

**MINUTES
VILLAGE OF NORTH HATLEY
JULY 3 2023**

AT A REGULAR MEETING of Council held at the North Hatley Community Centre at 7:00 p.m.

WERE PRESENT the following Councillors :

- | | |
|----------------------|------------------------|
| 1. Michel Desrosiers | 4. Elizabeth FEE |
| 2. Carrol HALLER | 5. |
| 3. Danielle DUPRÉ | 6. Andrew J. PELLETIER |

ABSENT : David WILSON

QUORUM is present with Mayor Marcella DAVIS-GERRISH presiding.

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

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meetings held on June 5 and June 12, 2023
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

5. By-Law 2023-743 enacting a code of ethics and professional conduct for elected municipal officials - Adoption
Resolution to update the by-law on the code of ethics and professional conduct for elected municipal officials

HUMAN RESOURCES AND LABOUR RELATIONS

6. Appointment of attendants to issue user and wash certificates and identification of the wash station
Resolution to appoint car wash attendants and to issue car wash and user certificates for the current season
7. Awarding of a contract for a resource assistant-inspector for the summer season
Resolution to hire a resource for the summer period
8. Hiring of a public works labourer
Resolution to add a resource to Public Works to replace the departure of Mr. McKelvey
9. Hiring of a lifeguard - Pleasant View Beach
Resolution to hire an additional lifeguard at the beach.

FINANCE AND TREASURY

10. Approval of Accounts payable
11. Reports on Net Salaries — 2023-06
12. Borrowing by-law - Concordance of financing and short-term bonds
Resolution to bring municipal by-laws into line with refinancing in June 2023

ENGINEERING AND PUBLIC WORKS

URBANISM, HERITAGE AND ENVIRONMENT

13. By-Law 2023-742 amending numbering of municipal by-laws applicable by the Sûreté du Québec - Adoption
Resolution to standardize the numbering of by-laws throughout the MRC to facilitate their application
14. PIIA Intermediate – 575 Hovey Street (Construction of an outdoor hotel suite / Phase 2)
Resolution to accept the presentation of a new hotel suite
15. Minor variance - lot # 4 028 922 rue Gardner (Lot area for a two-family dwelling)
Resolution to accept a smaller lot area to permit the construction of a two-family dwelling
16. PIIA (no specific sector) - lot # 4 028 922 rue Gardner (Construction of a two-family dwelling)
Resolution to issue a permit for the construction of a two-family dwelling
17. PIIA Intermédiaire - 2060 chemin du Lac (Extension)(2nd presentation)
Resolution to refuse an expansion project
18. Request to modify the zoning bylaw - Industrial activities (microbrewery)
Resolution to amend the zoning by-law for zone C-4 to permit the establishment of a microbrewery.

RECREATION, CULTURE AND COMMUNITY LIFE

PUBLIC SECURITY

VARIA

19. Question Period on Issues of local public interest
20. Meeting Adjourned

**MINUTES
VILLAGE OF NORTH HATLEY
JULY 3 2023**

2023-07-03.01 ADOPTION OF THE AGENDA

I, ÉLIZABETH FEE, MOVED
THAT the minutes be adopted as presented.

2023-07-03.02 ADOPTION THE MINUTES OF THE MEETING OF JUNE 5 AND JUNE 12, 2023

I, CARROL HALLER, MOVED
THAT the minutes of the regular meeting held on June 5, 2023 and the minutes of the special meeting held on June 12, 2023 be adopted after verification.

2023-07-03.03 INFORMATIONS FROM COUNCIL MEMBERS

The Mayor and Councillors informed citizens on their various files and on upcoming events

- ST-JEAN
- CANADA DAY
- 125^E DINER EN BLANC
- CONCERTS DREAMLAND PARK
- ENVIRONNEMENT COMMITTEE
- SWIMMING LESSONS
-
-
-

2023-07-03.04 QUESTION PERIOD ON ITEMS LISTED ON THE AGENDA

RESIDENT		OBJETS
MICHAEL ROCHETTE	Q.	Dérogation mineure
	R.	
240 MCKAY	Q.	Pourquoi il n'y a plus de questions par courriel
	R.	All questions will be send to the council, all questions will be answered by email. The questions period will be about the people that are in the room. But answering all the questions from all the citizen is important.
JANE MAGHER	Q.	Council Meetings will no longer prodcast by zoom
	R.	Only questions in person

2023-07-03.05 BY-LAW 2023-743 ENACTING A CODE OF ETHICS AND PROFESSIONAL CONDUCT FOR ELECTED MUNICIPAL OFFICIALS - ADOPTION

Resolution to update the by-law on the code of ethics and professional conduct for elected municipal officials

WHEREAS a notice of motion was given at the regular meeting of June 5, 2023, and the draft by-law was tabled at the same meeting;

WHEREAS all members of Council present declare having read the by-law and renounce to its reading;

WHEREAS the purpose of this by-law is to make integral the Code of Ethics and Professional Conduct for elected municipal officials by completing the following articles:

- Code of conduct and prohibitions,
- Conduct with honour;
- Conflicts of interest,
- Receiving and soliciting benefits,
- Use of municipal resources,
- Privileged information,
- Interference.

I, ANDREW J. PELLETIER, MOVED

THAT the by-law entitled "By-law 2023-743 respecting ethics and professional conduct of municipal employees" be adopted.

VOTE FOR : VOTE AGAINST : ABSTENTION :
ADOPTION : UNANIMOUS

**MINUTES
VILLAGE OF NORTH HATLEY
JULY 3 2023**

2023-07-03.06

APPOINTMENT OF EMPLOYEES TO ISSUE USER AND WASH CERTIFICATES

Resolution to appoint the proposed carwash operators and issue carwash and user certificates for the current season

WHEREAS the municipal by-law concerning nuisances and aimed at preventing the infestation of zebra mussels and other exotic species provides for the appointment of attendants to issue washing certificates and user certificates;

WHEREAS the Municipality must, by resolution, appoint attendants;

WHEREAS the persons responsible for issuing wash certificates must be identified to the Memphrémagog RCM;

WHEREAS the boat wash attendants will clean the boats;

WHEREAS Ms. Sofia Van Zuiden and Ms. Caitlyn Gerrish will not be working as wash attendants and their names should be removed from the list sent to the MRC Memphrémagog;

I, CARROL HALLER, MOVED

THAT Amilya BESSETTE (wash certificate issuer), Samuel TURENNE (wash certificate issuer and boat washer), Annabelle LALONDE-HUMPHREY (wash certificate issuer), Gédéon CLOUTIER (boat wash attendant), Jackson BRADLEY (boat wash attendant) and Hayley MORSE (boat wash attendant) be hired for the period from June 1 to October 9, 2023, on a variable weekly schedule, at the budgeted rate of pay;

THAT Sofia Van Zuiden and Caithlyn GERRISH be removed from the Municipality's list of employees;

THAT Mrs. Amilya BESSETTE, Mrs. Annabelle LALONDE-HUMPHREY, Mrs. Hayley MORSE, Mr. Samuel TURENNE and Mr. Gédéon CLOUTIER be added to the list of persons authorized to issue wash and user certificates.

VOTE FOR: VOTE AGAINST ABSTENTION :
ADOPTION : UNANIMUS

2023-07-03.07

AWARDING OF CONTRACT FOR THE SERVICES OF AN ASSISTANT INSPECTOR FOR THE SUMMER SEASON

Resolution to hire a resource for the summer period

WHEREAS the number of requests for permits and other information increases significantly during the summer months;

WHEREAS in order to respond adequately within a reasonable timeframe, the inspector requires outside assistance;

WHEREAS the necessary amount has been budgeted;

WHEREAS the purpose of this resource is to accompany the municipal inspector in his duties during the summer period;

WHEREAS the call for candidates and the selection process carried out to award the fixed-term contract;

WHEREAS the candidacy of Mr. Simon Provençal was retained following the selection process.

I, DANIELLE DUPRÉ, MOVED

THAT Council proceeds with the awarding of a fixed-term contract to Mr. Simon PROVENÇAL for the services of Assistant Inspector, the whole in accordance with the terms of the contract discussed and accepted by the parties.

THAT Mayor MARCELLA DAVIS GERRISH and Mr. BENOIT TREMBLAY, Director General and Clerk-Treasurer, be authorized to sign said contract for and in the name of the Municipality;.

VOTE FOR : VOTE AGAINST : ABSTENTION :
ADOPTION : UNANIMUS

**MINUTES
VILLAGE OF NORTH HATLEY
JULY 3 2023**

2023-07-03.08

HIRING OF A PUBLIC WORKS LABOURER

Resolution to add a resource to Public Works to replace the departure of Mr. McKelvey

WHEREAS there is a vacancy for a labourer in the Public Works Department;

WHEREAS the call for candidates and the selection process carried out to fill the vacant position;

WHEREAS the candidacy of Mr. Jonathan PARÉ was retained following a selection process;

I, ELIZABETH FEE, MOVED

THAT Council proceeds with the hiring of Mr. Jonathan PARÉ as Public Works Labourer, in accordance with the terms and conditions of employment discussed and accepted by the parties, in particular the conditions offered to Group 3 employees, as described in the Personnel Management Guide, which will be set out in a contract establishing Mr. PARÉ's working conditions.

THAT Mr. PARÉ's starting date be set at June 26, 2023;

THAT Mr. PARÉ be subject to a probationary period of six months from the date of his appointment;

THAT the Mayor, MARCELLA DAVIS GERRISH, and the Director General and Clerk-Treasurer, BENOIT TREMBLAY, be authorized to sign said employment contract for and in the name of the Municipality;

THAT the funds required for the payment of Mr. JONATHAN PARÉ's salary be taken from the available funds of budget items 02.190.00.141, 02.320.00.141, 02.330.00.141, 02.412.00.141, 02.414.00.141, 02.414.01.141, 02.415.00.141 and 02.701.50.141 according to the work performed.

VOTE FOR :	VOTE AGAINST :	ABSTENTION :
ADOPTION :	UNANIMUS	

2023-07-03.09

HIRING LIFEGUARD – PLEASANT VIEW BEACH

Resolution to hire an additional lifeguard at the beach.

WHEREAS the recruitment process carried out in order to fill the positions available for the activities to be held at Pleasant View Beach during the upcoming summer season;

WHEREAS expenses related to Pleasant View Beach's 2023 summer operations are shared between the Municipality and the Township of Hatley

I, ELIZABETH FEE, MOVED

THAT the Municipality proceed with the hiring of Yara ABDULRAZA as lifeguard and assistant monitor;

THAT Ms. ABDULRAZA be hired for the period of June 24 to September 4, on a variable weekly schedule, at a salary of \$20.

THAT the conditions of employment set out in the Personnel Management Guide for contractual employees be applied.

VOTE FOR :	VOTE AGAINST :	ABSTENTION :
ADOPTION :	UNANIMUS	

2023-07-03.10

ACCEPTANCE OF ACCOUNTS PAYABLE

I, ANDREW J. PELLETIER, MOVED

TO accept the payment of accounts payable, according to the statement of accounts payable dated July 3, 2023, by the treasury department in the amount of \$251,006.73, including all accounts over \$5,000, as follows:

**MINUTES
VILLAGE OF NORTH HATLEY
JULY 3 2023**

Municipalité du
VILLAGE DE NORTH HATLEY

**DÉBOURSÉS DE PLUS DE 5 000\$
DISBURSED OVER \$ 5,000**

RÉUNION DU : 3 juillet 2023
MEETING OF : July 3, 2023

Déposé : 2023-07-03
Submit : 03-07-2023

FOURNISSEURS/SUPPLIERS	DATE	FACTURE/INVOICE	MONTANT/AMOUNT
RAYMOND CHABOT GRANT THORNTON			
AUDIT 2022	2023-06-19	2726036	3 018,11 \$
AUDIT 2022 - FINALE	2023-06-19	2726131	8 048,25 \$
MANDAT SPÉCIAL - COLLECTE SÉLECTIVE	2023-06-19	2726169	948,54 \$
TOTAL			12 014,90 \$
REVENU QUÉBEC			
REMISES DE L'EMPLOYEUR MAI 2023			22 329,23 \$
TOTAL			22 329,23 \$
REVENU CANADA			
REMISES DE L'EMPLOYEUR MAI 2023			8 830,79 \$
TOTAL			8 830,79 \$
RÉGIE INTERMUNICIPALE DES EAUX MASSAWIPPI			
QUOTE PART 3/4	2023-07-03	367	107 296,27 \$
TOTAL			107 296,27 \$
<i>Taxes incluses</i>			
FAE PYROTECHNIE INC.			
SPECTACLE PYROTECHNIQUE 1ER JUILLET	2023-06-21	1939	17 246,25 \$
TOTAL			17 246,25 \$
<i>Taxes incluses</i>			
ENVIRO CONNEXION			
COLLECTES MARS 2023	2023-03-31	13250	9 410,33 \$
COLLECTE AVRIL 2023	2023-04-30	15729	9 410,33 \$
CONTENEUR AVRIL 2023	2023-04-30	15725	2 411,03 \$
COLLECTES MAI 2023	2023-05-31	18324	9 410,33 \$
CONTENEUR MAI 2023	2023-05-31	18320	193,18 \$
TOTAL			30 835,18 \$
DUFAULT ET GOBEIL, ÉLECTRICIENS INC.			
BORNES ÉLECTRIQUES	2023-06-06	42329	5 811,47 \$
BORNES ÉLECTRIQUES	2023-06-08	42355	899,90 \$
TOTAL			6 681,37 \$
<i>Taxes incluses</i>			
HYDRO-QUÉBEC			
PLAGE PLEASANT VIEW	2023-05-29	619902 747482	127,93 \$
POMPE ÉGOUT 2	2023-05-29	619902 747483	93,78 \$
SURPRESSEUR AQUEDUC (MASSAWIPPI)	2023-05-29	619902 747484	44,34 \$
POMPE ÉGOUT 1	2023-05-30	642402 701097	893,52 \$
SURPRESSEUR AQUEDUC (SHERBROOKE)	2023-05-30	618102 751086	788,98 \$
USINE D'ÉPURATION	2023-05-30	642402 701096	2 260,42 \$
ÉCLAIRAGE GÉNÉRAL	2023-05-31	637902 711235	1 446,20 \$
SAPIN DE NOËL	2023-05-31	637902 711236	219,38 \$
STATIONNEMENT	2023-06-01	651402 675395	39,96 \$
RÉGIE INCENDIE	2023-06-05	712703 283476	210,25 \$
DREAMLAND PARK	2023-06-12	611802 822909	46,22 \$
ÉGOUT MOTEUR (POTEAU)	2023-06-12	611802 822910	30,34 \$
PAVILLON TOILETTE PUBLIQUE	2023-06-12	611802 822906	423,34 \$
POMPE ÉGOUT 5	2023-06-12	611802 822908	91,02 \$
POMPE ÉGOUT 6	2023-06-12	611802 822911	162,64 \$
PARC LOBADANAKI	2023-06-12	611802 822907	39,54 \$
STATION POMPAGE MAGOG	2023-06-13	641502 959070	254,92 \$
TOTAL			7 172,78 \$
<i>Taxes incluses</i>			
LES SERVICES EXP INC.			
HONORAIRES PROFESSIONNELS (MANDAT)	2023-06-19	752289	1 543,54 \$
HONORAIRES PROFESSIONNELS (RÈGLEMENT)	2023-06-21	753274	172,46 \$
HONORAIRES PROFESSIONNELS (RÈGLEMENT)	2023-06-21	753171	114,98 \$
HONORAIRES PROFESSIONNELS (RÈGLEMENT)	2023-06-21	753246	1 381,50 \$
HONORAIRES PROFESSIONNELS (MANDAT)	2023-06-21	753269	2 061,28 \$
HONORAIRES PROFESSIONNELS (RÈGLEMENT)	2023-06-21	753255	819,20 \$
HONORAIRES PROFESSIONNELS (RÈGLEMENT)	2023-06-21	753265	896,81 \$
HONORAIRES PROFESSIONNELS (RÈGLEMENT)	2023-06-21	753251	546,13 \$
TOTAL			7 535,90 \$
<i>Taxes incluses</i>			
GRAND TOTAL			219 942,67 \$

VOTE FOR : VOTE AGAINST : ABSTENTION :
ADOPTION : UNANIMUS

2023-07-03.11

REPORT ON NET SALARIES — 2023-06

ELECTED	7 617,44 \$
PERMANENT	27 020,93 \$
SEASONERS	1 463,77 \$
TOTAL	36 102,14 \$

**MINUTES
VILLAGE OF NORTH HATLEY
JULY 3 2023**

2023-07-03.12

BORROWING BY-LAW — MATCHING FINANCING AND SHORT-TERM OBLIGATIONS

Resolution to bring municipal by-laws into line with the refinancing carried out in June 2023

WHEREAS, in accordance with the following borrowing by-laws and for the amounts indicated opposite each of them, the Municipality of the Village of North Hatley wishes to borrow by bills for a total amount of \$1,616,700 to be realized on June 19, 2023, distributed as follows. :

Borrowing by-laws	For an amount of \$
2010-549	1 187 900 \$
2012-561	113 700 \$
2010-551	283 400 \$
2023-739	31 700 \$

WHEREAS it is necessary to amend the borrowing by-laws accordingly;

WHEREAS, in accordance with the 1st paragraph of Section 2 of the Act respecting municipal debts and loans (RLRQ, chapter D 7), for the purposes of this loan and for borrowing by-laws numbers 2010 549 and 2010 551, the Municipality of the Village of North Hatley wishes to carry out the loan for a shorter term than that originally set out in these by-laws;

I, ANDREW J. PELLETIER, MOVED

THAT the borrowing by-laws indicated in the 1st paragraph of the preamble be financed by bills, as follows :

1. The bills will be dated June 19, 2023;
2. Interest will be payable semi-annually on June 10 and December 19 of each year;
3. the bills will be signed by the mayor and clerk-treasurer or treasurer;
4. the bills, as to principal, will be repaid as follows :

2024.	145 400 \$	
2025.	152 200 \$	
2026.	159 200 \$	
2027.	166 600 \$	
2028.	174 500 \$	(payable in 2028)
2028.	818 800 \$	(to renew)

THAT, with respect to the annual capital amortizations scheduled for 2029 and subsequent years, the term provided for in borrowing by-laws numbers 2010 549 and 2010 551 be shorter than that originally set, i.e. for a term of five (5) years (starting June 19, 2023), instead of the term prescribed for said amortizations, each subsequent issue to be for the balance or part of the balance due on the loan;

VOTE FOR : VOTE AGAINST : ABSTENTION :
ADOPTION : UNANIMUS

2023-07-03.13

BY-LAW 2023-742 MODIFYING THE NUMBERING OF MUNICIPAL BY-LAWS APPLICABLE BY THE SÛRETÉ DU QUÉBEC – ADOPTION

Resolution to standardize the numbering of by-laws throughout the MRC to facilitate their application

I, MARCELLA DAVIS-GERRISH, PROPOSE that the by-law amending the municipal by-laws applicable by the Sûreté du Québec "By-law No. 2023-742 amending the numbering of municipal by-laws applicable by the Sûreté du Québec", be adopted.

VOTE FOR : VOTE AGAINST : ABSTENTION :
ADOPTION : UNANIMUS

2023-07-03.14

PIIA INTERMEDIATE – 575 HOVEY STREET (CONSTRUCTION OF AN OUTDOOR HOTEL SUITE / PHASE 2)

Resolution to accept the presentation of a new hotel suite

WHEREAS the presentation of a project for the construction of a new hotel suite at Manoir Hovey, during the CCU of June 14, 2023;

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

**MINUTES
VILLAGE OF NORTH HATLEY
JULY 3 2023**

I, CARROL HALLER, PROPOSE

THAT the Municipal Council authorize the project as presented.

VOTE FOR : VOTE AGAINST : ABSTENTION :
ADOPTION : UNANIMUS

2023-07-03.15

MINOR VARIANCE – LOT # 4 028 922 GARDNER STREET (LOT SIZE FOR A TWO-FAMILY DWELLING)

Resolution to accept a smaller surface area to allow the construction of a two-family dwelling

WHEREAS the presentation of a request for a minor exemption at the CCU meeting held June 14, 2023, concerning a 500 m² reduction in the minimum lot surface area for the construction of a detached two-family dwelling on lot # 4 028 922 at the corner of rue Gardner and rue Jones ;

WHEREAS the need to increase the Municipality's rental supply, and this, in a context of housing shortage that affects all Quebec municipalities;

WHEREAS following an analysis of the criteria used to evaluate the admissibility of a request for a minor exemption, the members of the CCU favourably and unanimously recommend this minor exemption to council;

I, ELIZABETH FEE, MOVED

THAT Council authorizes the reduction of 500 m² to the minimum lot area for the construction of a detached two-family dwelling on lot 4 028 922.

VOTE FOR : VOTE AGAINST : ABSTENTION :
ADOPTION : UNANIMUS

2023-07-03.16

PIIA (NO SPECIFIC AREA) - LOT # 4 028 922 RUE GARDNER (CONSTRUCTION OF A TWO-FAMILY DWELLING)

Resolution to issue a building permit for a two-family dwelling

WHEREAS the presentation of a project for the construction of a new detached two-family dwelling at the CCU meeting of June 14, 2023;

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

I, DANIELLE DUPRÉ, MOVED

THAT the Municipal Council authorize the project as presented.

VOTE FOR : VOTE AGAINST : ABSTENTION :
ADOPTION : UNANIMUS

2023-07-03.17

PIIA INTERMEDIATE - 2060 CHEMIN DU LAC (EXTENSION) (2ND PRESENTATION)

Resolution to refuse an expansion project

WHEREAS the second presentation of an extension project on the main building located at 2060 chemin du Lac, at the CCU meeting of June 14, 2023;

WHEREAS the members of the CCU are once again formulating the following comments with a view to reviewing the project in a modified and improved version:

- The lack of fenestration and architectural treatment on the front facade hinders the building's integration with neighbouring properties;
- Lack of details on the landscaping of the lot. To this end, the CCU requests a landscaping plan in order to evaluate the PIIA on the landscaping of the lot ;
- Lack of details on the new configuration of the parking area and the type of pavement for this parking space.

WHEREAS the members of the CCU unanimously recommend that the project be refused in its current version and that it be evaluated again by the Planning Advisory Committee once the visual aspect of the front façade has been improved and the additional information previously requested at the CCU meeting of April 18 has been provided.

**MINUTES
VILLAGE OF NORTH HATLEY
JULY 3 2023**

I, DANIELLE DUPRÉ, MOVED

THAT the municipal council does not authorize the project as presented and invites the applicant to resubmit his project to the CCU, taking into account the comments and requests for additional information made by the committee.

VOTE FOR : VOTE AGAINST : ABSTENTION :
ADOPTION : UNANIMUS

2023-07-03.18

REQUEST FOR BY-LAW AMENDMENT – ARTISANAL INDUSTRIAL ACTIVITIES (MICROBREWERY)

Resolution to amend the zoning by-law of zone C-4 to allow the establishment of a craft microbrewery

WHEREAS the arrival of this business encourages the maintenance of another commercial establishment, the Pub de La Cie Vilandré ;

WHEREAS the proposed brewery would be small-scale (less than 200 m²);

WHEREAS the presence of this business is consistent with the village's tourist vocation, through the possibility of visiting the facilities and tasting the products made on site;

WHEREAS this business encourages the presence of local commerce;

WHEREAS this business will increase the availability of local products;

I, DANIELLE DUPRÉ, MOVED

THAT Council agree to proceed with a by-law amendment authorizing the use of industrial group class D) artisanal industrial activity, in zone C-4, but to limit the floor area of this use to a maximum of 190 m² in order to preserve the artisanal nature of the establishment.

VOTE FOR : VOTE AGAINST : ABSTENTION :
ADOPTION : UNANIMUS

2023-07-03.19

QUESTION TIME ON LOCAL ISSUES OF PUBLIC INTEREST

IT IS POSSIBLE TO ASK VERBAL QUESTIONS, TAKING CARE TO GIVE YOUR NAME AND ADDRESS.

SOME QUESTIONS WERE SENT BY EMAIL BEFORE THE MEETING. SOME ANSWERS MAY DIFFER FROM THE AUDIO FILE, AS THEY WERE GIVEN AFTER THE SESSION.

RESIDENTS	ISSUES	
QUESTIONS ADRESSÉES PAR COURRIEL		
MIKE MUNKITTRICK	Q.	Stationnement payant – suivi du dossier
	R.	Il est trop tard pour cette année.
MIKE MUNKITTRICK	Q.	Est-ce que le conseil approuve l'extension des stationnements sur la rue rivière ?
	R.	Oui, il manque de stationnements dans le village
	Q.	On doit avoir la confirmation que le centre
	R.	Rien de finale encore
MIKE DUDGEON 350 RIVER	Q.	Pourquoi la dette est sur autant d'année
	R.	La dette est régie en grande partie par le MAMH
MIKE DUDGEON	Q.	Pourquoi on a autorisé les stationnements sur une partie de la rue rivière et non sur le total ?
	R.	il manque de stationnements dans le village et on doit trouver des endroits
JACQUES CAMPBELL	Q.	La raison d'avoir créé le parc Rivière
	R.	Nous avons discuté pour que le grand stationnement soit payant.
JACQUES CAMPBELL	Q.	Combien on a mis dans les feux d'artifice
	R.	17 000
JACQUES CAMPBELL	Q.	Quelle est la rémunération des élus
	R.	Nous vous invitons à consulter notre site web au sujet du règlement sur la rémunération des élus.
JANE MAGHER	Q.	Feux d'artifice et 125 ^e – faut trouver une façon de faire savoir ça à la population. Qu'est-ce qu'on a prévu ?
	R.	Waiting for the band and the rental. The tickets ar being made. There's a beautiful poster for the event.
JANE MAGHER	Q.	Identification des poubelles
	R.	C'est bien trier, mais ils ouvrent pas les sacs pour trier.

**MINUTES
VILLAGE OF NORTH HATLEY
JULY 3 2023**

2023-07-03.20

ADJOURNEMENT OF THE MEETING

At 8:12 pm the items on the agenda having been dealt with;

I, ELIZABETH FEE, MOVED that the meeting be adjourned and closed.

MARCELLA DAVIS-GERRISH
Mayor

BENOIT TREMBLAY
Director General

I, MARCELLA DAVIS-GERRISH, certify that the signing of these minutes is equivalent to the signing by me of all the resolutions contained therein within the meaning of section 142 (2) of the Municipal Code.

PROJET À ADOPTER