## MINUTES VILLAGE OF NORTH HATLEY JUNE 12, 2023

TO A SPECIAL MEETING of the Municipal Council, held at the North Hatley Community Centre, at 5:30 p.m.

WERE PRESENT the following councillors:

Michel DESROSIERS
 Elizabeth Fee

Carrol HALLER
 5.

3. Danielle DUPRÉ 6. Andrew J PELLETIER

ABSENT(S): 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. Refinancing of borrowing by-laws # 2010-549 (533), 2010-551 and 2012-561
- 4. By-law 2023-741 amending Zoning By-law 2001-432 (Zone RA-25) Adoption
- 5. Community center renovation TECQ
- 6. Adjournment of meeting

## 2023-06-12.01 ADOPTION OF THE AGENDA

I, ELIZABETH FEE MOVED

THAT the agenda be adopted as presented.

PASSED

## 2023-06-12.02 **QUESTION PERIOD**

RESIDENT		ISSUE
Richard GOURDE	Q	Zone RA25 – Bon travail au sujet de la consultation -Est-ce que le conseil est en faveur du règlement ?
	R	Le point est à l'ordre du jour, mais n'est pas nécessairement adopté
Richard GOURDE	Q	Qu'est-ce qui motive le conseil à apporter ce règlement aujourd'hui
	R	Nous avons eu une demande en ce sens.
Richard GOURDE	Q	Est-ce qu'il y aura une réflexion générale en ce sens?
	R	Nous pouvons faire un suivi avec vous plus tard.
	Q	Quelles sont les rénovations prévues au Centre Communautaire via la TECQ
Richard GOURDE	R	Ces travaux étaient prévus depuis 2020 lors de l'évaluation du bâtiment. Comme le remplacement des fenêtres et remplacement du portique.
Richard GOURDE	Q	Est-ce qu'ils ont un lien avec la venue d'un CPE ?
	R	Non pas de lien avec le CPE

## **MINUTES VILLAGE OF NORTH HATLEY JUNE 12, 2023**

#### 2023-06-12.03 REFINANCING OF BORROWING BY-LAWS # 2010-549 (533), 2010-551 AND 2012-<u>561</u>

### **Quotes for bill issuance**

Number of Opening date: June 12, 2023 3 submissions:

4 years et 1

Opening Average due 10 h hours: months date:

Ministère des Finances Opening

du Québec location Issue date: June 19, 2023

1 616 700 \$ Amount:

WHEREAS the Municipality of the Village of North Hatley has requested, in this regard, through the electronic system "Service d'adjudication et de publication des résultats de titres d'emprunts émis aux fins du financement municipal", bids for the sale of an issue of bills, dated June 19, 2023, in the amount of \$1,616,700.

WHEREAS following the call for public tenders for the sale of the above-designated issue, the ministère des Finances received three compliant bids, all in accordance with section 555 of the Cities and Towns Act (RLRQ, chapter C 19) or section 1066 of the Municipal Code of Québec (RLRQ, chapter C 27.1) and the resolution adopted thereunder.

## NATIONAL BANK FINANCIAL INC.

145 400 \$	5,50000 %	2024
152 200 \$	5,20000 %	2025
159 200 \$	4,95000 %	2026
166 600 \$	4,85000 %	2027
993 300 \$	4,80000 %	2028

Price: 98,69900 Real coast: 5,21714 %

#### CAISSE DESJARDINS DU LAC MEMPHREMAGOG 2

145 400 \$	5,22000 %	2024
152 200 \$	5,22000 %	2025
159 200 \$	5,22000 %	2026
166 600 \$	5,22000 %	2027
993 300 \$	5,22000 %	2028

Price: 100,00000 Real coast: 5,22000 %

## BANQUE ROYALE DU CANADA

145 400 \$	5,24000 %	2024
152 200 \$	5,24000 %	2025
159 200 \$	5,24000 %	2026
166 600 \$	5,24000 %	2027
993 300 \$	5 24000 %	2028

Price: 100,00000 Real coast: 5,24000 %

WHEREAS the result of the actual cost calculation indicates that the bid submitted by FINANCIÈRE BANQUE NATIONALE INC. is the most advantageous.

## I, ANDREW J PELLETIER MOVED

THAT the preamble to this resolution be and is hereby made a part hereof as if fully set forth.

THAT the Municipality of the Village of North Hatley accept the offer made to it by FINANCIÈRE BANQUE NATIONALE INC. for its loan by bills dated June 19, 2023, in the amount of \$1,616,700 made pursuant to borrowing by-laws numbers 2010 549, 2012 561, 2010 551 and 2023 739. These bills are issued at a price of \$98.69900 for each \$100.00 face value of the bills, maturing in a series of five (5) years.

THAT the bills, principal, and interest, be payable by cheque to the registered holder or by pre-authorized bank withdrawals to the registered holder.

# MINUTES VILLAGE OF NORTH HATLEY JUNE 12, 2023

VOTE FOR: 0 VOTE AGAINST: 0 ABSTENTION:

ADOPTION: UNANIMUS

## 2023-06-12.04 <u>BY-LAW 2023-741 AMENDING ZONING BY-LAW 2001-432 (RA-25 ZONE) — ADOPTION</u>

I, MICHEL DESROSIERS, MOVED that By-law No. 2023-741 amending Zoning By-law No. 01-432 of the Municipality of the Village of North Hatley be adopted.

VOTE FOR: 2 VOTE AGAINST: 3 ABSTENTION:

ADOPTION: REJECTED

## 2023-06-12.05 <u>COMMUNITY CENTER RENOVATION — TECQ</u>

WHEREAS the 2019-2023 Quebec Gas Tax and Contribution Program (TECQ) provides financial assistance to municipalities for the implementation of work related to their drinking water, wastewater, local road and other types of infrastructure.

WHEREAS the Program provides for the priority use of funds for priorities related to water infrastructures and that an amount corresponding to 20% of the total envelope may be allocated to priority 4, which includes the construction or renovation of municipal infrastructures for cultural, community, sports or recreational purposes.

WHEREAS work program 1 (resolution # 2019-12-02.15) for the Municipality of the Village of North Hatley provided for an amount of \$152,000.00 for repairs to the Community Centre building.

WHEREAS Council had requested a report in 2020 on the condition of the building and the work to be done.

WHEREAS the conclusions of the report produced in February 2020 by the firm MUUK.

WHEREAS the MUUK report notes, among other things, the obsolescence of the two entrance porches and the windows and that these elements require special and immediate attention.

WHEREAS the 3rd TECQ program provides for an amount of \$187,000.00 for priority 4 of the program, namely the renovation of municipal community infrastructure.

I, DANIELLE DUPRÉ, MOVED

THAT the Director General, Mr. Benoit Tremblay, or the Assistant Director General, Mr. Bruno Bélisle, be mandated to proceed with a call for tenders for the replacement of porticos, kitchen windows, bathrooms and other windows on the rear façade of the building, in accordance with the contract management policy.

VOTE FOR: VOTE AGAINST: ABSTENTION: ADOPTION: UNANIMUS

### 2023-06-12.06 <u>LEVÉE DE L'ASSEMBLÉE</u>

At 5:50 p.m, all issues on the Agenda having been addressed;

I, CARROL HALLER, MOVED

That the meeting be concluded and adjourned.

**PASSED** 

Marcella Davis-Gerrish Benoit Tremblay
Mayor General Director

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.