

**MINUTES
VILLAGE OF NORTH HATLEY
OCTOBER 14, 2020**

AT A SPECIAL MEETING of Municipal Council held at the Community Centre at 6:00 p.m.

PRESENT are the following Councillors:

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

ABSENT: Pauline Farrugia

QUORUM is present with Mayor Michael Page presiding.

ALSO PRESENT are Benoit Tremblay, Director-General and Bruno Bélisle, Assistant Director-General.

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. Acquisition of lot 4 028 821
4. Underground power line servitude
5. Overnight parking – Designated zones
6. Meeting Adjourned

2020-10-14.01

ADOPTION OF THE AGENDA

I, ELIZABETH FEE, MOVE

THAT the Agenda be adopted as presented.

PASSED

2020-10-14.02

QUESTION PERIOD

CITIZENS

ISSUES

- | | | |
|-------------------|----|--|
| M. PAUL ST-PIERRE | Q. | Is the lot mentioned in Point 3 being bought or being sold? |
| | R. | <i>Question answered in the resolutions</i> |
| M. PAUL ST-PIERRE | Q. | If the lot is being sold, is it being offered to the highest bidder? |
| | R. | <i>Question answered in the resolutions</i> |
| M. PAUL ST-PIERRE | Q. | To what uses can the lot be put? Is it buildable? |
| | R. | <i>Question answered in the resolutions</i> |
| M. PAUL ST-PIERRE | Q. | Has it been made known publicly that the lot is for sale? |
| | R. | <i>Question answered in the resolutions</i> |
| M. PAUL ST-PIERRE | Q. | Why is the sale being considered at this moment? What is the urgency? |
| | R. | <i>Question answered in the resolutions</i> |
| M. PAUL ST-PIERRE | Q. | Who has requested a servitude for putting electrical wires underground, and from whom? |
| | R. | <i>Question answered in the resolutions</i> |
| M. PAUL ST-PIERRE | Q. | For where is the servitude being requested? |
| | R. | <i>Question answered in the resolutions</i> |
| M. PAUL ST-PIERRE | Q. | Is there a financial benefit to the town if such a servitude is granted? |
| | R. | <i>Question answered in the resolutions</i> |
| M. PAUL ST-PIERRE | Q. | Will allowing overnight winter parking in certain zones affect snow removal? |
| | R. | No |
| M. DONALD WATT | Q. | With respect to item one on the agenda, the |

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acquisition; of lot 4028821, which I understand is the site of the old rope tow for kids skiing.

As it is owned by the village, do we assume this is for sale to an interested party, or is this to be sold publicly to the highest bidder, and if so why is it necessary to be on the agenda of a closed door meeting?

Also, to what use is the land to be put?
The meeting is behind closed doors as per the recommendations by public health officials to limit comings and goings and contacts for a period of 28 days.

R

The lot will not be sold, as indicated in the resolution.

2020-10-14.03

ACQUISITION OF LOT 4 028 821

A lot owned by the Municipality, located on rue Wadleigh, deemed non-buildable land, with major water and sewage systems. The term 'acquisition' was used by mistake.

WHEREAS lot 4 028 821 is non-buildable;

WHEREAS the lot had been staked out for the purpose of an eventual municipal road;

WHEREAS municipal infrastructure systems on the lot are underground;

I, ALEXANDRE-NICOLAS LEBLANC, MOVE

THAT the Municipality refuse to sell or relinquish this parcel of land for the above-mentioned reasons.

PASSED

2020-10-14.04

UNDERGROUND POWER LINE SERVITUDE

Servitude in order to preserve a number of large mature trees.

WHEREAS installing power lines along rue Virgin would result in cutting down four mature trees;

WHEREAS the Municipality has asked for solutions in order to avoid cutting down the trees and creating an eyesore for both citizens and trail users;

WHEREAS the property owner has suggested that the Municipality consider underground power lines;

WHEREAS the installation of the underground power lines would be along the edge of the road pavement with resurfacing costs to be assumed by the owner;

WHEREAS the terms of the servitude agreement will have to be notarized and fully approved by the Municipality;

I, AARON PATELLA, MOVE

THAT the Municipality grant the servitude to the owners of lot 4 028 821;

THAT the Municipality be guaranteed exclusion from all financial and civil responsibility relative to the said servitude by means of a notarized agreement;

THAT Michael Page and Benoit Tremblay be authorized to sign the notarized agreement.

PASSED

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2020-10-14.05

OVERNIGHT PARKING – DESIGNATED ZONES

Overnight parking in designated areas for the remainder of the bridge construction work.

WHEREAS the bridge reconstruction work is scheduled to go on until at least mid-December;

WHEREAS some citizens residing on one side of the village have been parking their vehicles on the opposite side of the bridge in order to reduce travel time;

WHEREAS overnight parking is not permitted between November and April due to snow removal;

WHEREAS By-law RU 2018-611 authorizes Council to designate areas where permission to park is required;

I, GUY VEILLETTE, MOVE

THAT the Municipality authorize overnight parking restricted to reserved spaces with permits in the parking lots on rue Capelton and on rue School, until December 31, 2020.

PASSED

2020-10-14.06

MEETING ADJOURNED

At 6:58 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

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.