

Municipality of Morin-Heights

**PROVINCE OF QUEBEC
ARGENTEUIL COUNTY
MRC DES PAYS D'EN-HAUT**

MINUTES

In case of discrepancy, the French version prevails over the English translation.

Minutes of the special meeting of the Municipal council of Morin-Heights, held at the conference Room, 567, Village, on Wednesday, January 28th, 2015 at which were present:

Councillor Leigh MacLeod
Councillor Jean Dutil
Councillor Claude P. Lemire
Councillor Peter MacLaurin

Councillors Mona Wood as well as Jean-Pierre Dorais have advised of their absence at the time of signification.

forming quorum under the chairmanship of Mayor Timothy Watchorn.

The Assistant secretary-treasurer, Michel Grenier, is present.

25.01.15 OPENING OF THE MEETING AND STATING OF QUORUM

All Council members have renounced to their notice of convening and consequently, at 7:00 p.m. Mayor Timothy Watchorn states quorum and Council deliberates on the following dossiers:

1. Opening of the meeting and stating of quorum
2. Purchase of the property at 27, Bellevue
3. End of the meeting

26.01.15 PURCHASE OF THE PROPERTY AT 27, BELLEVUE

Considering that since 2002, the Municipality has been working on a project with regards to a parks chalet at Mont-Bellevue;

Whereas the present owners of the Château des Aînés would like to sell the property and put an end to their operations;

Whereas the building meets, in every way, the Municipality's needs for a parks chalet;

Whereas the sale price is listed at \$ 350,000;

It is proposed by Councillor Leigh MacLeod and unanimously resolved by all councillors in attendance:

That Council authorize the Mayor and the Assistant secretary-treasurer to present an offer to purchase in the Municipality's name for the purchase of 27, Bellevue.

That the funds will be taken from the excess or if needed, from the working capital fund.

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QUESTION PERIOD

Council answers questions asked by the public.

27.01.15 END OF THE MEETING

It is proposed by councillor Claude P. Lemire that the meeting end at 7:35 p.m.

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

Timothy Watchorn
Mayor

Michel Grenier
Assistant secretary-treasurer

No one attended the meeting.