

**MINUTES
VILLAGE OF NORTH HATLEY
DECEMBER 7, 2020**

REGULAR (closed) MEETING of Municipal Council.

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.

AGENDA – December 7, 2020

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meetings held November 2 and 30, 2020
3. Information from Council members
4. Question Period on items listed on the Agenda

ADMINISTRATION, TOWN CLERK AND LEGAL AFFAIRS

5. Schedule of Council Meetings for 2021 – Adoption
6. Filing of statements of financial interests by Council members
7. Declaration of gifts, tokens of hospitality and other benefits by Council members

HUMAN RESOURCES AND WORK RELATIONS

FINANCE AND TREASURY

8. Approval of Accounts Payable
9. Reports of Net salaries – 2020-11
10. RIEM - Régie intermunicipale des eaux Massawippi – Adoption of the 2021 budget – *item withdrawn*
11. RIPPI - Régie intermunicipale de prévention et de protection incendie Memphrémagog Est - Adoption of the 2021 budget
12. By-law 2020-628 amending By-law 2019-625 regarding property transfer duties – Notice of Motion
13. By-law 2020-628 amending By-law 2019-625 regarding property transfer duties – Tabling
14. Gas Tax Fund (GTF) Programme and Quebec Contribution (TECQ) 2019- 2023

ENGINEERING AND PUBLIC WORKS

URBANISM, HERITAGE AND THE ENVIRONMENT

15. Appointment of the Director-General, the Assistant Director-General and the Public Works Foreman as alternate inspectors
16. Renovations – 2145, chemin du lac

CULTURE, RECREATION AND COMMUNITY LIFE

PUBLIC SECURITY

17. Identification of the 2020-2021 regional action priorities for the MRC Memphrémagog public security committee

OTHER BUSINESS

18. Question Period on Issues of local public interest
19. Meeting Adjourned

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2020-12-07.01

ADOPTION OF THE AGENDA

I, GUY VEILLETTE, MOVE

THAT the Agenda be adopted as presented with Item 10 withdrawn.

PASSED

2020-12-07.02

ADOPTION OF THE MINUTES OF THE MEETINGS HELD NOVEMBER 4TH AND 30TH, 2020

I, ALEXANDRE-NICOLAS LEBLANC, MOVE

THAT the Minutes of the Regular Meeting held November 2nd and of the Special Meeting held November 30, 2020 be adopted.

PASSED

2019-12-02.03

INFORMATION FROM COUNCIL MEMBERS

The Mayor and Councillors inform citizens on their various files and on upcoming events.

- Footbridge
- Skating rink
- Making Zoom council meetings available to the public
- Tree felling by-law
- Update on the bridge work

2019-12-02.04

QUESTION PERIOD ON ITEMS LISTED ON THE AGENDA

CITIZENS

ISSUES

2019-12-02.05

SCHEDULE OF COUNCIL MEETINGS FOR 2020 – ADOPTION

WHEREAS in accordance with the Municipal Code of Quebec, Council must, prior to the beginning of each year, set a schedule of dates for regular Council meetings for the coming year including the day and time of each meeting;

I, AARON PATELLA, MOVE

THAT the following schedule of dates for regular municipal Council meetings for 2021 be adopted.

- | | |
|-----------------|---------------|
| - January 11; | - February 1; |
| - March 1; | - April 12; |
| - May 3; | - June 7; |
| - July 5; | - August 2; |
| - September 13; | - October 4; |
| - November 1; | - December 6. |

THAT the meetings be held Mondays at 7 p.m.;

THAT public notice of the scheduled meeting dates be given in accordance with the provisions of the Municipal Code.

PASSED

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2018-12-03.06

**FILING OF STATEMENTS OF FINANCIAL INTERESTS BY COUNCIL MEMBERS –
DOCUMENTS SUBMITTED**

WHEREAS by virtue of the Act respecting elections and referendums in municipalities, each year, within 60 days of the declaration of their election, Council members must file with the municipal Council a written statement of their financial interests;

WHEREAS the Secretary-Treasurer must file, at the latest on February 14, 2021, with the Ministère des affaires municipales et de l'habitation (MAMH) a transcript identifying Council members of the Municipality who have, since the last transmission of such a transcript, submitted a declaration before Council, and members who have not done so;

The Director-General and Secretary-Treasurer confirmed that Council members submitted a declaration of updated financial interests within the timeframe prescribed by the Act, and that the MAMH will be informed as such within the prescribed timeframe.

The Director-General and Secretary-Treasurer also confirmed to have received declarations regarding the disclosure of information having to do with related parties for 2020.

2018-12-03.07

**DÉCLARATION OF GIFTS, TOKENS OF HOSPITALITY AND OTHER BENEFITS BY
COUNCIL MEMBERS**

WHEREAS in accordance with the Municipal Ethics and Good Conduct Act, Council members must file a written declaration to the Secretary-Treasurer of all gifts, tokens of hospitality and other benefits received;

WHEREAS the Secretary-Treasurer must submit to Council an excerpt from the register containing the disclosure statements filed by on or more Council members since the last sitting at which such an excerpt was tabled;

The Secretary-Treasurer confirmed that no declarations were received from Council members.

2020-12-07.08

APPROVAL OF ACCOUNTS PAYABLE

I, AARON PATELLA, MOVE

THAT Accounts Payable listed on the statement presented December 7, 2020 by the Treasury Department, in the amount of \$219,243.12, including expenses in excess of \$5,000, be included as in the following list:

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Municipalité du
VILLAGE DE NORTH HATLEY

**DÉBOURSÉS DE PLUS DE 5 000\$
DISBURSED OVER \$ 5,000**

**RÉUNION DU : lundi 7 décembre 2020
MEETING OF : December 7, 2020**

Déposé : 2020-11-30
Submit : 30-11-2020

FOURNISSEURS/SUPPLIERS	DATE	FACTURE/INVOICE	MONTANT/AMOUNT
POMPES R. FONTAINE			
LOCALISATION HYDRAVION (REFACTURÉ)			2 199.95 \$
RÉPARATION POMPE ÉGOUT			1 814.59 \$
RÉPARATION POSTE ÉGOUT #5			2 034.36 \$
ENTRETIEN POSTE #5			442.03 \$
RÉPARATION ÉGOUT KIOSQUE			151.72 \$
TOTAL			6 642.65 \$
			Taxes Inclusee
GROUPE DEZIEL			
RÉPARATION VÉHICULE VOIRIE			3 139.90 \$
PELLE À NEIGE POUR PICKUP FORD 2018 (V24)			12 641.50 \$
PELLE À NEIGE POUR PICKUP FORD 2018 (V25)			12 641.50 \$
TOTAL			26 422.90 \$
			Taxes Inclusee
GROUPE ADE ESTRIE			
NETTOYAGE DES CONDUITES SANITAIRES			8 919.76 \$
CRÉDIT SUR FACTURE 38170			(2 101.98) \$
TOTAL			6 817.78 \$
			Taxes Inclusee
MRC MEMPRHÉMAGOG			
QUOTE PART 2020 VERSEMENT MARS			28 440.50 \$
QUOTE PART 2020 VERSEMENT MAI			3 996.50 \$
QUOTE PART 2020 VERSEMENT AOÛT			23 555.00 \$
INSPECTION D'ARBRES - MRC			107.00 \$
CONTRIBUTION CHEMIN DES CANTONS 2020			661.00 \$
QUOTE-PART PATROUILLE NAUTIQUE			5 256.00 \$
EQUILIBRATION INVENTAIRE DÉCEMBRE			587.00 \$
TOTAL			62 603.00 \$
			Taxes Inclusee
MARINA NORTH HATLEY			
TRAVAUX NON INCLUS AU CONTRAT GAZON			5 748.75 \$
TOTAL			5 748.75 \$
			Taxes Inclusee
COMPASS MINERALS CANADA			
SEL DE DÉGLACAGE			3 821.80 \$
SEL DE DÉGLACAGE			3 797.72 \$
SEL DE DÉGLACAGE			3 824.00 \$
TOTAL			11 443.52 \$
			Taxes Inclusee
REVENU QUÉBEC			
DÉDUCTIONS À LA SOURCE			9 917.13 \$
TOTAL			9 917.13 \$
			Taxes Inclusee
BEAUREGARD FOSSES SEPTIQUES LTÉE			
DÉBLOGAGE D'URGENCE ÉGOUT			1 471.68 \$
NETTOYAGE ÉGOUTS SANITAIRES			5 824.75 \$
ENTRETIEN PUISARDS			3 784.18 \$
TOTAL			11 080.61 \$
			Taxes Inclusee
LES ENTREPRISES ALAIN PRÉFONTAINE			
SABLE ABRASIF			429.01 \$
SABLE ABRASIF			408.36 \$
SABLE ABRASIF			604.49 \$
REPARATION TERRAIN MERRILL			120.72 \$
MÉLANGE SABLE/SEL			1 707.38 \$
ABRASIF HIVER			1 093.74 \$
ABRASIF HIVER			206.22 \$
ABRASIF HIVER			649.15 \$
ABRASIF HIVER			1 022.95 \$
CRÉDIT ABRASIF HIVER			(3.36) \$
ABRASIF HIVER			1 056.95 \$
ABRASIF HIVER			1 365.03 \$
ABRASIF HIVER			767.29 \$
ABRASIF HIVER			898.82 \$
ABRASIF HIVER			1 284.03 \$
TOTAL			11 610.78 \$
			Taxes Inclusee
PAVAGE DES CANTONS			
PAVAGE RUE MERRILL (REFACTURÉ)			3 788.43 \$
TRAVAUX RUES LAFLEUR, CEDAR, LEBARON & WADLEIGH			7 683.78 \$
TOTAL			11 472.21 \$
			Taxes Inclusee
GRAND TOTAL			165 759.33 \$

PASSED

2020-12-07.09

REPORTS ON NET SALARIES – 2020-11

ELECTED	\$5,345.74
PERMANENT	\$21,459.84
TOTAL	\$26,805.58

2020-12-07.10

RIEM – RÉGIE INTERMUNICIPALE DES EAUX MASSAWIPPI – ADOPTION OF THE 2021 BUDGET

Item withdrawn

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2018-12-03.11

**RIPPI - RÉGIE INTERMUNICIPALE DE PRÉVENTION ET DE PROTECTION INCENDIE
MEMPHRÉMAGOG EST - ADOPTION OF THE 2021 BUDGET**

WHEREAS member municipalities of the Régie intermunicipale de prévention et de protection incendie (RIPPI) Memphrémagog Est must adopt the proposed budget in accordance with Articles 603 and so on of the Municipal Code;

WHEREAS the Régie intermunicipale de prévention et de protection incendie Memphrémagog Est presented its budget for the year 2021, the said budget being in the amount of \$1,518,425;

I, MARCELLA DAVIS-GERRISH, MOVE

THAT the Municipality of the Village of North Hatley adopt the 2021 budget presented by the RIPPI - Régie intermunicipale de prévention et de protection incendie Memphrémagog Est - in the amount of \$1,518,425, the North Hatley share set at \$80,378.

PASSED

2020-12-07.12

**BY-LAW 2020-628 AMENDING BY-LAW 2019-625 REGARDING PROPERTY TRANSFER
DUTIES – NOTICE OF MOTION**

I, AARON PATELLA, give notice that a future Council meeting, By-law 2020-628 amending By-law 2019-625 regarding property transfer duties will be presented for adoption.

The object of the by-law will be to allow the Municipality to establish rates applicable for future real estate transactions starting in 2020.

2020-12-07.13

**BY-LAW 2020-628 AMENDING BY-LAW 2019-625 REGARDING PROPERTY TRANSFER
DUTIES – TABLING**

WHEREAS Council members have been presented with draft by-law 2020-628 and have taken note of it;

I, ELIZABETH FEE, SUBMIT

Draft by-law 2020-628 amending By-law 2019-625 regarding property transfer duties;

THAT By-law 2020-628 amending By-law 2019-625 regarding property transfer duties be tabled for adoption at a future Council meeting.

2019-12-02.14

GAS TAX FUND (GTF) PROGRAM AND QUEBEC'S CONTRIBUTION 2019-2023 (TECQ)

Whereas the Municipality has taken note of the guidelines relative to the transfer of funds to provinces under the federal GTF programme and the contribution of the Quebec government (TECQ) for 2019 to 2023;

WHEREAS the Municipality must adhere to the applicable guidelines that apply to it in order to obtain the government funding confirmed in a letter from the ministre des Affaires municipales et de l'Habitation;

I, PAULINE FARRUGIA, MOVE

THAT the Municipality commit to respecting the guidelines applicable to it specifically;

THAT the Municipality commit to accept sole responsibility and release the governments of Canada and Quebec and their ministers, officers, employees and agents/mandatories of all responsibility regarding claims, demands, losses due to a deliberate or negligent act directly or indirectly linked to investments by way of financial support obtained within the framework of the TECQ 2019-2023 programme;

THAT the Municipality approve the content and authorize providing the ministère des Affaires municipales et de l'Habitation with notice of projects – version 2 attached - along with all other documents required by the Ministère in order to obtain the government transfer of funds confirmed in a letter from the ministre des Affaires municipales et de l'Habitation;

THAT the Municipality commit to a minimum capital spending on municipal infrastructure projects over the five-year period of the programme;

THAT the Municipality agree to inform the ministre des Affaires municipales et de l'Habitation of all changes brought to the list of projects approved under the present resolution;

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THAT the Municipality attest by virtue of the present resolution that the funded projects – version 2 attached - include actual resulting costs and reflect estimated admissible project expenses.

PASSED

2020-12-07.15

APPOINTMENT OF THE DIRECTOR-GENERAL, THE ASSISTANT DIRECTOR-GENERAL AND THE PUBLIC WORKS FOREMAN AS ALTERNATE INSPECTORS

WHEREAS municipal inspection services are essential to the proper running of the Municipality;

WHEREAS current worksite inspections must be carried out on a regular basis in order to identify irregularities;

I, ALEXANDRE-NICOLAS LEBLANC, MOVE

To designate the Director-General, the Assistant Director-General and the Public Works Foreman as alternate inspectors;

To authorize the above-mentioned persons to halt work on construction sites if irregularities are detected, in the absence of the Building Inspector.

PASSED

2020-12-07.16

RENOVATION – 2145, CHEMIN DU LAC

WHEREAS a request was submitted for renovation work at 2145, chemin du lac;

WHEREAS the submitted project consists in the replacement of a balcony floor and the expansion of a porch entrance;

WHEREAS CCUP members are of the opinion that:

- Replacement of the painted balcony floor boards with a synthetic product of a same look and in a similar colour will have the advantage of being more durable and not require painting;
- The expansion of the porch entrance roof above the exterior south facing door blends well with the architecture of the residence.

WHEREAS CCUP members have indicated to Council that they are in favour of the submitted request;

I, GUY VEILLETTE, MOVE

THAT Council approve the submitted project.

PASSED

2020-12-07.17

IDENTIFICATION OF THE 2021-2022 REGIONAL ACTION PRIORITIES FOR THE MRC MEMPHRÉMAGOG PUBLIC SECURITY COMMITTEE

WHEREAS the Municipality was invited to submit its 2021-2022 regional action priorities for the MRC Memphrémagog Public Security committee;

WHEREAS the Municipality has requested increased police presence on its territory due to numerous offences and excessive speed within the limits of North Hatley in recent years;

WHEREAS the population is concerned about the rise in cases of vandalism and the safety of pedestrians and cyclists on its territory;

WHEREAS the Municipality wants to see increased police patrol presence on its municipal roads;

It is moved by AARON PATELLA and unanimously resolved

THAT Municipal Administration submit the following regional action priorities to the MRC Memphrémagog Public Security committee :

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- Road safety issues: Excessive speed and driving under the influence;
- Criminality: Vandalism, offences and drug trafficking; and
- Call for action regarding crime prevention: Increased police presence.

THAT Municipal Administration submit a request to the Sureté du Québec (SQ) Memphrémagog command post to meet with municipal Council at the beginning of 2021 to put into place a solid and consistent action plan for increased police presence on the territory of the Municipality.

2019-12-02.18

QUESTION PERIOD ON ISSUES OF LOCAL PUBLIC INTEREST

SOME QUESTIONS WERE SUBMITTED BY E-MAIL PRIOR TO THE MEETING. SOME REPLIES MAY BE DIFFERENT FROM THE AUDIO FILE AS THEY WERE ANSWERED FOLLOWING THE MEETING.

CITIZENS	ISSUES
QUESTIONS SENT BY EMAIL	
JANE MEAGHER	<p>Q. The bridge construction is progressing well, the former Moulin Restaurant has gone to ruin during the process. What will happen after late December. All of the windows have been broken, and we're going to find ourselves with a property in ruins at the center of the village. It's dangerous for kids and other people visiting the area, not to mention the terrible look of a disfigured building. How is the town handling this file?</p> <p>R. <i>The Municipality sent the safety inspector to visit the site in the summer of 2020. The inspector conducted a visit of the exterior of the building and made recommendations to the owner. Following the inspection, the Municipality also told the owner to secure the building so that people are not able to enter it. The Municipality requested a full report from the inspector on the safety of the building. Discussions are ongoing with the owner to secure and limit access to the area.</i></p>
MICHEL DESROSIERS	<p>Q. Why is the town still conducting closed door meetings? It would be easy to set up a Zoom videoconference system so that citizens can have live access to the meetings (and it is not a costly option). It is an issue of transparency and a right for citizens to take part in the meetings.</p> <p>R. <i>The meetings are held behind closed doors to respect public health guidelines and for the protection of municipal employees and Council members. The Ministère des Affaires Municipales et de l'Habitation requires that every Municipality make public the minutes of each meeting, which we do in addition to an audio link of the meetings.</i></p>
MICHEL DESROSIERS	<p>Q. When regulatory changes are proposed, I believe that citizens have a right to be informed of them beforehand. Where can citizens get the details of proposed changes before they are adopted?</p> <p>R. <i>A regulatory change takes place with a notice of motion during a public meeting and the notice of motion is included in the minutes of every meeting as the case may be.</i></p>
DOMINIQUE CYR	<p>Q. Will it be possible to maintain the footbridge after the bridge construction has ended?</p> <p>R. <i>The Municipality is looking at that option. As pointed out earlier, the Municipality is not the only one involved in making the decision.</i></p>
DOMINIQUE CYR	<p>Q. When is the opening of the skating rink planned for?</p> <p>R. <i>When the temperature and health guidelines permit it.</i></p>
DOMINIQUE CYR	<p>Q. Will the cabana be available for putting on skates?</p> <p>R. <i>Health guidelines require that 'change room' sections remain closed. Only the washrooms are accessible to the public.</i></p>
	<p>Q. When will there be synchronicity between the new speed limit signs?</p> <p>R. <i>As mentioned a number of times, chemin Magog is MTQ territory and the MTQ only can determine if the speed limit is to be reduced or not. The Municipality has tried many times to require that the MTQ reduce the speed on the said road but to no avail. That is why you see a speed limit of 40km/h on Hovey, 50km/h on Magog. As for chemin Sherbrooke, the Municipality has set the speed limit at 40km/h within its territory. The 50km/h sign further along the road is the property of the Canton de Hatley.</i></p>
DOMINIQUE CYR	<p>Q. When will there be police surveillance to make sure that the new speed limits are respected? Speeding on rue Massawippi is still way too high!!!</p> <p>R. <i>The Municipality has taken many steps with the SQ for increased police presence on the territory. A resolution will be adopted within the priorities for the Municipality addressed to the SQ. Citizens are invited to contact the SQ Memphrémagog station directly at 819 868-3666 in support of the steps</i></p>

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		<i>proposed by the Municipality.</i>
DOMINIQUE CYR	Q.	Will the bridge open by Christmas?
	R.	<i>Currently, the bridge opening deadline remains between December 18-20 décembre. The next site meeting will be held December 9 and the Municipality will provide an update afterwards.</i>
DOMINIQUE CYR	Q.	Will you consider the amounts of the last subsidy for the purchase of beach sailboats?
	R.	<i>Yes, the request for a subsidy adopted at the special meeting held November 30 included the option of purchasing sailboats.</i>
DOMINIQUE CYR	Q.	Will there be allowances in the budget for the planting of trees both at the beach and at parc de la Rivière?
	R.	<i>As is the case every year, there is a budget under the 'Parks and Green Spaces' budgetary item.</i>
DOMINIQUE CYR	Q.	Are there plans to address the major erosion problem along the municipal beach?
	R.	<i>We will be in talks with to the various government levels to see what can be done.</i>
DOMINIQUE CYR	Q.	What are your priority expenditures under the last government subsidy?
	R.	<i>A grant application such as the one presented under the FRR-4 component does not function according to priorities. It functions in terms of 'project submitted'. The project is as such a priority.</i>
MICHAEL GRAYSON	Q.	Is Council ready to consider making the foot-bridge a permanent amenity?
	R.	<i>Yes Council is prepared to consider the question. However, as you know, the footbridge is not uniquely the business of the Municipality as it gives onto a private property.</i>
MICHAEL GRAYSON	Q.	Is Council willing to explore all options for keeping it open?
	R.	<i>Yes. Perhaps its dismantling could be postponed so as to allow all options to be fully evaluated.</i>
JANE MEAGHER	Q.	Could you explain the purpose of making Woodward a one-way down street?
	R.	<i>The decision to make Woodward a one-way down street during the winter is to make it more secure, as requested by citizens last year when we erected a stop sign at the intersection of Massawippi and Woodward, which had also been requested by citizens. The road sign indicating a left turn on chemin Woodward from chemin du Lac belongs to the Canton de Hatley and we have asked that they remove it for the winter season. Next spring, Woodward will revert to a lane in each direction.</i>
PAUL ST-PIERRE	Q.	What sanctions exist in Quebec law for councillors who miss more than three consecutive regular meetings? Have these been applied? If not, why not?
	R.	<p><i>Answer: As regards the absence of one council member at municipal Council meetings, you may refer to Chapter X - Article 317 of the Act respecting elections and referendums in municipalities, that states:</i></p> <p><i>317. The term of a member of the council who fails to attend council sittings for 90 consecutive days ends at the close of the first sitting after the expiry of the 90 days unless the member attends that sitting.</i></p> <p><i>The council may, at the first sitting after the 90 days, grant 30 days of grace to the member if he was in fact unable to attend the sittings. In such case, the term of the member ends 31 days later, unless he attends a sitting of the council during the period of grace.</i></p> <p><i>The council may also in due time order that a member's failure to attend sittings of the council for serious reasons beyond his control and causing no prejudice to the citizens of the municipality or of the electoral district or ward, as the case may be, shall not entail the end of his term.</i></p> <p><i>The first three paragraphs do not apply where the member is unable to attend the sittings by reason of the provisional execution of a judgment declaring the nullity of his election or his disqualification or ouster from office or by reason of the existence of a judgment declaring him provisionally incapable under section 312.1.</i></p> <p><i>Nor do they apply where the member's failure to attend sittings is due to the member's pregnancy or the birth or adoption of the member's child, provided that failure does not exceed a period of 18 consecutive weeks.</i></p>

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		<p><i>Where the member fails to attend the first sitting after the expiry of the period specified in the first paragraph by reason of a suspension imposed by the Commission municipale du Québec for a violation of a rule of the code of ethics and conduct of the municipality, that period is deemed not to have expired and is extended until the last day of the suspension.</i></p> <p><i>This section applies only to the member's attendance in his capacity as member.</i></p>
PAUL ST-PIERRE	Q.	Is there anything that can be done to reduce the impact of the new Connaught — given its size — on the centre of town?
	R.	<i>The permit was granted in accordance with the plans submitted to Council.</i>
PAUL ST-PIERRE	Q.	Is a 'cocktail deck' on the rooftop (near School street) being planned for the Connaught? Was it approved in the original plans presented to the CCUP, to Council and to the public? Is such a deck allowed by the existing by-laws of the Town?
	R.	<i>We will make all of the necessary verifications and give you an answer at a future meeting</i>
PAUL ST-PIERRE	Q.	Has the temporary resignation from the CCUP of the member who is training the building inspector (see meeting minutes of Council meetings for September and November) been made permanent? Has the public been informed of such a change?
	R.	<i>As indicated in the resolution, the withdrawal from the CCUP of the supervisor for training purposes was to dispel the appearance of a conflict of interest.</i> <i>Mr LEBLANC abstained from taking part in the response.</i>
PAUL ST-PIERRE	Q.	What can be done to prevent the trucks delivering to the Connaught from stopping on Sherbrooke, with their engines idling, for long periods of time? There is certainly a health-risk involved from the diesel fumes, as well as noise pollution.
	R.	<i>You can contact the owner companies of the said trucks directly or contact the Sureté du Québec.</i>
PAUL ST-PIERRE	Q.	Independently of any decision by the Quebec Government, and given the size of even a reduced project (10 to 15 times the size of the new Connaught), do you continue to support building the condo project in the flood zone in the middle of town?
	R.	<i>These questions are for the President of the meeting, the Mayor. We are currently awaiting information from the ministry relative to the flood zone and Council will state its position at the appropriate moment.</i>
DONALD WATT	Q.	Since the provincial government have not given a go ahead on the flood zone condo project, in North Hatley or any other pending flood zone project elsewhere in the province, why has the council not abandoned it, before advocating other potentially expensive projects ?.
	R.	<i>The government of Québec issued a moratorium on flood zones. As long as the moratorium is in effect, the Municipality remains in a waiting stage for further action. When other guidelines are established, the Municipality will look at the options and implications and re-evaluate the situation.</i>

2019-12-02.19

MEETING ADJOURNED

At 9:15 p.m., all issues on the Agenda having been addressed;

I, MARCELLA DAVIS-GERRISH, MOVE

That the meeting be concluded and adjourned.

PASSED

Michael Page
Mayor

Benoit Tremblay
Director-General and Secretary-Treasurer

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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.E.

PROJET À ADOPTER