

**MINUTES
VILLAGE OF NORTH HATLEY
JANUARY 24, 2023**

2023-01-24.04

AGREEMENT/ DOSSIER SAI-Q-203017-1407

WHEREAS on December 5, 2022, Council adopted resolution 2022-12-05.24 authorizing the discontinuance of the expropriation proceedings against part of lot 4 028 643 of the cadastre of Quebec ;

WHEREAS the resolution authorizing the withdrawal was filed with the Administrative Tribunal of Quebec on December 6, 2022;

WHEREAS following this withdrawal, negotiations were held between the representatives of the Municipality and those of the expropriator;

WHEREAS under the terms of these negotiations, an agreement was reached for the sole purpose of reaching an amicable settlement and in order to avoid additional costs to the parties involved;

WHEREAS said agreement must be ratified by Council in order to be effective

THEREFORE

I, MICHEL DESROSIERS, MOV

TO ratify the transaction and release document signed by the Director General of the Municipality on January 17, 2023 ;

TO AUTHORIZE the Director General of the Municipality to take all necessary steps to ensure compliance with the terms of the transaction and release, including the payment of agreed damages.

PASSED

VOTES FOR : VOTE AGAINST : ABSTENTION :
ADOPTION : UNANIMOUS

2023-01-24.05

CANCELLATION AND ISSUANCE OF CREDIT CARDS

WHEREAS Mr. Dany Mckelvey is the designated holder of a Visa Desjardins credit card for the needs of the Municipality of the Village of North Hatley;

WHEREAS the eventual retirement of Mr. Mckelvey and the consequent cancellation of the said card;

WHEREAS the appointment of Mr. Wade Morse as Director of Public Works of the Municipality;

I, ANDREW J PELLETIER , MOVE

THAT the Municipality of the Village of North Hatley accepts the conditions of the offer of service from the Caisse Desjardins du Lac-Memphrémagog;

THAT the Municipality of the Village of North Hatley subscribe to the VISA Desjardins credit service for the issuance, in the name of Mr. Wade Morse, Director of Public Works, of a credit card with a limit of \$5,000

THAT the Mayor and the Director General be authorized to sign all documents to implement this resolution.

VOTES FOR : VOTE AGAINST : ABSTENTION :
ADOPTION : UNANIMOUS

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2023-01-24.06

ADJOURNMENT OF MEETING

At 3 :49 p.m, all issues on the Agenda having been addressed;

I, ANDREW J PELLETIER, MOVE

That the meeting be concluded and adjourned.

PASSED

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.