MINUTES VILLAGE OF NORTH HATLEY JANUARY 24, 2023

AT A SPECIAL MEETING of Council held at the North Hatley Community Centre at 3:30 p.m.

WERE PRESENT the following Councillors:

Michel DESROSIERS
 Carrol HALLER
 5.

3. 6. Andrew J PELLETIER

ABSENT(S): Elizabeth Fee et David Wilson

QUORUM is present with Mayor Marcella DAVIS-GERRISH presiding.

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

Notice of the meeting was served, as required by law, on those members of Council who were not present at the opening of the meeting.

AGENDA

- 1. Adoption of the Agenda
- 2. Question period on the subjects on the agenda
- 3. Appointment of the Chairman of the Demolition Committee
- 4. Agreement/ dossier SAI-Q-203017-1407
- 5. Cancellation and issuance of credit cards
- 6. Adjournment of meeting

2023-01-24.01 ADOPTION OF THE AGENDA

I, CARROL HALLER, MOVE

THAT the agenda be adopted as presented.

PASSED

2023-01-24.02 **QUESTION PERIOD**

RESIDENT		ISSUE
	Q.	
	A.	

2023-01-24.03 <u>APPOINTMENT OF THE CHAIMAN OF THE DEMOLITION COMMITTEE</u>

WHEREAS the provisions of By-law 2022-641 - "A by-law to regulate the demolition of buildings"

WHEREAS it is required that a demolition committee be appointed consisting of three members of Council, one of whom shall be the Chair;

I, MARCELLA DAVIS GERRISH, MOVE

To appoint Councillor Carrol Haller as Chair of the Demolition Committee.

VOTES FOR: VOTE AGAINST: ABSTENTION:

ADOPTION: UNANIMOUS

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2023-01-24.04 <u>AGREEMENT/ DOSSIER SAI-Q-203017-1407</u>

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 **Benoit Tremblay** Mairesse 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.