

**MINUTES  
VILLAGE OF NORTH HATLEY  
DECEMBER 18, 2019**

AT A SPECIAL MEETING of Municipal Council held at the Community Centre at 8 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: Guy Veillette

QUORUM is present with Mayor Michael Page presiding.

ALSO PRESENT are Benoit Tremblay, Director-General and Secretary-Treasurer and Bruno Bélisle, Assistant 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. By-law 2019-625 regarding property transfer duties – Adoption
4. By-law 2019-626 – By-law governing property taxes and rates of compensation for services to meet expenses for 2020 – Notice of Motion
5. By-law 2019-626 – By-law governing property taxes and rates of compensation for services to meet expenses for 2020 - Presentation  
Programme d'aide à la voirie locale (PAV) (Local road network aid program) –
6. Specific improvement project component – Statement of financial assistance reimbursement request
7. Revenu Québec online services – Authorization
8. Line of credit adjustment
9. Meeting Adjourned

2 CITIZENS ARE PRESENT AT THE MEETING

**2019-12-18.01**

**ADOPTION OF THE AGENDA**

I, ALEXANDRE-NICOLAS LEBLANC, MOVE

THAT the Agenda be adopted as submitted.

PASSED

**2019-12-18.02**

**QUESTION PERIOD**

CITIZENS

ISSUES

(no questions)

**2019-12-18.03**

**BY-LAW 2019-625 REGARDING PROPERTY TRANSFER DUTIES – ADOPTION**

WHEREAS a notice of motion was given by Councillor Elizabeth Fee on December 2, 2019 and a resolution by Council was adopted to this effect;

WHEREAS public notice was given by the Director-General and Secretary-Treasurer to the effect that Council would proceed with the adoption of the by-law at the December 18, 2019 Council meeting;

WHEREAS copies of the draft by-law were available to citizens for consultation;

WHEREAS all Council members present stated to have read the by-law and passed on further reading;

I, ÉLIZABETH FEE, MOVE

**MINUTES  
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DECEMBER 18, 2019**

THAT the by-law entitled, 'By-law 2019-625 regarding property transfer duties', be adopted.

PASSED

**2019-12-18.04**

**BY-LAW 2019-626 – BY-LAW GOVERNING PROPERTY TAXES AND RATES OF COMPENSATION FOR SERVICES TO MEET EXPENSES FOR 2020 – NOTICE OF MOTION**

I, PAULINE FARRUGIA, give notice of motion that, at a future Council meeting, By-law 2019-626 will be presented for adoption.

The object of this By-law will be to establish property tax and compensation rates for various services provided by the Municipality in order to meet expenses for 2020.

**2019-12-18.05**

**BY LAW 2019-626 – BY-LAW GOVERNING PROPERTY TAXES AND RATES OF COMPENSATION FOR SERVICES TO MEET EXPENSES FOR 2020 – PRESENTATION**

I, PAULINE FARRUGIA, SUBMIT

Draft By-law 2019-626 governing property taxes and rates of compensation for services in order to meet expenses for 2020;

THAT By-law 2019-626 governing property taxes and rates of compensation for services in order to meet expenses for 2020 be presented for adoption at a future regular Council meeting.

PASSED

**2019-12-18.06**

**PROGRAMME D'AIDE À LA VOIRIE LOCALE (PAV) (LOCAL ROAD NETWORK AID PROGRAM) – SPECIFIC IMPROVEMENT PROJECT COMPONENT – STATEMENT OF FINANCIAL AID REIMBURSEMENT REQUEST**

WHEREAS the Municipality of the Village of North Hatley has read the terms of application for the Projets particuliers d'amélioration (PPA) (specific improvement projects) component of the Programme d'aide à la voirie locale (PAV);

WHEREAS accountability form V-0321 was duly completed;

WHEREAS work carried out and related fees are admissible under the PAV;

WHEREAS the road network for which a request for financial assistance was granted is within municipal responsibility and admissible under the PAV;

I, AARON PATELLA, MOVE

THAT Council approve expenses in the amount of \$34,050 relative to improvement work carried out and related admissible costs outlined on the V-0321 form, in accordance with the requirements of the Ministère des Transports du Québec.

PASSED

**2019-12-18.07**

**CLICSÉQR ONLINE SERVICES - AUTHORIZATION**

WHEREAS the Municipality must designate a person responsible for online services relative to MAMH ClicSéqr;

I, ALEXANDRE-NICOLAS LEBLANC, MOVE

To designate Bruno Bélisle, Assistant Secretary-Treasurer, as the person responsible for online services at CliqSéqr, thereby replacing Dany McKelvey.

PASSED

**2019-12-18.08**

**LINE OF CREDIT ADJUSTMENT**

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WHEREAS the Municipality may require access to funds at the end or beginning of the year;

I, ÉLIZABETH FEE, MOVE

THAT the Municipality of the Village of North Hatley submit a request to the Caisse Desjardins du Lac-Memphrémagog in order to increase the line of credit limit (currently at \$100,000) to \$200,000 for ongoing operations requirements.

THAT signing authority for the line of credit increase agreement be given to the Mayor and the Director-General and Secretary-Treasurer.

PASSED

**2019-12-18.09**

**MEETING ADJOURNED**

At 8:09 p.m., all issues on the Agenda having been addressed;

I, MARCELLA DAVIS-GERRISH, MOVE

THAT this meeting be adjourned.

PASSED

\_\_\_\_\_  
Michael Page  
Mayor

\_\_\_\_\_  
Benoit Tremblay  
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.