the paving work and reloading of gravel on des Bories, Cahors, Chauvenet and de la Savoie roads and in order to obtain this amount, authorize a loan by notes for the same amount for a period of 20 years; the estimated quote dated March 20th, 2014, prepared by Mr. Alain Bérubé, ing. Director of the public works department, attached herewith as Annex A, forming an integral part hereof.

ARTICLE 2

If any of the appropriations of the present by-law is more than the expense which is made pertaining to the appropriation, Council is authorized to use this surplus to pay for other expenses decreed by the present by-law and for which the estimate is proved to be insufficient.

ARTICLE 3

To provide for the expenses committed pertaining to interests and reimbursement in capital of the annual due date of the loan, is by the present by-law levied each year, during the term of the loan from each property owner of a taxable property bordering des Bories, Cahors, Chauvenet and de la Savoie roads, where the work will be done, as shown on the plan of the road and the list of properties attached herewith as Annex B of the present by-law which forms an integral part hereof, a compensation for each taxable property for which is the owner.

The amount of this compensation will be established annually by dividing the allotted expenses with regards to interests and the reimbursement of the capital at the loan's annual due dates by the number of taxable properties for which the owners are subject to paying this compensation.

ARTICLE 4

Every property owner for which a compensation is to be levied as per Article 3, may exempt this property of this tax by paying in one instalment, part of the capital relating to this loan before the issuance of this loan or any other subsequent issuance, if applicable and which would have been supplied by the compensation required by said article.

The payment must be made within thirty days of the issuance of the notice sent by the Municipality and forwarded by mail to property owners aimed by the present by-law.

The deduction of the special tax levied by the present by-law will be deducted in accordance. This payment must be made in accordance to Article 1072.1 of the Quebec municipal Code.

The payment made before the above-mentioned term exempts the property of the special tax for the remainder of the term of the loan set by this by-law.

ARTICLE 5

The present by-law enters into effect by the Law.

Timothy Watchorn
Mayor

Yves Desmarais
Director general

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**94.05.14 ADOPTION - BY-LAW 514-2014 - INFRASTRUCTURE
WORK IN DOMAINE DES BORIES AND A LOAN OF
\$ 286,500 IN ORDER TO DO SO**

Council members declare having received copy of the by-law 48 hours before the Council meeting, therefore, the members having declared reading the document, the Director general is exempt from its reading and gives a summary.

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

That by-law 514-2014 be adopted as follows:

BY-LAW 514-2014
INFRASTRUCTURE WORK IN DOMAINE DES BORIES AND A LOAN
OF \$ 286,500 IN ORDER TO DO SO

WHEREAS as per the provisions of articles 711.21 and following of the Quebec municipal code, every Municipality is responsible for managing every road or part of road located on its territory;

WHEREAS the citizens of the area have approved the paving project decreed by By-law 513-2014;

WHEREAS the Municipality intends to support the citizens of the area who agree to financially participate in the local improvement of the roads network;

WHEREAS a notice of motion for this By-law was given by councillor Jean Dutil at its regular meeting of April 9th, 2014 with the exemption of its reading;

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

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

ARTICLE 1

Council decrees an expense not exceeding the amount of \$ 286 500 for the applying of the present by-law, specifically the carrying-out of the infrastructure work, water control within the area along with the correction to the storm drainage system on des Bories, Cahors, Chauvenet and de la Savoie roads and in order to obtain this amount, authorize a loan by notes for the same amount for a period of 20 years; the estimated quote dated March 20th, 2014, prepared by Mr. Alain Bérubé, ing. Director of the public works department, attached herewith as Annex A, forming an integral part hereof.

ARTICLE 2

If any of the appropriations of the present by-law is more than the expense which is made pertaining to the appropriation, Council is authorized to use this surplus to pay for other expenses decreed by the present by-law and for which the estimate is proved to be insufficient.

ARTICLE 3

To provide for the expenses committed pertaining to interests and reimbursement in capital of the annual due date of the loan, is by the present by-law levied each year, during the term of the loan from each property owner of a taxable property on the Municipality's territory, a special tax at a sufficient rate as per their value as shown on the valuation role in effect each year.

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ARTICLE 4

The present by-law enters into effect as per the law.

Timothy Watchorn
Mayor

Yves Desmarais
Director general

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 a report from the Régie intermunicipale des déchets de la Rouge (RIDR).

95.05.14 JACKSON CREEK

Considering the Municipality has agreed to participate financially in the Lake Echo property owners association project aimed at protecting natural areas surrounding Jackson creek, by its resolution 50.03.14;

Considering the operating budget is dependant on the donations received from citizens concerned by the environment;

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

That Council constitute a fund named " Jackson creek" in order to pay part of the costs of the project.

That the Administration be authorized to issue donation receipts for the amounts allocated to the project.

01 279 00 004 Dons –Jackson creek

02 460 01 418 Professional fees - Jackson creek

96.05.14 CONTRACT FOR CONCRETE SLAB - GARAGE AT CORRIDOR

Considering the Municipality and the MRC des Pays-d'en-Haut entered into an agreement for the construction of a service garage at the aerobic corridor;

Considering the credits for the construction are provided for in the current year;

Considering the Municipality invited the following contractors to present an offer:

Construction Stewart
Coach
Construction McVeigh

Considering the offer received from Construction McVeigh Inc. for the construction of a the foundation's concrete slab;

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

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That Council grant the contract for the construction of the concrete slab to Construction McVeigh Inc. at the price of \$ 24,686.80, including taxes, as detailed in the offer dated April 30th, 2014.

Councillor Leigh MacLeod registers her dissidence with the chosen location of the projected building on the aerobic corridor.

MONTHLY REPORT FROM THE DIRECTOR, SERVICE DE L'URBANISME

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

97.05.14 MINUTES OF THE URBAN PLANNING ADVISORY COMMITTEE

The Director General presents the minutes of the Planning Advisory committee meeting of April 15th, 2014;

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

That Council accept the minutes of the meeting of April 15th, 2014 and make the pertinent recommendations.

98.05.14 MINOR DEROGATION - 111, COTTAGE SUD

- The president of the assembly opens the consultation meeting regarding the minor derogation at 7:58 p.m.
- The president of the assembly gives the floor to the Director general who reads the proposal and explains the requested derogation.
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated April 23rd, 2014 to be heard in this dossier.

Considering Council has received a request for minor derogation to zoning by-law 416 aimed at the encroachment of the rear setback and the encroachment within the shoreline in order to build a gallery with the addition of stairs;

Considering the request is aimed at the property located at 111, Cottage Sud, on lot 3 206 346 within zone 17;

Considering this request was studied by the Planning Advisory committee who recommend to Council the approval of the request by resolution 09.04.14;

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 Jean-Pierre Dorais
And unanimously resolved by all councillors:

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That Council grant the derogation, specifically, to increase the authorized encroachment within the 20 meters setback for the high water mark of a lake, from 1,5 meters to 4 meters for a gallery and from 1,2 meters to 3 meters for the stairs; and reduce the 15 meter depth to 8,85 meters for a gallery and from 15 meters to 14,22 for the stairs; and increase the authorized encroachment of 20 meters from the high water mark of a lake for a bay window, from 0,60 meters to 3,1 meters, as shown on the certificate of location prepared by surveyor Sylvie Filion, minutes 4311.

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 April 2014 and list of expenses as well as the report regarding aerobic corridor revenues to March 31st, 2014.

99.05.14 HIRING - CHILD CARE SERVICES FOR THE DAY CAMP

Considering that the children of the Municipality will participate in Camp Tamaracouta in Milles Isles;

Considering the Municipality offer transportation for the children who are residents of Morin-Heights as well as a child care services, mornings and afternoons;

Considering the amounts are provided for in the Recreation department's operations budget;

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

That Council authorize the hiring of the following individuals in charge of child care services for the day camp from May 19th to August 20th, 2014:

Name	Hourly rate and Hours	Total amount
Steffi Legault	15,91 \$ 360 hres	\$ 5,727,60
Marie-Nashan Lafond	15,30 \$ 360 hres	\$ 5,508,00

100.05.14 HIRING FOR THE AEROBIC CORRIDOR

Considering the opening of the aerobic corridor to cyclists and hikers during the summer season;

Considering the Municipality would like to offer this service from May 16th to October 16th, 2014;

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

That council authorize the hiring of Sylvain Rioux at 14.95 \$ per hour for 40 hours/week for a total of \$ 12,541.20 for the season.

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**101.05.14 REQUEST FOR AUTHORIZATION - VETERANS UN-NATO
LAURENTIDES**

Considering the Municipality has received a request regarding an event to be held on September 14th which will be passing through municipal roads;

Considering this event is a motorcycle benefit ride to which there will be 300 participants;

Considering this activity is subject to a minimum participation of \$ 2 per participant into the Mayor's fund;

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

That Council authorize the event proposed by the Veterans UN-NATO Laurentides.

That Council notify Veterans UN-NATO Laurentides that they are responsible for obtaining authorizations from the Ministère des transports and the Sûreté du Québec and gathering volunteers and the necessary personnel for this activity.

QUESTION PERIOD

Council answers questions asked by the public.

102.05.14 END OF THE MEETING

It is proposed by councillor Claude P. Lemire that the meeting end at 8:15 p.m.

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

Timothy Watchorn
Mayor

Yves Desmarais
Director general

Five people attended the meeting.