

**MINUTES
VILLAGE OF NORTH HATLEY
MAY 7, 2018**

AT A REGULAR MEETING of Municipal Council at the Community Centre at 7:00 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: Bruno Bélisle, Assistant Secretary-Treasurer

AGENDA

1. Adoption of the Agenda
2. Adoption of the Minutes of the Regular Meeting held April 9 and of the Special Meeting held April 18, 2018
3. Information from Council members
4. Question Period on items listed on the Agenda

ADMINISTRATION, TOWN CLERK AND LEGAL AFFAIRS

5. Resignation of Claude Villeneuve - seat # 5
6. Hiring of a Secretary-Receptionist
7. Hiring of an Attendant for Park Maintenance, Green Spaces and Landscaping
8. Hiring of a Tourist Information Attendant
9. Hiring of a Public Works Officer
10. Hiring of a Manager, Sail Instructor and Lifeguards – Pleasant View Beach
11. MRC de Memphrémagog – Appointment of agents to issue boat wash and user certificates, and identification of the boat wash station location

HUMAN RESOURCES AND WORK RELATIONS

FINANCE AND TREASURY

12. Approval of Accounts payable
13. Reports on Net Salaries – 2018-04
14. By-law 2018-609 – Financing By-law for borrowing By-laws 2010-549, 2010-549 (PRECO), 2012-561 and 2010-551 – Notice of Motion and Presentation of the draft regulation
15. Adoption of the fee schedule for activities at Pleasant View Beach

ENGINEERING AND PUBLIC WORKS

16. Street sweeping – Award of Contract to Les entreprises Breton inc.

PLANNING AND LAND MANAGEMENT

CULTURE, RECREATION AND COMMUNITY LIFE

17. Lake Massawippi Conservation Club – Request for support for the *Fête de la pêche en herbe* 2018
18. Red Cross – World Red Cross Day
19. Balade des clochers (Church Tour) – Request for financial support

PUBLIC SECURITY

20. Chaudière-Appalaches Emergency Call Centre (CAUCA) - Centrale d'appels d'urgence Chaudière-Appalaches – Intermunicipal Agreement Resolution

VARIA

21. Question Period on issues of local public interest
22. Meeting Adjourned

2018-05-07.01

ADOPTION OF THE AGENDA

UPON PROPOSAL DULY MOVED BY MARCELLA DAVIS GERRISH
COUNCILLORS UNANIMOUSLY RESOLVE

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That the Agenda be adopted as presented.

PASSED

2018-05-07.02

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD APRIL 9 AND OF THE SPECIAL MEETING HELD APRIL 18, 2018

UPON PROPOSAL DULY MOVED BY GUY VEILLETTE
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Minutes of the Regular Meeting held April 9 and of the Special Meeting held April 18, 2018 be adopted as submitted.

PASSED

2018-05-07.03

INFORMATION FROM COUNCIL MEMBERS

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

2018-05-07.04

QUESTION PERIOD ON ITEMS LISTED ON THE AGENDA

() citizens are present at the meeting.

CITIZENS

ISSUES

DOMINIQUE CYR (NORTH HATLEY)	PÉTITION PRESENTED
PAUL ST-PIERRE (NORTH HATLEY)	PLEASANT VIEW BEACH
STEVE ETCHEVERY (NORTH HATLEY)	PLEASANT VIEW BEACH
MICHAEL GRAYSON (NORTH HATLEY)	PLEASANT VIEW BEACH
CARLY KNOWLTON (NORTH HATLEY)	PLEASANT VIEW BEACH
LUCIE LEVASSEUR (CANTON HATLEY)	PLEASANT VIEW BEACH
VINCENT RANALLO (NORTH HATLEY)	PLEASANT VIEW BEACH, PUBLIC DEBATE
SHERRY PERCY (CANTON HATLEY)	NHRS
PAUL ST-PIERRE (NORTH HATLEY)	NHRS
PATRICK LEMIRE (NORTH HATLEY)	PLEASANT VIEW BEACH
M. WILLIAMS (NORTH HATLEY)	NHRS
SHERRY PERCY (CANTON HATLEY)	PLEASANT VIEW BEACH
PAULINE BERNATCHEZ BEAUDOIN (NORTH HATLEY)	ACTIVITÉS
ISABELLE (NORTH HATLEY)	PLEASANT VIEW BEACH
ÉLIJAH VAN HOUTEN (NORTH HATLEY)	PLEASANT VIEW BEACH
MME MUNKITTRICK	PLEASANT VIEW BEACH
SANDRA (NORTH HATLEY)	PLEASANT VIEW BEACH
MATHIEU DEVINAT (NORTH HATLEY)	NHRS
DOMINIQUE CYR (NORTH HATLEY)	NHRS
MICHAEL MUNKITTRICK (NORTH HATLEY)	NHRS
PAUL ST-PIERRE (NORTH HATLEY)	NHRS/PLEASANT VIEW BEACH
MICHAEL DUDGEON (NORTH HATLEY)	NHRS

2018-05-07.05

RESIGNATION OF CLAUDE VILLENEUVE SEAT # 5

WHEREAS Claude Villeneuve tendered his resignation as Councillor April 14 last;

WHEREAS by virtue of Article 339 of the Act respecting elections and referendums in municipalities, Council must take notice of the vacant position;

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

THAT Council accept the resignation of Claude Villeneuve, Councillor for seat # 5;

THAT Council fill the vacancy by way of a by-election;

THAT the returning officer set the voting date within the next 30 days of the notice of vacancy from among the Sundays in the following four months of the decision;

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That Council express their recognition to Mr. Claude Villeneuve for his commitment as Council member and wish him the very best of luck in his future endeavours.

PASSED

2018-05-07.06

HIRING OF A SECRETARY-RECEPTIONIST

WHEREAS the Municipality must proceed with the hiring of a secretary-receptionist for the period ending December 31, 2018;

WHEREAS Marie-Pier ROY has completed a number of workterms at the Municipality and has filled a seasonal employee position;

WHEREAS Marie-Pier ROY already has knowledge of the tasks of the position and this is an advantage for the Municipality;

UPON PROPOSAL DULY MOVED BY GUY VEILLETTE
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT Marie-Pier ROY be hired to fill the position of Secretary-Receptionist for the period retroactive to May 1 and ending December 31, 2018, on a 34.5 hours per week schedule, at the pay rate of \$14.50 per hour.

THAT Marie-Pier ROY be authorized to handle mail of all sorts, received at the North Hatley post office, for the Municipality;

THAT employment conditions under the personnel management guide regarding contract employees be applied.

THAT payment be made under budgetary item 02-130-00-141.

PASSED

2018-05-07.07

HIRING OF AN ATTENDANT FOR PARK MAINTENANCE, GREEN SPACES AND LANDSCAPING

WHEREAS the Municipality must hire an Attendant for Park Maintenance, Green Spaces and Landscaping for the summer season;

UPON PROPOSAL DULY MOVED BY ELIZABETH FEE
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT Youly Gagnon be hired as Attendant for Park Maintenance, Green Spaces and Landscaping for the period of May 22 to October 20, 2018, on a variable weekly schedule, at a pay rate of \$14.50 an hour.

THAT employment conditions under the personnel management guide regarding contract employees be applied.

THAT payment be made under budgetary item 02-701-50-141.

PASSED

2018-05-07.08

HIRING OF TOURIST INFORMATION ATTENDANTS

WHEREAS the Municipality must hire Tourist Information Attendants for the summer season;

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

THAT Sara Bonsant be hired as Attendant for Tourist Information for an undetermined period, on a variable weekly schedule, at the pay rate of \$13.50 an hour.

THAT the municipal administration hire a second Tourist Information Attendant, to be named, for an undetermined period, on a variable weekly schedule, at the pay rate of \$13.00 an hour.

THAT employment conditions under the personnel management guide regarding contract employees be applied.

THAT payment be made under budgetary item 02-701-50-141.

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PASSED

2018-05-07.09

HIRING OF A PUBLIC WORKS OFFICER

WHEREAS the Municipality must hire a Public Works Officer for the summer season;

UPON PROPOSAL DULY MOVED BY GUY VEILLETTE
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT the municipal administration hire a Public Works Officer, to be named, for the period of June 19 to August 1, 2018, on a variable weekly schedule, at the pay rate of \$14.00 an hour.

THAT employment conditions under the personnel management guide regarding contract employees be applied.

THAT payment be made under budgetary item 02-701-50-141.

PASSED

2018-05-07.10

APPOINTMENT OF A MANAGER, OF A SAIL INSTRUCTOR AND OF LIFEGUARDS – PLEASANT VIEW BEACH

WHEREAS the Municipality has taken over management of the activities scheduled to take place at Pleasant View Beach during the coming summer season;

WHEREAS planned activities include swimming, swimming lessons and sailing lessons;

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

THAT the Municipality hire Kristopher SMITH as Manager of the beach, and lifeguards, Marcella DRIVER-MOLINER, Alexandra ROBB, Matthew ROBB, Chad BUCK, Karine VIGNEAULT, and if the required equipment makes it possible, a sailing instructor, Mélanie RYAN, for the period of June 16 to September 3, 2018, on a variable weekly schedule, at the pay rate of \$13.50 an hour;

THAT the municipal administration hire an additional lifeguard, to be named;

THAT employment conditions under the personnel management guide regarding contract employees be applied.

THAT payment be made under budgetary item 02-701-50-141.

PASSED

2018-05-07.11

MRC DE MEMPHRÉMAGOG – APPOINTMENT OF AGENTS TO ISSUE BOAT WASH AND USER CERTIFICATES, AND IDENTIFICATION OF THE BOAT WASH STATION LOCATION

WHEREAS the municipal by-law on nuisances aimed at preventing infestation by zebra mussels and other alien species requires the appointment of agents to issue boat wash and user certificates;

WHEREAS the Municipality, by resolution, must appoint the agents;

UPON PROPOSAL DULY MOVED BY ELIZABETH FEE
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT Stephen PIERCY, Bruno BÉLISLE, Natacha PRINCE, Marie-Pier ROY, Éowyn CYR, Katelyn LACASSE, Leah ANDREWS and Josée FONTAINE be appointed agents to issue boat wash and user certificates;

THAT the the location of the boat wash station is the North Hatley Marina, 240, rue Mill.

PASSED

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2018-05-07.12 APPROVAL OF ACCOUNTS PAYABLE

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA
COUNCILLORS UNANIMOUSLY RESOLVE

THAT Accounts Payable listed on the statement presented May 7, 2018 by the Treasury Department, in the amount of \$243,458.54, including expenses in excess of \$5,000, be approved for payment as in the following list:

FOURNISSEURS/SUPPLIERS	DATE	FACTURE/INVOICE	MONTANT/AMOUNT
Municipalité du VILLAGE DE NORTH HATLEY DÉBOURSÉS DE PLUS DE 5 000\$ DISBURSED OVER \$ 5,000			
RÉUNION DU : lundi 7 mai 2018 MEETING OF : May 7, 2018			
		Déposé : 2018-05-01	
		Submit : 01-05-2018	
INDUSTRIELLE ALLIANCE REER COLLECTIF	MARS, AVRIL		5 946.85 \$ TOTAL 5 946.85 \$
SANI-ESTRIE COLLECTES DÉCHETS, RECYCLAGE ET COMPOST CONTENEUR JANVIER			7 081.43 \$ 408.16 \$ TOTAL 7 489.59 \$ Taxes incluses
REVENU QUÉBEC DAS			9 930.56 \$ TOTAL 9 930.56 \$
MEGABURO FOURNITURES ET MEUBLES CENTRE COMMUNAUTAIRE			9 807.54 \$ TOTAL 9 807.54 \$ Taxes incluses
RCGT HONORAIRES COMPTABLES HONORAIRES COMPTABLES			2 299.50 \$ 8 968.05 \$ TOTAL 11 267.55 \$
RÉGIE DES INCENDIES DE L'EST QUOTE PART 2			27 571.09 \$ TOTAL 27 571.09 \$
RÉGIE INTERMUNICIPALE DES EAUX MASSAWIPPI QUOTE PART 2			121 353.50 \$ TOTAL 121 353.50 \$
			Taxes incluses GRAND TOTAL 193 366.68 \$ Taxes incluses

PASSED

2018-05-07.13 REPORTS ON NET SALARIES – 2018-04

7 Employees, 7 Council members and
4 CCUP members **\$21,474.77**

2018-05-07.14 BY-LAW 2018-609 - FINANCING BY-LAW FOR BORROWING BY-LAWS 2010-549, 2010-549 (PRECO), 2012-561 AND 2010-551 – NOTICE OF MOTION AND PRESENTATION OF THE DRAFT REGULATION

I, PAULINE FARRUGIA, hereby give notice of motion to the effect that will be presented for adoption, at a future meeting, by-law 2018-609 for which the object is to address the refinancing costs for borrowing by-laws 2010-549, 2010-549 (preco), 2012-561 and 2010-551.

The purpose of the draft regulation is to determine the refinancing costs for the borrowing by-laws put into effect for infrastructure work carried out on rues Massawippi, Woodward, chemin du Lac and their immediate area, infrastructure work projects on rues Sherbrooke, Main, Rivière, School and McKay and the repaving of various streets in the Village.

A copy of the said draft regulation was given to all Council members, in accordance with the Law.

PASSED

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2018-05-07.15

ADOPTION OF THE FEE SCHEDULE FOR ACTIVITIES AT PLEASANT VIEW BEACH

WHEREAS the Municipality provides beach user services and must cover related costs;

WHEREAS a schedule of fees was submitted by the Assistant Secretary-Treasurer;

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

THAT Council for the Village of North Hatley approve the 2018 fee schedule for activities at Pleasant View Beach submitted by the Assistant Secretary-Treasurer.

PASSED

2018-05-07.16

STREET SWEEPING – AWARD OF CONTRACT TO LES ENTREPRISES BRETON INC.

WHEREAS the Municipality must proceed with street sweeping;

WHEREAS there is a provision in the Municipal Code allowing for the awarding of a contract of this value by mutual agreement;

UPON PROPOSAL DULY MOVED BY ELIZABETH FEE
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT the street sweeping contract be awarded to Les entreprises Breton Inc., at an hourly rate of \$114 per unit, plus taxes, with specifications to be outlined by the Municipality;

THAT payment be made under budgetary fund 02-320-01-521.

PASSED

2018-05-07.17

LAKE MASSAWIPPI CONSERVATION CLUB – REQUEST FOR SUPPORT FOR THE FÊTE DE LA PÊCHE EN HERBE

WHEREAS requests for support were submitted by the Lake Massawippi Conservation Club regarding fish stocking of the lake and the *Fête de la pêche en herbe* event to be held next June 3 at the municipal wharf;

WHEREAS the goal of the requests is to support the continued fish stocking of Lake Massawippi to ensure that fishing will be an activity available to future generations;

WHEREAS the Municipality wishes to join forces with the Lake Massawippi Conservation Club in hosting the annual *Fête de la pêche en herbe* fishing festival;

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Municipality authorize access to the municipal wharf during the event, June 3, 2018;

THAT the Municipality approve a donation of five hundred dollars (\$500), to help finance both events;

THAT payment be made under budgetary fund 02 701 91 959.

PASSED

2018-05-07.18

RED CROSS – WORLD RED CROSS DAY

WHEREAS the Red Cross does here in North Hatley what it does everywhere around the world, which is to provide disaster relief;

WHEREAS on average every 11 hours in the province of Québec, a team of Red Cross volunteers is mobilized to help out people whose life has been turned upside down due to some form of event or disaster;

WHEREAS the people of the Haute-Yamaska / Brome-Missisquoi region can rely on a team of specially trained volunteers, ready to step in and help at all times;

WHEREAS when a disaster occurs, the Red Cross goes into action and makes available emergency equipment throughout Québec and also provides assistance by offering 'Be

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Ready' programmes and services;

WHEREAS the Red Cross plays a frontline role in terms of prevention by offering to people everywhere the means for saving a life thanks to programmes such as 'Red Cross swimming', 'Advanced life saving' or 'Guardian awareness';

I, Michael PAGE, Mayor of the Village of North Hatley, PROCLAIM MAY 8, World Red Cross Day.

AND highlight the work by volunteers who, for almost 112 years, have given of their time to help the most vulnerable here, in the Haute-Yamaska / Brome-Missisquoi region, and throughout Canada.

2018-05-07.19

BALADE DES CLOCHERS (CHURCH TOUR) – REQUEST FOR FUNDING

WHEREAS a request for financial support was put forward by the Église Ste-Élisabeth de Hongrie on April 13, 2018;

WHEREAS the Municipality wishes to collaborate with the Église Ste-Élisabeth de Hongrie on the Balade des Clochers (Church Tour) event scheduled to take place October 13 and 14, 2018;

WHEREAS the church tour is a new and growing tourist activity and promotes the architectural, religious and cultural heritage of Québec;

WHEREAS citizens are invited to take part in guided visits and various activities;

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Municipality grant financial support in the amount of \$200 to the Église Ste-Élisabeth de Hongrie for the upcoming Balade des Clochers (Church Tour) event;

THAT payment be made under budgetary fund 02 701 91 959.

PASSED

2018-05-07.20

CHAUDIÈRE-APPALACHES EMERGENCY CALL CENTRE (CAUCA) – CENTRALE D'APPELS D'URGENCE CHAUDIÈRE-APPALACHES (CAUCA) – INTERMUNICIPAL AGREEMENT RESOLUTION

WHEREAS Council at the MRC adopted, at the February 21, 2018 meeting, a resolution declaring its intention to conclude an agreement with the Chaudière-Appalaches Emergency Call Center (CAUCA) / Centrale d'appels d'urgence Chaudière-Appalaches) beginning in January 2019;

WHEREAS it is in the interest of the MRC municipalities to centralize call centres under one provider and, to this end, to together conclude an intermunicipal agreement with one provider;

WHEREAS the MRC requested that the Municipality declare its interest in the MRC negotiating and signing on its behalf an agreement with the Chaudière-Appalaches Emergency Call Center (CAUCA);

WHEREAS the Municipality, on April 9, 2018, adopted a resolution by which it indicated its interest for a global agreement to be negotiated by the MRC de Memphrémagog regarding a response to 911 emergency calls;

UPON PROPOSAL DULY MOVED BY GUY VEILLETTE
THE COUNCILLORS UNANIMOUSLY RESOLVE

TO authorize the Mayor, Michael Page, and the Director-General, Daniel Décary, to sign on behalf and in the name of the Municipality the intermunicipal agreement regarding response to 911 emergency calls and attached to the present minutes in Annex 1, and be an integral part of it.

PASSED

VARIA

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– **QUESTION PERIOD ON ISSUES OF LOCAL PUBLIC INTEREST**

CITIZENS	ISSUES
JACQUES CAMPBELL (NORTH HATLEY)	SHUTTLE SERVICE
MRS PIERCY (CANTON HATLEY)	SHUTTLE SERVICE
MR PAUL ST-PIERRE (NORTH HATLEY)	BEACH
DONALD WATT (NORTH HATLEY)	FLOOD ZONE
MME BENOIT (NORTH HATLEY)	MAIN STREET BRIDGE
MME JOSÉE GOSSELIN (NORTH HATLEY)	ZONING
MME DOMINIQUE CYR (NORTH HATLEY)	BEACH
M MATHIEU DEVINAT (CANTON HATLEY)	BEACH FEES
M. MICHAEL GRAYSON (NORTH HATLEY)	BRIDGE
M MATHIEU DEVINAT (CANTON HATLEY)	NHRS EQUIPMENT
PAUL PARKER	FEES
MME DOMINIQUE CYR	FEES
MR MICHAEL GRAYSON	NHRS EQUIPMENT
MR. PAUL ST-PIERRE	TENNIS
MR. MICHAEL MUNKITTRICK	TENNIS
MR. PAUL ST-PIERRE	STREET CLEANING
MME NAISI LEBARON	CLEANING OF SIDEWALKS
MR PAUL ST-PIERRE	FINANCES

2018-05-07.21

MEETING ADJOURNED

At 9:23 p.m., all issues on the Agenda having been addressed;

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

That the meeting be concluded and adjourned.

PASSED

Michael Page
Mayor

Bruno Bélisle
Assistant 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.

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Intermunicipal Agreement mandating the MRC to negotiate an agreement with the Chaudière-Appalaches Emergency Call Center (CAUCA)

Entered into between:

The MUNICIPALITÉ RÉGIONALE DE COMTÉ DE MEMPHRÉMAGOG, legal person duly constituted by public law, located at 455 rue MacDonald, bureau 200, Magog, Province of Québec (J1X 1M2), herein represented by its prefect, M. Jacques Demers, and director-general and secretary-treasurer, M. Guy Jauron,

Hereafter referred to as: the MRC

AND:

Austin, Ayer's Cliff, Bolton-Est, Eastman, Canton de Hatley, Hatley, Ville de Magog, North Hatley, Ogden, Canton d'Orford, Canton de Potton, Saint-Benoit-du-Lac, Sainte-Catherine-de-Hatley, Canton de Stanstead, Ville de Stanstead.

Hereafter referred to as: the Municipalities

WHEREAS the MRC adopted, on March 21, 2018, a resolution inviting the Municipalities to state their interest in the MRC negotiating and signing on their behalf an intermunicipal agreement relative to a 911 service with the Chaudière-Appalaches Emergency Call Center (CAUCA);

WHEREAS the Municipalities adopted a resolution stating their interest in such an agreement being entered into;

WHEREAS as it stands, an intermunicipal agreement is to be entered into in order for the MRC to be mandated to conclude, on behalf and in the name of the Municipalities, an intermunicipal agreement with the Chaudière-Appalaches Emergency Call Center (CAUCA) relative to a 911 service.

AS SUCH, THE PARTIES AGREE TO THE FOLLOWING:

Article 1. Preamble

1.1 The preamble forms an integral part of the present agreement.

Article 2. Object

2.1 The object of the present agreement is to mandate the MRC to negotiate and conclude, on behalf and in the name of the Municipalities, an agreement relative to a 911 service with the Chaudière-Appalaches Emergency Call Center (CAUCA). The present agreement is concluded by virtue of articles 14.3 to 14.5 and 569 to 578 of the Québec Municipal Code, and 29.5 to 29.7 and 468 to 468.9 of the Cities and Towns Act.

Article 3. Powers of the MRC

3.1 In order to conclude the present agreement, the MRC will oversee the following:

3.1.1 Negotiation with the Chaudière-Appalaches Emergency Call Center (CAUCA) of an intermunicipal agreement, on behalf and in the name of the Municipalities, relative to servicing the territory of the Municipalities with a centralized 911 emergency call service.

3.1.2 Preparation of a draft agreement to intervene between the Chaudière-Appalaches Emergency Call Center (CAUCA) and the Municipalities.

3.1.3 Transmission to the Municipalities of the draft agreement to be concluded with the Chaudière-Appalaches Emergency Call Center (CAUCA).

3.1.4 Conclusion by the MRC, on behalf and in the name of the Municipalities who have beforehand approved the agreement, of an intermunicipal agreement with the Chaudière-Appalaches Emergency Call Center (CAUCA).

3.1.5 Transmission to each Municipality party to the agreement of a copy of the agreement concluded with the Chaudière-Appalaches Emergency Call Center (CAUCA).

Article 4. Delegation of authority

4.1 For the purpose of concluding an agreement with the Chaudière-Appalaches Emergency Call Center (CAUCA), the Municipalities delegate to the MRC all powers required to conclude the present agreement.

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4.2 It is however understood that a given municipality will not be connected to the Chaudière-Appalaches Emergency Call Center (CAUCA) if it has not, beforehand, endorsed the draft agreement by way of resolution.

Article 5. Share of costs resulting from the application of the present agreement

5.1 All costs related to the implementation of the present agreement will be assumed by all of the Municipalities party to the agreement; the costs will be divided in equal parts between the Municipalities.

5.2 Any amount due by a municipality is payable at the latest 30 days following an invoice sent to this effect.

Article 6. Capital expenditures

6.1 There will be no capital expenditures relative to the present agreement.

Article 7. Sharing of assets and liabilities

7.1 At the end of the present agreement, there will be no sharing of assets and liabilities, the only obligations being those of the Municipalities to reimburse the MRC all sums spent by the latter to conclude the present agreement, in accordance with the rule contained in article 5.

Article 8. Term of the agreement

8.1 The present agreement will end on December 31, 2018.

Article 9. Coming into force

9.1 The present agreement comes into effect on June 30, 2018.

PROJET - À ÊTRE ADOPTÉ