

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 meeting of the Municipal council of Morin-Heights, held at the Council Room, 567, Village, on Wednesday, August 12th, 2015 at which were present:

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

forming quorum under the chairmanship of Mayor Timothy Watchorn.

The Director general, Yves Desmarais, is present.

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

160.08.15 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 with the following additions:

AGENDA

- | | | |
|---|---|---|
| 1 | | Opening of the council meeting |
| 2 | | Adoption of the agenda |
| 3 | | Administration |
| 3 | 1 | 1 Approval of the minutes |
| 3 | 2 | Finances |
| 3 | 2 | 1 Expense statement |
| 3 | 2 | 2 Statement of financial activities to July 31st, 2015 |
| 3 | 2 | 3 2014-2015 comparative statement to July 31 st , 2015 |
| 3 | 2 | 4 Temporary loans |
| 3 | 3 | Correspondence |
| 3 | 5 | Resolution |
| 3 | 5 | 1 2015-2016 general insurance |
| 3 | 5 | 2 Service agreement with the Caisse Populaire des Pays-d'en-Haut |
| 3 | 5 | 3 Agreement in principle of the collective agreement |
| 3 | 5 | 4 MADA Communications partnership |
| 3 | 5 | 5 Basler entreprises – lot 3 208 688 |
| 3 | 5 | 6 Agreement with the Notre-Dame-des-Monts parish |
| 3 | 6 | Regulations |
| 3 | 6 | 1 Certificates for by-laws 525-2015 and 530-2015 |
| 3 | 6 | 2 Notice of motion – By-law 532-2015 which regulates the occupation of public domain |
| 3 | 6 | 3 Notice of motion – By-law 533-2015 which modifies by-law 502-2013 regarding the tariffs of municipal services |
| 4 | | PUBLIC SAFETY |
| 4 | 1 | 1 Monthly report from the Director |
| 4 | 1 | 2 Monthly activity report from the SQ |

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4	4	Regulations
4	4	1 Adoption of by-law 531-2015 which abrogates by-law 529-2015 regarding fire prevention
5		PUBLIC WORKS
5	1	Monthly report from the Director
5	2	Personnel
5	2	1
5	3	Resolution
5	3	1 Contract - abrasive sand
5	3	2 Contract - abrasive salt
5	4	Regulations
5	4	1
6		ENVIRONMENT & PARKS
6	1	Monthly report from the Director
6	3	Resolution
6	3	1 Support for sporting and recreation installations program – Bellevue chalet
6	4	Regulations
6	4	1
7		URBANISM
7	1	Monthly report from the Director
7	1	2 Minutes of the Urban planning advisory committee meeting
7	3	Resolution
7	3	1 Minor derogation - 30, Carver
7	3	2 Minor derogation - 780, Village
7	3	3 PIIA - 647, Village
7	3	4 Mandate - 201, Perry
7	3	5 Occupation servitude – 37, des Elfes
8		RECREATION DEPARTMENT
8	1	1 Monthly report from the Director
8	2	Personnel
8	2	1
8	3	Resolution
8	3	1 PIQM, section 5.1 – 27, Bellevue
9		New Business
10		Question period
11		End of the meeting

161.08.15 APPROVAL OF THE MINUTES

The minutes of the regular meeting of July 8th, 2015 to members of Council, by means of the electronic assembly file folder.

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

That Council adopt the minutes of the regular council meeting of July 8th, 2015 as well as an official correction made to resolution 86.04.15.

162.08.15 EXPENSE STATEMENT

The list of accounts payable and accounts paid during the month of July 2015 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.

Councillor Claude P. Lemire studied the lists and answered questions asked by the council members.

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Council has studied the lists and:

It is proposed by Councillor Claude Philippe Lemire
And unanimously resolved by all Councillors:

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

Expense statements from July 1st to 31st, 2015	
Accounts to be paid	298 422,84 \$
Accounts paid in advance	221 607,08 \$
Total purchases	520 029,92 \$
Direct bank payments for the month	9 879,95 \$
Total expenses	529 909,87 \$
Net salaries	96 348,21 \$
GRAND TOTAL (July 2015)	626 258 08 \$

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

Mayor Timothy Watchorn has denounced his employment with the company 9129-6558 Québec Inc. – known as David Riddell Excavation / Transport and has left the deliberations area and has not taken part in the discussions regarding discussions regarding the dossier pertaining to the company.

163.08.15 STATEMENT OF FINANCIAL ACTIVITIES TO JULY 31st, 2015

The Director general presents Council, who acknowledge receipt of the statement of financial activities to July 31st, 2015.

164.08.15 2014-2015 COMPARATIVE STATEMENT TO JULY 31ST

The Director general presents Council, who acknowledge receipt of the comparative statements for 2014-2015 to July 31st, 2015.

165.08.15 TEMPORARY LOANS

Considering these borrowing by-laws were adopted and approved by the ministère des affaires municipales et de l'organisation du territoire;

By-law	Subject	Amount
517-2014	Municipalisation et mise à niveau du réseau d'eau potable MSSI	1 432 000 \$
521-2014	Travaux d'infrastructure 2015	500 000\$
522-2014	Travaux sur le réseau d'eau potable du Village	250 000 \$
526-2015	Travaux d'asphaltage rue Bob-Seale	171 900 \$
527-2015	Municipalisation et mise à niveau de la conduite d'eau portable de la rue Voce	80 800 \$

Considering that as per the Law, the Municipality may make a temporary loan not exceeding 90% of the authorized amount;

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

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That Council authorize the opening of the lines of credit at the Caisse Desjardins de la Vallée des Pays-d'en-Haut as per the by-laws and authorize the Mayor and Director general to sign for and in the Municipality's name.

By-law	Subject	Amount
517-2014	Municipalisation et mise à niveau du réseau d'eau potable MSSI	1 288 800 \$
521-2014	Travaux d'infrastructure 2015	450 000 \$
522-2014	Travaux sur le réseau d'eau potable du Village	225 000 \$
526-2015	Travaux d'asphaltage rue Bob-Seale	154 710 \$
527-2015	Municipalisation et mise à niveau de la conduite d'eau portable de la rue Voce	72 720 \$

CORRESPONDENCE

The Director general reviews the correspondence for the month of July 2015. 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.

Correspondence received

Ass. régionale des trappeurs: request for donation
C. Marcotte: pickle ball
Réseau québécois de villes et villages en santé: 2015 annual meeting
Coopérative de solidarité: notice of convening
Ministre de la famille: MADA
Abrinord: work status
Hydro Québec: work with regards to vegetation
RIDR: List of delegates
Tricentris: blue bin survival
Domaine Balmoral property owners association: complaint at 155, Balmoral
Domaine Balmoral property owners association complaint at 172, Balmoral
RIDR: minutes of the meeting of May 6th, 2015
RIDR: minutes of the meeting of March 18th, 2015
RIDR: non-conform refuse
D. Capes: lake level
Trinity Anglican Church: request for donation
Tourisme Laurentides: annual report and 2015-2016 action plan
Municipality of Lac-des-Seize-Iles: Resolution 2015-07-697
Town of Estérel: COOP Santé
Municipality of Wentworth-Nord: COOP Santé
Town of Sainte-Marguerite-du-Lac-Masson: COOP Santé
Town of Saint-Sauveur: COOP Santé
RC Miller: spilling
Min. of health and social services: COOP Santé
Lalonde, Geraghty, Riendeau : offer of services
Town of Sainte-Adèle : modification to the urbanism plan
Plein air PDH : presentation
Assemblée nationale : COOP Santé
Ministre de la famille : MADA
Centre intégré de santé : flyer regarding heatwave
Min. of public security : financial assistance program
MTQ : work to replace joints
J. Angus : request for funds
L. Measures : complaint - SPCA
Desjardins entreprises : annual revision
Survey

Correspondence sent

RC Miller: spilling unto public roads
Health minister: Health COOP
Construction Raymond: dry fire hydrant
201, Perry: formal notice
Zemaitis, P. : Notice of death

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166.08.15 2015-2016 GENERAL INSURANCE

Considering the Municipality is a member of the Mutuelle des municipalités du Québec;

Considering the renewal after and the comparative report presented by the Director general;

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

That council renew the municipal insurance portfolio for the amount of \$ 73,258, taxes included, as per the proposal presented by the MMQ.

That the Director general be authorized to make the pertinent payment.

167.08.15 SERVICE AGREEMENT WITH THE CAISSE POPULAIRE DES PAYS-D'EN-HAUT

Considering the offer received from the Caisse populaire des Pays-d'en-Haut to renew the banking services agreement without any modification and renew the credit limit to \$ 1,000,000;

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

That Council accept the renewal offer for the service agreement with the Caisse populaire Desjardins for the following year.

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

168.08.15 AGREEMENT IN PRINCIPLE OF THE COLLECTIVE AGREEMENT

Considering an agreement in principle pertaining to the renewal of the collective agreement was entered into on July 21st between the Municipality and the union, SCFP, local 3950;

Considering the negotiation committee presented Council with a summary of this agreement;

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

That Council approve the collective agreement for 2015-2019 for which a draft dated July 29th, 2015 is attached herewith.

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

That Council thank the members of the municipality's negotiation committee, Mr. Claude Philippe Lemire, Jean Dutil and the Director general, Mr. Yves Desmarais and would like to emphasize the municipal employees' representatives' spirit of cooperation.

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169.08.15 MADA PARTNERSHIP DOSSIER

Considering the Municipality is a MADA seniors friendly municipality;

Considering the Table des aînés des Pays-d'en-Haut supports the 2015-2018 action plan;

Considering an offer for partnership for the carrying out of certain actions identified and adopted by the Municipality in its action plan;

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

That Council accept the partnership proposal aimed at improving the distribution of information of all services which are offered to seniors of the territory and consequently, makes available to the table des aînés, a space in the Info Morin-Heights for the publishing of an article in each of its bulletins, a space dedicated to flyers suggesting services to seniors in each of the Municipality's display cases.

170.08.15 BASLER ENTREPRISES – LOT 3 208 688

Considering that Mr. George Basler of the firm Basler entreprises Inc. has decided, through his lawyers Lalonde, Geraghty, Lapierre, to resort to a prescription procedure in order to recover part of lot 3 208 688, known as and registered as Rockcliff road, which is the owned by the Municipality;

Considering the Municipality intends to protect its collective heritage integrity;

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

That Council authorize the Director general to do whatever is necessary in this dossier and to protect the Municipality's rights and that consequently, give mandate to Me Johanne Côté from Prévost, Fortin, D'Aoust to represent the Municipality in this dossier.

171.08.15 AGREEMENT WITH THE NOTRE-DAME-DES-MONTS PARISH

Considering, in last years, the Municipality signed an agreement for the use of the facilities at St-Eugene Parish, located at 148, Watchorn road and the municipal skating rinks;

Considering it is in the benefit of both parties to renewed the agreement for another year until September 1st, 2016;

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

That Council renew the agreement entered into as per resolution 176.09.14 with the Fabrique de la Paroisse Notre-Dame-des-Monts;

That Council accept the proposed increase for the year 2015-2016 of \$ 3,600 for the use of the church's premises and skating rink property.

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That Council accept the annual rent of \$ 40,800 and authorize the Director general to sign the agreement, do the monthly payments and to do what is necessary in this dossier.

172.08.15 CERTIFICATES FOR BY-LAWS 525-2015 AND 530-2015

The Director general presents Council who acknowledge receipt of the secretary-treasurer's certificates regarding the registries established as per by-laws 525-2015 which decrees the renovation work at 27, Bellevue and 530-2015 for the paving work of des Trois-Pierre road, chaining 0 to 0+200.

Both by-laws having been reputed approved by those able to vote, the Director general informs Council that requests for approval were sent to the Minister of municipal affairs on July 24th.

**A.M. 10.08.15 NOTICE OF MOTION
BY-LAW 532-2015 WHICH REGULATES THE
OCCUPATION OF PUBLIC DOMAIN**

Notice of motion is given by Councillor Leigh MacLeod that by-law 532-2015 which regulates the occupation of public domain will be presented at a future council meeting.

**A.M. 11.08.15 NOTICE OF MOTION
BY-LAW 533-2015 WHICH MODIFIES BY-LAW 502
-2013 REGARDING THE TARIFFS OF MUNICIPAL
SERVICES**

Notice of motion is given by Councillor Leigh MacLeod that by-law 533-2015 which modifies by-law 502-2013 regarding the tariffs of municipal services will be presented at a future council meeting will be presented at a future council meeting.

173.08.15 MONTHLY REPORT FROM THE DIRECTOR

The Director general presents Council who acknowledge receipt of the monthly report for the month of July from the Director, Fire department, the 2014 fire prevention risk coverage statement and of the list of authorized expenses for the month as per competency delegation, by-law 351.

174.08.15 SQ ACTIVITY REPORT

The Director general presents council, who acknowledge receipt, of the Sûreté du Québec's July 2015 report.

175.08.15 FUNDRAISER – ST-EUGENE CHURCH – ROADBLOCK

Considering that St-Eugène parish is planning a fundraiser for repairs to be made to the church's roof;

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

That Council authorize a roadblock on Watchorn road at the intersection of Village road on September 12th;

That the Parish must notify the Sûreté du Québec and the Minister of transport of the event.

176.08.15 ADOPTION OF BY-LAW 531-2015 WHICH ABROGATES BY-LAW 529-2015 REGARDING FIRE PREVENTION

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 Leigh MacLeod
And unanimously resolved by all councillors:

That by-law 531-2015 be adopted as follows:

**ADOPTION OF BY-LAW 531-2015
WHICH ABROGATES BY-LAW 529-2015 REGARDING
FIRE PREVENTION**

(by-law only available in French)

**177.08.15 MONTHLY REPORT FROM THE DIRECTOR,
SERVICE DES TRAVAUX PUBLICS**

The Director general presents Council who acknowledge receipt of the monthly report for the month of July 2015 which includes report regarding the aqueduct networks as well as the list of daily calls and the list of expenses authorized during the month as per the delegation of competency, by-law 351.

178.08.15 CONTRACT – ABRASIVE SAND

Considering the administration proceeded with tenders and has invited the following companies to present their quote for the supply of sand for the 2015-2016 winter;

Lafarge North America
Les Entreprises forestières T&W Seale Inc.
David Riddell Excavation/Transport
Beauval Sable L.G.
Location Jean Miller
Recyclage Sainte-Adèle

Considering the Municipality has received the offers from the following companies:

Tenderer	Price	Conformity
Lafarge Canada Inc.	\$ 75,310	Yes
Les Entreprises forestières T&W Seale	\$ 73,005	Yes
Bauval Inc.	\$ 98,980	Yes

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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 grants to the lowest bidder, Les Entreprises forestières T&W Seale, at the price, before taxes, of \$ 12.78 \$ t.m. for sand and 1,20 \$ t.m. to reserve, for a total of \$ 73,005, including taxes for the entire contract.

The payment will be made after evaluation of quantities according to submitted price per unit.

That the delivery be made during garage's regular business hours and in conformity with the nuisance by-law.

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

179.08.15 CONTRACT – ROAD SALT

Considering the administration proceeded with tenders and has invited the following companies to present their offer for the supply of salt as an abrasive:

- Sel Cargill
- Location Jean Miller Inc.
- Sifto Canada Inc. (Compass mineral)
- Sel Warwick Inc.
- Lafarge North America
- Mines Seleine Inc.

Considering the Municipality has received offers from the following companies for the delivery of 700 metric tons:

Name	Price (taxes inc.)	Conformity
Sel Warwick	\$ 85,260	Yes
Sel du Nord Inc.	\$ 86,190	Yes
Technologie de dégivrage Cargill	\$ 106,050	Yes
Mines Seleine Inc.	\$ 93,165	Yes
Compass minerals	\$ 83,445	Yes

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 grants, to the lowest bidder, Compass minerals, the contract for the delivery of salt to the Municipal garage and upon request, at the price of \$ 111.26 per metric ton for approximately 700 m.t, an expense of approximately \$ 83,445, including taxes.

The payment will be made after evaluation of the exact quantities and the condition of the quote.

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180.08.15 MONTHLY REPORT FROM THE DIRECTOR/INSPECTOR

The Director general presents to Council, who acknowledge receipt of the monthly report prepared by the Director, service de l'environnement et des parcs.

**181.08.15 SUPPORT FOR SPORTING AND RECREATION
INSTALLATIONS PROGRAM – BELLEVUE CHALET**

Considering the Municipality acquired the property located at 27, Bellevue in order to improve services offered to its citizens;

Considering the dossier prepared by the Director general aimed at the Chalet Bellevue's renovation and adaptation in order to be able to house sporting and recreation activities;

Considering the Municipality has asked for support as per the support for sporting and recreation installations program, phase III;

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

- THAT Council authorize the presentation of the Chalet Bellevue renovation project to the Ministère de l'Éducation, de l'Enseignement supérieur et de la Recherche dans le cadre du Programme de soutien aux installations sportives et récréatives – phase III;
- THAT the Municipality's agreement to pay for its share of admissible costs of the project and to pay for its continual development cost;
- THAT the Municipality designate its Director general, Mr. Yves Desmarais as the person authorized to act and sign in its name, any document regarding the above-mentioned project.

**182.08.15 URBANISM AND LAND DEVELOPMENT PLANNING
DIRECTOR'S MONTHLY REPORT**

The Director general presents Council who acknowledge receipt of monthly report for July 2015 from the Director of the Urbanism.

**183.08.15 MINUTES OF THE URBAN PLANNING ADVISORY
COMMITTEE MEETING**

The Director General presents the minutes of the Planning Advisory committee meeting of July 14th, 2015;

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

That Council accept the minutes of the meeting of July 14th, 2015 and make the pertinent recommendations.

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184.08.15 MINOR DEROGATION – 30, CARVER

- The president of the assembly opens the consultation meeting regarding the minor derogation at 7:59 p.m.
- The president of the assembly asks the Director general to read the proposal and explain the requested derogation.
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated July 21st, 2015 to be heard in this dossier.

Considering that a request for minor derogation to zoning by-law 416 with regards to reducing the front set-back in order to legalize the construction of the main building was presented;

Whereas the planning committee members studied the request and recommends to Council to approve the derogation request;

Whereas a public notice was given in conformity to the law;

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

That Council approve the derogation, specifically to reduce the front set-back from 7,5 meters to 4,2 meters for the main building located on lot 3 737 036 at 30, Carver and increase the encroachment of a covered gallery within the front set-back from 1,5 meters to 4,4 meters, as shown on the certificate of location prepared by surveyor Richard Barry, minutes 6431.

185.08.15 MINOR DEROGATION – 780, VILLAGE

- The president of the assembly opens the consultation meeting regarding the minor derogation at 8:03 p.m.
- The president of the assembly asks the Director general to read the proposal and explain the requested derogation.
- The president of the assembly invites anyone interested who were duly convened to this meeting by public notice dated July 21st, 2015 to be heard in this dossier.

Considering that a request for minor derogation to zoning by-law 416 with regards to reducing the lateral set-backs in order to legalize the construction of the main building was presented;

Whereas the planning committee members studied the request and recommends to Council to approve the derogation request;

Whereas a public notice was given in conformity to the law;

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

That Council approve the derogation, specifically to reduce the west lateral set-back from 4,50 meters to 4,30 meters, the lateral set-back from 4,50 meters to 2,90 meters and increase the encroachment of a gallery within the lateral set-back from 1,5 meters to 3 meters, for the main building located on lot 3 735 652 at 780, Village road, as shown on the certificate of location prepared by surveyor Richard Barry, minutes 6425.

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186.08.15 PIIA – 647, VILLAGE

Considering that this property located at 647, Village road, located in zone 48 was submitted to the Site planning and architectural integration program, for approval;

Considering that the submitted proposal presented by the owner to proceed with renovations to the elementary school including the addition of an elevator meets the objectives and criteria of PIIA by-law 420;

Considering that the planning advisory committee studied the proposal and recommends its approval;

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

That Council authorizes the issuance of the construction permit for the extension of the property located at 647, Village road, lot 3 737 025, Morin-Heights elementary school, as per the plans prepared by Mr. Jocelyn Thomas Laporte of the firm Arcand, Laporte, Klimpt, architects, dossier 1458, version dated 07.07.15.

187.08.15 MANDATE – 201, PERRY

Considering the building located at 201, Perry is abandoned and shows advanced signs of decay;

Considering all doors and windows have been broken into leaving unlimited access to the interior of the building;

Considering the property presents a health and safety risk;

Considering the Municipality has, by official notice sent on July 24th, asked the property owner to barricade the site and render it safe, which has remained unanswered;

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

That Council authorize the Director general to do whatever is necessary in this dossier in order to render the site safe and if necessary, that a mandate be given to lawyers Prévost, Fortin D'Aoust, to begin procedures as per the regulations, leading to the demolition of the bulding,

188.08.15 OCCUPATION SERVITUDE – 37, DES ELFES

Considering the Municipality has received a request for a servitude modification on lot 4 222 857 at 37, des Elfes;

Considering the developer that had initiated the servitude and the property owner of the adjacent lot are not opposed to this modification;

Considering all modification costs are to be paid for by the requestor;

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

That Council approve the modification which brings the width of the servitude to 6 feet instead of the 10 feet which was already reserved.

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

189.08.15 RECREATION AND CULTURE DIRECTOR'S REPORT

The Director general presents Council, who acknowledge receipt, of the Director's monthly report as well as the list of expenses for the month of July 2015 as per the delegation of competency by-law 351.

190.08.15 PIQM – SECTION 5.1 – 27, BELLEVUE

Considering the Municipality acquired the property at 27, Bellevue in order to improve the services offered to its citizens;

Considering the dossier prepared by the Director general aimed at renovating and adapting 27, Bellevue in order to house community activities;

Considering that undertaking this project depends on financial assistance requested within Section 5.1 of the municipal vocation and community infrastructure repair and construction program;

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

THAT Council authorize the presentation of the renovation project for the building located at 27, Bellevue to the Ministère des affaires municipales et de l'occupation du territoire as per Section 5.1 of the municipal vocation and community infrastructure program.

THAT the Municipality of Morin-Heights confirm its commitment to pay its share of the project's admissible costs and pay for its continuing operation costs.

THAT the Municipality designate its Director general, Mr. Yves Desmarais as the authorized person to act for and in its name and sign any document pertaining to the above mentioned project.

QUESTION PERIOD

Council answers questions asked by the public.

191.08.15 END OF THE MEETING

It is proposed by Councillor Claude Philippe Lemire that the meeting end at 8:16 p.m.

I have approved each and every resolution in these minutes

Timothy Watchorn
Mayor

Yves Desmarais
Director general / Secretary-treasurer

Seven people attended the meeting.