

**MINUTES
VILLAGE OF NORTH HATLEY
NOVEMBER 30, 2020**

AT A SPECIAL MEETING of Municipal Council by Videoconference at 4:30 P.M

PRESENT are the following Councillors:

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

ABSENT:

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

Submission of a grant application to the Ministère des Affaires municipales et de l'Habitation under the Regions and Rurality Fund –
3. Component 4 - Support for vitality and intermunicipal cooperation: Financial assistance for local vitality projects.
4. Meeting Adjourned

2020-11-30.01

ADOPTION OF THE AGENDA

I, AARON PATELLA, MOVE

THAT the Agenda be adopted as presented.

PASSED

2020-11-30.02

QUESTION PERIOD

CITIZENS

DON WATT

DON WATT

DON WATT

DON WATT

PAUL ST-PIERRE

DOMINIQUE CYR

ISSUES

- Q. What is the nature of the project?
R. *This is a grant application for winter and summer recreation projects.*
- Q. How much of it will the grant cover?
R. *The grant will cover 70% of the proposed amount.*
- Q. How will the balance be funded?
R. *Through our budget as well as with donations.*
- Q. Where is the building site?
R. *These activities would take place at the beach, at parc de la Rivière and at Dreamland Park.*
- Could more information on the items on the agenda be provided when the agenda is sent out? Thus, for the point on this meeting's agenda -- Submission for a grant application to the Ministry of Municipal Affairs and Housing (MAMH) -- indicate on the agenda itself what the grant would be for, the justification for such an application, the amount being applied for, what the potential contribution of the municipality would be?
- Q. *It will be done in the future.*
- R. *Would it be possible to be more precise in the Special Meeting agenda?*
- Q. *Question answered in the resolution.*

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- | | |
|---------------|---|
| DOMINIQUE CYR | Q. Which project are you referring to? |
| | R. <i>Question answered in the resolution.</i> |
| DOMINIQUE CYR | Q. Will you consult citizens on the project? |
| | R. <i>No</i> |
| DOMINIQUE CYR | Q. Will you include citizens in the project? |
| | R. <i>Yes</i> |
| DOMINIQUE CYR | Q. What will be the environmental impacts related to the project? |
| | R. <i>None</i> |
| DOMINIQUE CYR | Q. Was the project planned for? |
| | R. <i>Yes</i> |
| DOMINIQUE CYR | Q. Will you proceed with public consultations on the project? |
| | R. <i>No</i> |

2020-11-30.03

SUBMISSION OF A GRANT APPLICATION TO THE MINISTÈRE DES AFFAIRES MUNICIPALES ET DE L'HABITATION UNDER THE REGIONAL AND RURALITY FUND – COMPONENT 4: SUPPORT FOR VITALITY AND INTERMUNICIPAL COOPERATION – FINANCIAL ASSISTANCE FOR LOCAL VITALITY PROJECTS

REGIONS AND RURALITY FUND – COMPONENT 4 – SUPPORT FOR VITALITY AND INTERMUNICIPAL COOPERATION

WHEREAS the Direction de l'Estrie du MAMH, on November 18 last, put out a call for proposals to municipalities relative to the 'Regions and Rurality Fund';

WHEREAS the Municipality reviewed the applicable guidelines and the deadline for the first call for proposals is December 1, 2020;

WHEREAS the Municipality is in support of the 'from summer through winter – year-round sports' project;

WHEREAS the Municipality must adhere to the terms of the guide that apply to it in order to qualify for financial assistance under the 'Regions and Rurality' fund and receive the said funding;

I, AARON PATELLA, MOVE

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

THAT the Municipality authorize the submission of the grant application and entrust Benoit TREMBLAY and Bruno BÉLISLE to sign and present the grant application and all other documents related to the 'Regions and Rurality' fund – Component 4 - in the amount of \$71,400;

PASSED

2020-11-30.04

MEETING ADJOURNED

At 6:58 p.m., all issues on the Agenda having been addressed;

I, GUY VEILLETTE, 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.