

**MINUTES
VILLAGE OF NORTH HATLEY
JULY 8, 2022**

EXTRAORDINARY MEETING of Municipal Council held at the Community Centre at 8:30 a.m.

SONT PRÉSENTS les conseillers suivants :

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

ABSENT : Sophie BRASIOLA

QUORUM is present with Mayor Marcella DAVIS-GERRISH 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 regarding the subjects on the agenda
3. By-law 2022-650 regulating the Heritage Protection and Preservation Committee – Deposit
4. 355 Hovey - New single-family construction
5. Sale of Lot 4 028 922 - Land
6. Re-roofing of the water treatment plant
7. Change in Parking Schedule - Main Street
8. Adjournment

2022-07-08.01

ADOPTION OF THE AGENDA

I, ELIZABETH FEE, MOVE

THAT the Agenda be adopted as presented.

PASSED

2022-07-08.02

QUESTION PERIOD

RESIDENT		ISSUE
	Q	
	R	
	Q	
	R	

2022-07-08.03

BY-LAW 2022-650 REGULATING THE HERITAGE PROTECTION AND PRESERVATION COMMITTEE - DEPOSIT

Resolution to introduce the proposed bylaw governing the Heritage Preservation and Protection Committee.

I, ELIZABETH FEE, MOVE to introduce the proposed Heritage Preservation and Protection Committee (HPC) By-law No. 2022-650

WHEREAS the purpose of this proposed by-law is to create a new by-law to establish the Heritage Preservation and Protection Committee (HPC) No. 2022-650

WHEREAS it will enable the Committee to make recommendations to Town Council on any matter concerning the identification, citation and protection of heritage within the Municipality;

WHEREAS the by-law will be adopted at a future meeting of City Council.

**MINUTES
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2022-07-08.04

355, HOVEY – NEW SINGLE-FAMILY CONSTRUCTION

WHEREAS the project presented concerns the construction of a two-storey detached single-family dwelling of the "shingle house/country house" type at 355, Hovey Street

WHEREAS the members of the CCU favourably and unanimously recommend the project presented;

I, MICHEL DESROSIERS, MOVE

THAT Council authorize the project.

VOTE POUR : VOTE CONTRE : ABSTENTION :
ADOPTION : UNANIMITÉ

2022-07-08.05

SALE OF LOT 4 028 922 - LAND

WHEREAS Lot 4 028 922, located at the corner of Jones and Gardner Streets, was acquired by the Municipality during the construction of the drinking water plant in order to install related works;

WHEREAS Lot 4 028 922 is served by water and sanitary sewer infrastructures;

WHEREAS Lot 4 028 922 has the required surface area to establish a residential construction ;

WHEREAS the Municipality wishes to increase its revenues;

I, NATHALIE MEUNIER, MOVE

THAT the Mayor, Mrs. MARCELLA DAVIS-GERRISH and the Director General, Mr. BENOIT TREMBLAY, be mandated to sell lot 4 028 922 without the participation of a real estate broker;

THAT the legal verifications be carried out with the firm Cain Lamarre to ensure the validity of the sale, the drafting of the various sales contracts or other legal elements required;

THAT the posted sale price be two hundred and seventy-five thousand dollars (\$275,000);

THAT Ms. GERRISH and Mr. TREMBLAY be mandated to undertake negotiations with potential buyers.

VOTE POUR : VOTE CONTRE : ABSTENTION :
ADOPTION : UNANIMITÉ

2022-07-08.06

RE-ROOFING OF THE WATER TREATMENT PLANT

Resolution to grant a mandate for the re-roofing of the sewage plant building. The necessary funds will be taken from the PRABAM grant.

WHEREAS the urgent need to proceed with the re-roofing of the wastewater treatment plant building located on Laprise Street;

WHEREAS the General Director proceeded with a call for tenders by invitation as provided for in the Contractual Management Policy;

WHEREAS the Municipality has received the following proposals :

Tenders	Bid amount (including taxes)
Ti-Brin	22 000 \$ taxes en sus
9403-1366 québec inc	22 917 \$ taxes en sus

I, David WILSON, MOVE to award the contract for the repair of the roof of the wastewater treatment plant to the firm Ti-Brin construction in the amount of \$22,000 plus taxes.

THAT the Director General, Mr. Benoit Tremblay, be authorized to sign the contract and all related documents;

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VOTE POUR : VOTE CONTRE : ABSTENTION :
ADOPTION : UNANIMITÉ

2022-07-08.07

CHANGE IN PARKING SCHEDULE - MAIN STREET

WHEREAS certain businesses located on Main Street must receive deliveries by truck;

WHEREAS the traffic of cars, cyclists and pedestrians is constrained during deliveries by trucks that must perform different manoeuvres in order to proceed with deliveries and that this poses risks for the safety of all;

WHEREAS the Municipality wishes to facilitate the circulation of all and the safety of road users while allowing merchants to continue to offer services to the population;

WHEREAS the addition of a parking ban on four parking spaces in front of 105 Main Street will facilitate deliveries and dangerous manoeuvres by trucks making deliveries;

I, ANDREW J. PELLETIER, MOVE

THAT the addition of a parking ban on four parking spaces facing 105 Main Street be in effect on Mondays from 8:00 a.m. to 5:00 p.m;

THAT signs be installed in order to respect the Highway Safety Code;

THAT the Director General, Mr. Benoit Tremblay communicate the information to the Sûreté du Québec Memphrémagog station so that they may ensure that the parking ban is respected.

VOTE POUR : VOTE CONTRE : ABSTENTION :
ADOPTION : UNANIMITÉ

2022-07-08.08

MEETING ADJOURNED

At 8 :41 p.m., all issues on the Agenda having been addressed ;

I, ANDREW 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.