

**MINUTES  
VILLAGE OF NORTH HATLEY**

**FEBRUARY 22, 2018**

AT AN EXTRAORDINARY OR SPECIAL MEETING of the Municipal Council held at the Municipal Office at 8:00 a.m. on February 22, 2018

PRESENT are the following councillors:

- |                           |                              |
|---------------------------|------------------------------|
| 1. Pauline Farrugia       | 4.                           |
| 2. Marcelle davis Gerrish | 5.                           |
| 3. Guy Veillette          | 6. Alexandre-Nicolas LeBlanc |

ABSENT: Elisabeth Fee, Claude Villeneuve

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. Programme de soutien financier aux initiatives culturelles des municipalités de la MRC Memphrémagog – Project Presentation
4. Fonds pour le développement du sport et de l'activité physique, Phase IV- Project Presentation
5. Meeting Adjourned

**2018-02-22.01**

**ADOPTION OF THE AGENDA**

UPON PROPOSAL DULY MOVED BY GUY VEILLETTE  
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Agenda be adopted as submitted.

PASSED

**2018-02-22.02**

**QUESTION PERIOD**

There are no citizens in the audience.

**2018-02-22.03**

**PROGRAMME DE SOUTIEN FINANCIER AUX INITIATIVES CULTURELLES DES MUNICIPALITÉS DE LA MRC MEMPHRÉMAGOG- PROJECT PRESENTATION**

WHEREAS it is Council's wish to provide citizens of North Hatley with an exceptional quality of life, notably by promoting access to the arts and culture;

WHEREAS Council wishes to establish a forum for the exchange of information and for discussion with local organizations and artists in order to coordinate and promote the availability of local artistic and cultural services and to foster the emergence of new projects;

WHEREAS there is a call for project proposals under the Programme de soutien financier aux initiatives culturelles des municipalités de la MRC de Memphrémagog and Council for the Village of North Hatley wishes to submit a request for financial assistance within the framework of the said programme;

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

THAT Council authorize and endorse the request for financial assistance by the Municipality within the framework of the Programme de soutien financier aux initiatives culturelles des municipalités de la MRC de Memphrémagog, in support of the arts and culture project;

THAT Council confirm the contribution by the Municipality of human resources equal to \$3,000 and of other services and resources equal to \$1,000, for a total of \$4,000;

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THAT the amount requested under the Programme de soutien financier aux initiatives culturelles des municipalités de la MRC de Memphrémagog be of \$4,000.

THAT the Director-General and Secretary-Treasurer, Daniel Décary, or in his absence the Assistant Secretary-Treasurer, Bruno Bélisle, be designated as representatives of the Municipality and be authorized to sign all documents relative to the request.

PASSED

2018-02-22.04

**FONDS POUR LE DÉVELOPPEMENT DU SPORT ET DE L'ACTIVITÉ PHYSIQUE, PHASE IV- PROJECT PRESENTATION**

WHEREAS the Municipality of the Village of North Hatley, under the Conseil Sport Loisir de l'Estrie contest, has proceeded with a diagnostic study of the various parks within the Municipality;

WHEREAS results highlight the various components that contribute to a pleasant experience in local parks as well as the direction to take in order to make them all the more appealing, accessible and increasingly safe;

WHEREAS the study has confirmed that parc de la Rivière is one of the most common gathering places in the Municipality and one of the areas that should be given priority for action in the short term;

WHEREAS the study has shown that the parc de la Rivière play area has deteriorated over the years and that improvement work must be undertaken within the short term;

WHEREAS it is an opportune moment to proceed with the refurbishment of the site, to replace aging modules and play accessories and to add other components that better meet needs and habits and more up-to-date construction norms;

WHEREAS there is a call for project proposals under the Programme de soutien aux installations sportives et récréatives - phase IV by the government of Québec and a wish by Council of the Municipality of the Village of North Hatley to submit a request for financial assistance within the framework of the programme;

UPON PROPOSAL DULY MOVED BY MARCELLA DAVIS GERRISH  
COUNCILLORS UNANIMOUSLY RESOLVE

THAT the Municipality of the Village of North Hatley authorize the presentation of the project entitled *Une aire de jeu multiples et multi-clientèles au Parc de la Rivière* to the ministère de l'Éducation et de l'Enseignement supérieur within the framework of the Programme de soutien aux installations sportives et récréatives – phase IV;

THAT be confirmed the commitment by the Municipality of the Village of North Hatley to pay its portion of admissible costs for the project and to pay the ongoing costs of the said project;

THAT the Municipality of the Village of North Hatley designate Daniel Décary, Director-General and Secretary-Treasurer as the person authorized to sign on its behalf all documents relative to the above-mentioned project.

PASSED

2018-02-22.05

**MEETING ADJOURNED**

At 8:16 a.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

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Michael Page  
Mayor

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Daniel Décary  
Director-General and Secretary-Treasurer

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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.

TO BE ADOPTED