

Minutes of the regular council sitting of the Municipality of the Township of Harrington held at the Lost River Community Center located at 2811, Route 327 on July 11th, 2022 at 7:00 p.m.

Present and forming a quorum under the chairmanship of Mayor Pierre Richard, councillors Chantal Scapino, Julie James, Daniel St-Onge, Richard Francoeur, Gerry Clark and Robert Dewar.

The director general France Bellefleur is present.

Agenda

1. Opening of the sitting

2. Adoption of the agenda

3. Word from the mayor

4. Word from the councillors

5. Question period

6. Approval of minutes

6.1 Regular sitting of June 13th, 2022

7. Notice of motion and by-law

7.1 Adoption – By-law #295-2022 concerning burning

8. Financial and administrative management

8.1 Filing of the financial report for the month of June 2022

8.2 Filing of the report of authorized expenses by the general direction and the directors of departments

8.3 Acceptance of accounts payable and accounts paid for the month of June 2022

8.4 Budgetary transfers

8.5 Annual Convention – Fédération québécoise des municipalités

8.6 Concordance and short-term resolution relating to a loan by note in the amount of \$670,200 which will be carried out on July 18th, 2022

8.7 By-law #RE-293-2022 – Tenders for the issuance of notes - Acceptance of the loan offer of \$670,200

9. Public Safety

9.1 Hiring – Fire prevention and safety officer under the Canada Summer Jobs financial assistance program – Eliza Henoud

10. Public Work

10.1 Request to the Ministry of Transport - Rehabilitation, and repair of Route 327

11. Town planning and environmental health

11.1 PIIA - 62 Elmslie Road – Roll number 2080-15-8040 – Extension of the main floor

12. Loisirs and culture

12.1 Application for financial assistance – Golden Age Club of Harrington

12.2 Request for financial assistance – The Harrington Valley Community Center

12.3 Proclamation – Municipality allied against domestic violence

13. Question period

14. Closing of the sitting

1. Opening of the sitting

Mayor Pierre Richard welcomes everyone. The quorum being established, the mayor declares the regular sitting open at 7:00 p.m. and adds that the recording of the sitting is in progress.

2022-07-R128

2. Adoption of the agenda

It is moved by councillor Robert Dewar

And carried that the agenda be adopted as presented.

ADOPTED UNANIMOUSLY

3. Word from the mayor

Mayor Pierre Richard, informs those present about certain files and the activities in which he participated during the month of June 2022.

4. Word from the councillors

Councillors inform those present about certain files and the activities in which they participated during the month of June 2022.

5. Question period

The mayor answers the questions addressed to him by the citizens present at the sitting.

6. Approval of minutes

2022-07-R 129

6.1 Regular sitting of June 13th, 2022

TAKING NOTICE that a copy of the minutes was given to each member of the municipal council;

CONSEQUENTLY,

It is moved by councillor Robert Dewar

And carried to adopt the minutes of the regular sitting of the municipal council held on June 13th, 2022.

ADOPTED UNANIMOUSLY

7. Notice of Motion and by-law

2022-07-R130

7.1 Adoption – By-law #295-2022 regarding burning

WHEREAS under sections 62 and following of the *Municipal Powers Act*, a municipality may adopt by-laws in matters of public security;

WHEREAS under Chapters I to V of the Fire Safety Act (L.R.Q. 2000 s-3.4), the municipality has obligations imposed or powers granted which have as their object the protection against fires of any kind, persons and property, with the exception of forest resources protected under the Forest Act (R.S.Q., chapter F-4.1);

WHEREAS the danger associated with outdoor fires;

WHEREAS a notice of motion for this by-law was given at the sitting of June 13th, 2022;

CONSEQUENTLY,

It is moved by councillor Richard Francoeur

And carried that the municipal council adopt by-law #295-2022 concerning burning.

ADOPTED UNANIMOUSLY

BY-LAW 295-2022 CONCERNING BURNING

WHEREAS under sections 62 and following of the *Municipal Powers Act*, a municipality may adopt by-laws in matters of public security;

WHEREAS under Chapters I to V of the Fire Safety Act (L.R.Q. 2000 s-3.4), the municipality has obligations imposed or powers granted which have as their object the protection against fires of any kind, persons and property, with the exception of forest resources protected under the Forest Act (R.S.Q., chapter F-4.1);

WHEREAS the danger associated with outdoor fires;

WHEREAS a notice of motion for this by-law was given at the sitting of June 13th, 2022;

CONSEQUENTLY,

THE COUNCIL OF THE MUNICIPALITY OF THE TOWNSHIP OF HARRINGTON ENACTS THE FOLLOWING:

ARTICLE 1 – TITLE

This by-law is identified by the # 295-2022 and is entitled “By-law # 295-2022 concerning burning”.

ARTICLE 2 – PREAMBLE

The preamble of this by-law is an integral part as if it were reproduced at length.

ARTICLE 3 – DEFINITIONS

In the context of this by-law, the following terms indicate the following:

Municipal office: Town Hall of the Municipality of the Township of Harrington located at 2940, Route 327

Burning: Activity of lighting or maintaining an outdoor fire,

Site of the place: Place determined for the burning

SECTION 1 – PERMITS

ARTICLE 4 – EXTERIOR FIRES

Throughout the territory of the Municipality, anyone wishing to make an outdoor fire must first obtain a burning permit.

Notwithstanding the foregoing, it is not required to obtain a burning permit for an ambient fire, but all other provisions of this by-law must be respected.

Any type of exterior fire other than those listed below is prohibited.

ARTICLE 5 – APPLICATION FOR A BURNING PERMIT

The burning permit can be obtained at the municipal office during business hours.

The burning permit is issued free of charge and is valid until December 31st of the current year.

Notwithstanding the foregoing, for all large fires, industrial fires and bonfires, the permit is only valid for the period during which the burning activity will take place.

The request for a burning permit must be made by completing the form reproduced in Appendix “A” of this by-law entitled “burning permit”.

SECTION II – STANDARDS TO RESPECT AND TYPE OF FIRE

ARTICLE 6 – VEGETATION FIRE

Fire to eliminate vegetation matter (for example for farmers) and natural woody matter on its land, such as dead leaves, dry hay, grass, brush, branches, trees, etc.

This type of fire can only be lit or kept lit in the following various spaces;

- An outdoor fireplace specially designed for this purpose with a chimney and a spark screen;
- A non-combustible container;
- A stone or brick fireplace with a spark screen;
- A hole dug in the ground having a minimum depth of fifteen (15) centimeters, moreover it must be surrounded by stones or bricks at least fifteen (15) centimeters high.

In addition, vegetation fires must comply with the following constraints:

- Have obtained a burning permit from a representative of the Municipality or any other officer designated by the Municipality;
- The size of the fire site cannot exceed two (2) meters by two (2) meters;
- The height of the fire cannot exceed 1 (1) meter;
- Respect all the other provisions of this by-law, in particular, articles 11 and 12;
- Have at least one responsible adult on the premises (18 years and over);
- Have facilities for extinguishing the fire at any time.

ARTICLE 7 – AMBIENT FIRE (CAMPFIRE)

Campfire to ward off mosquitoes, brighten up a picnic, a country party or camping for which no burning permit is required.

This type of fire can only be lit or kept lit in the following spaces:

- An outdoor fireplace specially designed for this purpose with a chimney and a spark screen;
- A non-combustible container;
- A stone or brick fireplace with a spark screen;
- A hole dug in the ground having a minimum depth of fifteen (15) centimeters, moreover it must be surrounded by stones or bricks of at least fifteen (15) centimeters in height;
- An outdoor cooking appliance or equipment designed for this purpose, such as a barbecue, appliance or camping equipment.

In addition, ambient lights must comply with the following constraints:

- The size of the fire cannot exceed one (1) meter by one (1) meter;
- The height of the fire cannot exceed one (1) meter;
- Respect all the other provisions of this by-law, in particular, articles 11 and 12;
- Have at least one responsible adult on the premises (18 years and over);
- Have facilities for extinguishing the fire at any time.

ARTICLE 8 – BONFIRES

Fire made on the occasion of social celebrations, such as the National Day or others.

This type of burning must meet the following conditions:

- Have obtained a burning permit from a representative of the Municipality or any other officer designated by the Municipality;
- The size of the fire site cannot exceed three (3) meters by three (3) meters;
- The height of the fire cannot exceed three (3) meters;
- Respect all the other provisions of this by-law, in particular, articles 11 and 12;
- Have at least one responsible adult on the premises (18 years and over);
- Have facilities for extinguishing said fires at any time.

ARTICLE 9 – MAJOR FIRE

Wood cutting fire (slash) exceeding the standards set out in article 6.

This type of burning must meet the following conditions:

- Have obtained a burning permit from a representative of the Municipality or any other officer designated by the Municipality;
- The size of the fire site cannot exceed two (2) meters by two (2) meters;
- The height of the fire cannot exceed one point five (1.5) meters;
- Have at least one responsible adult on the premises (18 years and over);
- Respect all the other provisions of this by-law, in particular, articles 11 and 12;
- Have sufficient water or extinguishing facilities at all times;
- Make sure you have completely extinguished the fire before sunset.

ARTICLE 10 – INDUSTRIAL FIRE

Fire carried out to destroy any ligneous material felled during deforestation carried out for the passage of a road, a power transmission line, the construction of a building or any other type of work of an industrial nature, commercial or profit.

Here are some examples:

- Burning carried out during activities of an industrial nature such as clearing for the passage of a road or a road clearance, the erection of a power transmission line, the construction of a building for commercial purposes or for the purpose of being sold, course improvement works etc...;
- Burning of slash for agricultural purposes and whose purposes are commercial or industrial;
- Silvicultural burning (piles of forest debris);
- Burning in blueberry fields

This type of burning must meet the following conditions:

- **Obtain your permit ONLY from the society for the protection of forests against fire (SOPFEU) and respect the stated conditions.**
- Respect all the other provisions of this by-law, in particular, articles 11 and 12;
- Have at least one responsible person on the premises (18 years and over);
- Have sufficient water or extinguishing facilities at all times;
- Make sure you have completely extinguished the fire before sunset.

SECTION III – PROHIBITIONS

ARTICLE 11 – WINDS

It is forbidden to make a fire outside on days when the wind speed and gusts exceed twenty (20) km/hour.

ARTICLE 12 – FIRE DANGER INDEX

The person responsible for the fire must at all times verify, before burning, that the fire danger is low (blue) or moderate (green) or high (yellow) or very high (orange) with the Société de protection des forêts contre le feu (SOPFEU) <http://sopfeu.qc.ca> or the free mobile application for iPhone or Android.

If the fire danger indicated by SOPFEU is extreme (red), all fire is prohibited on the territory of the Municipality.

In addition, the permit may be suspended or revoked at any time by the representative of the Municipality duly authorized to do so in one of the following cases:

- When a ban on lighting an open fire has been issued by the Quebec Ministry of Energy and Natural Resources;
- When a ban on lighting an open fire has been issued by SOPFEU (company for the protection of forests against fire);
- When one of the conditions set out in these rules is not met;
- During the dry period following snowmelt in the spring (March 1st to May 31st);
- When the Municipality decrees by public notice a ban on burning on its territory.

ARTICLE 13 – ACCELERANT

It is forbidden to light, feed or maintain a fire with an accelerant.

ARTICLE 14 – PROHIBITED FUELS

It is prohibited to use as fuel or burn:

- Garbage;
- Building materials;
- Movable property;
- Treated wood;
- Tires or other rubber-based materials;
- Dangerous or polluting products;

- Any other product whose combustion is prohibited by the laws and regulations in force.

SECTION IV – OBLIGATIONS AND RESPONSIBILITIES OF THE PERMIT HOLDER

ARTICLE 15 – EXTERNAL STORAGE OF MATERIALS

It is permitted to store materials intended for burning outside on one's property, subject to compliance with the following standards, and this, in compliance with all other municipal regulations:

- Materials must be stacked in piles;
- The size of each pile must not exceed three (3) meters by three (3) meters;
- The height of each pile must not exceed one point five (1.5) meters;

This article does not apply to cords of wood intended for use in winter heating.

Storage in semi-open or roofed timber sheds is considered outdoor storage.

ARTICLE 16 – DISTANCES TO RESPECT

In compliance with all other municipal regulations, the following distances must be respected:

- The fire must be at least ten (10) meters from any neighboring building located outside the property line and at least five (5) meters from any other building or any flammable material;
- If the fire is in a fireplace with a metal screen around the hearth having a chimney with a spark screen, the distances will be three (3) meters from any property limit and at a minimum of three (3) meters from any building or flammable material.

ARTICLE 17 – FIRE MONITORING

The fire must be under the constant supervision of the permit holder or a person assigned for this purpose by him. This person must be of legal age (18 years old or more). The supervisor is responsible for the fire and must take the necessary measures to keep it under control and extinguish it.

By necessary measures, it is expected that the responsible person must ensure to always have near the fire a sufficient quantity of water to extinguish the fire in case of emergency, or of propagation, or any other equipment required to fight a fire caused by this fire such as garden hoses, fire extinguishers, mechanical shovel, farm tractor or other appropriate equipment.

In addition to the other extinguishing requirements of this by-law, the person responsible for the fire must completely extinguish it before leaving the premises.

ARTICLE 18 – LIABILITY

The issuance of the burning permit by the Municipality does not have the effect of releasing the holder from his obligations and responsibilities in the event of damage resulting from the fire. The Municipality disclaims all liability for any direct and indirect damage that may occur following the issuance of a burning permit.

The issuance of the burning permit by the Municipality does not have the effect of releasing the holder from his obligations and responsibilities with respect to the respect of the rules of good neighbourliness, of any legislation and regulations applicable on his territory, in particular the *Quality Act of the environment* and the municipal regulation on nuisances.

The regulations in force concerning riparian strips apply.

SECTION V – RIGHT OF INSPECTION AND APPLICATION OF THE BY-LAW

ARTICLE 19 – RIGHT OF INSPECTION AND ADMINISTRATION

The council authorizes any peace officer, any officer designated by the Municipality or a firefighter in the exercise of his functions, to visit and examine any movable property and the exterior of any real estate property as well as the exterior of any house, any building or any edifice whatsoever, to ascertain whether the by-law is executed there and thus any owner, tenant, or occupant of these houses, buildings and edifices, must receive these people and answer all the questions put to them relating to the execution of this by-law.

These persons are responsible for the application of this by-law.

ARTICLE 20 – RISK FOR THE SAFETY OF PEOPLE AND PROPERTY

The council authorizes any firefighter to immediately extinguish any outdoor fire if it deems that there is a risk for the safety of persons, the integrity of property in the neighborhood or that of the owner.

ARTICLE 21 – NUISANCE

Constitutes a nuisance and is prohibited the act of lighting, having lit or allowing the lighting of an outdoor fire whose smoke inconveniences one or more people in the neighborhood, or whose ashes, embers, braise or sparks spread on the property of others.

ARTICLE 22 – FIREWORKS

For the provisions relating to fireworks, consult the by-law in force of the municipality.

SECTION VI – PENAL PROVISIONS

ARTICLE 23 – INFRINGEMENT

Any violation of this by-law constitutes an offense and is prohibited.

ARTICLE 24 – STATEMENTS OF INFRINGEMENT

The council generally authorizes any peace officer as well as the municipal inspector and the clerk-treasurer of the Municipality to undertake penal proceedings against any contravener of any provision of this by-law and generally authorizes these persons to issue a statement of offence useful for this purpose.

ARTICLE 25 – PENALTY CLAUSE

Anyone who contravenes any of the provisions of this by-law commits an offense and is liable to a fine as follows:

	FIRST OFFENCE		RECURRENT OFFENCE (within two years)	
	Amende minimale	Amende maximale	Amende minimale	Amende maximale
Individual	250 \$	1 000 \$	500 \$	2 000 \$
Legal	500 \$	2 000 \$	1 000 \$	4 000 \$

In all cases, prosecution costs are extra. The time limits for the payment of fines and costs imposed under this article and the consequences of failure to pay said fines and costs within the prescribed time limits are established in accordance with the *Code of penal procedure of Quebec*.

If an offence lasts more than one day, the offence committed on each of the days constitutes a separate offence and the penalties enacted for each of the offences may be imposed for each day that the offence lasts, in accordance with this article.

ARTICLE 26 – USE OF DRONES

When a drone outside of SOPFEU operations is seen within the perimeter of a fire, all drone operations are stopped until the aircraft is under control or leaves.

Canadian Aviation Regulations for Free Flight state that drones must be at least nine (9) km away from a hazard or disaster area, including a forest fire, or face a fine.

(Source: Transport Canada)

ARTICLE 27 – REPEAL

This by-law repeals section 8 Outdoor fire and ambient fire, more specifically articles 8.01 to 8.10 of the By-law concerning the prevention of fires no. 183-2010.

ARTICLE 28 – ENTRY INTO FORCE

This by-law will come into force in accordance with the law.

ANNEX A

Drone prohibited when
SOPFEU intervenes

Source : Creative common



By-law no. 295-2022
Appendix A

BURNING PERMIT



GENERAL INFORMATION

Name of applicant(s):
Are you the owner? ☐ Yes ☐ No If not, attach written power of attorney from the owner
Address: _____
Telephone number (home): _____(cell): _____
e-mail address:_____

PERSON RESPONSIBLE FOR THE FIRE ☐ Same as the applicant

Name of the person responsible for the fire: _____
Address : _____
Phone number: _____

LOCATION OF FIRE

Address: _____
Lot number (nearest street name): _____
Is it a riparian land or a wetland? ☐ Yes ☐ No

TYPE OF FIRE

☐ Vegetation fire
☐ Bonfire scheduled date(s): start time: _____end time: _____
☐ Major fire scheduled date(s): start time: _____end time: _____

DECLARATION OF APPLICANT

I certify that I have read and understood each of the conditions set out in the regulations concerning burning and I agree to respect them.

Applicant's signature Date

SECTION RESERVED FOR MUNICIPAL AUTHORITY

Roll number: _____Permit #: _____
This permit is issued in accordance with the provisions of by-law number 295-2022 concerning burning and according to the information provided by the applicant.
Permit given on: _____Permit valid up to December 31st _____

Signature authorized representative Date

SECTION II – STANDARDS TO RESPECT AND TYPE OF FIRE

ARTICLE 6 – VEGETABLE FIRE

Fire to eliminate vegetable matter (for example for farmers) and natural woody matter on its land, such as dead leaves, dry hay, grass, brush, branches, trees, etc. This type of fire may only be lit or kept lit in the following spaces:

- An outdoor fireplace specially designed for this purpose having a chimney and a spark arrester;
- A non-combustible container;
- A stone or brick fireplace with a spark arrester;
- A hole dug in the ground having a minimum depth of fifteen (15) centimeters, moreover it must be surrounded by stones or bricks at least fifteen (15) centimeters high.

In addition, plant fires must comply with the following constraints:

- Have obtained a burning permit from a representative of the Municipality or any other officer designated by the Municipality;
- The size of the fire site cannot exceed 2 meters by 2 meters;
- The height of the fire cannot exceed 1 meter;
- Respect all the other provisions of this by-law, in particular, articles 11 and 12;
- Have at least one responsible adult on the premises (18 years and over);
- Have facilities for extinguishing the fire at any time.

ARTICLE 7 – AMBIENT FIRE (CAMPFIRE)

Campfire to ward off mosquitoes, brighten up a picnic, a country party or camping for which **no burning permit is required**.

This type of fire may only be lit or kept lit in the following spaces:

- An outdoor fireplace specially designed for this purpose having a chimney and a spark arrester;
- A non-combustible container;
- A stone or brick fireplace with a spark arrester;
- A hole dug in the ground having a minimum depth of fifteen (15) centimeters, moreover it must be surrounded by stones or bricks at least fifteen (15) centimeters high.
- An outdoor cooking appliance or equipment designed for this purpose, such as a barbecue, appliance or camping equipment.

In addition, ambient lights must comply with the following constraints:

- The size of the fire cannot exceed 1 meter by 1 meter;
- The height of the fire cannot exceed 1 meter;
- Respect all the other provisions of this by-law, in particular, articles 11 and 12;
- Have at least one responsible adult on the premises (18 years and over);
- Have facilities for extinguishing the fire at any time.

ARTICLE 8 – BONFIRES

Fire made on the occasion of social celebrations, such as the National Day or others.

This type of burning must meet the following conditions:

- Have obtained a burning permit from a representative of the Municipality or any other officer designated by the Municipality;
- The dimension of the site of the fire cannot exceed 3 meters by 3 meters;
- The height of the fire cannot exceed 3 meters;
- Respect all the other provisions of this by-law, in particular, articles 11 and 12;
- Have at least one responsible adult on the premises (18 years and over);
- Have facilities for extinguishing said fires at any time.

ARTICLE 9 – MAJOR FIRE

Wood cutting fire (slash) exceeding the standards set out in article 6.

This type of burning must meet the following conditions:

- Have obtained a burning permit from a representative of the Municipality or any other officer designated by the Municipality;
- The dimension of the site of the fire cannot exceed 2 meters by 2 meters;
- The height of the fire cannot exceed 1.5 meters;
- Have at least one responsible person on site (18 years and over);
- Respect all the other provisions of this by-law, in particular, articles 11 and 12;
- Have sufficient water or extinguishing facilities at all times;
- Make sure you have completely extinguished the fire before sunset.

ARTICLE 10 – INDUSTRIAL FIRE (SOPFEU permit required)

- Fire carried out in order to destroy any ligneous matter felled during deforestation carried out for the passage of a road, a power transmission line, the construction of a building or any other type of work of a industrial, commercial or profit-making. This type of fire includes burning for silvicultural purposes and in blueberry fields;

This type of burning must meet the following conditions:

- **Have obtained a permit from the Society for the Protection of Forests against Fire (SOPFEU) and comply with the stated conditions.**
- Respect all the other provisions of this by-law, in particular, articles 11 and 12;
- Have sufficient water or extinguishing facilities at all times;
- Make sure you have completely extinguished the fire before sunset.

SECTION III – PROHIBITIONS

ARTICLE 11- WINDS

It is forbidden to make a fire outside on days when the wind speed and gusts exceed 20 km/hour.

ARTICLE 12 – FIRE DANGER INDEX

The person responsible for the fire must at all times verify, before burning, that the fire danger is low (blue) or moderate (green) or high (yellow) or very high (orange) with the Société de protection des forêts against fire (SOPFEU) <http://sopfeu.qc.ca/> or the free mobile application for iPhone or Android.

If the fire danger indicated by SOPFEU is extreme (red), all fire is prohibited on the territory of the Municipality.

In addition, the permit may be suspended or revoked at any time by the representative of the Municipality duly authorized to do so in one of the following cases:

- When a ban on lighting an open fire has been issued by the Quebec Ministry of Energy and Natural Resources;
- When a ban on lighting an open fire has been issued by SOPFEU (company for the protection of forests against fire)
- When one of the conditions set out in these rules is not met;
- During the dry period following the spring snowmelt (March 1 to May 31)
- When the Municipality decrees by public notice a ban on burning on its territory.

ARTICLE 13 – ACCELERATING

It is forbidden to light, feed or maintain a fire with an accelerant.

ARTICLE 14 – PROHIBITED FUELS

It is prohibited to use as fuel or burn:

- Waste ;
- Building materials;
- Movable property;
- Treated wood;
- Tires or other rubber-based materials;
- Dangerous or polluting products;
- Any other product whose combustion is prohibited by the laws and regulations in force.

SECTION IV – OBLIGATIONS AND RESPONSIBILITIES OF THE PERMIT HOLDER

ARTICLE 16 – DISTANCES TO RESPECT

In compliance with all other municipal regulations, the following distances must be respected:

- The fire must be at least 10 meters from any neighboring building located outside the property line and at least 5 meters from any other building or any flammable material;
- If the fire is in a hearth equipped with a metal mesh around the hearth having a chimney with a spark screen, the distances will be 3 meters from any property limit and at least 3 meters from any building or of any flammable material.

ARTICLE 17 – FIRE MONITORING

The fire must be under the constant supervision of the permit holder or a person assigned for this purpose by him. This person must be of legal age (18 years and over). The supervisor is responsible for the fire and must take the necessary measures to keep it under control and extinguish it.

By necessary measures, it is expected that the responsible person must make sure to always have near the fire a sufficient quantity of water to extinguish the fire in case of emergency or spread or any other equipment required to fight a fire caused by this fire, such as garden hoses, fire extinguishers, mechanical shovel, farm tractor or other appropriate equipment.

In addition to the other extinguishing requirements of this by-law, the person responsible for the fire must completely extinguish it before leaving the premises.

ARTICLE 18 – LIABILITY

The issuance of the burning permit by the Municipality does not have the effect of releasing the holder from his obligations and responsibilities in the event of damage resulting from the fire. The Municipality disclaims all responsibility for any direct and indirect damage that may occur following the Municipality does not have the effect of releasing the holder from its obligations and responsibilities with respect to compliance with the rules of good neighbourliness, any legislation and regulations applicable to its territory, in particular the Environment Quality Act and the municipal nuisance by-law.
The regulations in force concerning riparian strips apply.

8. Financial and administrative management

8.1 Filing of the financial report for the month of June 2022

The financial report for the month of June 2022 is filed.

8.2 Filing of the report of authorized expenses by the department directors

The reports of expenses authorized by the general management and by the directors of services for the month of June 2022 are filed with the council.

8.3 Acceptance of accounts payable and accounts paid for the month of June 2022

It is moved by councillor Julie James and carried to approve the accounts and salaries paid for the month of June 2022 and the accounts payable, as presented below, and to authorize their payment.

Paid accounts (checks issued June 2022)

220319	Hydro-Québec	1 359.50 \$
220320	Desjardins Sécurité Financière	4 965.85 \$
220321	Jonathan Rodger	60.00 \$
220322	Hydro-Québec	519.22 \$
220323	Harrington Valley Community Center	2 000.00 \$
220324	Bell Mobilité	164.24 \$
220325	Hydro-Québec	1 724.30 \$
220326	Bell Canada	295.00 \$
220327	Mathieu Dessureault	1 157.81 \$
220328	FTQ	484.64 \$
220329	Desjardins Sécurité Financière	6 743.32 \$
220330	Neil Swail	31.03 \$
220331	CUPE Local 4852	432.59 \$
220332	Retraite Québec	358.16 \$
220333	Ministre des Finances	132 226.00 \$
220334	Heather-Anne MacMillan	73.37 \$
220335	La Capitale	1 048.87 \$
220336	Hydro-Québec	34.54 \$

Salaries paid (checks issued June 2022)

Salaries for employees	32 893.16 \$
Salaries for elected members	5 832.06 \$
Salaries for firemen	6 614.17 \$
Receveur Général du Canada	7 015.63 \$
Ministère du Revenu du Québec	18 194.73 \$
CSST	1 217.35 \$

Accounts to be paid (checks to be issued in July 2022)

6943195 Canada Inc.	1 023.29 \$
9284-3838 Québec Inc.	798.26 \$
Auto Parts	364.03 \$
Blanc sur Blanc Enrg.	505.89 \$
D&D Création	56.32 \$
Energies Sonic RN S.E.C.	5 532.48 \$
Enreprise JTK	402.41 \$
Fonds Information Foncière	95.00 \$
Formules Municipales	341.42 \$
Fosses Septiques Miron	183.96 \$
FQM	171.31 \$
Gariépy Bussière C.A. Inc.	2 173.03 \$
Groupe CLR SRAD Inc.	349.52 \$
H2Lab	177.35 \$
In Médias Inc.	471.40 \$
J.-René Lafond	354.12 \$
Jacques Thibault	1 667.14 \$
Jonathan Rodger	501.10 \$
Juteau Ruel Inc.	288.86 \$
Kilmar Dépanneur	112.00 \$

L'Association du Lac Bleu	200.00 \$
LBEL Inc.	467.52 \$
Les Avocats le Corre & Ass.	1 655.64 \$
Les Ent. d'Électricité R. Provost	119.92 \$
Martech	857.14 \$
Matériaux McLaughlin Inc.	913.71 \$
Maxiburo	678.71 \$
MRC d'Argenteuil	143 693.84 \$
Multi Routes	24 327.31 \$
Municipalité de Boileau	1 490.00 \$
Prévost, Fortin d'Aoust	2 169.16 \$
S.C. Motosport	499.36 \$
S.T.A.R.	287.44 \$
Sanidépôt	90.21 \$
Service d'Entretien Ménager-M.C.	1 782.38 \$
Service de Recyclage Sterling	303.27 \$
Service de Recyclage Sterling	1 529.06 \$
Soudure Luc Provost	45.99 \$
Turpin Vitres d'Auto	4 231.08 \$
Urbacom	3 035.34 \$
Valois, Boutin & Besner	2 774.14 \$
Waste Management	8 362.55 \$

I, the undersigned, director general secretary treasurer, certify that the Municipality of the Township of Harrington has the necessary available funds for the expenses listed above.

France Bellefleur, CPA, CA

Director general

ADOPTED UNANIMOUSLY

2022-07-R132

8.4 Budgetary transfers

WHEREAS it is necessary to make some changes to the current budget, in order to promote better monitoring of expenses and reallocate certain budgets;

CONSEQUENTLY,

It is moved by councillor Daniel St-Onge

And carried:

That council authorizes the following budgetary transfers:

From credit (-):

02-130-00-419 Professional services	214
02-220-00-522 Maintenance Fire Station	1 000
02-320-00-641 Equipment – Public work	1 864

To (debit) (+):

02-130-00-494	Dues and subscription	182
02-130-00-951	Quote-part share	32
02-220-00-525	Maintenance fire truck	1 000
02-320-00-310	Travel expenses – Public work	128
02-320-00-459	Registration	736
02-320-00-640	Supplies	1 000

ADOPTED UNANIMOUSLY

2022-07-R133

8.5 Annual Convention – Fédération québécoise des municipalités

WHEREAS the Fédération québécoise des municipalités is organizing its annual convention from September 22nd to 24th, 2022 in Montreal;

WHEREAS it is important to participate in order to collect relevant information for the municipality and to meet decision-makers from the municipal world;

CONSEQUENTLY,

It is moved by councillor Gerry Clark

And carried that Council authorizes Mayor Pierre Richard to participate in the 2022 Convention of the Fédération québécoise des municipalités and to reimburse him for the costs incurred upon presentation of supporting documents.

ADOPTED UNANIMOUSLY

2022-07-R134

8.6 Concordance and short-term resolution relating to a loan by note in the amount of \$670,200 which will be carried out on July 18th, 2022

WHEREAS, in accordance with the following borrowing by-law and for the amount indicated, the Municipality of the Township of Harrington wishes to borrow by notes for a total amount of \$670,200 which will be realized on July 18th, 2022, distributed as follows:

Loan by-law #	For an amount of \$
RE-293-2022	\$ 670 200

WHEREAS there is reason to modify the loan by-law accordingly;

WHEREAS, in accordance with the 1st paragraph of section 2 of the Act respecting municipal debts and loans (CQLR, chapter D-7), for the purposes of this loan and for loan by-law number RE-293-2022, the

Municipality of the Township of Harrington wishes to carry out the loan for a shorter term than that originally fixed in these by-laws;

CONSEQUENTLY,

It is moved by councillor Daniel St-Onge

And carried:

THAT the loan by-law indicated in the 1st paragraph of the preamble be financed by notes, in accordance with the following:

- 1. the tickets will be dated July 18th, 2022;
- 2. interest will be payable semi-annually, on January 18th and July 18th of each year;
- 3. the tickets will be signed by the mayor and the general director and clerk-treasurer or the assistant general director and assistant clerk-treasurer;
- 4. the notes, as to principal, will be redeemed as follows:

2023.	53 300 \$	
2024.	55 900 \$	
2025.	58 800 \$	
2026.	61 700 \$	
2027.	64 700 \$	(to be paid in 2027)
2027.	375 800 \$	(to be renewed)

THAT, with respect to the annual capital amortizations scheduled for 2028 and subsequent years, the term provided for in loan by-law number RE-293-2022 be shorter than that originally set, i.e. for a term of five (5) years (starting July 18th, 2022), instead of the term prescribed for said amortizations, each subsequent issue having to be for the balance or part of the balance due on the loan.

ADOPTED UNANIMOUSLY

2022-07-R135

8.7 By-law #RE-293-2022 – Tenders for the issuance of notes - Acceptance of the loan offer of \$670,200

Opening date :	July 11, 2022	Number of quotes :	3
Opening time :	10 a.m.	Average maturity:	4 years and 2 months
Place of opening :	Ministère des Finances du Québec	Date of issue :	July 18, 2022
Amount :	\$ 670,200		

WHEREAS the Municipality of the Township of Harrington has requested, in this regard, through the electronic system \"Service for the adjudication and publication of the results of debt securities issued for the purposes of municipal financing\", tenders for the sale of a note issue, dated July 18th, 2022, in the amount of \$670,200 ;

WHEREAS following the public call for tenders for the sale of the issue referred to above, the Ministère des Finances received three compliant tenders, all in accordance with section 555 of the Cities and Towns Act (CQLR, chapter C 19) or article 1066 of the Municipal Code of Québec (CQLR, chapter C 27.1) and the resolution adopted under this article.

1 CAISSE DESJARDINS D'ARGENTEUIL

53 300 \$	4,75000 %	2023
55 900 \$	4,75000 %	2024
58 800 \$	4,75000 %	2025
61 700 \$	4,75000 %	2026
440 500 \$	4,75000 %	2027

Price : 100,00000 Actual cost : 4,75000 %

2 FINANCIÈRE BANQUE NATIONALE INC.

53 300 \$	3,95000 %	2023
55 900 \$	4,15000 %	2024
58 800 \$	4,20000 %	2025
61 700 \$	4,30000 %	2026
440 500 \$	4,40000 %	2027

Price : 98,33100 Actual cost : 4,80926 %

3 BANQUE ROYALE DU CANADA

53 300 \$	5,02000 %	2023
55 900 \$	5,02000 %	2024
58 800 \$	5,02000 %	2025
61 700 \$	5,02000 %	2026
440 500 \$	5,02000 %	2027

Price : 100,00000 Actual cost : 5,02000 %

WHEREAS the result of the calculation of the actual costs indicates that the tender presented by the CAISSE DESJARDINS D'ARGENTEUIL is the most advantageous;

CONSEQUENTLY,

It is moved by councillor Richard Francoeur

And carried:

THAT the preamble of this resolution be an integral part thereof as if reproduced here at length;

THAT the Municipality of the Township of Harrington accepts the offer made to it by CAISSE DESJARDINS D'ARGENTEUIL for its loan by notes dated July 18th, 2022 in the amount of \$670,200 made under loan by-law number RE-293-2022. These Notes are issued at a price of 100.00000 for each \$100.00 face value of Notes, maturing in series for five (5) years;

THAT the notes, principal and interest, be payable by check to the order of the registered holder or by pre-authorized bank debits to the latter.

ADOPTED UNANIMOUSLY

9. Public Security

2022-07-R136

9.1 Hiring – Fire prevention and safety attendant under the Canada Summer Jobs financial assistance program – Eliza Henoud

WHEREAS the Council of the Municipality of the Township of Harrington wishes to offer a prevention service to all its citizens and that, in this regard, it has given itself the tools to achieve this;

WHEREAS Council wants to maintain the quality of life of citizens as well as their environment and act accordingly;

WHEREAS the municipal council wishes to make its citizens known and aware of the measures of the fire safety risk coverage plan for which the responsibility has been attributed to the municipalities;

WHEREAS a majority of the population of the territory is made up of vacationers and that the total population residing on the territory increases considerably in the summer season;

CONSEQUENTLY,

It is moved by councillor Julie James

And carried that Council proceeds with the hiring of Mrs. Eliza Henoud, for the position of fire prevention and safety officer at the Municipality of the Township of Harrington, under the Canada Summer Jobs Program and that this hiring be for a period maximum of 6 weeks, at the rate of 35 hours per week, starting August 1st, 2022.

ADOPTED UNANIMOUSLY

9. Public Work

2022-07-R137

10.1 Request to the Ministry of Transport - Rehabilitation, and repair of Road 327

WHEREAS the deplorable state of roadway on Route 327, with a very high number of major potholes and sections of unrepaired paved roadways, abandoned, without adequate signage to report problems to users;

WHEREAS the very advanced degradation of several sections of the road has been present for several years and that no concrete intervention has been carried out, despite the exponential increase in complaints received, the citizens and users of Road 327 being exasperated;

WHEREAS the inaction of the Ministry of Transport in the face of this urgent problem, despite the numerous complaints made by the municipality to various interlocutors without success or adequate follow-up;

WHEREAS during the MTQ MRC Tour - Presentation of the Direction générale Laurentides-Lanaudière on June 8th, 2022, representations were made to emphasize the importance of immediate action on Route 327;

WHEREAS the municipality wants the Ministry of Transport to realize the urgency of repairing Route 327 and the seriousness of the current situation;

WHEREAS the substantial increase in traffic during the summer period with the increased presence of vacationers and tourists;

WHEREAS Route 327 is used by many motorcyclists and that in the current state, the risk of serious accidents is extremely high, even if users exercise caution;

WHEREAS work must be done urgently to prevent accidents with serious bodily injury, loss of life and demolished families;

CONSEQUENTLY,

It is moved by councillor Robert Dewar

And carried:

THAT the Municipal Council requests:

- immediate intervention by the Ministry of Transport on Route 327 in Harrington to repair the many potholes and dangerous sections of the road and to put in place and maintain adequate signage in order to increase user safety;
- an urgent intervention by the Ministry of Transport on Route 327 in Harrington to repair the damaged sections of the road in order to improve the safety of users;
- the Ministry of Transport to carry out adequate maintenance of Route 327 so that in the future, Route 327 is maintained in an acceptable and safe condition for users;

- the Ministry of Transport to include in its list of works and investments for 2023 the rehabilitation and repair of Route 327, in order to restore peaceful circulation for users of Route 327;

- the Government of Quebec to allocate sufficient sums to the Ministry of Transport so that this ministry can fulfill its responsibilities and ensure the safety of citizens when traveling on the roads under its jurisdiction;

- that this resolution be forwarded to the Member for Argenteuil, Ms. Agnès Grondin, to the Minister of Transport, Mr. François Bonnardel, to the Minister responsible for the Laurentides region, Ms. Nadine Girault, to the MRC d'Argenteuil, to the Direction régionale Laurentides – Lanaudière of the Ministry of Transport as well as to the municipalities forming part of it, to the Municipality of Arundel as well as to the Municipality of Montcalm.

ADOPTED UNANIMOUSLY

11. Urban planning and environmental health

2022-07-R138

11.1 PIIA - 62, chemin Elmslie – Matricule 2080-15-8040 – Extension of the main floor

WHEREAS a request under the PIIA was submitted for the property located at 62 chemin Elmslie – Matricule 2080-15-8040 and aims to enlarge the main floor of the residence by replacing the floor under the roof ;

WHEREAS the owners' request is subject to the criteria of By-law number 258-2016 on site planning and architectural integration plan and By-law number 258-2018 amending the by-law on site planning and architectural integration plan (PIIA) number 258-2016;

WHEREAS that the request respects the orientations, objectives and evaluation criteria of by-law # 258-2016 on site planning and architectural integration plan that apply to sloping land, mountain sides and summits, ensuring that the proposed renovation integrates with the surrounding natural environment and the built environment already in place;

WHEREAS the Advisory Committee's recommendation to accept this request;

CONSEQUENTLY,

It is moved by councillor Daniel St-Onge

And carried that council accepts the request presented within the framework of the PIIA for the property located at 62, chemin Elmslie – Matricule 2080-15-8040 and aims to enlarge the main floor of the residence by replacing the floor under the roof, as presented.

ADOPTED UNANIMOUSLY

12. Loisir and culture

2022-07-R139

12.1 Request for financial assistance – Golden Age Club of Harrington

WHEREAS the Golden Age Club of Harrington is an active organization in the community and that the municipality wishes to provide financial assistance to support it in the development of services for seniors in Harrington;

WHEREAS the Harrington Golden Age Club offers people aged 50 and over activities that encourage the adoption of an active lifestyle, meeting people and the opportunity to live new experiences;

WHEREAS the Golden Age Club of Harrington wishes to offer the citizens of the Harrington Valley internet access in their facility, a few times a week as well as wi-fi access outside the citizens of this sector;

WHEREAS internet access in the Harrington Valley is limited and that the municipality wishes to offer internet access to the citizens of this sector;

CONSEQUENTLY,

It is moved by Gerry Clark

And carried that the municipality grant financial assistance equivalent to the cost of internet access for the year 2022 to the Golden Age Club of Harrington for their internet access project, provided that internet access is offered to all citizens.

ADOPTED UNANIMOUSLY

2022-07-R140

12.2 Request for financial assistance – The Harrington Valley Community Center

WHEREAS the Harrington Valley Community Center is an organization active in the community and that the municipality wishes to provide it with financial assistance in order to support it in the development of services to the citizens of Harrington;

WHEREAS due to the COVID-19 pandemic, the revenues of the Harrington Valley Community Center have been greatly affected over the past two (2) years;

CONSEQUENTLY,

It is moved by councillor Richard Francoeur

And carried that the municipality grant a grant of \$7,000 to the Harrington Valley Community Center for the year 2022.

ADOPTED UNANIMOUSLY

2022-07-R -141

12.3 Proclamation – Municipality allied against domestic violence

WHEREAS the Charter of Human Rights and Freedoms recognizes that every human being has the right to life as well as to the security, integrity and freedom of his person (Article 1);

WHEREAS it is in the private sphere that this right is most threatened for women and that, in 2014, Quebec police services recorded 18,746 cases of offenses against the person in a marital context;

WHEREAS Quebec has had an intervention policy on domestic violence since 1995;

WHEREAS there is a broad consensus in favor of equality between men and women;

WHEREAS despite the efforts made, domestic violence still exists and constitutes an obstacle to the achievement of this equality;

WHEREAS during the 12 days of action for the elimination of violence against women from November 25 to December 6, actions are taking place across Quebec;

WHEREAS as a local government, there is reason to support the efforts of the Regroupement des maisons pour femmes victimes de violence conjugale and its member homes to raise awareness among citizens against domestic violence;

CONSEQUENTLY,

It is moved by councillor Robert Dewar

And carried to proclaim Harrington an Allied Municipality Against Domestic Violence.

ADOPTED UNANIMOUSLY

13. Question period

The mayor answers the questions addressed to him by the citizens present at the sitting.

2022-07-R142

14. Closing of the sitting

It is moved by councillor Gerry Clark and carried that the sitting be closed at 8.30 p.m.

ADOPTED UNANIMOUSLY

I, Pierre Richard, mayor, certifies that the signing of these minutes is equivalent to the signing by me of all the resolutions it contains within the meaning of article 142 (2) of the *Municipal Code of Quebec*.

Pierre Richard
Mayor

France Bellefleur, CPA, CA
Director general