

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, July 8th, 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.

133.07.15 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 June 30th, 2015
- 3 2 3 Document destruction
- 3 2 4 Cancellation of balances on borrowing by-laws
- 3 3 **Correspondence**
- 3 5 **Resolution**
- 3 5 1 Fiscal pact
- 3 5 2 Thanks to Député of Argenteuil
- 3 5 3 Coop Santé
- 4 **PUBLIC SAFETY**
- 4 1 1 Monthly report from the Director
- 4 1 2 Monthly activity report from the SQ
- 4 4 **Regulations**
- 4 4 1 Notice of motion - By-law 531-2015 which replaces by-law 529-2015 regarding fire prevention
- 5 **PUBLIC WORKS**
- 5 1 Monthly report from the Director
- 5 2 **Personnel**
- 5 2 1 Hiring of a temporary labourer
- 5 3 **Resolution**
- 5 3 1 Drainage agreement - 38, Watchorn

Municipality of Morin-Heights

- 5 4 **Regulations**
- 5 4 1 Adoption of by-law 530-2015 - Paving of des Trois-Pierre road 0 to 0+200
- 6 **ENVIRONMENT & PARKS**
- 6 1 Monthly report from the Director
- 6 3 **Resolution**
- 6 3 1 Agreement for public utility servitude
- 6 3 2 Declaration of competence MRC
- 6 4 **Regulations**
- 6 4 1 Adoption of borrowing by-law 525-2015 - renovations at 27, Bellevue road
- 7 **URBANISM**
- 7 1 Monthly report from the Director
- 8 **RECREATION DEPARTMENT**
- 8 1 1 Monthly report from the Director
- 8 2 **Personnel**
- 8 2 1 Hiring for the aerobic corridor
- 8 3 **Resolution**
- 8 3 1 Congratulations to the Canada Day organizing committee
- 8 3 2 Congratulations Dragon boat team
- 8 3 3 Request for financial assistance
- 8 4 **Regulations**
- 9 New Business
- 10 Question period
- 11 End of the meeting

134.07.15 APPROVAL OF THE MINUTES

The minutes of the regular meeting of June 10th, 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 June 10th, 2015.

135.07.15 EXPENSE STATEMENT

The list of accounts payable and accounts paid during the month of June 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.

Council has studied the lists and:

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

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

Expense statements from June 1st to 30th, 2015	
Accounts to be paid	141 222.42 \$
Accounts paid in advance	475 936.33 \$
Total purchases	617 158.75 \$
Direct bank payments for the month	10 067.87 \$
Total expenses	627 226.62 \$
Net salaries	89 413.08 \$
GRAND TOTAL (June 2015)	716 639.70 \$

Municipality of Morin-Heights

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.

136.07.15 STATEMENT OF FINANCIAL ACTIVITIES TO JUNE 30TH, 2015

The Director general presents Council, who acknowledge receipt of the statement of financial activities to June 30th, 2015.

137.07.15 PRESENTATION OF THE LIST OF DOCUMENTS TO BE DESTROYED

The Director general presents Council, who acknowledge receipt of the list of documents submitted for destruction as per the Municipality's archives conservation calendar.

138.07.15 CANCELLATION OF RESIDUAL BALANCES ON BY -LAWS 352, 456, 462, 476, 491-2012 AND 494-2012

Whereas the projects pertaining to the following by-laws are completed:

Numéro dossier	Règlement numéro	Titre	Date approbation	Terme	Dépense prévue	Emprunt approuvé	Montant financé	Solde à financer
241132	352	Réfection du Barrage Christeville	2003-07-21	10	71 100 \$	71 100 \$	44 000 \$	27 100 \$
260354	456	Travaux d'infrastructures rues des Huarts et des Outardes	2008-12-01	15	140 000 \$	140 000 \$	77 200 \$	62 800 \$
262567	462	Travaux d'infrastructure et d'asphaltage de la rue Dwight	2009-07-22	15	534 300 \$	534 300 \$	261 000 \$	273 300 \$
268270	476	Travaux d'asphaltage Secteur du Doral	2010-09-14	20	360 000 \$	360 000 \$	295 900 \$	64 100 \$
273883	491-2012	Travaux d'aqueduc chemin du Village	2012-06-04	20	2 100 000 \$	2 100 000 \$	1 372 451 \$	727 549 \$
273884	494-2012	Travaux d'asphaltage 2012	2012-06-04	20	1 100 000 \$	1 100 000 \$	1 099 200 \$	800 \$

Whereas part of these by-laws were permanently financed;

Whereas each of these by-laws has a non contracted balance for the amount approved by the Minister of municipal affairs and land occupancy which cannot be used for other purposes;

Whereas financing of these balances is not required and that these balances should no longer appear in the Minister's registries;

Whereas, for this purpose, modifications must be made to the specified borrowing by-laws to adjust the amounts of the expense of the loans;

Municipality of Morin-Heights

Consequently, it is proposed by Councillor Claude Philippe Lemire
And unanimously resolved by all councillors:

That the Municipality modify by-laws 352, 456, 462, 476, 491-2012 and 494-2012 as follows:

1. by the replacement of the amounts of the expense or of the loan by the specified amounts in columns "nouveau montant de la dépense" and "nouveau montant de l'emprunt" on the chart;
2. by the addition of the foreseen provision for the payment of part of the expense, the Municipality allocates, from its general fund, the amount indicated in the column 'Fonds général' on the chart;
3. by the modification of the provision regarding the allocation of a grant with regards to indicating the amount shown in the column 'subvention' on the chart. The attached agreements are reputed being an integral part of by-laws 491-2012 and 494-2012.

Numéro dossier	Règlement numéro	Titre	Date approbation	Terme	Dépense prévue	Emprunt approuvé
241132	352	Réfection du Barrage Christeville	2003-07-21	10	71 100 \$	71 100 \$
260354	456	Travaux d'infrastructures rues des Huarts et des Outardes	2008-12-01	15	140 000 \$	140 000 \$
262567	462	Travaux d'infrastructure et d'asphaltage de la rue Dwight	2009-07-22	15	534 300 \$	534 300 \$
268270	476	Travaux d'asphaltage Secteur du Doral	2010-09-14	20	360 000 \$	360 000 \$
273883	491-2012	Travaux d'aqueduc chemin du Village	2012-06-04	20	2 100 000 \$	2 100 000 \$
273884	494-2012	Travaux d'asphaltage 2012	2012-06-04	20	1 100 000 \$	1 100 000 \$

Numéro dossier	Règlement numéro	Nouveau montant de la dépense	Nouveau montant de l'emprunt	Appropriation Fond général	Appropriation Subvention	Paiement comptant	Solde résiduaire à annuler
241132	352	44 710 \$	44 000 \$	710 \$	0 \$	0 \$	27 100 \$
260354	456	77 200 \$	77 200 \$	0 \$	0 \$	0 \$	62 800 \$
262567	462	288 801 \$	261 000 \$	0 \$	0 \$	27 801 \$	273 300 \$
268270	476	341 123 \$	295 900 \$	18 999 \$	0 \$	26 223 \$	64 100 \$
273883	491-2012	2 150 662 \$	1 372 451 \$	50 662 \$	727 549 \$	0 \$	727 549 \$
273884	494-2012	1 099 200 \$	1 099 200 \$			0 \$	800 \$

That the Municipality informs the minister of municipal affairs and land occupancy, that

- The Municipality has entirely completed by-laws 456, 462, 476, 491-2012 et 494-2012:
- That the expenditure relating to Regulation 352 covers all fees and preparation of the dossier but that the Ministry of Environment refused to issue the dam renovation permits, the project could not be completed
- That the costs relating to regulations 351, 462 and 476 were lower than estimated

That the Municipality informs the minister of municipal affairs and land occupancy, that the by-laws' loan will not be used in entirety because of modifications made to these by-laws by the present resolution and, if necessary, the amounts received from taxpayers in one instalment for the payment of their share in capital. The amount of this appropriation is shown in the column "paiement comptant" on the chart.

That the municipality asks the Minister to cancel these residual balances from its registries.

That this resolution abrogates resolution 69.04.15.

Municipality of Morin-Heights

CORRESPONDENCE

The Director general reviews the correspondence for the month of June 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

Réseau Biblio: 2014-2015 annual report
Fondation médicale: invitation - golf tournament
2015 schedule: west zone
J. Damecour, architect: fees
Tricentris Express: Juin 2015 bulletin
CSST: safety work habits
RCPHL: municipalities' obligations
Desjardins Entreprises: renewal of the line of credit
APLB: problems - Route 329
Mont Gabriel resort and spa: invitation golf omnium
D. Garayt: thanks
Réseau Biblio: Trait d'union bulletin
RACJ- Permis Comfort inn.
MRC By-Law 307-2015
M Turgeon - planes
MRC INC
Prix Charles Biddle

Correspondence sent

Invesco: Markep Place project
K. Kingston Ryan: ditch at 38, Watchorn
RC Miller: damages bins
R. Quinn: access points
Royal canadian Legion: support letter

139.07.15 FISCAL PACT

Considering the prime minister of Quebec has agreed to establish a partnership between municipalities and the Government;

Considering the Minister of municipal affairs and land occupancy has agreed to decentralize power and financial leverage to municipalities;

Considering that we are elected representatives legitimately able to act;

Considering 93% of all of the MRC and Quebec municipalities have participated in a vast consultation conducted by the Fédération québécoise des municipalités (FQM);

Considering that more than 400 delegates have expressed their ambitions at the Grand Rendez-vous des régions held on June 3rd, 2015;

Considering the increase in the Quebec government's norms and requirements result in major financial costs to municipalities;

Considering consequences of the transitional fiscal pact are untenable and that there is an urgency to take action;

Considering it is imperative that a new fiscal pact be signed before the preparation of the 2016 municipal budgets;

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

That Council support the FQM in its willingness to form a team and participate in the next fiscal pact should the regions find their due ;

Municipality of Morin-Heights

That council ask the FQM to sign the next fiscal pact only if the following elements have been included:

- financial means which follow new responsibilities towards autonomy for municipalities and MRCs;
- a diversification of revenues benefitting all Quebec regions;
- financial leverage specific to rural areas and deprived municipalities;
- orientations regarding the reduction of accounts.

140.07.15 THANKS TO THE DEPUTY OF ARGENTEUIL

Whereas the deputy for Argenteuil recommended to the Minister of Transport to award the financial aid to the municipality of \$ 50,000 for the reconstruction of Blue Hill Road within the local road network improvement program;

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

That Council thanks Mr Yves St-Denis, Argenteuil member of the national assembly for his support in this dossier.

141.07.15 COOP SANTÉ

Considering the citizens of Morin Heights denounced the lack of medical services in the immediate area several times, which among other during the preparation of the dossier MADA - Municipalité Amie des Aînés and the Family policy;

Considering the Municipality has entered into a partnership agreement with the COOP de solidarité de santé globale de Saint-Adolphe d'Howard for the establishment of a service point in Morin-Heights;

Considering that access to a family doctor via a service point in Morin-Heights is a simple, effective and sustainable solution which is in the government guidelines;

Whereas the establishment in Morin-Heights of doctors office under the auspices of the COOP Health Saint-Adolphe was approved verbally, about 24 months, before the start of the process by the head of GMF DES SOMMETS at the time, Mr. Jean Pierre Laroche;

Considering that the project is currently paralyzed by a quarrel of jurisdiction of the Family Medicine Group and other administrative considerations;

It is unanimously resolved:

That Council request to the direction of integrated health and social services center in the Laurentians set the dispute in the shortest time not to unduly penalize the population of Morin-Heights;

That the Minister of Health and Social Services, the Argenteuil's deputy, Bertrand's deputy and the direction of the Integrated Health and Social Services Centre (CISSS) Laurentians and the elected representatives of the region be made aware of the situation by the transmission of the present.

Municipality of Morin-Heights

142.07.15 MONTHLY REPORT FROM THE DIRECTOR

The Director general presents Council who acknowledge receipt of the monthly report for the month of June 2015 from the Director, Fire department and of the list of authorized expenses for the month as per competency delegation, by-law 351.

143.07.15 SQ ACTIVITY REPORT

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

**A.M. 09.07.15 NOTICE OF MOTION - BY-LAW 531-2015
WHICH REPLACES BY-LAW 529-2015
REGARDING FIRE PREVENTION**

Notice of motion is given by Councillor Leigh MacLeod that by-law 531-2015 which replaces by-law 529-2015 regarding fire prevention will be presented at a future meeting.

**144.07.15 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 June 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.

145.07.15 HIRING OF TEMPORARY LABOURERS

Considering Council has proceeded with the hiring of a temporary labourer by its resolution 119.06.15;

Considering there is a need to modify this resolution since Mr. Jo-Manuel Rodrigue has left his position and he must be replaced;

Considérant que les journaliers temporaires sont embauché pour une période inférieure à 25 semaines et selon les termes de la convention collective;

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

That Council authorize the Administration to hire temporary labourers to complete the work teams and report to Council at the next meeting.

**146.07.15 DRAINAGE AGREEMENT - LOTS 3 206 477 AND 3 206
479 - 38, WATCHORN**

Considering the problems with managing surface waters on the northern side of lots 3 206 477 and 3 206 479, from Watchorn road to the Simon river;

Considering the agreement entered into with the property owner of 38, Watchorn aimed at digging a ditch on his property in order to direct the water from the mountain towards the river;

Municipality of Morin-Heights

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

That Council enter into an agreement which is attached herewith forming an integral part hereof and consequently, authorizes the Mayor and Director general to sign for and in the Municipality's name, a public utility servitude on lots 3 206 477 and 3 206 479.

That Council authorize the pertinent expense and that the Director general be authorized to do whatever is necessary in this dossier.

147.07.15 ADOPTION OF BY-LAW 530-2015 - PAVING OF DES TROIS-PIERRE ROAD 0 TO 0+200

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 530-2015 be adopted as follows:

**BY-LAW 530-2015
PAVING OF DES TROIS-PIERRE ROAD 0 to 0 + 200**

- WHEREAS the Municipality is responsible for transportation matters, as per the provisions of chapter 4 of the Municipal competency Act, c. C-47.1;
- WHEREAS the owner of des Trois-Pierre road has requested its municipalisation;
- WHEREAS infrastructure chaining 0 – 0+200 was done by the property owner before the road was integrated into the Municipality's municipal roads network;
- WHEREAS the roads' infrastructure and paving work, chaining 0+200 to 0+950 are done as per borrowing by-law 488- 2011 paid for by the areas' property owners;
- WHEREAS the paving work is usually paid for by the property owners that benefit from the work;
- WHEREAS a notice of motion for this by-law was given at the meeting of June 10th, 2015 with the exemption of its reading by Councillor Jean Dutil;

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

ARTICLE 1

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

ARTICLE 2

Council is authorized to undertake the paving work on des Trois-Pierre road, chaining 0 to 0+200, which represents a fixed asset expense of \$ 35,000 as per the estimated prepared by Mr. Alain Bérubé, engineer, Director of the public works department, dated May 25th, 2015, attached herewith as Annex « **A** ».

Municipality of Morin-Heights

ARTICLE 3

In order to pay for expenses stipulated by the present by-law, Council is therefore authorized to borrow an amount of \$ 35,000 amortized over a period of 20 years.

ARTICLE 4

Should the amount of the allocation authorized by the present by-law be higher than the amount actually spent with regards to this allocation, Council is authorized to use the surplus to pay for any other expense decreed by the present by-law and for which the allocation is deemed insufficient.

ARTICLE 5

In order to provide for expenses with regards to interest and reimbursement in capital at the annual due dates of the loan, it is by the present by-law imposed and levied to each property owner of the six (6) taxable properties located on des Trois-Pierre road, chaining 0 to 0+200, a compensation on each property as shown in Annex « **B** » of the present by-law forming an integral part hereof, a compensation for each taxable property for which he is the owner.

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

ARTICLE 6

Each taxpayer of a property on des Trois-Pierre road, which is imposed a tax as per the above-mentioned article, may exempt this property of this tax by paying in one instalment, part of the capital pertaining to this loan before the first issuance of this loan or any subsequent issuance, if applicable, which was levied by this imposed tax on his property by said article.

The payment must be made, by the latest, within thirty (30) days of the issuance of the notice sent by the Municipality and forwarded by mail to the taxpayers aimed by the present by-law. The collection of this special tax levied by the present by-law will be deducted. Payment must be made in accordance to Article 1072.1 of the Quebec municipal code.

Payment made before the specified term exempts the property from the special tax for the remainder of the term of the loan set by the by-law.

ARTICLE 7

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

Tim Watchorn
Mayor

Yves Desmarais
Director general
Secretary-treasurer

**148.07.15 MONTHLY REPORT FROM THE DIRECTOR /
INSPECTOR, ENVIRONMENT AND PARKS
DEPARTMENT**

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

Municipality of Morin-Heights

**149.07.15 PUBLIC UTILITY SERVITUDE AGREEMENT - LOTS
3 735 494 - 14, CLOS-JOLI**

Considering the agreement entered into with the property owner of lot 3 735 494 aimed at the installation of a drinking water conduit which will replace the existing one that crosses the property between Clos-Joli road and the Rivière à Simon;

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

That Council enter into an agreement which is attached herewith forming an integral part hereof and consequently, authorizes the Mayor and Director general to sign for and in the Municipality's name, a public utility servitude on lot 3 735 494;

That Council authorize the pertinent expense and that the Director general be authorized to do whatever is necessary in this dossier.

**150.07.15 MRC DECLARATION OF COMPETENCY WITH
REGARDS TO WASTE MANAGEMENT**

Considering the notice of June 16th, 2015 to the effect that the MRC des Pays-d'en-Haut intends to declare its competence in respect of the entire waste management;

Whereas under article 678.0.2.3 of the Municipal Code, the municipality must identify employees, equipment or municipal infrastructure covered by the declaration of competence;

Whereas the declaration of competence regarding the waste management includes the following:

- The collection, transport and disposal of waste (recyclables, organics and waste destined for disposal
- The transfer and transshipment of waste
- The processing of recyclable materials (tri- packaging) and organic materials (valorization)
- Provision of waste destined for disposal
- Ecocentres

Considering the Municipality is involved in intermunicipal Écocentre, Morin-Heights, Piedmont, Sainte Anne des Lacs and Saint-Sauveur since 11 October 2006;

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

That Council notify the MRC des Pays-d'en-Haut:

- that the Municipality does not have dedicated employees in the domain covered by the MRC intends to extend its jurisdiction
- that the Municipality owns and operates for collection of residual matters 2800 black bins, 360 litres, 2800 blue bins, 360 litres as we;; as 11 containers. 8 yards and 99 containers, 4 yard
- that its participation in the intermunicipal Écocentre of Saint-Sauveur is 19.8% of the value.

Municipality of Morin-Heights

**151.07.15 ADOPTION OF BORROWING BY-LAW 525-2015
REGARDING RENOVATIONS AT 27, BELLEVUE ROAD**

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 525-2015 be adopted as follows:

**BY-LAW 525-2015
REGARDING RENOVATIONS AT 27, BELLEVUE**

WHEREAS the Municipality is responsible for recreation, community activities and parks, as per the provisions of chapter II of the Municipal competency Act, L.R.Q., c. C-47.1;

WHEREAS the Municipality has purchased the property located at 27, Bellevue, known as Château Bellevue;

WHEREAS upgrading and renovation work is required;

WHEREAS a notice of motion for this by-law was given at the meeting of June 10th, 2015 by Councillor Leigh MacLeod;

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

ARTICLE 1

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

ARTICLE 2

Council is authorized to undertake the upgrading and renovation work on the property located at 27, Bellevue, which represents a fixed assets expense in the amount of \$ 500,000, detailed in the preliminary estimated as Annex A, prepared by Alain Bérubé, Ing., Director, public works department.

ARTICLE 3

In order to pay for the expenses stipulated in the present by-law, Council is therefore authorized to borrow the amount of \$ 500,000 over a period of 20 years.

ARTICLE 4

In order to provide for the expenses committed regarding interests and the reimbursement of capital on the loan's annual due date, it will be, by the present by-law, imposed and levied annually, during the term of the loan, a special tax at an acceptable rate as per the value shown on the evaluation role in effect each year.

ARTICLE 5

Should the amount of the allocation authorized by the present by-law be higher than the amount actually spent with regards to this allocation, Council is authorized to use the surplus to pay for any other expense decreed by the present by-law and for which the allocation is deemed insufficient.

Municipality of Morin-Heights

ARTICLE 6

This by-law enters into effect as per the Law.

Tim Watchorn
Mayor

Yves Desmarais
Director general
Secretary-treasurer

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

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

153.07.15 PROMISE TO PURCHASE VACANT LOTS

Whereas lots 3208564, 3208565, 3208566, 3208634, 3208636, 3208637, 3208640, 3208642, 3208643, 3208644, 3208645, 3208687 and 3439366 which constitute the base of unbuilt streets were vested in the Government of Canada in the bankruptcy of the company Development Ltd. Morin-Heights;

Whereas it is in the interest of the municipality to acquire these lots to ensure an orderly planning of the sector;

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

That Council promises to buy from Her Majesty the Queen in right of Canada, vacant lots number 3208564, 3208565, 3208566, 3208634, 3208636, 3208637, 3208640, 3208642, 3208643, 3208644, 3208645, 3208687 and 3439366 du cadastre d'Argenteuil, for the amount of \$ 15,000 and under the terms of the Promise to purchase property which is attached herewith forming an integral part hereof.

That Council authorize the Mayor and the Director general to sign for and in the Municipality's name.

That Council authorize the pertinent expense and that the Director general be authorized to do whatever is necessary in this dossier.

154.07.15 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 June 2015 as per the delegation of competency by-law 351.

155.07.15 HIRING FOR THE AEROBIC CORRIDOR

Considering Council has proceeded to the hiring of clerks by its resolution 128.06.15;

Considering there is a need to modify this resolution since Louis-Thomas Di Piétro has left his position and must be replaced;

Municipality of Morin-Heights

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

That council authorize the hiring of Jimmy Maurice at \$ 11 per hour for 25,5 hours/week.

156.07.15 CONGRATULATIONS TO THE CANADA DAY ORGANIZING COMMITTEE

Considering the festivities that were held on Wednesday, July 1st at Ski Morin Heights;

It is unanimously resolved:

That Council congratulate and thank the volunteers for their perseverance in the preparation and holding Canada Day 2015, despite a disastrous weather.

That Council thank the organizers of the festivities, Mrs. Catherine Maillé, Director of the recreation department and Mrs. Karyne Bergeron, administrative assistant of the Recreation department and that a mention be made for the work done by the Department Directors, Charles Bernard, Alain Bérubé and their teams.

157.07.15 CONGRATULATIONS TO THE DRAGON BOAT TEAM

Considering that for the eighth consecutive year, the Dragon Boat team representing the Municipality of Morin Heights, had a podium finish;

Considering the Morin-Heights team won a gold medal;

It is unanimously resolved:

That Council thank the dragon boat team that represented the Municipality and congratulates all of its participants for their victory.

158.07.15 REQUEST FOR FINANCIAL ASSISTANCE

Considering a request for financial assistance was presented by Mr. Trevor Leslie who is organizing an evening entitled 'Commons reunion' on Saturday, August 1st at Ski Morin Heights;

Considering this event aims at raising funds for the breakfast program at the Laurentian and Morin-Heights elementary schools;

Considering the credits are provided for in the Mayor's fund budget;

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

That Council support Mr. Trevor Leslie's initiative and accepts to contribute an amount of \$ 500 from the Mayor's fund.

NEW BUSINESS

Municipality of Morin-Heights

QUESTION PERIOD

Council answers questions asked by the public.

159.07.15 END OF THE MEETING

It is proposed by Councillor Claude Philippe Lemire that the meeting end at 8:25 p.m.

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

Timothy Watchorn
Mayor

Yves Desmarais
Director general / Secretary-treasurer

Five people attended the meeting.