

**MINUTES  
VILLAGE OF NORTH HATLEY  
MAY 12 2022**

A SPECIAL MEETING of Municipal council held at the North Hatley Community center at 6:00 p.m.

PRESENT are the following Councillors :

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

ABSENT : Nathalie MEUNIER, Sophie BRASIOLA

FORMANT QUORUM sous la présidence de madame la mairesse Marcella Davis-Gerrish

ALSO PRESENT is Benoit Tremblay, Director-General and Secretary-Treasurer, as well as 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 regarding the subjects on the agenda
3. Tabling of the financial statements for the year 2021
4. Request for external analysis – condition of the grist mill building
5. Adjournment

**2022-05-12.01**

**ADOPTION OF THE AGENDA**

I, ELIZABETH FEE, MOVE

THAT the Agenda b adopted as presented, with the addition of point 19.

PASSED

**2022-05-12.02**

**QUESTION PERIOD**

| RESIDENT |   | ISSUE |
|----------|---|-------|
|          | Q |       |
|          | R |       |

**2022-05-12.03**

**TABLING OF THE FINANCIAL STATEMENTS FOR THE YEAR 2021**

The Director General and Secretary-Treasurer presents the financial report for the year 2021 as well as the external auditor's report.

**2022-05-12.04**

**REQUEST FOR EXTERNAL ANALYSIS – CONDITION OF THE GRIST MILL BUILDING**

WHEREAS the Grist Mill building located at 225-233 Mills Street represents an important element of the Municipality's heritage complex;

WHEREAS the Municipality wishes to know the condition of the building;

WHEREAS the Municipality wishes to know the risks inherent to civil security and the potential risks surrounding this building;

I, MARCELLA DAVIS GERRISH, MOVE

THAT the Director General, Mr. Benoit Tremblay, be mandated to obtain a complete independent analysis of the state of the building including the potential risks of contamination;

THAT the Director General, Mr. Benoit Tremblay, be mandated to obtain a detailed report from the preventionist of the Régie incendie Memphrémagog Est concerning the risks inherent to the security of persons and surrounding buildings in case of a disaster;

PASSED

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**2022-05-12.05**

**MEETING ADJOURNED**

At 6:05 p.m. all issues on the Agenda having been addressed ;

I, ANDREW J. PELLETIER, MOVE

THAT the meeting be concluded and adjourned.

\_\_\_\_\_  
Marcella Davis Gerrish  
Mayor

\_\_\_\_\_  
Benoit Tremblay  
Director general and Secretary-Treasurer

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.