

**MINUTES
VILLAGE OF NORTH HATLEY**

NOVEMBER 15, 2019

AT A SPECIAL MEETING of Municipal Council held at the Community Centre at 6:30 p.m.

PRESENT are the following Councillors:

- | | |
|---------------------------|------------------------------|
| 1. Pauline Farrugia | 4. Elizabeth Fee |
| 2. Marcelle Davis Gerrish | 5. Aaron Patella |
| 3. | 6. Alexandre-Nicolas Leblanc |

ABSENT: Michael Page and Guy Veillette

QUORUM is present with Councillor Elizabeth Fee, Acting Mayor, presiding.

ALSO PRESENT are Benoit Tremblay, Director-General and Secretary-Treasurer

The Notice of Meeting was given as required by law, to Council members not present at the opening of the Meeting.

AGENDA

1. Adoption of the Agenda
2. Question Period
3. FIMEAU program
4. Meeting Adjourned

2019-11-15.01

ADOPTION OF THE AGENDA

I, ALEXANDRE-NICOLAS LEBLANC, MOVE

THAT the Agenda be approved as presented.

PASSED

2019-11-15.02

QUESTION PERIOD

(No citizens are present at the meeting)

2019-11-15.03

FIMEAU PROGRAM

WHEREAS the Municipality has familiarized itself with the guide relative to the FIMEAU program, has a clear understanding of the terms and conditions of the program that apply to it or its project, and obtained all necessary information from the Ministère;

WHEREAS the Municipality must adhere to the terms and conditions of the guide that apply to it specifically in order to qualify for and receive financial assistance under the FIMEAU program;

I, AARON PATELLA, MOVE

THAT the Municipality agree to the terms and conditions of the guide that apply to it;

THAT the Municipality agree to bear sole responsibility and release Canada and Quebec as well as other departments, public servants, employees, sub-contractors or agents, from any cause of action, whether it be contractual, delictual or other in nature, from claims and requests, losses, costs, damages, lawsuits or other forms of action taken by whosoever, or from any other cause of action resulting from injury, damage or loss or destruction of property, economic loss or infringement on rights, stemming either directly or indirectly from a project financed under the FIMEAU program;

THAT the Municipality commit to carrying out the work projects in accordance with the terms and conditions under the FIMEAU program and assume all responsibility that applies to it relative to the completion and financing of the work projects;

THAT the Municipality commit to assuming all costs relative to the work projects that are not admissible under the FIMEAU program, including all cost overruns and changes;

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THAT the Municipality commit to paying its portion of admissible costs and of ongoing operating costs;

THAT municipal Council authorize the submission of the request for financial assistance under the FIMEAU program.

PASSED

2019-11-15.04

MEETING ADJOURNED

At 6:35 p.m., all issues on the Agenda having been addressed;

I, MARCELLA DAVIS-GERRISH, MOVE

THAT the meeting be concluded and adjourned.

PASSED

Elizabeth Fee
Acting Mayor

Benoit Tremblay
Director-General and Secretary-Treasurer

I, Elizabeth Fee, 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.

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