

**MINUTES
VILLAGE OF NORTH HATLEY**

SEPTEMBER 19, 2017

AT A SPECIAL MEETING of the Municipal Council held at the Municipal Office at 7:39 p.m. on September 19, 2017

PRESENT are the following councillors:

- | | | | |
|----|------------------------|----|-------------------|
| 1. | | 4. | |
| 2. | Marcelle Davis Gerrish | 5. | Claude Villeneuve |
| 3. | Guy Veillette | 6. | (vacant seat) |

ABSENT: Pauline Farrugia and Normand Jolicoeur

QUORUM is present with Mayor Michael Page presiding.

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

AGENDA

1. Adoption of the Agenda
2. Question Period
3. By-law 2017-604- By-law respecting remuneration payable for municipal elections and referendums - Adoption
4. By-law 2017-603 – Amendment of Zoning By-law 01-432 – Number of housing units – Second Draft Adoption
5. Meeting Adjourned

2017-09-19.01

ADOPTION OF THE AGENDA

UPON PROPOSAL DULY MOVED BY MARCELLA DAVIS GERRISH
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Agenda be adopted as submitted.

PASSED

2017-09-19.02

QUESTION PERIOD

xx citizens are present at the meeting.

CITIZENS

M. Quinn

ISSUES

Connaught Home (compliance standards required)

2017-09-19.03

BY-LAW 2017-604 – BY-LAW RESPECTING REMUNERATION PAYABLE FOR MUNICIPAL ELECTIONS AND REFERENDUMS - ADOPTION

WHEREAS the first draft of By-law 2017-604 – By-law respecting remuneration payable for municipal elections and referendums was adopted at the regular Council meeting held September 11, 2017;

UPON PROPOSAL DULY MOVED BY GUY VEILLETTE
COUNCILLORS UNANIMOUSLY RESOLVE

THAT By-law 2017-604 - By-law respecting remuneration payable for municipal elections and referendums be adopted as is, without further reading, a copy of the said by-law having been given to Councilors who declared having read it and passed on a further reading, in accordance with the Law..

PASSED

**MINUTES
VILLAGE OF NORTH HATLEY**

SEPTEMBER 19, 2017

2017-09-19.04

BY-LAW 2017-603 – AMENDMENT OF ZONING BY-LAW NO. 01-432 – NUMBER OF HOUSING UNITS – SECOND DRAFT ADOPTION

WHEREAS the first draft of By-law 2017-603 – Amendment of Zoning By-law no. 01-432 was adopted at the regular Council meeting held September 11, 2017;

WHEREAS a public consultation was held on September 19, 2017;

UPON PROPOSAL DULY MOVED BY CLAUDE VILLENEUVE
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the second draft of the zoning amendment by-law entitled “By-law n° 2017-603 amending Zoning By-law n° 01-432 of the Municipality of the Village of North Hatley”, be adopted as is, without further reading, a copy of the said by-law having been given to Councilors who declared having read it and passed on further reading, in accordance with the Law.

PASSED

2017-09-19.05

MEETING ADJOURNED

At 7:49 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
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.

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.