

**MINUTES
VILLAGE OF NORTH HATLEY**

DECEMBER 7, 2015

REGULAR MEETING of the Municipal Council at the Community Centre at 7:00 p.m.

PRESENT are the following Councillors:

- | | |
|---------------------------|----------------------|
| 1. Pauline Farrugia | 4. Normand Jolicoeur |
| 2. Marcella Davis Gerrish | 5. Claude Villeneuve |
| 3. Guy Veillette | 6. Alain Beaulieu |

ABSENT:

QUORUM is present with Mayor Michael Page presiding.

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

AGENDA

1. Adoption of the Agenda
2. Adoption of the Minutes of the Regular Meeting held November 2, 2015
3. Information from Council members
4. Question Period on items listed on the Agenda

ADMINISTRATION, TOWN CLERK AND LEGAL AFFAIRS

5. Adoption of the 2016 regular Council meeting schedule
6. Renewal of Services Agreement – (SPAÉ) Société protectrice des animaux de l'Estrie
7. Filing of the statements of financial interests by Council members
8. RIPI - Régie intermunicipale du parc régional Massawippi - Project for the acquisition of Plage des Servites – Declined offer to participate

HUMAN RESOURCES AND WORK RELATIONS

FINANCE AND TREASURY

9. Fonds de parcs et terrains de jeux (FPTJ) – Opening of a Desjardins account
10. Amendment – Signing Authority – Cheques and Bank Documents – Seat number 3
11. Approval of Accounts Payable
12. Expenditures in excess of \$5,000
13. Reports on Net Salaries – 2015-11

ENGINEERING AND PUBLIC WORKS

URBAN PLANNING AND LAND MANAGEMENT

14. Permit subject to PIIA guidelines – Lot 4 030 076, chemin Magog
15. Permit subject to PIIA guidelines – Lot 4 028 828, chemin Magog
16. Permit subject to PIIA guidelines – 350, rue Hovey
17. Permit subject to PIIA guidelines – 525, rue Hovey

CULTURE, RECREATION AND COMMUNITY LIFE

18. AFM Quebec (Age Friendly Municipality) (MADA) – Designation of committee members
19. AFM Quebec (Age Friendly Municipality) (MADA) – Request for financial aid
20. North Hatley Curling Club Inc. – Municipal grant

PUBLIC SECURITY

21. OTHER BUSINESS
22. Question Period on Issues of local interest
23. Meeting Adjourned

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2015-12-07.01

ADOPTION OF THE AGENDA

UPON PROPOSAL DULY MOVED BY ALAIN BEAULIEU
COUNCILLORS UNANIMOUSLY RESOLVE

That the Agenda be adopted as submitted.

PASSED

2015-12-07.02

ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD NOVEMBER 2, 2015

UPON PROPOSAL DULY MOVED BY MARCELLA DAVIS GERRISH
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Minutes of the Regular Meeting held November 2 be adopted as submitted.

PASSED

2015-12-07.03

INFORMATION FROM COUNCIL MEMBERS

The Mayor and Councillors report on their various files and on upcoming events.

2015-12-07.04

QUESTION PERIOD ON ITEMS LISTED ON THE AGENDA

Ten (10) citizens are present in the audience.

No questions.

2015-12-07.05

ADOPTION OF THE 2016 REGULAR COUNCIL MEETING SCHEDULE

WHEREAS Council must at the beginning of each year set a schedule of dates for regular Council meetings for the coming year including the day and time for each meeting;

UPON PROPOSAL DULY MOVED BY GUY VEILLETTE
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the following schedule of dates for regular municipal Council meetings, to be held Mondays at 7 p.m., be adopted:

- | | |
|-----------------|---------------|
| - January 11; | - February 1; |
| - March 7; | - April 4; |
| - May 2; | - June 6; |
| - July 4; | - August 1; |
| - September 12; | - October 3; |
| - November 7; | - December 5. |

PASSED

2015-12-07.06

RENEWAL OF SERVICES AGREEMENT - SPAE (SOCIÉTÉ PROTECTRICE DES ANIMAUX DE L'ESTRIE)

WHEREAS the services agreement currently in force for animal control and protection ends December 31, 2015;

WHEREAS a proposal was submitted by the SPAE for the renewal of the agreement for a period of five (5) years;

WHEREAS the fixed cost for 2016 is \$1,884.44 all taxes included;

WHEREAS the annual amount will increase by 5% for the duration of the contract;

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA

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THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Municipality of the Village of North Hatley renew its services agreement with the SPAE, in accordance with the terms of the November 11, 2015 proposal;

THAT the Mayor and the Director-General be authorized to sign all documents necessary for this resolution to become effective.

PASSED

2015-12-07.07

FILING OF THE STATEMENTS OF FINANCIAL INTERESTS BY COUNCIL MEMBERS

The Director-General and Secretary-Treasurer submitted the statements of financial interests filed by all Council members within the timeline prescribed by law.

2015-12-07.08

RIPI - RÉGIE INTERMUNICIPALE DU PARC RÉGIONAL MASSAWIPPI – PROJECT FOR THE ACQUISITION OF PLAGE DES SERVITES – DECLINED OFFER TO PARTICIPATE

WHEREAS an investment project was presented to elected members of the five partner municipalities under the RIPI on October 27 last;

WHEREAS discussions took place November 3 and 4 between representatives of the Municipality and of the RIPI;

WHEREAS the Municipality recognizes the great value of the project in maintaining major public access to Lake Massawippi;

WHEREAS the site in question and available services will eventually be the subject of marked attraction in support of a proposed major Ayer's Cliff residential development project currently in the planning stages and which will benefit from the major impact of the acquired site;

WHEREAS the citizens and visitors at the south end of the lake will be the primary beneficiaries of the services offered in Ayer's Cliff;

WHEREAS the benefits of the project will be negligible for the residents and visitors in North Hatley, located at the other end of the lake and who already have access to resources of the same nature;

WHEREAS a major investment will be required to revitalize the site and future operating costs have yet to be specified;

WHEREAS it is currently impossible to know the nature and value of the foreseen investments as well as operating costs, which would indicate what each municipality would be expected to eventually contribute;

WHEREAS Council does not wish to tie future administration to a supra-local project without all of the ins and outs having been established;

WHEREAS over the years, the citizens of North Hatley have alone assumed the costs for the acquisition, management and maintenance of waterside parks, the marina, the municipal wharf and the public beach of which the Municipality is the owner and for which considerable investments are required, both in the short and long term, to expand or upgrade them;

WHEREAS in terms of future investments, the Municipality will have to benefit from all financial levers available;

UPON PROPOSAL DULY MOVED BY ALAIN BEAULIEU
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the municipal Council of the Village of North Hatley confirm its refusal to have the Municipality be part of the said project;

THAT the municipal Council of the Village of North Hatley fully reiterate the Municipality's committed partnership within the RIPI and its dedication to the mission of the organization in terms of regional development;

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THAT a copy of the present resolution be forwarded to the RIPI and delegated members of its Board of Directors.

PASSED

2015-12-07.09

FPTJ - FONDS DE PARCS ET TERRAINS DE JEUX – OPENING OF A DESJARDINS ACCOUNT

WHEREAS funds allocated to the Municipality for parks as well as funds stemming from a previously donated parcel of land to this effect are as such designated for a Parks and Playgrounds Fund;

WHEREAS interest gained from a Parks and Playgrounds Fund must be credited to the said fund;

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Municipality authorize the opening of a Parks and Playgrounds Fund (FPTJ) account at the Caisse Desjardins of Lac Memphrémagog;

THAT the Mayor and the Director-General be authorized to sign all documents required to put this resolution into effect.

PASSED

2015-12-07.10

AMENDMENT – SIGNING AUTHORITY – CHEQUES AND BANK DOCUMENTS – SEAT NUMBER 3

WHEREAS resolution 2013-11-11.09 was adopted regarding signing authority for cheques and bank documents;

WHEREAS Michael Munkittrick, Councillor for seat number 3, resigned May 12, 2015;

WHEREAS Guy Veillette was elected Councillor for seat number 3 on November 1 and sworn in on November 16, 2015;

UPON PROPOSAL DULY MOVED BY MICHAEL PAGE
COUNCILLORS UNANIMOUSLY RESOLVE

THAT Guy Veillette be authorized to sign cheques and other bank documents as acting mayor (in the absence of the Mayor) for the Municipalité of the Village of North Hatley.

PASSED

2015-12-07.11

APPROVAL OF ACCOUNTS PAYABLE

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA
COUNCILLORS UNANIMOUSLY RESOLVE

THAT payment of accounts payable listed on the statement presented December 7, 2015 by the Treasury Department be approved for payment:

Regular accounts payable as at December 7, 2015:	\$118,132.84
Pre-authorized payment:	\$24,189.46
NHRS account payable – Building restoration at 2070, chemin Du Lac	\$7,682.68

PASSED

2015-12-07.12

EXPENDITURES IN EXCESS OF \$5,000

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA
COUNCILLORS UNANIMOUSLY RESOLVE

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To authorize the following purchases:

SUPPLIERS	DATE	INVOICE	AMOUNT
BOSSÉ ET FRÈRES INC.			
TRACTOR RENTAL JCB DEC 2015	2015-11-20	57372	\$9,198.00
		TOTAL	\$9,198.00
			Taxes included
CONSTRUCTION DJL INC.			
ASPHALT - RUES KEZAR, LAFLEUR AND MARINA	2015-09-22	6510-2515-68002171	\$993.10
ASPHALT - RUE CEDAR	2015-09-25	6510-2015-68002269	\$6,895.32
		TOTAL	\$7,888.42
			Taxes included
F. RACICOT EXCAVATION INC.			
MAINT. STORM SEWERS – STONE AND GRAVEL	2015-08-06	10885	\$248.60
MAINT. STORM SEWERS – STONE AND GRAVEL	2015-08-24	11062	\$723.18
MAINT. FILTRATION PLANT	2015-10-07	11348	\$319.27
MAINT. BUILDING - 3080 CAPELTON GARAGE – SHEET METAL	2015-10-15	11349	\$160.34
MAINT. BUILDING - 3080 CAPELTON GARAGE – SHEET METAL	2015-10-16	11350	\$321.78
STONE AND GRAVEL - MAINT. ROAD AND AQUEDUCT (RESERVE)	2015-10-28	11467	\$633.01
WINTER ROAD SAND - RES. 2015-11-02.18	2015-11-05	11548	\$8,794.64
WINTER ROAD SAND - REÉS. 2015-11-02.18	2015-11-06	11549	\$633.18
MAINT. PARKS	2015-11-23	11663	\$219.33
		TOTAL	\$12,053.33
			Taxes included
L'EXCELLENCE AGRIDUSTRIE			
MAINT. TRACTOR KUBOTA (SNOW BLADE)	2015-10-27	28806	\$256.48
MAINT. TOWING EQUIPMENT KERR	2015-11-12	28987	\$44.61
MAINT. BOBCAT E45 - BUCKET	2015-11-12	28989	\$10.64
MAINT. TRUCK SALE CREDIT NEW HOLLAND TRACTOR MC28	2015-11-14	29012	(\$1,379.70)
SNOW REMOVAL – TRACTOR RENTAL BLADE AND SNOW BLOWER	2015-02-11	BT 26451	\$459.90
MAINT. BOBCAT T650 SKID	2015-11-12	BT 28990	\$1,702.02
MAINT. TRACTOR KUBOTA (TUBE AND AGRI LIM)	2015-11-12	BT 28991	\$594.42
MAINT. SEWER - RENTAL BREAKER	2015-11-12	BT 28992	\$770.33
MAINT. TRUCK - RENTAL (SHORTAGE OF ONE TRUCK)	2015-11-12	BT 28993	\$2,069.55
MAINT. STORM SEWERS, AQUEDUCT AND WINTER ROADS	2015-11-12	BT 28994	\$3,282.27
MAINT. AQUEDUCT - RUE MASSAWIPPI	2015-11-12	BT 28995	\$812.05
MAINT. BOBCAT E45 - BUCKET – OIL CHANGE CAB HEAT	2015-11-12	BT 28996	\$2,341.14
		TOTAL	\$10,963.71
			Taxes included
MÉCANIQUE FLETCHER INC			
MAINT. FORD TRUCK 2005	2015-11-17	24177	\$509.01
MAINT. FORD TRUCK 2009 – WINTER PREP	2015-11-17	24178	\$5,727.40
		TOTAL	\$6,236.41
			Taxes included
PAVAGES LAVALLEE & TANGUAY INC			
MAINT. AQUEDUCT AND STORM SEWER - RUES SCHOOL ET MASSAWIPPI	2015-11-11	1108	\$6,198.87
		TOTAL	\$6,198.87
			Taxes included
POMPES R. FONTAINE (LES)			
MAINT. DAM – FISH CAGE	2015-10-30	19225	\$352.05
MAINT. AQUEDUCT – PUMPING STATION - RUE SHERBROOKE	2015-10-30	19228	\$1,957.48
MAINT. GARAGE AND FILTRATION PLANT	2015-10-30	19230	\$704.17
MAINT. AQUEDUCT – PUMPING STATION - RUE MASSAWIPPI (BREAK)	2015-11-10	19248	\$10,061.41
MAINT. SEWER PUMPING STATION #4	2015-11-30	19293	\$958.15

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MAINT. AQUEDUCT AND SEWER - NIGAM	2015-11-30	19294	\$2,152.50
		TOTAL	\$16,185.76
			Taxes included

RÉAL HUOT INC.

MAINT. STORM SEWERS	2015-10-28	5286814	\$6,960.59
MAINT. AQUEDUCT AND SEWER	2015-11-06	5286689	\$3,317.27
		TOTAL	\$10,277.86
			Taxes included

SANIKURE - 9206-9368 QUÉBEC INC.

MAINT. SEWER - CLEANING - CH. LAC	2015-11-23	3063	\$2,940.20
MAINT. SEWER - CLEANING	2015-11-24	3064	\$2,641.61
		TOTAL	\$5,581.81
			Taxes included

SEL WARWICK INC.

ROAD SALT - RESOLUTION 2015-11-02.17	2015-11-05	1-147075	\$3,682.44
ROAD SALT - RESOLUTION 2015-11-02.17	2015-11-06	1-147194	\$3,664.47
		TOTAL	\$7,346.91
			Taxes included

SINTRA INC.

MAINT. ROAD AND AQUEDUCT - ASPHALT (PAVAGE LAVALLÉE TANGUAY)	2015-10-10	26-0404-01287	\$3,729.25
MAINT. ROAD AND AQUEDUCT - ASPHALT (PAVAGE LAVALLÉE TANGUAY)	2015-10-31	26-0404-01315	\$2,590.93
MAINT. ROAD AND AQUEDUCT - ASPHALT (PAVAGE LAVALLÉE TANGUAY)	2015-11-14	26-0404-01333	\$5,702.09
ROAD SALT WINTER	2015-11-21	26-0280-15511	\$1,109.68
		TOTAL	\$13,131.95
			Taxes included

PASSED

2015-12-07.13

REPORTS ON NET SALARIES – 2015-11

8 employees, 6 Council members and 4 CUP members: **\$23,412.46**

2015-12-07.14

PERMIT SUBJECT TO PIIA GUIDELINES – LOT 4 030 076, CHEMIN MAGOG

WHEREAS the CCUP held a regular meeting on November 25, 2015;

WHEREAS a request was submitted to restore and expand the boathouse on lot 4 030 076, chemin Magog;

WHEREAS because the boathouse is under acquired right in terms of usage and construction, no increase in height is permitted;

WHEREAS following the recommendation that the plans be modified, a request for exterior and interior restoration of the boathouse was submitted. The project consists in replacing the exterior siding, windows, doors and re-dividing the interior space and maintaining the following: bedroom, kitchen, washroom, laundry room;

WHEREAS exterior renovations to the building will be carried out maintaining the same architectural components as for the residence at 4040, chemin Magog;

UPON PROPOSAL DULY MOVED BY CLAUDE VILLENEUVE
COUNCILLORS UNANIMOUSLY RESOLVE

THAT Council accept the recommendation of the CCUP.

PASSED

2015-12-07.15

PERMIT SUBJECT TO PIIA GUIDELINES – LOT 4 028 828, CHEMIN MAGOG

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WHEREAS the CCUP held a regular meeting on November 25, 2015;

WHEREAS a request was submitted to restore the boathouse on lot 4 028 828, chemin Magog. Planned renovations include exterior re-siding and re-roofing as well as replacing windows and doors;

WHEREAS materials to be used will be wood for the walls and pre-painted grey sheet metal siding for the roof;

WHEREAS because the boathouse is under acquired right, no shoreline expansion is permitted;

WHEREAS the boathouse must return to its original location following displacement due to winter ice buildup;

WHEREAS the boat shelter must be repositioned and mounted on screw-in piles and that authorization by the *Ministère des Forêts, de la Faune et Parcs* (MFFP) is ongoing;

WHEREAS in order to have access to the wharf, a step from the door down to the boathouse is required. A removable wood deck with attached steps to the boathouse would form part of the wharf. The said removable wood deck would have to be removed when the wharf is not in use. The deck and piles must be authorized by the *Ministère des Forêts, de la Faune et Parcs* (MFFP);

UPON PROPOSAL DULY MOVED BY CLAUDE VILLENEUVE
COUNCILLORS UNANIMOUSLY RESOLVE

THAT Council accept the recommendation of the CCUP.

PASSED

2015-12-07.16

PERMIT SUBJECT TO PIIA GUIDELINES – 350, RUE HOVEY

WHEREAS the CCUP held a regular meeting on November 25, 2015;

WHEREAS a request was submitted for the expansion of a residence located at 350, rue Hovey. The expansion consists in connecting the left side of the building to the guesthouse;

WHEREAS the new section will be a structure connected to the main building and meets the norms under the municipal zoning by-law;

WHEREAS exterior material for the walls will consist of cedar and stone as is the case for the main building. The roof will be completely redone with pre-painted sheet metal replacing asphalt shingles;

WHEREAS the architectural design of the renovated and expanded building is well suited to its environment and has been approved. A study was conducted and criteria have been respected;

WHEREAS a request for improvement of the architectural design must be transmitted to the owner. The suggestion is to modify the finish above the garage doors to make the doors less obvious;

WHEREAS the final draft of the project must conform to regulations currently in force;

UPON PROPOSAL DULY MOVED BY CLAUDE VILLENEUVE
COUNCILLORS UNANIMOUSLY RESOLVE

THAT Council accept the recommendation by the CCUP.

PASSED

2015-12-07.17

PERMIT SUBJECT TO PIIA GUIDELINES – 525, RUE HOVEY

WHEREAS the CCUP held a regular meeting on November 25, 2015;

WHEREAS a request for minor derogation was granted on August 3 last for a fence project at 525, rue Hovey. The minor derogation was to the height of the fence, of 2

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meters rather than 1 meter and constructed in a location where it would not be visible from the road;

WHEREAS in the course of the construction of the fence, its planned location was modified without the approval of the Municipality, the reason stated being the presence of 'rock'. The height of the posts as such indicated that the fence would be visible from the road.

WHEREAS the Municipality put a stop to the construction work and only the posts were in place;

WHEREAS compared to the original proposed location, the fence would be 4 meters away based on the posts installed under the new planned location.

WHEREAS following work stoppage, a new request with explanation was submitted by the owners;

WHEREAS in spite of the request, two solutions are available to the owners, to either benefit from the minor derogation and install a 2 meter fence at the originally approved location or maintain the new location and reduce the height of the fence to 1 meter as per zoning regulation.

UPON PROPOSAL DULY MOVED BY CLAUDE VILLENEUVE
COUNCILLORS UNANIMOUSLY RESOLVE

THAT Council accept the recommendation by the CCUP to the effect that the owners go with one of the two options available to them to either install a 2 meter fence at the original approved location or install a 1 meter fence under the new proposed location.

PASSED

2015-12-07.18

AFM QUEBEC (AGE FRIENDLY MUNICIPALITIES) (MADA) – DESIGNATION OF COMMITTEE MEMBERS TO OVERSEE THE SENIORS INITIATIVE

WHEREAS the Quebec Secrétariat aux aînés (SA) of the Ministère de la famille supports the development and implementation of the AFM (Age Friendly Municipalities) initiative in Quebec in collaboration with the Research Centre on Aging (RCA) of the Health and Social Services Centre — University Institute of Geriatrics of Sherbrooke (CSSS-IUGS);

WHEREAS since 2008, the SA has provided financing to municipalities and MRCs who have undertaken the AFM project to adopt or update a policy for seniors and a related action plan;

WHEREAS the goals of the AFM project are to:

- Put a halt to ageism, a form of discrimination towards seniors founded on chronological or presumed age;
- Adopt policies, services and structures to support seniors and to enable them to age actively;
- Proceed in a global and integrated way by grouping together both local and regional themes in order for them to be of the most benefit to seniors overall;
- Promote participation from seniors by providing them with the opportunity to express themselves and to better understand their needs;
- Focus on community involvement and action in order to create a pleasant living environment for seniors.

WHEREAS Council wishes to improve living conditions for seniors and include them in the social life of the community by adopting a municipal policy for seniors and a related action plan;

UPON PROPOSAL DULY MOVED BY ALAIN BEAULIEU
COUNCILLORS UNANIMOUSLY RESOLVE

THAT Council proceed with the AFM (Age Friendly Municipality) - MADA (Municipalité Amie des Aînés) initiative and submit a request for funding to this effect;

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THAT Pauline Farrugia and Marcella Davis Gerrish be designated Councillors responsible for the seniors AFM (Age Friendly Municipality) - MADA (Municipalité Amie des Aînés) project for the Municipality and with the administrative support of the Municipality.

That Council mandate a steering committee to carry out the AFM - MADA initiative, including the implementation of a seniors policy and action plan;

THAT the steering committee include elected members responsible for the seniors project, the Director-General and other members of the administration concerned, representatives from local organizations and institutions and senior citizens.

PASSED

2015-12-07.19

AFM (AGE FRIENDLY MUNICIPALITY) (MADA) – REQUEST FOR FINANCIAL AID

WHEREAS Council wishes to undertake the AFM (Age Friendly Municipality) project in order to establish a municipal seniors policy and implement a related action plan;

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA
COUNCILLORS UNANIMOUSLY RESOLVE

THAT Council authorize the request for financial aid to the Secrétariat aux aînés du Ministère de la Famille;

THAT the foreseen project be of an 'individual municipality' type;

THAT the Director-General, Daniel Décary, be designated to ensure a follow-up to the request for financial aid, the signing of documents and accountability.

PASSED

2015-12-07.20

NORTH HATLEY CURLING CLUB INC. – MUNICIPAL GRANT

WHEREAS a request for financial support was submitted by the Curling Club on October 14, 2015;

WHEREAS the Curling Club is in a financial situation;

WHEREAS there is an urgent need to proceed with drainage work on the site of the Curling Club;

WHEREAS there is recognition by the Municipality of the value of the nature and contribution locally by the Curling Club;

WHEREAS a high number of North Hatley residents are members of the Curling Club;

WHEREAS it is the wish of the Municipality to contribute to the maintenance of the local and high profile institution that is the Curling Club.

UPON PROPOSAL DULY MOVED BY GUY VEILLETTE
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Municipality proceed with work on the reshaping of the existing common ditch located at the back of the property;

THAT the Municipality proceed with work on reshaping and laying of rock/gravel (provided by the Club) to the lateral ditch;

THAT the Municipality proceed with the installation of drainage beams between the building and the ditch, the pipes supplied by the Club;

THAT work be completed as soon as possible based on the availability of internal resources;

THAT the Municipality pursue steps undertaken with the Ministère des transports in view of the maintenance of the system of water drainage from the site of the Curling Club and of neighbouring properties;

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THAT the Municipality in its 2016 budget plan for available funding to the Curling Club.

PASSED

2015-12-07.21

OTHER BUSINESS

2015-12-07.22

QUESTION PERIOD ON ISSUES OF LOCAL INTEREST

CITIZENS	ITEMS
Paul St-Pierre	Resolution 2015-12-07.15 (request for clarification on the recommendation by the CCUP)
Michael Grayson	Église Inter-foi for sale
Paul St-Pierre, Michael Rochette	Regulatory framework on heritage buildings (request for information)
Paul St-Pierre	Bell Mobility cell phone antenna (dissatisfaction over information received, request for a public consultation by the Municipality)
Michael Rochette, Michael Grayson, David Wilson	Project for the acquisition of Plage des Servites (request for information)
Michael Rochette	Scowen Park (request for information)
Paul St-Pierre	Management Plan/PPU (status of the work project)
Molly Rochette, Naisi Lebaron	Église Inter-foi (taxes)

2015-12-07.23

MEETING ADJOURNED

At 8:19 p.m., all issues on the Agenda having been addressed

UPON PROPOSAL DULY MOVED BY MARCELLA DAVIS GERRISH
COUNCILLORS UNANIMOUSLY RESOLVE

That this meeting be adjourned.

PASSED

Michael Page
Mayor

Daniel Décary
Town Manager 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.