

Minutes of the regular council sitting of the Municipality of the Township of Harrington held at the Harrington Valley Community Center located at 420, Harrington road on October 4th, 2022 at 7:12 p.m.

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

The Mayor Pierre Richard is absent.

The director general France Bellefleur is present.

Agenda

1. Opening of the sitting

2. Adoption of the agenda

3. Points of information of the Acting Mayor

4. Points of information of the councillors

5. Question period

6. Approval of minutes

6.1 Regular sitting of September 12th, 2022

6.2 Extraordinary sitting of September 27th, 2022

7. Financial and administrative management

7.1 Filing of the financial report for the month of September 2022

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

7.3 Acceptance of accounts payable and accounts paid for the month of September 2022

7.4 Budgetary transfers

8. Public Work

8.1 Awarding of contract - Snow removal of municipal parking lots, the Ecocentre Road and its facilities

8.2 Awarding of contract – Snow removal of the Harrington Valley Community Center and Golden Age Club parking lots

8.3 Local road assistance program – Specific improvement project component by district (PPA-CE) 2022 – Work 2022

9. Environmental hygiene

9.1 Authorization to the MRC d'Argenteuil to submit an application for financial assistance under Component 4 of the Regions and Rurality Fund (FRR) of the ministry of municipal Affairs and Housing (MAMH) which

is entitled Support for revitalization and intermunicipal cooperation, for the hiring of a professional resource in residual materials management

10. Management, Urban planning and development

10.1 Resignation – Inspector in urban planning and environment – Anne Watelet

11. Loisirs and culture

11.1 Granting of financial assistance for the maintenance and improvement of the Lost River community rink

12. Question period

13. Closing of the sitting

1. Opening of the sitting

Acting Mayor Richard Francoeur welcomes everyone. The quorum being established, the acting mayor declares the regular sitting open at 7:12 p.m. and adds that the recording of the sitting is in progress.

2022-10-R184

2. Adoption of the agenda

It is moved by councillor Robert Dewar

And carried that the agenda be adopted as presented.

ADOPTED UNANIMOUSLY

3. Points of information of the Acting Mayor

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

4. Points of information of the councillors

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

5. Question period

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

6. Approval of minutes

2022-10—R185

6.1 Regular sitting of September 12th, 2022

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

CONSEQUENTLY,

It is moved by councillor Daniel St-Onge

And carried to adopt the minutes of the regular sitting of the municipal council held on September 12th, 2022.

ADOPTED UNANIMOUSLY

2022-10-R186

6.2 Extraordinary sitting of September 27th, 2022

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

CONSEQUENTLY,

It is moved by councillor Julie James

And carried to adopt the minutes of the extraordinary sitting of the municipal council held on September 27th, 2022.

ADOPTED UNANIMOUSLY

7. Financial and administrative management

7.1 Filing of the financial report for the month of September 2022

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

7.2 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 September 2022 are filed with the council.

2022-10-R187

7.3 Acceptance of accounts payable and accounts paid for the month of September 2022

It is moved by councillor Daniel St-Onge and carried to approve the accounts and salaries paid for the month of September 2022 and the accounts payable, as presented below, and to authorize their payment.

Paid accounts (checks issued September 2022)

220485 Poste Canada	465.87 \$
220486 Hydro-Québec	1 425.31 \$
220487 Mathieu Dessureault	421.97 \$
220488 Forest Lake Association	431.16 \$
220489 Bell Mobilité	219.55 \$
220490 Jonathan Rodger	60.00 \$
220491 Desjardins Sécurité Financière	6 733.68 \$
220492 Services de cartes Desjardins	874.13 \$
220493 Hydro-Québec	235.27 \$
220494 Espace notaire conseil	3 080.38 \$
220495 Energie DL	24 403.44 \$
220496 ADMQ – Zone Laurentides	450.00 \$
220497 Association du Lac-Harrington	550.00 \$
220498 Heather-Anne MacMillan	40.69 \$
220499 Hydro-Québec	1 768.87 \$
220500 Retraite Québec	358.16 \$
220501 Financière Banque Nationale	1 076.92 \$
220502 FTQ	1 346.16 \$
220503 Desjardins Sécurité Financière	8 511.16 \$
220504 Association Res du Lac-Fawn	550.00 \$
220505 CUPE Local 4852	452.45 \$
220506 Bell Canada	297.29 \$
200507 France Bellefleur	1 162.07 \$

Salaries paid (checks issued September 2022)

Salaries for employees	36 284.31\$
Salaries for elected members	5 645.84 \$
Salaries for firemen	2 040.36 \$
Receveur Général du Canada	7 014.85 \$
Ministère du Revenu du Québec	18 200.50\$
CSST	1 398.63 \$

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

Waste Management	7 328.27 \$
Compagnie d'Édition André Paquette	100.00 \$
Municipalité de Boileau	720.00 \$
9284-3838 Québec inc	113.15 \$
Urbacom	1 820.00 \$
Uline Canada Corporation	442.34 \$
J, René Lafond inc.	350.59 \$
Fédération québécoise des Municipalités	746.98 \$
ADMQ	228.80 \$
Fonds Information foncière	55.00 \$
King Communications	68.99 \$
Telmatik	1 989.07 \$
Main Industrial Sales Ltd	164.71 \$
Centre du camion – Succ St-Faustin	137.92 \$
Georges Taillon	85.00 \$
Service d'entretien ménager M.C.	1 379.70 \$
Juteau Ruel inc.	302.29 \$
GLS Canada	19.76 \$
Centre de rénovation Pine Hill	90.55 \$
Formules municipales	190.86 \$
Fosses septiques Miron	195.46 \$

Matériaux McLaughlin	1 244.98 \$
Magasin général Lost River	17.99 \$
Pro-tech	833.34 \$
Martech	476.58 \$
J.B. Dixon inc	396.44 \$
Jaguar Media	201.21 \$
Service de recyclage Sterling	7 905.41 \$
Lbel inc	228.76 \$
Energies Sonic RN	3 236.70 \$

I, the undersigned, director general and clerk-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 and clerk-
 treasurer

ADOPTED UNANIMOUSLY

2022-10-R188

7.4 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 Robert Dewar

And carried:

That council authorizes the following budgetary transfers:

From credit (-):

02-110-00-454	Convention fees – elected off.	4 070
02-220-00-643	Small tools	3 100
02-230-00-419	Professional services	1 820
02-320-00-141	Salaries	5 220
02-701-00-949	Loisirs	85

To (débit) (+) :

02-130-00-280	Insurance advantages	2 000
02-130-00-310	Travel expenses	1 500
02-130-00-454	Convention fees	295
02-130-00-494	Contribution and subscription	275
02-220-00-149	Seasonal fire salaries	2 600
02-220-00-200	Social advantages – fire	500
02-230-00-414	Alert system - Telmatik	1 820
02-320-00-280	Advantages – insurance	620
02-320-00-631	Fuel – public work	4 000

02-320-00-640 Supplies	300
02-320-00-650 Clothes, shoes & accessories	300
02-702-50-447 Cultural activities	85

ADOPTED UNANIMOUSLY

8. Public Work

2022-10-R189

8.1 Awarding of contract - Snow removal of municipal parking lots, the Ecocentre Road and its facilities

WHEREAS the Municipality of the Township of Harrington has proceeded with a price request for the snow removal of the municipal parking lots, Ecocentre Road and its facilities;

CONSEQUENTLY,

It is moved by councillor Robert Dewar

And carried to award the snow removal contract for municipal parking lots, Ecocentre Road and its facilities to JTK in the amount of \$11,700 plus applicable taxes.

ADOPTED UNANIMOUSLY

2022-10-R190

8.2 Awarding of contract – Snow removal of the Harrington Valley Community Center and Golden Age Club parking lots

WHEREAS the municipal waste recycling bins are located in the parking lots of the Harrington Valley Community Center and the Golden Age Club and must be accessible during the winter period;

WHEREAS the Municipality of the Township of Harrington has requested a price for snow removal from the parking lots of the Harrington Valley Community Center and the Golden Age Club;

CONSEQUENTLY,

It is moved by councillor Julie James

And carried to award the snow removal contract for the parking lots of the Harrington Valley Community Center and the Golden Age Club to Excavation Kelly inc. in the amount of \$6,300 plus applicable taxes.

ADOPTED UNANIMOUSLY

2022-10-R191

8.3 Local road assistance program – Specific improvement project component by district (PPA-CE) 2022 – Work 2022

WHEREAS the municipality has been awarded a grant of \$19,366 under the local road assistance program – Specific improvement project component by constituency (PPA-CE) 2022;

WHEREAS this amount must be spent no later than December 31st, 2022;

CONSEQUENTLY,

It is moved by councillor Chantal Scapino

And carried that the municipal council authorizes the improvement work on the Ecocentre road for a maximum amount of \$25,000 taxes included.

ADOPTED UNANIMOUSLY

9. Environmental hygiene

2022-10-R192

9.1 Authorization to the MRC d'Argenteuil to submit an application for financial assistance under Component 4 of the Regions and Rurality Fund (FRR) of the ministry of municipal Affairs and Housing (MAMH) which is entitled Support for revitalization and intermunicipal cooperation, for the hiring of a professional resource in residual materials management

WHEREAS the Partnership 2020-2024: *For even stronger municipalities and regions* was concluded on October 30th, 2019 with municipal representatives;

WHEREAS by-law project 47, *An Act to ensure the implementation of certain measures of the 2020-2024 partnership between the Government of Quebec and the municipalities*, was assented to at the National Assembly on December 11th, 2019, thus creating the Region and Rurality Fund (FRR);

WHEREAS the intermunicipal cooperation axis of component 4 – Support for revitalization and intermunicipal cooperation, aims to encourage collaboration between municipal organizations by increasing the number of intermunicipal cooperation projects allowing the improvement of services offered to citizens;

WHEREAS by intermunicipal cooperation, it is understood in particular the pooling of professional resources, and this, under an intermunicipal agreement;

WHEREAS the municipality of the Township of Harrington has taken note of the Guide for organizations concerning component 4 – Support for intermunicipal cooperation of the Regions and Rurality Fund;

WHEREAS the MRC d'Argenteuil is currently reviewing its Residual Materials Management Plan (PGMR);

WHEREAS according to the findings from the working committee and the pre-consultation meetings held in the spring of 2022 with the people responsible for managing residual materials in the local municipalities,

the actions that will be targeted in the next PGMR 2023-2030 must be much more elaborate, for example:

- Stimulate the performance of the collection of recyclable and organic materials among vacationers, tourist sites and among residents who live in multi-dwellings (eg: green brigade, etc.);
- Set up new residential collection services for organic matter (ex.: door-to-door, voluntary drop-off, etc.);
- Develop solutions for the disposal and processing of collected materials;
- Continue individual and personalized support for industries, businesses and institutions (ICI);
- Improve communication tools with citizens and ICI;

WHEREAS municipalities will therefore face several challenges in order to achieve government objectives and that a resource dedicated to municipalities in the implementation of local initiatives would be highly desirable;

WHEREAS the constituent municipalities of the MRC d'Argenteuil wish to submit an intermunicipal cooperation project within the framework of financial assistance, allowing the sharing of a professional resource in the management of residual materials employed by the MRC;

WHEREAS the MRC d'Argenteuil has multidisciplinary expertise, particularly in environment, communication, land use planning and geomatics, capable of coordinating and supporting a local professional resource in the management of residual materials;

WHEREAS according to the rules and standards of the program, with its economic vitality index positioning the MRC d'Argenteuil in the fourth quintile of the MRCs of Quebec, the financing of this resource could reach 80% of eligible costs (salary, social benefits and other), until 2026, up to a maximum amount of \$250,000;

CONSEQUENTLY,

It is moved by councillor Daniel St-Onge

And carried:

THAT the council of the Municipality of the Township of Harrington authorizes the submission of a project by the MRC d'Argenteuil, aimed at sharing a professional resource in residual materials management hired by the MRC, in order to implement actions that concern each local municipalities under component 4 – Support for intermunicipal cooperation of the Regions and Rurality Fund;

THAT council undertakes to participate in the project and assume part of the costs, jointly with the constituent municipalities of the MRC d'Argenteuil which will participate in the project;

THAT council appoints the MRC d'Argenteuil as the organization responsible for the project and asks it to submit a request for financial assistance under this Program;

THAT in the event of the acceptance of said request for financial assistance, the terms and conditions will be the subject of an intermunicipal cooperation agreement to be concluded between the MRC d'Argenteuil and the constituent municipalities of the MRC d'Argenteuil that will participate in the project.

ADOPTED UNANIMOUSLY

10. Management, Urban planning and development

2022-10-R193

10.1 Resignation – Inspector in urban planning and environment – Anne Watelet

WHEREAS Mrs. Anne Watelet submitted her letter of resignation on September 19th, 2022 with the effective date of September 30th, 2022;

CONSEQUENTLY,

It is moved by councillor Robert Dewar

And carried that council accepts the resignation of Mrs. Anne Watelet as urban planning and environment inspector, dated September 30th, 2022 and warmly thanks her for the work done.

ADOPTED UNANIMOUSLY

11. Loisirs and culture

2022-10-R194

11.1 Granting of financial assistance for the maintenance and improvement of the Lost River community rink

WHEREAS a request for financial assistance from the Administrative Committee of the Lost River community skating rink has been presented for the maintenance and improvement of the skating rink;

WHEREAS said skating rink is used by young people and adults for the practice of various winter sports;

WHEREAS these funds will be used for maintenance and repairs during the winter;

CONSEQUENTLY,

It is moved by councillor Robert Dewar

And carried

TO GRANT financial assistance of up to \$5,500 for the maintenance of the Lost River skating rink;

TO AUTHORIZE the payment of said sums for the skating rink, following receipt of the supporting documents, as follows:

- first payment on December 15th, 2022: \$3,500
- second installment on January 19th, 2023: \$1,000
- the residual amount of \$1,000 will be paid when the municipality receives the activity report and the financial report at the end of the winter season

ADOPTED UNANIMOUSLY

12. Question period

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

2022-10-R195

13. Closing of the sitting

It is moved by councillor Chantal Scapino and carried that the sitting be closed at 8:09 p.m.

ADOPTED UNANIMOUSLY

I, Richard Francoeur, acting 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*.

Richard Francoeur
Acting Mayor

France Bellefleur, CPA, CA
Director General and
Clerk-Treasurer