

**MINUTES
VILLAGE OF NORTH HATLEY
FEBRUARY 7, 2022**

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

PRESENT are the following Councillors:

- | | |
|----------------------|------------------------|
| 1. Michel DESROSIERS | 4. Elizabeth FEE |
| 2. Nathalie MEUNIER | 5. David WILSON |
| 3. Sophie BRASIOLA | 6. Andrew J. PELLETIER |

ABSENT :

QUORUM is present with Mayor Marcella Davis-Gerrish presiding.

ALSO PRESENT is Benoit Tremblay, Director-General, and Bruno Bélisle, Assistant Director-General.

AGENDA – FEBRUARY 7 2022

1. Adoption of the Agenda
2. Adoption of the Minutes of the meeting held January 10 2022
3. Information from Council members
4. Question Period on Items listed on the Agenda

ADMINISTRATION, TOWN CLERK AND LEGAL AFFAIRS

5. Statement of Training for Elected Municipal Officials
6. Appointment of Elected Officials to Various Boards
7. Appointment to the CCU
8. Appointment to Demolition Committee and Ad Hoc Heritage Preservation Subcommittee
9. Appointment to different municipal committees
10. Appointment of external committees

HUMAN RESSOURCES AND LABOUR RELATIONS

11. Position of Director of Public Works - Appointment
12. Staff Employment Benefits – Approval of accrued vacation time and compensatory time

FINANCE AND TREASURY

13. Approval of Accounts payable
14. Reports on Net Salaries – 2022-01
15. By-law 2021-638 to replace By-law 2019-627 regarding remuneration of Council members – Adoption

ENGINEERING AND PUBLIC WORKS

16. Quebec Gas Tax and Contribution Program 2019-2023 (TECQ)

URBANISM, HERITAGE AND ENVIRONMENT

17. Minor derogation – 150, McKay, Overriding front margin
18. Minor derogation – 361, Hovey, Lateral margin
19. PIIA – 60, Checkerberry Hill, New single-family construction
20. PIIA intermédiaire – lot #4029155, ch. de la Rivière, New single-family construction
21. PIIA supérieur – 65-87, School, Sign
22. 2022-639 By-law establishing the Planning Advisory Committee - Notice of Motion
23. 2022-639 By-law establishing the Planning Advisory Committee - Deposit
24. 2022-640 By-law establishing the Demolition and Heritage Protection Committee - Notice of Motion
25. 2022-640 By-law establishing the Demolition and Heritage Protection Committee – Deposit

RECREATION, CULTURE AND COMMUNITY LIFE

26. Proclamation of the Hooked on School Days

PUBLIC SECURITY

27. Approval of the fire coverage plan

VARIA

28. Question Period on Issues of local public interest
29. Meeting Adjourned

**PROCÈS-VERBAL
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2022-02-07.01

ADOPTION OF THE AGENDA

I, DAVID WILSON, MOVE

THAT the agenda be adopted as presented with the removal of items 19 and 20

PASSED

2022-02-07.02

ADOPTION OF THE MINUTES OF THE MEETING HELD ON JANUARY 10 2022

I, MICHEL DESROSIERS, MOVE

THAT the Minutes of the Regular Meeting held on January 10, 2022 be adopted.

PASSED

2022-02-07.03

INFORMATION FROM COUNCIL MEMBERS

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

- Volley ball
- Hockey and skating lessons (NHRS)
- Lights and music at the skating rink
- Internet inventory of problem areas
- Winter activities
- Removal of garbage bins after stor
- Citizen committees call for applications

2022-02-07.04

QUESTION PERIOD ON ITEMS LISTED ON THE AGENDA

CITIZENS

ISSUES

2022-02-07.05

STATEMENT OF TRAINING FOR ELECTED MUNICIPAL OFFICIALS

The Director General and Secretary-Treasurer report on the training courses attended by Council members:

The "Ethical Behavior" training was taken and completed by the following council members:

Marcella Davis Gerrish, Mayor
Michel Desrosiers, Councillor seat 1
Nathalie Meunier, Councillor seat 2
Sophie Brasiola, Councillor seat 3
David Wilson, Councillor seat 5
Andrew Pelletier, Councillor seat 6

The "Roles and Responsibilities of Elected Officials" training was attended and completed by the following council members:

Marcella Davis Gerrish, Mayor
Michel Desrosiers, Councillor seat 1
Nathalie Meunier, Councillor seat 2
Andrew Pelletier, Councillor seat 6

The "How to deal with the prevention and management of psychological harassment in the municipal environment" training was attended and completed by the following council members:

Marcella Davis Gerrish, Mayor
Michel Desrosiers, Councillor seat 1
Nathalie Meunier, Councillor seat 2

PASSED

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2022-02-07.06 APPOINTMENT OF ELECTED OFFICIALS TO VARIOUS BOARDS

WHEREAS resolution 2021-11-22.03 entitled Appointment of Elected Officials to Various Boards;

WHEREAS it is necessary to appoint substitute elected officials for certain boards;

I, NATHALIE MEUNIER, MOVE to appoint the following persons as substitutes on the following boards;

RIGDSC: Mr. Andrew Pelletier
RIPRM: Mr. Michel Desrosiers
RIPPIME: Mr. Michel Desrosiers

PASSED

2022-02-07.07 APPOINTMENT TO THE CCU

WHEREAS it is necessary to proceed with the nomination of the elected officials who will sit on the Urban Planning Advisory Committee (CCU)

WHEREAS the CCU is composed of 2 members of Council and 6 citizens;

I, ANDREW J PELLETIER, MOVE

THAT Ms. Sophie Brasiola and Mr. Michel Desrosiers be appointed as Council representatives on the CCU;

THAT the posting of the candidacy be launched to the population.

PASSED

2022-02-07.08 APPOINTMENT TO DEMOLITION COMMITTEE AND AD HOC HERITAGE PRESERVATION SUBCOMMITTEE

WHEREAS it is necessary to proceed with the appointment of elected officials to serve on the Demolition Committee;

WHEREAS By-law 2022-640 entitled By-law to establish the Demolition Committee;

WHEREAS section 2.9 of By-law 2022-640 provides for the possibility of forming an ad hoc committee to support the committee in its mandate;

WHEREAS there is a need to form an ad hoc sub-committee whose main mandate will be to make recommendations to the demolition committee on all matters relating to the promotion and preservation of the built heritage of the Village of North Hatley;

WHEREAS the ad hoc Heritage Preservation Sub-Committee will be made up of citizens;

I, MICHEL DESROSIERS, MOVE

THAT Ms. Elizabeth Fee, Ms. Nathalie Meunier and Mr. David Wilson be appointed as representatives of the Demolition Committee;

THAT the posting of the candidacy be made to the population for the forming of the ad hoc sub-committee of Heritage Preservation;

THAT Ms. Fee, Ms. Meunier and Mr. David Wilson also serve on the ad hoc Heritage Preservation Sub-Committee.

PASSED

2022-02-07.09 APPOINTMENT FOR DIFFERENT COMMITTEES

WHEREAS to facilitate the administration of municipal affairs, Council creates ad hoc committees;

WHEREAS the mandate of some committees may change, evolve or terminate from year to year;

WHEREAS the following list of committees replaces the previous appointments made to date and becomes the new list of committees recognized by Council;

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WHEREAS the internal committees established by Council are intended for citizen participation;

I, MARCELLA DAVIS-GERRISH, MOVE

THAT the posting of the candidatures be sent to the population for the forming of the various committees;

THAT the following members of Council be appointed to the various committees as described in the following table

CE	Enivonmental Committee	
1	Councillor	ELIZABETH FEE
2	Councillor	ANDREW PELLETIER
3	Councillor	MICHEL DESROSIERS

CTP	Public Works and Infrastructures Committee	
1	Councillor	MICHEL DESROSIERS
2	Councillor	DAVID WILSON

CMSC	Municipal Civil Security Committee	
1	Mayor	MARCELLA DAVIS GERRISH
2	Councillor	MICHEL DESROSIERS
3	Councillor	DAVID WILSON

CLVC	Leisure and Community life Committee	
1	Mayor	MARCELLA DAVIS-GERRISH
2	Councillor	NATHALIE MEUNIER
3	Councillor	SOPHIE BRASIOLA

CDSE	Socio-Economic Development Committee	
1	Mayor	MARCELLA DAVIS-GERRISH
2	Councillor	NATHALIE MEUNIER
3	Councillor	SOPHIE BRASIOLA

MADA	Senior-Friendly Municipalities Committee	
1	Councillor	ELIZABETH FEE
2	Councillor	DAVID WILSON

CFM	Finance Committee	
1	Councillor	DAVID WILSON
2	Councillor	ANDREW PELLETIER

CC	Communications Committee	
1	Mayor	MARCELLA DAVIS GERRISH
2	Councillor	SOPHIE BRASIOLA
3	Councillor	ANDREW PELLETIER

CDÉ	Events and Concerts Committee	
1	Mayor	MARCELLA DAVIS-GERRISH
2	Councillor	MICHEL DESROSIERS
3	Councillor	ANDREW PELLETIER

CMPNH	North Hatley Farmer's Market Committee	
1	Mayor	MARCELLA DAVIS-GERRISH

CJC	Community Garden Committee	
1	Councillor	ELIZABETH FEE

PASSED

2022-02-07.10

APPOINTMENT OF EXTERNAL COMMITTEES

WHEREAS the Municipality sees an interest for the population to be represented on certain external committees;

WHEREAS members of Council must be appointed to these committees;

I, MARCELLA DAVIS-GERRISH, MOVE

THAT the following council members be appointed to the various committees as described in the following table

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as described in the following table:

	COGESAF	
1	Councillor	MICHEL DESROSIERS

	The Townships Trail	
1	Councillor	NATHALIE MEUNIER

TCAM	Table de concertation des aînés Memphrémagog	
1	Councillor	DAVID WILSON

	Eastern Township Culture Committee	
1	Councillor	NATHALIE MEUNIER

CSLE	Conseil Sports Loisirs de l'Estrie	
1	Councillor	MARCELLA DAVIS-GERRISH

PASSED

2022-02-07.11

POSITION OF DIRECTOR OF PUBLIC WORKS - APPOINTMENT

WHEREAS the council wishes to set clear objectives in relation to sound financial and organizational management;

WHEREAS Management wishes to take advantage of this opportunity to put in place administrative processes that will allow the objectives to be achieved;

WHEREAS the need to adapt to the realities of managing current operations;

WHEREAS Council wishes to reduce overtime and related costs;

I, NATHALIE MEUNIER, MOVE

THAT the addition of responsibilities be associated with an increase in the hourly wage for the position of Director of Public Works;

THAT Mr. Dany McKelvey be promoted to the position of Director of Public Works effective January 1, 2022;

THAT the Director of Public Works now performs the workload associated with the job description of the position;

THAT the position of Director of Public Works be subject to the terms and conditions attributed to the Municipality's management personnel as per the personnel management guide.

PASSED

2022-02-07.12

STAFF EMPLOYMENT BENEFITS – APPROVAL OF ACCRUED VACATION TIME AND COMPENSATORY TIME

WHEREAS the time banks accumulated by the employees for vacation purposes and time to be taken back;

WHEREAS in the preparation of the Municipality's financial statements, it is necessary to have these time banks approved by Council ;

WHEREAS the table submitted by the Director general and Secretary-treasurer;

I, ANDREW J PELLETIER, MOVE

THAT the Council of the Village of North Hatley approves the table submitted by the Director General and Secretary-treasurer concerning the time banks accumulated by the employees for vacation purposes and time to be taken back on December 31, 2021.

PASSED

2022-02-07.13

APPRIVAL OF ACCOUTNS PAYABLE

I, DAVID WILSON, MOVE

THAT Accounts Payable listed on the statement presented February 7, 2022 by the Treasury Department, in the amount of \$120 406.41, 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 : 7 février 2022
MEETING OF : February 7, 2022**

Déposé : 2022-02-07
Submit : 07-02-2022

FOURNISSEURS/SUPPLIERS	DATE	FACTURE/INVOICE	MONTANT/AMOUNT
INFOTECH			
LIVRAISON PAPETERIE (CHÈQUE)		202200847	27,76 \$
PAPETERIE (ENVELOPPES & COMPTE DE TAXES)		202200629	235,70 \$
CONTRAT DE SOUTIEN 2022		202200883	8 611,63 \$
TRANSPORT PAPETERIE ANNUELLE		202201137	46,54 \$
		TOTAL	8 921,63 \$
			Taxes Incluses
SEL WARWICK			
SEL DE DÉGLAÇAGE		1-212573	4 053,96 \$
SEL DE DÉGLAÇAGE		1-213006	4 069,58 \$
		TOTAL	8 123,54 \$
			Taxes Incluses
REVENU CANADA			
REMISE DE L'EMPLOYEUR DÉCEMBRE 2021			8 303,42 \$
		TOTAL	8 303,42 \$
REVENU QUÉBEC			
REMISES DE L'EMPLOYEUR DÉCEMBRE 2021			18 789,62 \$
		TOTAL	18 789,62 \$
RAYMOND CHABOT GRANT THORNTON			
HONORAIRES DE SERVICES		2501984	10 347,75 \$
		TOTAL	10 347,75 \$
			Taxes Incluses
ENERGIES SONIC INC.			
DIESEL DEPT INCENDIE		B0563101751	428,09 \$
DIESEL VOIRIE		75128919	1 165,34 \$
DIESEL VOIRIE		75576621	1 794,14 \$
FOURNAISE-MAZOUT		75599447	644,52 \$
DIESEL VOIRIE		75933031	2 381,42 \$
FOURNAISE MAZOUT		76075670	1 414,06 \$
		TOTAL	7 827,57 \$
			Taxes Incluses
MÉCANIQUE TDR			
RÉP. VÉHICULE VOIRIE		10102	392,35 \$
RÉP. VÉHICULE VOIRIE		10169	194,21 \$
RÉP. VÉHICULE VOIRIE		10170	194,21 \$
RÉP. VÉHICULE VOIRIE		10171	627,94 \$
RÉP. VÉHICULE VOIRIE		10176	1 695,93 \$
RÉP. VÉHICULE VOIRIE		10174	2 531,33 \$
		TOTAL	5 635,97 \$
			Taxes Incluses
ARPENTEURS-GÉOMÈTRE MERCIER MEUNIER			
PLAN TOPOGRAPHIQUE (BOUCLAGE)		3879	6 436,30 \$
		TOTAL	6 436,30 \$
			Taxes Incluses
SANI ESTRIE			
COLLECTES DE JANVIER 2022		SE-112045	8 986,69 \$
		TOTAL	8 986,69 \$
			Taxes Incluses
		GRAND TOTAL	83 372,49 \$

2022-02-07.14

REPORT OF NET SALARIES- 2022-01

ELECTED	5 424.41 \$
PERMANENT	25 039.08 \$
TOTAL	30 463.49 \$

2022-02-07.15

BY-LAW 2021-638 REPLACING BY-LAW 2019-627 ON REMUNERATION OF COUNCIL MEMBERS - ADOPTION

WHEREAS a notice of motion was given on December 15, 2021 and the draft by-law was tabled at the same meeting;

WHEREAS the public notice including a summary of the draft by-law was given on January 10, 2022;

WHEREAS all members of council present declare that they have read the by-law and renounce to its reading;

I, MICHEL DESROSIERS, MOVE

THAT the by-law entitled "By-law 2021-638 replacing By-law 2019-627 respecting remuneration of members of council" be adopted.

PASSED

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2022-02-07.16

QUEBEC GAS TAX AND CONTRIBUTION PROGRAM 2019-2023 (TECQ)

WHEREAS the Municipality has taken cognizance of the Guide to the terms and conditions for the payment of the government contribution under the Gas Tax and Quebec Contribution Program (TECQ) for the years 2019 to 2023;

WHEREAS the Municipality must respect the terms and conditions of this guide in order to receive the government contribution that was confirmed in a letter from the Minister of Municipal Affairs and Housing;

I, ANDREW J PELLETIER, MOVE

THAT the Municipality agrees to respect the terms and conditions of the guide that apply to it;

THAT the Municipality agrees to be solely responsible for and to release the Government of Canada and the Government of Quebec as well as their ministers, senior officials, employees and agents from any liability for claims, demands, losses of property attributable to a deliberate or negligent act arising directly or indirectly from investments made with financial assistance obtained under the TECQ 2019-2023 program;

THAT the Municipality approves the content and authorizes the sending to the Ministry of Municipal Affairs and Housing of the attached work program version 2 and all other documents required by the Ministry in order to receive the government contribution confirmed to it in a letter from the Minister of Municipal Affairs and Housing;

THAT the Municipality undertakes to reach the minimum capital expenditure threshold imposed on it for the entire five-year program;

THAT the Municipality undertakes to inform the Ministère des Affaires municipales et de l'Habitation of any changes that will be made to the work program approved by this resolution;

THAT the Municipality hereby certifies that the attached program of work, version 2, includes true costs realized and reflects the cost forecasts for eligible work.

PASSED

2022-02-07.17

MINOR DEROGATION – 150 MCKAY – OVERRIDING FRONT MARGIN

WHEREAS a request for a minor derogation was made in order to bring into conformity an ongoing situation since the construction of the house in 2000 concerning the front setback of the property

WHEREAS after analyzing the criteria for evaluating the admissibility of a request for a minor exemption, the members of the CCU recommend favorably the request for a minor exemption to the council;

I, ELIZABETH FEE, MOVE

THAT Council authorize the request for a minor derogation

PASSED

2022-02-07.18

MINOR DEROGATION – 361 HOVEY – LATERAL MARGIN

WHEREAS a request for a minor derogation has been submitted to allow an addition to the left side of the main building located at 361 Hovey Street

WHEREAS after analyzing the criteria for evaluating the admissibility of a request for a minor exemption, the members of the CCU do not recommend favourably the request for a minor exemption to Council;

I, NATHALIE MEUNIER, MOVE

THAT Council not authorize the request for a minor exemption.

PASSED

2022-02-07.19
2022-02-07.20

THIS ITEM WAS REMOVED FROM THE AGENDA
THIS ITEM WAS REMOVED FROM THE AGENDA

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2022-02-07.21

PIIA SUPÉRIEUR – 65-87 SCHOOL - SIGN

WHEREAS the project presented for the replacement of the sign for the building located at 65-87 School Street, to represent the new business;

WHEREAS, the members of the UPCC unanimously recommend the project for approval;

I, ELIZABETH FEE, MOVE

THAT Council authorize the project as presented.

PASSED

2022-02-07.22

2022-639 BY-LAW ESTABLISHING THE PLANNING ADVISORY COMMITTEE – NOTICE OF MOTION

I, MICHEL DESROSIERS, give notice of motion that at a future council meeting, by-law 2022-639, by-law establishing the Planning Advisory Committee, will be presented for adoption.

The purpose of this by-law will be to specify the functions, duties, powers as well as the rules of internal management of this committee.

2022-02-07.23

2022-639 BY-LAW ESTABLISHING THE PLANNING ADVISORY COMMITTEE – DEPOSIT

WHEREAS the members of the Municipal Council have received the draft by-law number 2022-639 and have had the opportunity to examine it;

I, MICHEL DESROSIERS, TABLE

Draft by-law number 2022-639 establishing the Planning Advisory Committee;

THAT this bylaw be submitted for adoption at a future regular council meeting.

2022-02-07.24

2022-640 BY-LAW ESTABLISHING THE DEMOLITION AND HERITAGE PROTECTION COMMITTEE – NOTICE OF MOTION

I, ELIZABETH FEE, give notice of motion that at a subsequent meeting of Council, By-law 2022-640 establishing the Demolition and Heritage Protection Committee will be presented for adoption.

The purpose of this by-law will be to specify the functions, duties, powers and rules of internal management of this committee.

2022-02-07.25

2022-640 BY-LAW ESTABLISHING THE DEMOLITION AND HERITAGE PROTECTION COMMITTEE - DEPOSIT

WHEREAS the members of the Municipal Council have received the draft by-law number 2022-640 and have had the opportunity to examine it;

I, ELIZABETH FEE, TABLE

Draft by-law number 2022-640 establishing the Demolition and Heritage Protection Committee;

THAT this by-law be submitted for adoption at a future regular council meeting..

2022-02-07.26

PROCLAMATION OF THE HOOKED ON SCHOOL DAYS

WHEREAS for the past 17 years, elected officials in the Estrie region have placed the fight against dropping out of school at the heart of regional development priorities, since this problem is closely linked to other issues, including the regional image, the next generation of workers and their qualifications, public health and the fight against poverty

WHEREAS the elected officials of the Estrie region, through the Table des MRC de l'Estrie, have reiterated among the actions to be prioritized for the coming years, that of contributing to school retention, academic success and the pursuit of higher education with a view to enhancing personal abilities, equality of opportunity, and the search for and occupation of quality jobs

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WHEREAS Quebec as a whole is facing an unprecedented crisis due to the COVID-19 pandemic and the impacts on the psychological health and motivation of students are numerous, thus weakening their school perseverance and their educational success

WHEREAS dropping out of school has significant negative impacts on the economy of the Eastern Townships, which are estimated at several tens of millions of dollars annually; these impacts are also estimated at 1.9 billion dollars annually in Quebec

WHEREAS more and more young people in the Eastern Townships are persevering, but 20.7% of these young people still drop out of school each year before obtaining a high school diploma

WHEREAS dropout prevention is not a problem that concerns the school world exclusively, but rather a social issue that must be addressed collectively, from early childhood until the young person obtains a diploma that qualifies for employment, regardless of the level of education

WHEREAS the Partners for Educational Success Estrie Project is organizing the 13th edition of the Hooked on School Days in the Estrie region from February 14 to 18, 2022, under the theme "Thank you for being meaningful". This 2022 edition will be an opportunity to thank all the actors who contribute to giving meaning to the school career of young people through their gestures, their words and their advice.

CONSIDERING THAT the Hooked on School Days will be held again this year simultaneously in all regions of Quebec and that a large number of municipalities will also support this event;

I, SOPHIE BRASIOLA, MOVE

THAT the Council of the Municipality of the Village of North Hatley proclaim February 14, 15, 16, 17 and 18, 2022 as Hooked on School Days in the Municipality and commit to

- Support the Partners for Educational Success Project in the Eastern Townships and all partners mobilized around the fight against dropping out of school, in order to make the Eastern Townships a region that values education as a true lever of development for its communities.
- To encourage and publicly congratulate the young people of the Municipality of the Village of North Hatley for their school perseverance.
- Proudly wear the green and white school retention ribbon to show their support.
- Display the school retention flag when possible.
- To forward a copy of this resolution to the Partners for Educational Success Project in the Eastern Townships.

PASSED

2022-02-07.27

APPROVAL OF THE FIRE COVERAGE PLAN

WHEREAS the tabling of the Fire Safety Cover Plan Report by the Department Director

WHEREAS the accomplishments listed in the report by the Director of the Department;

I, MARCELLA DAVIS-GERRISH, MOVE

THAT Council adopt the Fire Safety Cover Plan Report as presented.

PASSED

2022-02-07.28

QUESTION PERIOD ON ISSUES OF LOCAL PUBLIC INTEREST

IT IS POSSIBLE TO ASK QUESTIONS LIVE, MAKING SURE TO GIVE YOUR NAME AND ADDRESS.

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		OBJETS
QUESTIONS SENT BY EMAIL		
MARIE MOLINER	Q.	Is there any discussion being had on how the town is working with the Golf Course to see if we can have winter access for residents?

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	R.	I know that the golf course has been approached for this reason in the past. We have a joint meeting with the Canton next week and I will happily see if they are open to having that discussion. However, please note that it is more complicated than it seems, with all the maintenance that must be done throughout the year at the golf course.
CLAUDE GENDRON	Q.	J'ai remarqué cette année une immense différence quant au déblaiement de la neige sur la rue McKay qui mené a mon édifice du 955 Massawippi. Tellement qu'en plus de 25 ans, je n'avais jamais ne pas réussir a monter cette cote (même avec des pneus 4 saisons lors de la tempête de verglas!) alors que j'en suis a deux fois cette année. Il me semble que si un incendie de déclare et que les pompiers ne peuvent monter McKay... non seulement c'est grave au point de vue assurance, mais c'est très dangereux pour la santé des citoyens qui habite ce secteur.
	R.	On va vérifier avec les travaux publics pour voir ce qui s'est passé la semaine dernière. D'habitude nous n'avons pas de problème sur McKay, mais je suis d'accord qu'il a des ajustements à porter, surtout que c'était le premier tempête de neige de l'année.
CLAUDE GENDRON	Q.	Toujours au niveau du déblaiement, vous avez pris en charge de nettoyer la portion de rue entre mon édifice (955 Massawippi) et celui de mon voisin sur McKay. Ce que vous faites depuis que j'ai autorisé que vous passiez des tuyaux sur mon terrain. Seulement, lorsque cela devient glacer (comme jeudi -le 3 février dernier-) vous n'étendez pas d'abrasif sur cette portion de rue - j'ai vu le camion faire le tour de Mackay et ne pas passer là. Laisant la rue en une patinoire (et j'exagère a peine) je ne vous demande pas d'épandre systématiquement lorsque ce n'est que de la neige, car comme ce n'est pas asphalté, c'est très rare que ce soit glacé de la sorte, mais lorsqu'il a plu suivie de grand froid, cela devient très dangereux.
	R.	Voir réponse précédente.
DONALD WATT	Q.	In the summer season where the compost bins smell in the warm weather, attracting raccoons which are able to get into the brown compost bins. The cold weather is less of a problem, as the contents freezes and does not start to decompose before pickup. A summer solution might be the use of Bags-to-Earth, available at Costco and also locally at Labaron's . These paper bags are cellulose lined, the cellulose being derived from trees rather than corn. Corn based Cellulose (ASTM D6400) from corn based plastic, which must be held at 200F for 180 days to compost, and is unacceptable for the type of compost collection done locally. Unfortunately the regulation of " only paper bags " does not really address the problem. Also note that the BNQ recommendations for the Quebec while accepting compostable bags, also includes the corn based cellulose bags, which are listed as being compostable. https://www.bnq.qc.ca/en/standardization/environment/compostable-plastics.html Will the council consider proposing this solution to the other local " brown bag " solution municipalities ?
	R.	First and foremost, I applaud you for your research and thank you for bringing possible solutions to our attention. I will gladly pass this onto the Environment Committee along with the emails we have exchanged over the past month.
MR. PROVENCHER	Q.	Ma question concerne MADA. Est-ce possible de savoir à quelle étape nous sommes dans le processus pour que le village devient conforme? Je porte particulièrement attention par apport au zonage résidentiel. En ce moment, le zonage ne permet pas la construction de résidence pour les aînées. Ce qui n'est pas conforme.
	R.	J'étais sur le MADA dans le passé, et nous étions conformes. Depuis ce temps, je crois qu'ils ont ajouté des exigences et qu'il nous manque quelques points. C'est pour cette raison qu'on ramène ce comité.
MR. LECOQUE-LEMIEUX	Q.	Je ne suis pas certain de bien comprendre pourquoi qu'ils ne peuvent pas construire sur le côté droit de la maison pour la dérogation mineure du 361 Hovey.
	R.	Je demande à l'inspecteur de communiquer avec vous demain

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		pour vous donner les détails précis sur ce projet.
CLAUDE GENDRON	Q.	Je n'ai pas suivi les derniers conseils municipaux mais je me demandait s'il y avait un petit quelque chose qui a été fait pour remercier M Page pour ses années de loyaux services et d'application à la municipalité.
	R.	Oui, il a reçu un cadeau de la municipalité pour lui remercier.

2022-02-07.29 MEETING ADJOURNED

At 8:32 p.m all issues on the Agenda having been addressed;

I, DAVID WILSON, MOVE

That the meeting be concluded and adjourned.

Marcella Davis Gerrish
Mairesse

Benoit Tremblay
Directeur général et Secrétaire-trésorier

I, MARCELLA DAVIS GERRISH, 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.