

**MINUTES  
VILLAGE OF NORTH HATLEY**

**NOVEMBER 16, 2015**

At an EXTRAORDINARY MEETING by Council held November 16 at the Municipal Centre at 6 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(S) :

QUORUM is present with Mayor Michael Page presiding.

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

**AGENDA**

1. Adoption of the Agenda
2. Question Period
3. Gas Tax Fund (GTF) Programme and Quebec Contribution (TECQ) 2014-2018 – Commitment Resolution
4. Meeting Adjourned

**2015-11-16.01**

**ADOPTION OF THE AGENDA**

UPON PROPOSAL DULY MOVED BY ALAIN BEAULIEU  
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Agenda be adopted as submitted.

PASSED

**2015-11-16.02**

**QUESTION PERIOD**

**NO QUESTIONS**

**2015-11-16.03**

**GAS TAX FUND (GTF) PROGRAMME AND QUEBEC CONTRIBUTION (TECQ) 2014-2018 – COMMITMENT RESOLUTION**

Whereas the Municipality has taken note of the guidelines relative to the transfer of funds to provinces under the federal GTF programme and the contribution of the Quebec government (TECQ) for 2014 to 2018;

WHEREAS the Municipality must adhere to the applicable guidelines in order to obtain the government funding confirmed in a letter from the ministre des Affaires municipales et de l'Occupation du territoire;

UPON PROPOSAL DULY MOVED BY ALAIN BEAULIEU  
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Municipality commit to respecting the guidelines applicable to it specifically;

THAT the Municipality within the framework of the TECQ 2014-2018 commit to be "solely responsible and indemnify and save harmless Canada, Quebec and their ministers, officers, employees and agents/mandatories from all claims, demands, losses, damages and costs, actions, suits or other proceedings by whomsoever brought or prosecuted in any manner in respect of any matter arising from GTF monies or investments made with these monies" (Infrastructure Canada);

THAT the Municipality approve the content and authorize providing the ministère des Affaires municipales et de l'Occupation du territoire notice of projects funded along with the present and all other documents required by the Ministère in order to obtain the government transfer of funds confirmed to the Municipality in a letter from the ministre des Affaires municipales et de l'Occupation du territoire;

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THAT the Municipality commit to a minimum capital spending on municipal infrastructure projects set at \$28 per inhabitant per year, for a total of \$140 per inhabitant over the five-year period of the programme;

THAT the Municipality agree to inform the ministère des Affaires municipales et de l'Occupation du territoire of all changes brought to the list of projects approved under the present resolution;

THAT the Municipality attest by the present resolution that the funded projects under the programme include actual resulting costs and indicate estimated expenses for admissible projects up to March 31, 2016.

PASSED

**2015-11-16.04**

**MEETING ADJOURNED**

**2015-11-16.05**

At 6:06 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

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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.