

**MINUTES
VILLAGE OF NORTH HATLEY
APRIL 6, 2021**

AT A SPECIAL MEETING of Municipal Council by videoconference at 6:30 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
3. Agreement in principle on the conditions for inclusion by the city of Magog in a revised agreement at the RIGDSC - Régie intermunicipale de gestion des déchets solides de la région de Coaticook;
4. Adoption of Borrowing By-law 2021-01 by the RÉGIE incendie Memphrémagog Est
5. Meeting Adjourned

2021-04-06.01

ADOPTION OF THE AGENDA

I, MARCELLA DAVIS-GERRISH, MOVE

THAT the Agenda be adopted as presented.

PASSED

2021-04-06.02

QUESTION PERIOD

CITIZENS

ISSUES

2021-04-06.03

AGREEMENT IN PRINCIPLE ON THE CONDITIONS FOR INCLUSION BY THE CITY OF MAGOG IN A REVISED AGREEMENT AT THE RIGDSC - RÉGIE INTERMUNICIPALE DE GESTION DES DÉCHETS SOLIDES DE LA RÉGION DE COATICOOK

Whereas the city of Magog on February 15 indicated by way of a resolution and within the required delay, its notice of non-renewal regarding its inclusion in the RIGDSC - Régie intermunicipale de gestion des déchets solides de la région de Coaticook - agreement in force, the said notice sent to the 19 other municipalities;

Whereas discussions between RIGDSC representatives and the city of Magog outlined the motives that led to the notice given by the city of Magog to this effect;

Whereas as a result of the discussions, the city of Magog has expressed its willingness to revise its position and remain a member of the RIGDSC if changes to the current regulations under the agreement take place;

Whereas the board of directors at the Régie had already undertaken a review of the current Régie agreement and deemed it necessary to move on the said review in order for the city of Magog to remain a member of the Régie;

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Whereas the city of Magog requires a firm commitment by the Régie and the member municipalities to include said points raised in a future agreement;

Whereas the city of Magog has committed to holding a special meeting for the purpose of stating its support by resolution of Borrowing By-laws 2021-001 and 2021-002 of the Régie as soon as all member municipalities have voiced their agreement by resolution to the points raised further below;

Whereas members of the board of directors at the Régie confirmed, in a unanimous vote by members present on March 10, 2021, and Resolution 2021-3154, their willingness to review the agreement with the points raised and forward their recommendations to their respective municipal Councils;

I, GUY VEILLETTE, MOVE

THAT the Municipality of North Hatley agree that the terms of a new agreement at the Régie include the points raised below by the city of Magog:

- A double majority vote (two separate majorities);
- The creation of two (2) vice-president positions, one held by an elected official at the city of Magog, the other held by an elected official at the city of Coaticook;
- The creation of an executive committee with at least three (3) members, including the two vice-presidents;
- The possibility for Magog to be freed of the obligation to be part of the septic system mud treatment services, as long as Magog itself sees to its own infrastructures and does not compete with the Régie.

PASSED

2021-04-06.04

ADOPTION OF BORROWING BY-LAW 2021-01 AT THE RIME - RÉGIE INCENDIE MEMPHRÉMAGOG EST.

It is proposed by Mayor Michael Page and resolved to adopt By-law 2021-01 of the Régie incendie Memphrémagog Est for the purchase of a breathing apparatus, service vehicles, firefighter uniforms, the upgrading of the air compressor at station 1, and the updating of the communications system.

The amortization period of the loan is set at 10 years, with the Municipality of North Hatley share set at 5.79% or \$43,244.00 in accordance with Annex C of the Borrowing By-law as outlined below. A copy of the By-law is available for consultation at the offices of the Régie incendie Memphrémagog Est during regular business hours.

WHEREAS all members of the Régie agree to the three (3) year SPV (Standardized Property Value) basis for taxable and non-taxable infrastructures, in calculating the proportional share, rather than one year only, as outlined in the agreement;

The proportional debt distribution as outlined in the agreement is 50% based on SPV for taxable and non-taxable infrastructures, as provided by the firm of JP Cadrin in September 2020, 2019 and 2018, and 50% based on risk.

Contribution by the Municipalities	747 000 \$	
Ayer's Cliff	8.44 %	\$63,039
Hatley	7.19 %	\$53,702
Canton de Hatley	13.54 %	\$101,136
North Hatley	5.79 %	\$43, 244
Sainte-Catherine-de-Hatley	19.00 %	\$141,923
Ogden	7.37 %	\$55,046
Stanstead	13.55 %	\$101,211
Canton de Stanstead	14.76 %	\$110,250
Stanstead-Est	5.85 %	\$43,692
Barnston-Ouest	4.52 %	\$33,757
		\$33,757
		Total of proportional share
		\$747,000

PASSED

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2021-04-06.05

MEETING ADJOURNED

At 6:42 p.m., all issues on the Agenda having been addressed;

I, PAULINE FARRUGIA, 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.

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