

**MINUTES
VILLAGE OF NORTH HATLEY
APRIL 12, 2021**

REGULAR MEETING of Municipal Council held by open videoconference at 7:00 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.

AGENDA – APRIL 12, 2021

1. Adoption of the Agenda
2. Adoption of the Minutes of meetings held on February 22, March 1 and April 6, 2021
3. Information from Council Members
4. Question Period on Items listed on the Agenda

ADMINISTRATION, TOWN CLERK AND LEGAL AFFAIRS

HUMAN RESOURCES AND WORK RELATIONS

5. Hiring of Mathieu Abran – End of probationary period
6. Hiring of Tourist Information Attendants
7. Hiring of staff at Pleasant View Beach

FINANCE AND TREASURY

8. Approval of Accounts Payable
9. Reports on Net Salaries – 2021-03
10. Properties for sale due to non-payment of taxes – Repeal of Resolution 2021-03-01.09

ENGINEERING AND PUBLIC WORKS

11. Stop sign – intersection of rue Main, chemin de la Rivière and chemin Sherbrooke
12. Support for the 'Delivering Community Power' campaign
13. Programme d'aide à la voirie locale (PAV) – volet projet particulier d'amélioration – Request for financial assistance

URBANISM, HERITAGE AND THE ENVIRONMENT

14. Adoption of draft By-law 2021-632 amending the conditions for the issuance of construction permits under By-law 2001-436
15. MRC Memphrémagog – Appointment of Water Patrol Agents as Municipal Inspectors
16. Representative for the Municipality - COGESAF
17. Minor Derogation - 135, rue Main
18. PIIA (high-level priority integration) – 130, rue School
19. PIIA (high-level priority integration – 905, rue Massawippi
20. PIIA (intermediate) – 2075, chemin du Lac – Building extension
21. PIIA – 970, Massawippi – Single-family residential construction
22. Presentation of the Strategic Plan

CULTURE, RECREATION AND COMMUNITY LIFE

23. Farmers Market - Sale of permanenet installations

PUBLIC SECURITY

24. Adoption of new Comalerte alert system

OTHER BUSINESS

25. Question Period on Issues of local public interest
26. Meeting Adjourned

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2021-04-12.01

ADOPTION OF THE AGENDA

I, ELIZABETH FEE, MOVE

THAT the Agenda be adopted as presented with the change of title for Resolution 2021-04-12.13 and postponement of Resolution 2021-04-12.14

PASSED

2021-04-12.02

ADOPTION OF THE MINUTES OF MEETINGS HELD ON FEBRUARY 22, MARCH 1 AND APRIL 6, 2021

I, ALEXANDRE-NICOLAS LEBLANC, MOVE

THAT the Minutes of the Regular meeting held March 1st, 2021 and of the Special Meetings held on February 22nd and April 6th, 2021 be adopted.

PASSED

2019-04-01.03

INFORMATION FROM COUNCIL MEMBERS

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

- Information on the bridge
- Covid: ongoing vaccination
- Work being done on the 108
- Street cleaning
-

2019-04-01.04

QUESTION PERIOD ON ITEMS LISTED ON THE AGENDA

CITIZENS

ISSUES

2021-04-12.05

HIRING OF MATHIEU ABRAN – END OF PROBATIONARY PERIOD

WHEREAS Mathieu Abran has been employed at the Municipality since August 12th, 2020 as Municipal Inspector;

WHEREAS Mathieu Abran fully meets the requirements of his job description;

WHEREAS it has been determined that Mathieu Abran be hired on a permanent basis;

WHEREAS the Director-General and Secretary-Treasurer is in favour of the recommendation;

I, GUY VEILLETTE, MOVE

THAT Mathieu Abran be confirmed in his role as Municipal Inspector.

PASSED

2021-04-12.06

HIRING OF TOURIST INFORMATION ATTENDANTS

WHEREAS the Municipality must hire Tourist Information Attendants for the summer season;

WHEREAS the expenses related to the 2021 summer operations at the Tourist Kiosk are shared between the Municipality and the Canton de Hatley;

I, ALEXANDRE-NICOLAS LEBLANC, MOVE

THAT Lucille Tang-Levac and Adam Collette be hired as Attendants for Tourist Information for the summer period, on a variable weekly schedule not exceeding 35 hours a week for each attendant, at the pay rate of \$15.00 an hour.

THAT employment conditions under the personnel management guide regarding contract employees be applied;

THAT payment be made under budgetary 02-622-00-141.

PASSED

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2021-04-12.07

HIRING OF STAFF AT PLEASANT VIEW BEACH

WHEREAS a hiring process was put into place to fill positions for activities scheduled to take place at Pleasant View Beach during the upcoming summer season;

WHEREAS the expenses related to the 2021 summer operations at Pleasant View Beach are shared between the Municipality and the Canton de Hatley;

I, PAULINE FARRUGIA, MOVE

THAT the Municipality hire Jacob GILBERT as Manager of the beach, lifeguard and swim instructor, Amine MAZOUSI, Nicole LITTLEJOHN and Tessa ANDERSON as lifeguards and swim instructors, Louis BLANCHARD and Nathan PRIMEAU as lifeguards.

THAT staff be hired for the period of June 18 to September 6, 2021 on a variable weekly schedule, at the pay rate of \$13.50 to \$20.00 an hour, according to job description, qualifications and experience;

THAT employment conditions under the personnel management guide regarding contract employees be applied;

THAT payment be made under budgetary item 02-701-50-141.

PASSED

2021-04-12.08

APPROVAL OF ACCOUNTS PAYABLE

I, PAULINE FARRUGIA, MOVE

THAT Accounts Payable listed on the statement presented April 12 by the Treasury Department, in the amount of \$174,650.59 including expenses in excess of \$5,000, be included, as in the following list:

PASSED

Municipalité du VILLAGE DE NORTH HATLEY		DÉBOURSÉS DE PLUS DE 5 000\$ DISBURSED OVER \$ 5,000	
RÉUNION DU : lundi 12 avril 2021 MEETING OF : April 12, 2021		Déposé : 2021-04-09 Submit : 09-04-2021	
FOURNISSEURS/SUPPLIERS	DATE	FACTURE/INVOICE	MONTANT/AMOUNT
COMPASS MINERALS CANADA			
SEL DE DÉGLACAGE			7 177.38 \$
SEL DE DÉGLACAGE			3 843.09 \$
SEL DE DÉGLACAGE			7 109.53 \$
SEL DE DÉGLACAGE			3 167.33 \$
		TOTAL	21 297.33 \$
			Taxes incluses
AQUATECH			
FORFAITAIRE FÉVRIER 2021			2 055.80 \$
FORFAITAIRE MARS 2021			2 075.99 \$
FORFAITAIRE AVRIL 2021			2 075.99 \$
		TOTAL	6 207.78 \$
			Taxes incluses
L'EXCELLENCE AGRIDUSTRIE DE L'ESTRIE			
REP. VÉHICULE VOIRIE			58.50 \$
REP. MACHINERIE VOIRIE (BOBCAT)			500.74 \$
REP. MACHINERIE VOIRIE			834.89 \$
REP. MACHINERIE VOIRIE			1 577.52 \$
REP. VÉHICULE VOIRIE (BOBCAT 5600)			4 518.27 \$
ENT. VÉHICULE VOIRIE (BOBCAT T850)			1 529.58 \$
		TOTAL	8 819.50 \$
			Taxes incluses
MARINA NORTH HATLEY			
CONTRAT TONTE DE GAZON 2020			8 419.81 \$
		TOTAL	8 419.81 \$
			Taxes incluses
REVENU QUÉBEC			
DÉDUCTIONS À LA SOURCE			15 648.31 \$
		TOTAL	15 648.31 \$
REVENU CANADA			
DÉDUCTIONS À LA SOURCE			6 092.48 \$
		TOTAL	6 092.48 \$
SANI-ESTRIE			
COLLECTES MATIÈRES RÉSIDUELLES			8 810.38 \$
		TOTAL	8 810.38 \$
			Taxes incluses
SERVICE D'ENTRETIEN DES LUMIÈRES DE RUES			
RÉPARATIONS DIVERSES			6 373.81 \$
		TOTAL	6 373.81 \$
			Taxes incluses

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FÉDÉRATION QUÉBÉCOISE DES MUNICIPALITÉS		
ASSURANCES ANNUELLES (MMQ)		
		20 518.76 \$
		TOTAL 20 518.76 \$
		Taxes incluses
SOCIÉTÉ D'ASSURANCE AUTOMOBILE DU QUÉBEC		
IMMATRICULATIONS		
		5 704.30 \$
		TOTAL 5 704.30 \$
		Taxes incluses
RÉGIE INTERMUNICIPALE DE PROTECTION ET DE PRÉVENTION DES INCENDIES MEMPRÉMAGOG EST		
QUOTE PART 1 DE 4		
		20 713.75 \$
		TOTAL 20 713.75 \$
ENERGIE SONIC		
	FOURNAISE MAZOUT	940.69 \$
	DIESEL VOIRIE	1 413.39 \$
	DIESEL VOIRIE	865.58 \$
	DIESEL DEPT INCENDIE REFACTURÉ	627.93 \$
	DIESEL VOIRIE	783.42 \$
	FOURNAISE-MAZOUT	931.76 \$
		TOTAL 5 562.77 \$
		Taxes incluses
ESPACE STRATÉGIES INC		
PLANIFICATION STRATÉGIQUE 4 DE 4		
		5 748.75 \$
		TOTAL 5 748.75 \$
		Taxes incluses
		GRAND TOTAL 139 916.33 \$

PASSED

2021-04-12.09

REPORTS ON NET SALARIES – 2021-03

ELECTED	\$6,314.15
PERMANENT	\$23,676.28
TOTAL	\$29,990.43

2021-04-12.10

PROPERTIES FOR SALE DUE TO NON-PAYMENT OF TAXES – REPEAL OF RESOLUTION 2021-03-01.09

WHEREAS the list of properties for sale due to non-payment of taxes must be filed, in accordance with the provisions of Section 1022 of the Municipal Code and accepted by Council;

WHEREAS at the Regular Meeting held March 1, 2021, Council proceeded to accept a list of properties for postponement;

I, ELIZABETH FEE, MOVE

THAT Council repeal Resolution 2021-03-01.09.

PASSED

2021-04-12.11

STOP SIGN - INTERSECTION OF RUE MAIN, CHEMIN DE LA RIVIÈRE AND CHEMIN SHERBROOKE

WHEREAS for several years, a significant number of citizens have expressed their concerns regarding excessive speeding on our roads;

WHEREAS to date, the measures put in place to enforce maximum speed limits have not resulted in the desired objectives;

WHEREAS the Village road network includes several narrow roads and, in some cases, significant slopes and elevations;

WHEREAS our territory is defined as being both a village and tourist destination by nature and includes a high level of foot or bicycle traffic;

WHEREAS the main objectives are:

- to increase the safety of residents, pedestrians, cyclists and motorists;
- to ensure the flow of traffic without hindering safety;
- to provide peace of mind for residents and the village as a whole;

I, ALEXANDRE-NICOLAS LEBLANC, MOVE

THAT a stop sign be installed at the intersection of rue Main, chemin de la Rivière and chemin Sherbrooke.

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THAT marked crosswalks be installed to ensure pedestrian safety.

PASSED

2021-04-12.12

SUPPORT FOR THE 'DELIVERING COMMUNITY POWER' CAMPAIGN

WHEREAS communities underserved or not served at all by banking institutions are in urgent need of accessible banking services, as is the case for thousands of villages and rural communities with no banking outlets, and for 900 plus municipalities that have voiced their support for the availability of postal banking;

WHEREAS, in Canada, thousands of people do not have access to high-speed internet, and the Federal Government has long promised to act in order to provide them with access to wideband service;

WHEREAS measures must be taken without delay to put in place a reliable network of charging stations for electric vehicles;

WHEREAS as part of the goal to reach carbon neutrality targets by 2050, Canada Post must accelerate the electrification of its fleet of vehicles;

WHEREAS post office outlets, with their nationwide network, are in a position to provide a wide array of services on a community-hub basis;

WHEREAS Canada Post letter carriers, in both urban and rural areas, could provide a checking-in service to the most vulnerable people and as such allow them to continue to live at home for as long as possible;

WHEREAS Canada Post is ideally positioned to play a role in a post-pandemic recovery that fits the needs of communities;

WHEREAS the report entitled *The way forward for Canada Post*, released within the framework of the study on public postal services, undertaken by the Federal Government in 2016, recommends that Canada Post diversify its services and adapt to the constantly evolving needs of the general population;

WHEREAS the Union of Postal Workers (CUPW), with its *Delivering Community Power* campaign, puts forward a vision of postal services in the electronic and carbon-free era, providing solutions and much more;

I, GUY VEILLETTE, MOVE

THAT the Municipality of the Village of North Hatley support the *Delivering Community Power* campaign, and write to the Minister of Public Services and Procurement, the Honourable Anita Anand, outlining the reasons for the Municipality's support and include a copy of this resolution.

PASSED

2021-04-12.13

PROGRAMME D'AIDE À LA VOIRIE LOCALE (PAV) (LOCAL ROAD NETWORK AID PROGRAM) – SPECIFIC IMPROVEMENT PROJECT COMPONENT – REQUEST FOR FINANCIAL ASSISTANCE

WHEREAS the Municipality of the Village of North Hatley has read the terms of application for the Projets particuliers d'amélioration (PPA) (specific improvement projects) component per electoral riding (PPA-CE) for the Programme d'aide à la voirie locale (PAV);

WHEREAS the Municipality wishes to carry out roadwork for the improvement and functionality of some roads;

WHEREAS the road network for which a request for financial assistance is submitted is within municipal responsibility and admissible under the PAV;

I, PAULINE FARRUGIA, MOVE

THAT Council approve the request for financial assistance in the amount of \$60,000 relative to the roadwork and related admissible costs, in accordance with the requirements of the ministère des Transports du Québec.

PASSED

2021-04-12.14

ADOPTION OF BY-LAW 2021-632 AMENDING THE CONDITIONS FOR THE ISSUANCE OF CONTRUCTION PERMITS UNDER BY-LAW 2001-436

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This item has been moved to a future meeting for verification with the MRC.

2021-04-12.15

MRC MEMPHRÉMAGOG – APPOINTMENT OF WATER PATROL AGENTS AS MUNICIPAL INSPECTORS

WHEREAS the MRC de Memphrémagog and the Municipality of North Hatley have an intermunicipal agreement with respect to water patrol on Lake Massawippi and Massawippi River;

WHEREAS water patrol agents, Mélodie Dugrenier, Jérémie Desautels, Paige Lavoie, Félix-Antoine Voyer, Anthony Jolin and Jérémie Foucher-Lemay, have been hired for the 2021 season to oversee the following:

- application of agreements with the MRC de Memphrémagog regarding the delegation of authority and services provided on Lake Massawippi and Massawippi River;
- application of by-laws enacted in accordance with the *Canada Shipping Act, 2001*;
- application, among others and not limited to, the following by-laws, such as:

By-law on restrictions regarding the use of crafts

By-law on small crafts

By-law on the competence of operators of pleasure crafts

By-law on private buoys

By-law on nuisances and aimed at preventing infestation by zebra mussels and other invasive alien species

WHEREAS by way of a resolution, each lakeside and riverside municipality must appoint water patrol agents as municipal inspectors for the purpose of enforcing the said by-laws;

I, GUY VEILLETTE, MOVE

THAT water patrol agents, Mélodie Dugrenier, Jérémie Desautels, Paige Lavoie, Félix-Antoine Voyer, Anthony Jolin and Jérémie Foucher-Lemay, be appointed as municipal inspectors for the purpose of enforcing the by-laws stated above and for the period of May 1 to October 31, 2021.

PASSED

2021-04-12.16

REPRESENTATIVE FOR THE MUNICIPALITY – COGESAF

WHEREAS Council wishes to ensure Municipality representation at various local organizations;

WHEREAS it is necessary to designate a representative at the Conseil de gouvernance de l'eau des bassins versants de la rivière Saint-François (COGESAF);

I, ELIZABETH FEE, MOVE

THAT Councillor AARON PATELLA be designated as representative for the Municipality at COGESAF.

PASSED

2021-04-12.17

MINOR DEROGATION – 135, RUE MAIN

WHEREAS a request for a minor derogation was submitted for the construction of a 3rd floor to include a staircase and a vestibule leading up to the roof terrace;

WHEREAS the maximum height permitted under the by-law is 2 floors, 10 metres, yet the project calls for 3 floors and 12.5 metres;

WHEREAS the members of the CCUP do not recommend this minor exemption;

I, ELIZABETH FEE, MOVE

THAT Council not authorize the minor derogation requested under section 5.8 of Zoning By-Law #2001-432 for this project.

PASSED

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2021-04-12.18

PIIA (HIGH-LEVEL PRIORITY INTEGRATION) – 130, RUE SCHOOL

WHEREAS a project to repair the front balcony of the building has turned into a major renovation project;

WHEREAS the Municipal Inspector has requested that the work be stopped since it was done without a permit;

WHEREAS the members of the CCUP recommend that Council require of the owner:

- That corrective measures be taken to ensure that the architectural style is respected;

I, GUY VEILLETTE, MOVE

THAT Council request that plans prepared by an architectural professional be submitted to the CCUP with corrections to the work carried out and to ensure that the architectural style of the building is respected.

PASSED

2021-04-12.19

PIIA (HIGH-LEVEL PRIORITY INTEGRATION) – 905, RUE MASSAWIPPI

WHEREAS the project submitted is for the expansion and exterior renovation of the building located at 905, rue Massawippi;

WHEREAS the members of the CCUP favourably recommend the project to Council;

I, ELIZABETH FEE, MOVE

THAT Council approve the project as presented.

PASSED

2021-04-12.20

PIIA (INTERMEDIATE) – 2075, CHEMIN DU LAC – BUILDING EXTENSION

Councillors PAULINE FARRUGIA and MARCELLA DAVIS-GERRISH leave the meeting for this item on the agenda to avoid any appearance of conflict of interest;

WHEREAS the project submitted is for a back extension to the main building;

WHEREAS the materials proposed for the extension are of the same color and model as those found on the existing building;

WHEREAS the members of the CCUP recommend the project to Council;

I, ELIZABETH FEE, MOVE

THAT Council approve the project as presented.

PASSED

Councillors PAULINE FARRUGIA and MARCELLA DAVIS-GERRISH return to the Council meeting.

2021-04-12.21

PIIA – 970, MASSAWIPPI – SINGLE-FAMILY RESIDENTIAL CONSTRUCTION

Councillor GUY VEILLETTE leaves the meeting for this item on the agenda to avoid any conflict of interest.

WHEREAS the project submitted is for the construction of a single-family residence on lot 5 907 110;

WHEREAS the members of the CCUP favourably recommend the project;

I, ELIZABETH FEE, MOVE

THAT Council approve the project as presented.

PASSED

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Councillor GUY VEILLETTE returns to the Council meeting.

2021-04-12.22

PRESENTATION OF THE STRATEGIC PLAN

WHEREAS the firm of Espace Stratégies was mandated by Council to provide a 2020-2030 strategic plan for the Municipality;

WHEREAS the strategic planning process for our municipality, that took place over a period of more than 12 months, is the product of extensive work and strategic consideration by a 15-member Steering Committee (elected officials, merchants, citizens) and massive public consultation that surpassed all expectations;

WHEREAS the 2020-2030 strategic planning process made it possible to come together on a vision for the future and outline targets to reach within a 10-year timeline;

WHEREAS the anticipated deliverables under the mandate to the firm of Espace Stratégie were met;

WHEREAS on February 16, 2021, the Strategic Plan was presented to the public;

WHEREAS Council for the Municipality of North Hatley welcomes the ideas put forward in the strategic planning, as a result of the expressed wishes of citizens who took a very active part in the process, including but not limited to:

- Our strategic assets (the natural environment and living environment as well as sociodemographic and sense of community factors);
- Our identity and vision for future development;
- Our quest for balance between heritage protection (environmental, architectural, historical...) and responsible development;

WHEREAS with the key strategic orientations outlined in the strategic plan, Council for the Municipality of North Hatley will now be in a position to begin work on identifying and prioritising courses of action to take over a 10-year period. As such, each strategic orientation outlined in time will result in an action plan put in place to achieve the said goals;

CONSEQUENTLY, I, MICHAEL PAGE, on behalf of Council for the Municipality of North Hatley hereby present the Strategic Plan along with the intention of taking the means required to see it to its conclusion and to keep citizens updated on its progression.

2021-04-12.23

FARMERS MARKET - SALE OF PERMANENT INSTALLATIONS

WHEREAS the retractable awnings covering the stands at the Farmers Market are in need of repair that come at a cost;

WHEREAS the Municipality wishes to replace the current retractable awnings with installations that are more suited to the needs for the Farmers Market;

WHEREAS a grant was received from the MAPAQ for installations that are better suited to the needs for the Market;

I, MARCELLA DAVIS-GERRISH, MOVE

THAT the Municipality proceed with the sale of the retractable awnings to the highest bidder.

PASSED

2021-04-12.24

ADOPTION OF A NEW COMALERTE ALERT SYSTEM

WHEREAS the Municipality has an emergency measures plan with the firm REZILIO;

WHEREAS the Municipality uses an e-mail, cell phone and wireline alert system to send a warning to the citizens of the Municipality;

WHEREAS the COMALERTE software allows this task to be accomplished in relation to the Municipality's emergency measures plan;

I, MARCELLA DAVIS-GERRISH, MOVE

THAT the Municipality of the Village of North Hatley subscribe to the COMALERTE alert platform.

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PASSED

2019-12-02.25

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		
PAUL ST-PIERRE	Q.	The collection of compost in the summer of 2021 has been cut to twice a month, for budgetary reasons. Will the Town now reconsider this measure, as it is likely to impose hardship on residents of the Town, what with animals and the hot sun?
	R.	We renegotiated the garbage collection contract in 2020. The cost of compost collection has gone up substantially. For budget purposes we have had to adjust the calendar dates for collection. It would cost @ more to have 37 instead of 24 collections.
PAUL ST-PIERRE	Q.	Since the 'cocktail deck 'on the rooftop of the (new) Connaught was not in the plans originally approved by Council, will it be submitted to the CCUP, as was noted in the minutes to the February meeting of the Town Council (and is foreseen by Article 6 of the bylaw governing the CCUP)? Since the (new) Connaught is being built in the heritage zone, conformity to the by-laws is not sufficient for approval, nor can the building inspector act alone.
	R.	This item was addressed at a previous meeting.
PAUL ST-PIERRE	Q.	The construction of the 'new' Connaught has led to the sidewalk being blocked and forces pedestrians to use the side of Sherbrooke <i>without</i> a sidewalk, which is dangerous. Shouldn't something be done about this?
	R.	These are sporadic events that will cease with the end of the construction project planned for July.
DONALD WATT	Q.	Since our beautiful Lake Massawippi is under salt contamination stress, what are the council plans & the time frame to eliminate the use of salt on the winter roads in town and on route 108 ?
	R.	We will pay particular attention to salt use on the 108 and on chemins de la Rivière and du Lac. However, a number of steep/sloped roads end on the 108. We have to ensure safety of cars coming down these roads. The contract with the MTQ requires specific salt gradation.
DONALD WATT	Q.	Now that we have a couple of years of financial data, what is the extent of the financial penalty we pay annually for undertaking snow removal on route 108, given the high capital and maintenance costs for operating this snow removal equipment ?
	R.	Also, how many operators are trained to use this equipment? We do not pay penalties for this file. Snow removal on the 108 is usually profitable for the Municipality. A snow removal report will be presented at the next meeting. 3 trained operators.
MICHEL DESROSIERS	Q.	The Municipality is about to install a 4th stop at the intersection of rues Main and de la Rivière. Considering the high traffic by pedestrians, does the Municipality plan to include road markings on the 4 roads for safety. If not, why?
	R.	Road markings will be included.
MICHEL DESROSIERS	Q.	As proof exists that things can be done differently (ref: Snow Removal III Friends Amis de North Hatley), has the Municipality considered rethinking its snow removal method?
	R.	We are constantly working on the issue. Reduced costs

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		<p>have already been undertaken.</p> <p>We will check with the MTQ on the implications for the Municipality of having eco-friendly roads.</p>
MICHEL DESROSIERS	Q.	Speed on chemin de la Rivière: What can the Municipality do fix the problem that is hindering the quality of life for residents on the said road?
	R.	We will first ask the SQ to monitor speed. We will move the speed reduction sign (PAVA) to chemin de la Rivière to indicate to people that the sector is under observation.
MICHAEL GRAYSON	Q.	<p>The MTQ appears to be preparing the way for a 3rd lane climbing up the hill from the junction of Hovey and Magog, and stopping at chemin de l'Université. Many trees have been cut down.</p> <p>Was the Village consulted on the road-widening or the environmental impact? Were any objections raised by North Hatley? This stretch of road is also a designated bike route ... two lanes of climbing traffic will lead to more danger for cyclists. Surely the municipality has some say in important highway modifications on its territory.</p> <p>The present volume of traffic and the near absence of heavy trucks do not justify the cost or the impact of the extra lane. It is very possible that the MTQ plans to increase trucking on 108. If this is so, does the Village agree with more heavy traffic using Route 108?</p>
	R.	<p>RÉPONSE DU MTQ Current roadwork is preliminary work by public service companies (Bell, Hydro-Québec or CâbleAxion).</p> <p>Roadwork by the MTQ planned for this summer is on the 108 between chemin de l'Université and rue Hovey. Planned roadwork will consist of total resurfacing and new culverts, over an estimated period of 13 weeks. Alternating traffic will be in place at all times for the duration of the work. The start date is not yet known, the Municipality will be notified when the date is announced.</p>
MICHÈLE GÉRIN	Q.	Has the wording in the strategic planning document been changed February 2021?
	R.	Yes, the 'Lake' has been highlighted in a few places.
KRISTA FIDLER	Q.	Est-ce qu'on peut faire quelque chose pour diminuer la vitesse et le trafic sur le chemin du lac ?
	R.	Les ralentisseurs seront installées après l'année scolaire. Nous discutons actuellement de la situation du trafic sur le chemin du lac.

2019-12-02.26

MEETING ADJOURNED

At 8:24 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

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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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.