

**MINUTES
VILLAGE OF NORTH HATLEY
DECEMBER 19, 2018**

AT A SPECIAL MEETING of Municipal Council held at the Community Centre at 9 p.m.

PRESENT are the following Councillors:

- | | |
|---------------------------|------------------------------|
| 1. Pauline Farrugia | 4. Elizabeth Fee |
| 2. Marcelle Davis Gerrish | 5. Aaron Patella |
| 3. | 6. Alexandre-Nicolas Leblanc |

ABSENT: Guy Veillette

QUORUM is present with Mayor Michael Page presiding.

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

The Notice of Meeting was given as required by law, to Council members not present at the opening of the Meeting.

AGENDA

1. Adoption of the Agenda
2. Question Period
3. By-law 2018-618 – By-law on property taxes and rates of compensation for services to meet expenses for 2019 - Presentation
4. Civil Protection – Request for Financial Assistance – Part 1
Programme d'aide à la voirie locale (PAV) (Local road network aid program) – Specific improvement project component – Statement of financial assistance reimbursement request
- 5.
6. Meeting Adjourned

6 PERSONS ARE PRESENT AT THE MEETING

2018-12-19.01

ADOPTION OF THE AGENDA

I, MARCELLA DAVIS GERRISH, MOVE

THAT the Agenda be adopted as submitted.

PASSED

2018-12-19.02

QUESTION PERIOD

CITIZENS	ISSUES
No questions	

2018-12-19.03

BY-LAW 2018-618 – BY-LAW ON PROPERTY TAXES AND RATES OF COMPENSATION FOR SERVICES TO MEET EXPENSES FOR 2019 – PRESENTATION

WHEREAS the Municipality provides services to its citizens and must cover the costs of such services;

WHEREAS a notice of motion was given by Councillor Elizabeth Fee at the Regular Council Meeting held November 5, 2018;

WHEREAS property tax rates and rates of compensation were presented by the Director-General and Secretary-Treasurer;

I, ELIZABETH FEE, MOVE

THAT By-law 2018-618 on property taxes and rates of compensation for services to meet expenses for 2019 be submitted for adoption at a future regular Council meeting.

PASSED

2018-12-19.04

CIVIL PROTECTION – REQUEST FOR FINANCIAL ASSISTANCE – PART 1

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WHEREAS the Regulation respecting warning and mobilization procedures and minimum rescue services required for the protection of persons and property in the event of a disaster was enacted by the Minister of Public Security on April 20, 2018 and will come into force on November 9, 2019;

WHEREAS the Municipality wishes to avail itself of Part 1 of the Civil Security and Financial Assistance Program offered by the Agence municipale 9-1-1 du Québec (*Québec 9-1-1 Municipal Agency*) regarding Support for Disaster Preparedness Actions and as such comply with the new Regulation;

WHEREAS the Municipality completed the Self-diagnosis Tool document provided by the Department of Public Security in May 2018 and deems it necessary to improve its emergency preparedness status;

I, ALEXANDRE-NICOLAS LEBLANC, MOVE

THAT the Municipality submit a request for financial assistance to the Agence municipale 9-1-1 du Québec for an amount of \$4,500, within the framework of Part 1 of the program outlined in the preamble, and proceed in accordance with the set conditions, with the proposed actions described in the form attached to the present resolution as an integral part of it, and totaling \$6,000, and confirming the contribution by the Municipality of a minimum of \$1,500;

THAT the Municipality authorize the Director-General and Secretary-Treasurer, Daniel Décary, to sign on its behalf the financial assistance form and attest that all information therein is exact.

PASSED

2018-12-19.05

PROGRAMME D'AIDE À LA VOIRIE LOCALE (PAV) (LOCAL ROAD NETWORK AID PROGRAM) – SPECIFIC IMPROVEMENT PROJECT COMPONENT – STATEMENT OF FINANCIAL AID REIMBURSEMENT REQUEST

WHEREAS the Municipality of the Village of North Hatley has read the terms of application for the Projets particuliers d'amélioration (PPA) (specific improvement projects) component of the Programme d'aide à la voirie locale (PAV);

WHEREAS accountability form V-0321 was duly completed;

WHEREAS the work was carried out and the related fees are admissible under the PAV;

WHEREAS the road network for which a request for financial assistance was granted is within municipal responsibility and admissible under the PAV;

I, PAULINE FARRUGIA, MOVE

THAT Council approve expenses in the amount of \$34,050 relative to improvement work carried out and related admissible costs outlined on the V-0321 form, in accordance with the requirements of the ministère des Transports du Québec.

PASSED

2018-12-19.06

MEETING ADJOURNED

At 9:20 p.m., all issues on the Agenda having been addressed;

I, MARCELLA DAVIS-GERRISH, MOVE

THAT this meeting be 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.

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