

**MINUTES
VILLAGE OF NORTH HATLEY**

MAY 4, 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. Michael Munikittrick | 6. Alain Beaulieu |

ABSENT:

QUORUM is present with Mayor Michael Page presiding.

ALSO PRESENT, Daniel Décary, Town-Manager and Secretary-Treasurer.

AGENDA

1. Adoption of the Agenda
2. Mayor and Councillors Reports
3. Question Period
4. Adoption of the Minutes of the Regular Meeting held April 13, 2015

CORRESPONDENCE

5. List provided to Council Members

ADMINISTRATION

6. Free Municipal Parking
7. Marina – Appointment of agents to issue boat wash and user certificates, and identification of the boat wash station location

URBAN PLANNING, ENVIRONMENT AND SAFETY

8. Permit subject to PIIA – 4150, ch. Magog

INFRASTRUCTURE, ROADS AND SANITATION

9. Purchase of a diesel utility tractor – Award of contract

SPORTS, CULTURE AND COMMUNITY DEVELOPMENT

10. Vintage Car Event

NOTICE OF MOTION AND BY-LAWS

11. By-law 2015-583 regarding itinerant merchants in public places on municipal territory – Adoption of by-law

APPROVAL OF EXPENSES

12. Approval of accounts payable
13. Expenditures in excess of \$5,000
14. Quarterly comparative financial report

OTHER BUSINESS

15. OTHER BUSINESS
16. Question period
17. Adjournment of meeting

2015-05-14.01

ADOPTION OF THE AGENDA

UPON PROPOSAL DULY MOVED BY CLAUDE VILLENEUVE
COUNCILLORS UNANIMOUSLY RESOLVE

That the Agenda be adopted as submitted.

PASSED

**MINUTES
VILLAGE OF NORTH HATLEY**

MAY 4, 2015

2015-05-14.02 MAYOR AND COUNCILLORS REPORTS

The Mayor and Councillors report on their various files.

2015-05-14.03 QUESTION PERIOD

Thirty (30) citizens are present in the audience.

A number of questions are put forward by citizens on various subjects, including: free parking, allocation of parking spaces for senior citizens and surveillance on the municipal territory.

2015-05-14.04 ADOPTION OF THE MINUTES OF THE REGULAR MEETING – APRIL 13, 2015

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

THAT the Minutes of the Regular Meeting held April 13, 2015 be adopted as submitted.

PASSED

2015-05-14.05 CORRESPONDENCE

Correspondence received was provided to Council members.

2015-05-14.06 FREE MUNICIPAL PARKING

WHEREAS the Village of North Hatley has an attraction potential;

WHEREAS it is the vision of the Municipality of the Village of North Hatley to attract new residents, notably families;

WHEREAS the goal of the Municipality of the Village of North Hatley is to promote its hospitality, its attractions and its quality of local life to visitors in order to encourage their return visits and ultimately their settling here;

WHEREAS it is the wish of the Municipality of the Village of North Hatley to improve public parking on the whole of the territory;

WHEREAS there is a municipal parking fee in place in the village centre from 6 a.m. to 8 p.m. during the summer season;

WHEREAS parking is free for the opening of the summer market;

WHEREAS free parking would be extended to other activities and events, of which many are of a family nature, and on the increase;

WHEREAS free parking to access public parks and the marina would be preferable;

WHEREAS there is a highly negative opinion of paid parking in North Hatley by visitors, tourists and citizens as well;

WHEREAS numerous complaints have been filed over the years;

WHEREAS there is a low cost and possibly no additional cost way of implementing free parking, as of 2015;

WHEREAS there are few spaces allocated to public parking on the municipal territory, the time has come to allocate more spaces for free parking;

UPON PROPOSAL DULY MOVED BY CLAUDE VILLENEUVE

A VOTE IS REQUESTED BY MICHAEL MUNKITTRICK

COUNCILLORS MUNKITTRICK AND JOLICOEUR VOTE AGAINST THE PROPOSAL

THE MAJORITY OF COUNCILLORS RESOLVE

**MINUTES
VILLAGE OF NORTH HATLEY**

MAY 4, 2015

THAT the Municipality of the Village of North Hatley abolish pay parking in the municipal parking lot;

THAT related municipal regulations, other than those regarding pay parking, remain in force until further notice.

PASSED

2015-05-14.07

MARINA – 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 must, by resolution, appoint the agents;

UPON PROPOSAL DULY MOVED BY MICHAEL MUNKITTRICK
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT Stephen Piercy, Danielle Gauvin, Natacha Prince, Cindy Smith, Amanda McGrath and Jaya-Lilas Payette be appointed agents to issue boat wash and user certificates;

THAT the wash station is located at the North Hatley Marina, 240, rue Mill.

PASSED

2015-05-14.08

PERMIT SUBJECT TO A PIIA – 4150, CHEMIN MAGOG

WHEREAS the CCUP held a regular meeting on April 22, 2015;

WHEREAS there is a request to expand the residence on the backyard side;

WHEREAS there is a bay window and a study of the National Building Code was carried out to ensure conformity regarding openings on this side of the building;

WHEREAS the architectural design of the renovated building is well suited to its environment and has been approved;

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

WHEREAS there is a recommendation by the CCUP;

UPON PROPOSAL DULY MOVED BY ALAIN BEAULIEU
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT Council approve the expansion project on the condition that the basement not constitute an additional level as only two level residences are permitted in this zone, and that the expansion conform to the building code regarding the location of the bay window.

PASSED

2015-05-14.09

PURCHASE OF A DIESEL UTILITY TRACTOR – AWARD OF CONTRACT

WHEREAS the Municipality must replace its diesel, four-wheel drive utility tractor, including attachment equipment;

WHEREAS in keeping with Municipal Code requirements and Municipal contract management policy, a total of six (6) written calls for submission were made;

WHEREAS at the reading of submissions, May 4, 2015, two firms had submitted a proposal;

WHEREAS the proposal by Les équipements R.M. Nadeau, the lowest of all submitted offer, meets all of the requirements;

UPON PROPOSAL DULY MOVED BY ALAIN BEAULIEU
THE COUNCILLORS UNANIMOUSLY RESOLVE

**MINUTES
VILLAGE OF NORTH HATLEY**

MAY 4, 2015

THAT Council award the contract for the replacement of a diesel, four-wheel drive utility tractor, including a front mount snow blower and bucket, to Les équipements R.M. Nadeau for a maximum purchase amount of \$53,720.91, taxes included, in keeping with the conditions outlined in the submitted proposal, May 4, 2015;

THAT Council proceed with the purchase of a powertrain warranty plan in the amount of \$689.85 taxes included;

THAT Council authorize a maximum loan in the amount of \$54,410.76 from the working capital, to be reimbursed in 8 equal and consecutive annual payments and that payment be made under budgetary fund 02-320-00-525.

PASSED

2015-05-14.10

VINTAGE CAR EVENT

WHEREAS there is a request to hold the *Vintage Car Event* on June 7, 2015 in parc de la Rivière;

WHEREAS the event contributes to the growth of the Municipality;

WHEREAS it is the wish of the Municipality to be associated with this event;

UPON PROPOSAL DULY MOVED BY CLAUDE VILLENEUVE
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT Council for the Municipality of the Village of North Hatley approve that the *Vintage Car Event* be held in parc de la Rivière on June 7, 2015 and provide its support for the event.

PASSED

2015-05-14.11

BY-LAW 2015-583 REGARDING ITINERANT MERCHANTS IN PUBLIC PLACES ON MUNICIPAL TERRITORY — ADOPTION OF BY-LAW

WHEREAS a motion to adopt was submitted April 14, 2015;

WHEREAS all Council members declare to have read the by-law and pass on a rereading;

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA
THE COUNCILLORS UNANIMOUSLY RESOLVE

THAT the by-law entitled 'By-law 2015-583 regarding itinerant merchants on municipal public territory' be adopted.

PASSED

2015-05-14.12

APPROVAL OF ACCOUNTS PAYABLE

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA
THE COUNCILLORS UNANIMOUSLY RESOLVE

To approve payment of expenses listed on the statement presented by the Treasury Department on April 30, 2015:

Regular expenses as at April 30, 2015:	\$91,261.68
Pre-authorized payment:	\$8,006.82

PASSED

2015-05-14.13

QUARTERLY COMPARATIVE FINANCIAL REPORT

Council for the Municipality of the Village of North Hatley takes note of the quarterly comparative financial statements tabled by the Secretary-Treasurer, April 30, 2015.

2015-05-14.14

EXPENDITURES IN EXCESS OF \$5,000

**MINUTES
VILLAGE OF NORTH HATLEY**

MAY 4, 2015

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA
THE COUNCILLORS UNANIMOUSLY RESOLVE

To authorize the following purchase(s) in excess of \$5,000:

RAYMOND CHABOT GRANT THORNTON

Audit engagement 2014

2015-04-23	INV1141516	\$8,623.13
	TOTAL	\$8,623.13
		Taxes included

PASSED

2015-05-14.15 OTHER BUSINESS

2015-05-14.16 QUESTION PERIOD

Questions are put forward by citizens present on various subjects, including: speeding and noise on various streets, drinking water network pressure in some sectors, water odour in some sectors, spruce tree planted in Dreamland Park, cost and results of the Plan for the Management of Residual Matters and ongoing awareness, flood plain studies.

2015-05-14.17 ADJOURNMENT OF MEETING

At 9:15 p.m., all issues on the Agenda having been addressed;

UPON PROPOSAL DULY MOVED BY PAULINE FARRUGIA
THE 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.