

**MINUTES
VILLAGE OF NORTH HATLEY
AUGUST 6, 2018**

AT A REGULAR MEETING of Municipal Council at the Community Centre at 7 p.m.

PRESENT are the following Councillors:

- | | |
|---------------------------|------------------------------|
| 1. Pauline Farrugia | 4. Elizabeth Fee |
| 2. Marcella Davis Gerrish | 5. |
| 3. Guy Veillette | 6. Alexandre-Nicolas Leblanc |

ABSENT:

QUORUM is present with Mayor Michael Page presiding.

ALSO PRESENT: Daniel Décary, Director-General and Secretary-Treasurer, and Bruno Bélisle, Assistant Secretary-Treasurer.

AGENDA – AUGUST 6, 2018

1. Adoption of the Agenda
2. Adoption of the Minutes of the Regular Meeting held July 9, 2018
3. Information from Council members
4. Question Period on Items listed on the Agenda

ADMINISTRATION, TOWN CLERK AND LEGAL AFFAIRS

5. By-election – Polling Date

HUMAN RESOURCES AND WORK RELATIONS

FINANCE AND TREASURY

6. Approval of Accounts Payable
7. Reports on Net Salaries – 2018-07

ENGINEERING AND PUBLIC WORKS

PLANNING AND LAND MANAGEMENT

CULTURE, RECREATION AND COMMUNITY LIFE

8. Access to the park at Pleasant View Beach

PUBLIC SECURITY

OTHER BUSINESS

9. Question Period on Issues of local public interest
10. Meeting Adjourned

**MINUTES
VILLAGE OF NORTH HATLEY
AUGUST 6, 2018**

2018-08-06.01

ADOPTION OF THE AGENDA

UPON PROPOSAL DULY MOVED BY GUY VEILLETTE
COUNCILLORS UNANIMOUSLY RESOLVE

That the Agenda be adopted as presented.

PASSED

2018-08-06.02

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD JULY 9, 2018

UPON PROPOSAL DULY MOVED BY ALEXANDRE-NICOLAS LEBLANC
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Minutes of the Regular Meeting held July 9, 2018 be adopted as submitted.

PASSED

2018-08-06.03

INFORMATION FROM COUNCIL MEMBERS

The Mayor and Councillors inform citizens on their various files and on upcoming events.

2018-08-06.04

QUESTION PERIOD ON ISSUES LISTED ON THE AGENDA

(40) citizens are present at the meeting.

CITIZENS

ISSUES

M. DONALD WATT

DID MRS FARRUGIA VOTÉ RELATIVE TO
THE POSITION OF COUNCIL REGARDING
THE BEACH?

M. PAUL ST-PIERRE

WHAT IS THE OPINION OF EACH COUNCIL
MEMBER REGARDING THE POSITION OF
COUNCIL ON THE ISSUE OF THE
MUNICIPAL BEACH?

M. VINCENT RENALLO

HAS THE COST OF THE GATE BEEN
BUDGETED?

M. DAVID CAMPBELL

WHAT PROCEDURE WILL BE PUT IN PLACE
FOR ACCESS TO THE BEACH VIA THE
GATE?

MME NAISY LEBARON

WITH THE PASS, WILL IT BE POSSIBLE TO
GO BATHING? WILL THE PASS BE FREE OF
CHARGE?

MME HELEN CUNNINGHAM

WHO WILL BE RESPONSIBLE IN THE
EVENT OF A DROWNING WHILE I AM AT
THE BEACH AND HAVE MY PASS WITH ME?

MME MELISSA O'GERRY

WHAT HAS CHANGED IN TERMS OF
RESPONSIBILITY PRIOR TO AND AFTER
NHRs FOR THE BEACH?

M. PAUL ST-PIERRE

WHY ARE YOU VOTING ON THE GATE
WHEN THE LETTER OF COMMITMENT HAS
NOT YET BEEN PRODUCED?

M. DESROCHERS

A NOTICE IS POSTED ON THE BACK OF
THE SEPAQ PASS.

M. MATHIEU DEVINAT

CAN A NON-RESIDENT HAVE ACCESS TO
THE BEACH WITHOUT BEING A MEMBER?

M. MICHAEL GRAYSON

HOW MUCH WILL INSTALLING THE GATE
COST?

2018-08-06.05

BY-ELECTION- POLLING DATE

The Electoral Officer, Bruno Bélisle, has informed Council that the By-election polling date set in order to fill seat # 5 is October 21, 2018.

2018-08-06.06

APPROVAL OF ACCOUNTS PAYABLE

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA
COUNCILLORS UNANIMOUSLY RESOLVE

**MINUTES
VILLAGE OF NORTH HATLEY
AUGUST 6, 2018**

THAT Accounts Payable listed on the statement presented August 6, 2018 by the Treasury Department, in the amount of \$100,321.62, including expenses in excess of \$5,000, be approved for payment as in the following list:

RÉUNION DU : lundi 6 août 2018		Déposé : 2018-08-06	
MEETING OF : August 6, 2018		Submit : 06-08-2018	
FOURNISSEURS/SUPPLIERS	DATE	FACTURE/INVOICE	MONTANT/AMOUNT
RESSORTS DEZIEL			
MISE AUX NORMES FORD 550 V13	2018-06-27	574283	6 821.40 \$
		TOTAL	6 821.40 \$
			Taxes incluses
SANI-ESTRIE			
COLLECTES DÉCHETS, RECYCLAGE ET COMPOST			7 081.43 \$
CONTENEUR			736.07 \$
		TOTAL	7 817.50 \$
			Taxes incluses
INDUSTRIELLE ALLIANCE			
REER COLLECTIF JUIN	2018-08-03		2 434.81 \$
REER COLLECTIF JUILLET	2018-08-03		2 666.88 \$
		TOTAL	5 101.69 \$
			Taxes incluses
SERRES NEUVILLE			
FLEURS ET ACCESSOIRES			8 807.21 \$
		TOTAL	8 807.21 \$
			Taxes incluses
REVENU QUÉBEC			
DAS			13 690.78 \$
		TOTAL	13 690.78 \$
REVENU CANADA			
DAS			5 978.77 \$
		TOTAL	5 978.77 \$
HYDRO QUÉBEC			
ÉLECTRICITÉ DIVERS			6 426.50 \$
		TOTAL	6 426.50 \$
			Taxes incluses
		GRAND TOTAL	54 643.85 \$
			Taxes incluses

ADOPTÉE

2018-08-06.07

REPORTS ON NET SALARIES – 2018-07

19 Employees **\$16,671.95**

2018-08-06.08

ACCESS TO THE PARC AT PLEASANT VIEW BEACH

WHEREAS the park at Pleasant View Beach is not accessible outside open/supervised hours at the beach;

WHEREAS a number of citizens go to the park outside open/supervised hours at the beach;

WHEREAS the request was made by citizens to have access to the park at Pleasant View Beach outside open/supervised hours at the beach;

WHEREAS a system for access can meet the needs of citizens;

WHEREAS an access system will be financed by way of donations;

WHEREAS citizens wishing to have access to the park must respect the prohibited access to the beach and a commitment on their part must show proof thereof;

UPON PROPOSAL DULY MOVED BY ALEXANDRE-NICOLAS LEBLANC
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the proposal by the firm of Groupe Sécurité Alarma to supply and install an access system be approved at a cost of \$3,534.37, plus taxes;

THAT access passes be made available to citizens who request them, conditional to their signing a letter of commitment and to a \$20 deposit to be reimbursed when the pass is returned.

PASSED

**MINUTES
VILLAGE OF NORTH HATLEY
AUGUST 6, 2018**

OTHER BUSINESS

2018-08-06.09

QUESTION PERIOD ON ISSUES OF LOCAL PUBLIC INTEREST

CITIZENS

M DONALD WATT
M MATHIEU DEVINAT
M SÉBASTIEN RISSAN

M JACQUES LAMBERT

MME NAISY LEBARON

MME HELEN CUNNINGHAM

M. PAUL ST-PIERRE

M. VINCENT RENALLO

MME LOUISE O'GERRY

MME NAISY LEBARON

M. MATHIEU DEVINAT

M. DONALD WATT
M. DONALD WATT

M. SÉBASTIEN RISSAN

M. VINCENT DIONNE

M. DESROCHERS
M. DESROCHERS

MME HELEN CUNNINGHAM

MME VIENNA PAGE

ISSUES

WHERE WILL DONATIONS COME FROM?
WHO WILL HAVE ACCESS TO THE PASSES?
HAVE DONATIONS BEEN MADE SPECIFICALLY
TOWARDS THE ENTRANCE ACCESS SYSTEM?
MUST THE DONATIONS BE RECORDED IN A
REGISTRY....
PEOPLE DO NOT WANT ACCESS TO THE
PARK ONLY - THEY WANT TO GO BATHING.
IF BATHING IS NOT PERMITTED, WHAT IS THE
PURPOSE OF THE ACCESS PASS?
QUESTIONS ON ACCESS TO THE BEACH AND
LEGAL OPINIONS.
WHO WILL HANDLE NEGOTIATIONS
REGARDING THE BEACH IN THE FUTURE?
QUESTION ON PROHIBITED SWIMMING
OUTSIDE SUPERVIZED HOURS.
WHAT ARE OPERATING COSTS FOR
MAINTENANCE ON RTE 108.
QUESTION ON ACCESS TO THE BEACH BY
NON-CITIZENS.
WHAT INFORMATION DOES THE
MUNICIPALITY COLLECT DURING THE GATE
ACCESS?
WHAT TO DO WITH OTHER POINTS OF
ACCESS TO THE WATER?
CAN A CHILD HAVE ACCESS TO THE PARK?
WHY WASN'T THIS TOPIC AN ELECTION
ISSUE?
IS THERE ANOTHER BEACH WHERE THIS
SYSTEM IS USED?
POSSIBLY REVERSE THE ORDER OF
QUESTIONS SECTIONS AT FUTURE COUNCIL
MEETINGS.
QUESTIONS ON THE ACCESS GATE.
IS THERE A BY-LAW ON THE BEACH AND ITS
OPERATING HOURS?
SHE WANTS TO SWIM OUTSIDE OPEN
HOURS.
POSSIBILITY OF HAVING FRUIT TREES IN THE
MUNICIPALITY?

2018-08-06.10

MEETING ADJOURNED

At 9:03 p.m., all issues on the Agenda having been addressed;

UPON PROPOSAL DULY MOVED BY MARCELLA DAVIS-GERRISH
COUNCILLORS UNANIMOUSLY RESOLVE

That the meeting be concluded and adjourned.

PASSED

Michael Page
Mayor

Daniel Décary
Director-General and Secretary-Treasurer

I, Michael Page, confirm that the
signing of these Minutes is equivalent
to the signing by me of all the resolutions
contained herewith in accordance with
Article 142 (2) of the Municipal Code.

This is not an official document. It has been
translated from the French for information purposes
only. In the event of a discrepancy between the
French and the English documents, the French will
prevail.
E.&O.E.