

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

AN ORDINARY MEETING of Municipal Council held at the North Hatley Community center at 7:00 p.m.

PRESENT are the following Councillors:

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|----------------------|------------------------|
| 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 Bruno Bélisle, Assistant Director-General.

AGENDA – MARCH 7

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meetings held on February 7, 11 and 28
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

5. Appointment of Members to Municipal Committees

HUMAN RESSOURCES AND LABOUR RELATIONS

6. By-law 2022-642 - Ethics and Professional Conduct for Municipal Employees - Notice of Motion
7. By-law 2022-642 - Ethics and Professional Conduct for Municipal Employees – Presentation and deposit
8. By-law 2022-643 on Ethics and Professional Conduct for Elected Municipal Officers - Adoption
9. Request for authorization to hire tourist information employees
10. Request for authorization to hire employees for Pleasant View Beach

FINANCE AND TREASURY

11. Approval of Accounts payable
12. Reports on Net Salaries – 2022-02

ENGINEERING AND PUBLIC WORKS

13. Specific large-scale or supramunicipal improvement projects (PPA-ES)

URBANISM, HERITAGE AND ENVIRONMENT

14. 2022-639 By-law establishing the Planning Advisory Committee - Adoption

RECREATION, CULTURE AND COMMUNITY LIFE

15. International Day Against Homophobia and Transphobia

PUBLIC SECURITY

VARIA

16. Quebec municipal councillors stand in solidarity with the ukrainian people
17. Question Period on Issues of local public interest
18. Meeting Adjourned

2022-03-07.01

ADOPTION OF THE AGENDA

I, DAVID WILSON, MOVE

THAT the Agenda be adopted as presented.

PASSED

**PROCÈS-VERBAL
VILLAGE DE NORTH HATLEY
7 MARS 2022**

2022-03-07.02 **ADOPTION FROM THE MINUTES OF THE MEETINGS HELD ON FEBRUARY 7, 11 AND 28, 2022**

I, ANDREW J PELLETIER, MOVE

THAT the Minutes of the Regular Meeting held on February 7, 2022 as well as the extraordinary meetings held on February 11 and 28, 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

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2022-02-07.04 **QUESTION PERIOD ON ITEMS LISTED ON THE AGENDA**

CITIZENS

ISSUES

2022-03-07.05 **NOMINATION DES MEMBRES AUX COMITÉS MUNICIPAUX**

Resolution formalizing the formation of municipal committees. Committee members have been assigned to the various committees based on the nominations received and the availability of committee positions. We are pleased to see the interest of the population to be involved in municipal affairs. The terms of office are for a period of two years. The Municipality wishes to inform citizens who were not selected or who did not have the opportunity to get involved during this first mandate that they are welcome to submit their ideas and visions to the committee leaders. The committee members will be contacted shortly to validate the availability of everyone in order to hold a first meeting. During the first meetings, the different mandates will be explained to the members.

Please note that the Heritage Protection and Preservation Advisory Committee will be a duly formed committee independent of the Demolition Committee. More details to come.

WHEREAS the nominations received following the call for nominations provided for in Resolution 2022-02-07.09

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

WHEREAS the mandate of certain committees may change, evolve or end 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;

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

I, ANDREW J PELLETIER, MOVE

THAT the following citizens be appointed to the various committees as described in the following table (with dispensation to read):

CE	Environment Committee	
1	Councillor	ELIZABETH FEE
2	Councillor	ANDREW PELLETIER
3	Councillor	MICHEL DESROSIERS
4	Mayor	MARCELLA DAVIS GERRISH
5	Citizen	MICHAEL GRAYSON
6	Citizen	AMY SVOTELIS
7	Citizen	NICOLE BENOIT
8	Citizen	DONALD WATT
9	Citizen	DANIELLE VALCKE
10	Citizen	ANTHONY LECOQ-LEMIEUX

CTP	Public Works Committee	
1	Councillor	MICHEL DESROSIERS
2	Councillor	DAVID WILSON
3	Mayor	MARCELLA DAVIS GERRISH
4	Citizen	ROGER ROSS

**PROCÈS-VERBAL
VILLAGE DE NORTH HATLEY
7 MARS 2022**

5	Citizen	GREG SAYER
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CMSC		Municipal Civil Security Committee
1	Mayor	MARCELLA DAVIS GERRISH
2	Councillor	MICHEL DESROSIERS
3	Councillor	DAVID WILSON
4	Citizen	GREG SAYER
5	Citizen	MARYLINE ROSAN
6	Citizen	CAITLYN GERRISH

CLVC		Recreation and Community life committee
1	Mayor	MARCELLA DAVIS-GERRISH
2	Councillor	NATHALIE MEUNIER
3	Councillor	SOPHIE BRASIOLA
4	Citizen	DARYL WILLIAMS
5	Citizen	JOAH DRINKWATER
6	Citizen	KRISTA FIDLER
7	Citizen	MELISSA MEDEIROS
8	Citizen	MARIE-PIER AUBÉ

CDSE		Socio-Economic Development Committee
1	Mayor	MARCELLA DAVIS-GERRISH
2	Councillor	NATHALIE MEUNIER
3	Councillor	SOPHIE BRASIOLA
4	Councillor	ANDREW PELLETIER
5	Citizen	DOMINIQUE FREMINET
6	Citizen	JEAN-FRANÇOIS LOISELLE
7	Citizen	MARTIN LORD

MADA		Age-Friendly Municipality Committee
1	Councillor	ELIZABETH FEE
2	Councillor	DAVID WILSON
3	Mayor	MARCELLA DAVIS GERRISH
4	Citizen	ERIC MANOLSON
5	Citizen	JOAN DRINKWATER
6	Citizen	MORGAN QUINN
7	Citizen	SYLVIE DOLBEC
8	Citizen	JUDY BEAN

CFM		Finance Committee
1	Councillor	DAVID WILSON
2	Councillor	ANDREW PELLETIER
3	Mayor	MARCELLA DAVIS GERRISH
4	Citizen	DONALD WATT

CC		Communications Committee
1	Mayor	MARCELLA DAVIS GERRISH
2	Councillor	SOPHIE BRASIOLA
3	Councillor	ANDREW PELLETIER
4	Citizen	MARYLINE ROSAN
5	Citizen	CAITLYN GERRISH
6	Citizen	JEAN-FRANÇOIS LOISELLE

CDÉ		Events Committee
1	Mayor	MARCELLA DAVIS-GERRISH
2	Councillor	MICHEL DESROSIERS
3	Councillor	ANDREW PELLETIER
4	Citizen	MIKE BUNKER
5	Citizen	MARC SAMSON
6	Citizen	HENRI JEAN VANAISE
7	Citizen	KRISTA FIDLER

CCU		Town Planning Committee
1	Councillor	SOPHIE BRASIOLA
2	Councillor	MICHEL DESROSIERS
3	Citizen	MAXENCE ADAM
4	Citizen	MICHAEL GRAYSON
5	Citizen	MARIE FOUQUETTE
6	Citizen	CLAUDE GENDRON
7	Citizen	MARYLINE ROSAN
8	Citizen	LORNE LEMARQUAND

**PROCÈS-VERBAL
VILLAGE DE NORTH HATLEY
7 MARS 2022**

CCPPP	Heritage Preservation	Advisory Committee
1	Councillor	NATHALIE MEUNIER
2	Councillor	ELIZABETH FEE
3	Mayor	MARCELLA DAVIS GERRISH
4	Citizen	BRIAN MERRETT
5	Citizen	ALEXANDRA REID
6	Citizen	MARIE-CLAUDE BEAUDETTE

PASSED

2022-03-07.06

ETHICS AND PROFESSIONAL CONDUCT FOR MUNICIPAL EMPLOYEES – NOTICE OF MOTION

I, ELIZABETH FEE, give notice of motion that at a future Council meeting, By-law 2022-642 on the Code of Ethics for Municipal Employees will be presented for adoption.

The purpose of this by-law will be to replace By-law 2018-615 on the Code of Ethics and Professional Conduct for Municipal Employees.

2022-03-07.07

ETHICS AND PROFESSIONAL CONDUCT FOR MUNICIPAL EMPLOYEES – PRESENTATION AND DEPOSIT

WHEREAS at this meeting, a notice of motion of this by-law was given;

I, ELIZABETH FEE, TABLE

Draft by-law 2022 - 642 Ethics and professional conduct by-law for municipal employees.

An exemption from the reading of the said by-law is requested in order to simplify the adoption procedure.

2022-03-07.08

BY-LAW 2022-643 ON ETHICS AND PROFESSIONAL CONDUCT FOR ELECTED MUNICIPAL OFFICIALS - ADOPTION

Resolution to adopt a new by-law on the ethics and professional conduct of elected municipal officials. This by-law takes into account the proposed amendments as provided for in Bill 49.

WHEREAS a notice of motion was given at the special meeting of February 28, 2022 and the draft by-law was tabled at the same meeting;

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

I, DAVID WILSON, MOVE

THAT the by-law entitled "By-law 2022-643 respecting the ethics and professional conduct of elected municipal officials" be adopted.

PASSED

2022-03-07.09

REQUEST FOR AUTHORIZATION TO HIRE TOURIST INFORMATION EMPLOYEES

Resolution allowing the administration to proceed with the posting of positions and the hiring of tourist information attendants for the 2022 summer season;

WHEREAS the tourist kiosk serves the interests of the Municipality of the Village of North Hatley but also those of the Township of Hatley;

WHEREAS the Municipality must proceed with the hiring of tourist information attendants for the summer period in order to ensure the surveillance of the premises while offering information to visitors;

I, NATHALIE MEUNIER, MOVE

THAT the Municipality proceed with the hiring of tourist information attendants for the 2022 season;

That the expenses related to the tourist kiosk be shared with the Township of Hatley;

PASSED

**PROCÈS-VERBAL
VILLAGE DE NORTH HATLEY
7 MARS 2022**

2022-03-07.10

REQUEST FOR AUTHORIZATION TO HIRE EMPLOYEES AT PLEASANT VIEW BEACH

Resolution authorizing the administration to proceed with the posting of positions and the hiring of personnel for the Pleasant View Beach for the 2022 summer season.

WHEREAS Pleasant View Beach is one of the Municipality's attractions for citizens and visitors and will undoubtedly be very popular during the summer season;

WHEREAS the Municipality must proceed with the hiring of lifeguards for the summer period in order to also ensure the surveillance of the premises while monitoring the beach;

I, NATHALIE MEUNIER, MOVED

THAT the Municipality proceed with the hiring of lifeguards for the 2022 season.

That the expenses related to the recreational activities at Pleasant View Beach be shared with the Township of Hatley.

PASSED

2022-03-07.11

APPROVAL OF ACCOUNTS PAYABLE

I, ANDREW J PELLETIER, MOVE

THAT Accounts Payable listed on the statement presented March 7, 2022 by the Treasury Department, in the amount of 274 338.24 \$, including expenses in excess of \$5,000, be included as in the following list:

Municipalité du
VILLAGE DE NORTH HATLEY

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

RÉUNION DU : 7 mars 2022 MEETING OF : March 7, 2022		Déposé : 2022-03-07 Submit : 07-03-2022
FOURNISSEURS/SUPPLIERS	DATE	FACTURE/INVOICE
		MONTANT/AMOUNT
FÉDÉRATION QUÉBÉCOISE DES MUNICIPALITÉS ASSURANCE GÉNÉRALE		4492 21 583,89 \$
		TOTAL 21 583,89 \$
		Taxes incluses
SEL WARWICK		
	SEL DE DÉGLAÇAGE	1-213150 4 152,11 \$
	SEL DE DÉGLAÇAGE	1-213327 4 134,26 \$
	SEL DE DÉGLAÇAGE	1-213500 3 945,78 \$
	SEL DE DÉGLAÇAGE	1-213814 4 058,42 \$
		TOTAL 16 290,57 \$
		Taxes incluses
REVENU CANADA	REMISE DE L'EMPLOYEUR JANVIER 2022	5 944,50 \$
		TOTAL 5 944,50 \$
REVENU QUÉBEC	REMISES DE L'EMPLOYEUR JANVIER 2022	15 011,38 \$
		TOTAL 15 011,38 \$
HYDRO-QUÉBEC		
	PLAGE PLEASANT VIEW	680202 343475 44,79 \$
	POMPE EGOUT 2	680202 343476 89,03 \$
	SURPRESSEUR AQUEDUC (MASSAWIPPI)	680202 343477 48,48 \$
	SURPRESSEUR AQUEDUC (SHERBROOKE)	673002 677297 678,06 \$
	USINE D'EPURATION	673002 677298 4 191,36 \$
	ÉCLAIRAGE GÉNÉRALE	686502 669814 1 323,48 \$
	SAPIN DE NOEL	686502 669815 29,67 \$
	STATIONNEMENT	644202 466768 57,47 \$
	DÉPT INCENDIE	711802 944349 236,15 \$
	POMPE EGOUT 1	655 002 697 391 547,98 \$
	DREAMLAND PARK	682002 677037 99,14 \$
	TOILETTES PUBLIQUES	682002 677035 1 189,09 \$
	POMPE EGOUT 5	682002 677038 94,84 \$
	POMPE EGOUT 6	682002 677038 123,30 \$
	ÉGOUT MOTEUR (POTEAU)	656802 430751 31,81 \$
	PARC LOBADANAKI - QUAI MUNICIPAL	656802 430750 38,03 \$
	STATION POMPAGE MAGOG	648002 720658 311,08 \$
		TOTAL 9 133,56 \$
		Taxes incluses

**PROCÈS-VERBAL
VILLAGE DE NORTH HATLEY
7 MARS 2022**

ÉNERGIES SONIC INC.			
	DIESEL VOIRIE	76299028	2 708,85 \$
	FOURNAISE-MAZOUT CC	76595564	1 498,88 \$
	DIESEL VOIRIE	76872274	1 522,55 \$
	TOTAL		5 727,88 \$
			Taxes incluses
MÉCANIQUE TDR			
	RÉP. VÉHICULE VOIRIE	10203	588,73 \$
	RÉP. VÉHICULE VOIRIE	10240	132,22 \$
	RÉP. VÉHICULE VOIRIE	10250	6 642,70 \$
	RÉP. VÉHICULE VOIRIE	10252	291,36 \$
	RÉP. VÉHICULE VOIRIE	10259	107,72 \$
	RÉP. VÉHICULE VOIRIE	10270	353,35 \$
	RÉP. VÉHICULE VOIRIE	10283	215,58 \$
	TOTAL		8 331,66 \$
			Taxes incluses
REAGAN SHELDON			
	ENTRETIEN DE LA PATINOIRE (JANVIER)	250	10 689,24 \$
	TOTAL		10 689,24 \$
			Taxes incluses
T.G.C. INC.			
	RÉPARATION FUITE - CHEMIN MAGOG (108)	6762	12 364,30 \$
	TOTAL		12 364,30 \$
			Taxes incluses
MRC MEMPRHÉMAGOG			
	CONTRIBUTION CHEMIN DES CANTONS	202200234	661,00 \$
	QUOTE-PART MARS	202200095	28 753,50 \$
	EQUILIBRATION MARS	202200100	589,75 \$
	TOTAL		30 004,25 \$
			Taxes incluses
RÉGIE INTERMUNICIPALE DES EAUX MASSAWIPPI			
	QUOTE-PART 1/4		99 153,00 \$
	TOTAL		99 153,00 \$
SANI ESTRIE			
	COLLECTES DE FEVRIER2022	SE-112045	8 986,69 \$
	TOTAL		8 986,69 \$
			Taxes incluses
	GRAND TOTAL		243 220,72 \$

PASSED

2022-03-07.12

REPORTS ON NET SALARIES – 2022-02

ELECTED	5 535.80 \$
PERMANENT	25 317.32 \$
TOTAL	30 853.12 \$

2022-03-07.13

SPECIFIC LARGE-SCALE OR SPURAMUNICIPAL IMPROVEMENT PROJECTS (PPA-ES)

Resolution to approve expenditures under the 2019 financial assistance award for the PPA-ES financial program.

WHEREAS the Municipality of the Village of North Hatley has taken into account the terms and conditions for the application of the Specific Improvement Projects (SIP) component of the Local Road Assistance Program (LRAP) and undertakes to respect them;

WHEREAS the road network for which an application for financial assistance has been granted is under municipal jurisdiction and is eligible for the PAVL;

WHEREAS the work must be completed no later than the end of the third calendar year from the date of the Minister's announcement letter;

WHEREAS the work completed or the costs associated with it are eligible for the PAVL;

WHEREAS the accountability form V-0321 has been duly completed;

WHEREAS the transmission of the accountability of the projects must be done at the end of the realization of the work or at the latest on December 31 of the third calendar year of the date of the letter of announcement of the Minister;

WHEREAS, payment is conditional upon the Minister's acceptance of the Project Accountability Report;

WHEREAS, if the report is deemed to be in compliance, the Minister will make a payment to the municipalities based on the list of work that he has approved, without exceeding the maximum amount of assistance as it appears in the letter of announcement;

WHEREAS the financial assistance is allocated over a period of three calendar years, starting from the date of the Minister's letter of announcement;

WHEREAS the financial assistance is divided into three annual instalments corresponding to the total of the supporting documents received up to a maximum of :

- 1) 40% of the financial assistance granted, for the first installment;

**PROCÈS-VERBAL
VILLAGE DE NORTH HATLEY
7 MARS 2022**

- 2) 80% of the financial assistance granted minus the first instalment, for the second instalment;
- 3) 100% of the financial assistance granted minus the first two installments, for the third installment;

WHEREAS work done after the third anniversary of the letter of announcement is not eligible;

WHEREAS other sources of funding for the work have been declared;

I, MICHEL DESROSIERS, MOVE

THAT the Council of the Municipality of the Village of North Hatley approve the expenses in the amount of \$3,653.00 for the improvement work performed and the inherent eligible costs mentioned in form V-0321, in accordance with the requirements of the ministère des Transports du Québec, and recognizes that in the event of noncompliance with these requirements, the financial assistance will be terminated

PASSED

2022-03-07.14

2022-639 BY-LAW ESTABLISHING THE PLANNING ADVISORY COMMITTEE - ADOPTION

Resolution to Adopt a New By-Law Establishing the CCU

WHEREAS a notice of motion was given at the regular meeting of February 7, 2022 and the draft by-law was tabled at the same meeting;

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

I, ELIZABETH FEE MOVE

THAT the by-law entitled "By-law 2022-639 establishing the Planning Advisory Committee" be adopted.

PASSED

2022-03-07.15

INTERNATIONAL DAY AGAINST HOMOPHOBIA AND TRANSPHOBIA

WHEREAS the Quebec Charter of Human Rights and Freedoms recognizes that no discrimination may be exercised on the basis of sexual orientation, gender identity or gender expression;

WHEREAS Quebec is a society open to all, including lesbian, gay, bisexual and trans (LGBTQ+) people and all other people who identify with sexual diversity and the plurality of gender identities and expressions;

CONSIDERING that despite recent efforts for greater inclusion of LGBT people, homophobia and transphobia remain present in society;

WHEREAS May 17 is the International Day Against Homophobia and Transphobia, which is celebrated in many countries and is the result of a Quebec initiative led by Fondation Émergence since 2003;

WHEREAS there is reason to support the efforts of Fondation Émergence in holding this day;

Be it resolved that May 17 be proclaimed INTERNATIONAL DAY AGAINST HOMOPHOBIA AND TRANSPHOBIA and that this day be celebrated as such.

PASSED

2022-03-07.16

QUEBEC MUNICIPAL COUNCILLORS STAND IN SOLIDARITY WITH THE UKRAINIAN PEPOLE

WHEREAS the Russian Federation has militarily invaded the Republic of Ukraine;

WHEREAS the Russian Federation has violated international rules of respect for the integrity of national borders and caused the death of thousands of people and the exodus of Ukrainian citizens;

WHEREAS, in this day and age, a military solution is unacceptable to resolve conflicts between nations; and

**PROCÈS-VERBAL
VILLAGE DE NORTH HATLEY
7 MARS 2022**

WHEREAS, the elected municipal officials and the people of Quebec are deeply distressed by the suffering of the Ukrainian people and communities;

WHEREAS the will of the elected municipal officials of Quebec to express their total disapproval of this situation and the use of arms to settle conflicts

WHEREAS the will of the elected municipal officials and the population of Quebec to express their solidarity with the Ukrainian people;

WHEREAS the gestures of solidarity from several municipalities and many Quebecers towards the Ukrainian people, notably through donations to the Canadian Red Cross;

I, MICHEL DESROSIERS, MOVE

THAT the Municipality of the Village of North Hatley condemns in the strongest terms the invasion of Ukraine by Russia;

THAT the municipality joins its voice to the many nations to call upon Russia to put an end to its aggression and to withdraw all its forces from Ukraine and to settle its differences through diplomacy;

THAT the municipality asks the Government of Canada to take all necessary measures to bring Russia to abandon its bellicose attitude;

THAT the municipality invites its citizens to participate in the solidarity effort towards the Ukrainian people;

THAT the municipality declares its interest in contributing to this collective and humanitarian effort and invites all groups and stakeholders to mobilize to organize the reception of these refugees on our territory;

THAT a copy of this resolution be sent to the Prime Minister of Canada, Mr. Justin Trudeau, to the Minister of Foreign Affairs, Mrs. Mélanie Joly, to the Premier of Quebec, Mr. François Legault, to the Embassy of the Republic of Ukraine, to the Embassy of the Russian Federation, to the Quebec Federation of Municipalities and to the regional and national media.

PASSED

2022-03-07.17

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.

INTERVENANTS	OBJETS
QUESTIONS ADRESSEES PAR COURRIEL	
LINDA LABRECQUE	<p>Concerning the broken sewer pipes coming from the Canton Hatley located at 2160 chemin du Lac, has the town inspected the sewer line by camera as the director general said he would in the January town council meeting?</p> <p>Q. Has the town submitted a "plan correcteur" to the Environnement et Lutte contre le changements climatiques (Mme Frédérique Roy) which was initially requested for November 20th 2020?</p> <p>I have tried without success since December 2021 to have the Mayor give me a call. I have received no response to this date and I would like to know why?</p> <p>R. Yes the inspection was done on Feb.18th by camera. A "plan correcteur" was submitted and accepted. The DG has spoken with M Roy on the phone and I believe it was confirmed via email.</p> <p>As you know, we have been instructed by our lawyers to not comment on the situation. You must continue the discussion through the lawyers.</p>
JACQUES DUBÉ	<p>Q. J'ai souvenir qu'un citoyen avait soumis au conseil, une question sur les impacts dévastateurs des chevreuils dans le village. Il me semble que le conseil municipal devait revenir sur ce problème avec des solutions.</p>

**PROCÈS-VERBAL
VILLAGE DE NORTH HATLEY
7 MARS 2022**

		J'aimerais donc connaître la position du conseil actuel relativement aux problèmes causés par la présence de plus en plus grande des chevreuils sur le territoire ainsi que les mesures que le conseil entrevoit prendre.
	R.	Je me souviens qu'un citoyen avait soulevé ce point. En fait, quelqu'un devait venir faire une présentation pré-covid. Bien sûr, il a été annulé, mais j'ai pu retrouver son numéro de téléphone et je vais la contacter. On pourrait aussi peut-être soulever ce sujet au comité de l'environnement.
GREG LOSITO	Q.	I am a WWII veteran, and would like to propose a march in support of the Ukrainians. Perhaps from the parking lot to the Bandstand.
	R.	That is a great idea, I will be in contact with you to plan something.
LINDA LABRECQUE	Q.	I'm here to find a solution, and I don't understand why you can't call me personally. You have missed all of your deadlines, therefore it becomes a public issue. What does the "plan correcteur" consist of.
	R.	As stated previously, this is a personal issue, not a public one. I will not be answering this question, speak with your lawyers. The DG is out for the next couple of weeks since he just had a baby today. We'll forward you the plan as soon as we have a chance to speak with him.
MME CARON	Q.	Je suis un ami de Linda Labrecque et je suis ici pour la supporter. Je ne comprend pas pourquoi c'est si compliqué. Que pouvons nous faire pour que cette fameuse histoire de toyaux soit réglé. Je veux m'assurer qu'on ai un suivi. Qui s'occupe des égouts ici à North Hatley?
	R.	On a déjà répondu à ces questions. Pour répéter, nous allons envoyer le plan correcteur à Mme Labrecque au retour du DG. Ce dossier ne vous concerne pas Mme Caron, nous allons donc faire le suivi directement avec Mme Labrecque et ses avocats.
MICHAEL GRAYSON	Q.	I would like some clarification on a subject that came up 8 years ago. Being apart of a committee, we had to sign an oath of secrecy. Will that be necessary this time around? Can we not trust our common sense? Doing that keeps us from having any conversations with our neighbours and the subjects brought up to us in the committees.
	R.	You will certainly have to sign a confidentiality form to be a part of certain committees. Some committees, such as the event committee will obviously not need to have one, but others are confidential. There are laws that we do have to follow.
MICHAEL GRAYSON	Q.	Are there student subsidies for the people that you are hiring. Are the wages shared 50/50 with the Canton even though their population is larger?
	R.	We are currently looking and will apply for any grants that will help us with the hires this summer. Yes, the decision was made by council to the split the fees 50/50.
MICHAEL GRAYSON	Q.	Have you thought of making a donation to the Ukrain from the town?
	R.	This resolution that was adopted tonight was sent to all the municipalities by the FQM. I can almost guarantee to you that this council will move forward with a donation process.
LINDA LABRECQUE	Q.	Who are the three council members on the environment committee? Can they answer my question or are they musseled too? You're missing all of your deadlines, what more can I do? Go to the media? Cause I will. You're in default.
	R.	The three members are Michel Desrosiers, Elizabeth

**PROCÈS-VERBAL
VILLAGE DE NORTH HATLEY
7 MARS 2022**

		Fee and Andrew Pelletier. However, this dossier does not concern their committee. To restate, this is not a matter of public interest and we will not be commenting on it further. Send a letter to the lawyers, it's in their hands.
PATRICK DOWNEY	Q.	I find that Chemin du Lac is neglected. There is not much going on there maintenance wise. I've taken into account the stream that flows down from our place, the culverts there do not work. Are there any plans to repair that?
	R.	We will take this matter into consideration and review the situation. We'll rectify whatever has to be done.
JEAN-FRANCOIS LOISELLE	Q.	Est-il vrai que la municipalité a encouragé la création de sentier pédestre? Moi je voudrait faire un sentier qui m'apporte au parc Scowen.
	R.	C'est une bonne idée. Nous pouvons en discuter prochainement.
MICHAEL GRAYSON	Q.	I don't fully understand item 13. What is it exactly?
	R.	It was a financial assistance that was used to do some work that was done in 2019. We had to adopt a resolution saying that it was used.
DONALD WATT	Q.	I have one comment about this meeting. The letters are too small on the projector, what can we do about that? I could probably figure it out myself on how to make them larger.
	R.	We will see if it's possible to enlarge the font, and we will set the chairs up closer in the future meetings.

2022-03-07.18

MEETING ADJOURNED

At 8:10 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.