

**MINUTES
VILLAGE OF NORTH HATLEY
DECEMBER 16, 2020**

AT A SPECIAL (CLOSED) MEETING of Municipal Council held at 7 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 Secretary-Treasurer 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. By-law 2020-628 amending by-law 2019-625 regarding property transfer duties - Adoption
4. By-law 2020-629 - By-law governing property taxes and rates of compensation for services to meet expenses for 2021 – Notice of Motion
5. By-law 2020-629 – By-law governing property taxes and rates of compensation for services to meet expenses for 2021 - Presentation
6. Collection and Disposal of residual, recyclable and organic waste materials – Award of Contract to the firm of Sani-Estrie Inc.
7. Meeting Adjourned

2020-12-16.01

ADOPTION OD THE AGENDA

I, GUY VEILLETTE, MOVE

THAT the Agenda be adopted as submitted.

PASSED

2020-12-16.02

QUESTION PERIOD

CITIZENS

ISSUES

(NO QUESTIONS)

2020-12-16.03

BY-LAW 2020-628 AMENDING BY-LAW 2019-625 REGARDING PROPERTY TRANSFER DUTIES - ADOPTION

WHEREAS a notice of motion and presentation of the by-law was duly given by Councilor Aaron PATELLA at the Regular Council Meeting of December 7, 2020;

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

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

I, AARON PATELLA, MOVE

THAT the by-law entitled, 'By-law 2020-628 amending by-law 2019-625 regarding property transfer duties', be adopted.

PASSED

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2020-12-16.04

BY-LAW 2020-629 – BY-LAW GOVERNING PROPERTY TAXES AND RATES OF COMPENSATION FOR SERVICES TO MEET EXPENSES FOR 2021 – NOTICE OF MOTION

I, ELIZABETH FEE, give notice of motion that By-law 2020-629 will be presented for adoption at a future Council meeting.

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 2021.

2020-12-16.05

BY-LAW 2020-629 – BY-LAW GOVERNING PROPERTY TAXES AND RATES OF COMPENSATION FOR SERVICES TO MEET EXPENSES FOR 2021 – PRESENTATION

I, ALEXANDRE-NICOLAS LEBLANC, SUBMIT

Draft By-law 2020-629 governing property taxes and rates of compensation for services in order to meet expenses for 2021;

THAT By-law 2020-629 governing property taxes and rates of compensation for services in order to meet expenses for 2021 be presented for adoption at a future regular Council meeting.

PASSED

2020-12-16.06

COLLECTION AND DISPOSAL OF RESIDUAL, RECYCLABLE AND ORGANIC WASTE MATERIALS – AWARD OF CONTRACT TO SANI-ESTRIE INC.

WHEREAS the Municipality of the Village of North Hatley put out a request for proposals for the disposal of waste materials;

WHEREAS on December 11, 2020 only the firm of Sani-Estrie inc. submitted a proposal;

WHEREAS the proposal includes a choice of five (5) options and either a one-year (1), three-year (3), or five-year (5) contract;

WHEREAS the five-year option is the most optimal for the Municipality and as it pertains to the three (3) types of residual waste collection;

WHEREAS costs were itemized;

I, GUY VEILLETTE, MOVE

THAT the Municipality of the Village of North Hatley award the contract for the collection and disposal of waste materials to the firm of Sani-Estrie inc. for a period of five (5) years in accordance with the proposed annual costs for the five-year (5) option, as outlined below:

Matières Recyclables	
Cueillette	20 271.00 \$
Transport	8 687.00 \$
Total	28 958.00 \$
Matières résiduelles	
Cueillette	23 071.00 \$
Transport	9 887.00 \$
Total	32 958.00 \$
Matières organiques	
Cueillette	20 885.03 \$
Transport	8 950.32 \$
Total	29 835.35 \$
Grand total	91 951.35 \$

PASSED

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2020-12-16.07

MEETING ADJOURNED

At 9:13 p.m., all issues on the Agenda having been addressed;

I, MARCELLA DAVIS-GERRISH, MOVE

THAT the 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.