

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 10<sup>th</sup>, 2023, at 7:00 p.m.

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

The assistant director general and assistant clerk-treasurer Mathieu Dessureault is present.

### **Agenda**

- 1. Opening of the sitting**
- 2. Points of information of the mayor**
- 3. Adoption of the agenda**
- 4. Points of information of the councillors**
- 5. Question period**
- 6. Approval of minutes**

6.1 Regular sitting of June 12<sup>th</sup> 2023

### **7. Financial and administrative management**

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

7.2 Acceptance of accounts payable and accounts paid for the month of June 2023

7.3 Filing of the June 2023 financial report

7.4 Renewal of municipal insurance contracts from August 31<sup>st</sup>, 2023 to August 31<sup>st</sup>, 2024 – FQM Assurances - La Mutuelle des municipalités du Québec

7.5 Budgetary transfers

7.6 Authorization – Cell phone for the Mayor

7.7 Filing of declarations of candidates and lists of donors and expense reports – DGE 1038 - Election 2023

7.8 Modification – Configuration of the municipal office

### **8. Public Security**

8.1 Intermunicipal agreement establishing the provision of automatic and mutual assistance services for fire protection – Wentworth-Nord

8.2 Guard – Fire Safety Service

### **9. Public work**

9.1 Snow removal contract – Transport Larivière et fils – Adjustment of mileage to the contract

9.2 Awarding of culvert replacement contract G21-076 – Public call for tenders 2023-006

9.3 Authorization - JD-410 Backhoe Repair

9.4 Authorization of payment and final acceptance – Granular reloading (MG-20 municipal) – Rivière-Rouge Road – Excavation Kelly inc

9.5 Employment Contracts – Director of Public Works and Director of the Fire Department – Neil Swail

9.6 Mandate to the MRC d'Argenteuil – Engineering Department – Project G23-025- Granular reloading Chemin de la Rivière-Rouge segments HA-CH-021.03 to HA-CH-021.06

## **10. Urbanism and environment**

10.1 PIIA - Harrington Road - Lot 6 210 611 - Roll number 1673-60-4015 - New residential construction

10.2 PIIA - Harrington Road - Lot 6 578 160 - Roll number 2072-04-9373 - Subdivision

10.3 PIIA – Thompson Road - Lot 6 068 186 - Roll number 2186-06-7120 - Subdivision

10.4 PIIA – Migrateurs Road - Lot 6 068 934 – Roll number 2478-06-2721 - Deforestation request

## **11. Loisirs and Culture**

11.1 Authorization to circulate - Big Red Gravel Run

## **12. Question period**

## **13. Closing of the sitting**

### **1. Opening of the sitting**

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

### **2. Points of information of the mayor**

Mayor Gabrielle Parr informs those present about certain files and the activities in which she participated during the month of June 2023.

### **3. Adoption of the agenda**

It is moved by councillor Gerry Clark

And carried that the agenda be adopted as presented.

**ADOPTED UNANIMOUSLY**

**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 June 2023.

**5. Question period**

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

**6. Approval of minutes**

2023-07-R150

**6.1 Regular sitting of June 12<sup>th</sup> 2023**

**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 June 12<sup>th</sup>, 2023.

**ADOPTED UNANIMOUSLY**

**7. Financial and administrative management**

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

The reports of expenses authorized by the direction general and by the directors of services for the month of June 2023 are tabled to the council.

2023-07-R151

**7.2 Acceptance of accounts payable and accounts paid for the month of June 2023**

It is moved by councillor Gerry Clark and carried to approve the accounts and salaries paid for the month of June 2023 and the accounts payable, as presented below, and to authorize their payment.

**Paid accounts (checks issued June 2023)**

Stéphane Carrière	1 687.26 \$
Services de cartes Desjardins	255.38 \$
Hydro Québec	1 447.88 \$
Lucie Côté	48.55 \$
Rodney Hoar	114.96 \$
Desjardins Sécurité Financière	6 547.71 \$
Bell Mobilité	113.80 \$
Jonathan Rodger	60.00 \$
Lbel Inc.	228.76 \$
Org. De Bassins Versants Riv. Rouge	100.00 \$
Hydro Québec	2 926.04 \$
Harrington Valley Community Center	500.00 \$
Mathieu Dessureault	1 287.26 \$
Retraite Québec	380.67 \$
Financière Banque Nationale	852.76 \$
FTQ	809.24 \$
Desjardins Sécurité Financière	7 689.94 \$
CUPE Local 4852	442.07 \$
Bell Canada	317.96 \$
Heather-Anne MacMillan	45.36 \$
Gariépy Bussière C.A. Inc.	23 518.14 \$

**Salaries paid (checks issued June 2023)**

Salaires pour les employés	37 801.76 \$
Salaires pour les élus	7 691.49 \$
Salaires pour les pompiers	997.04 \$
Receveur Général du Canada	7 925.24 \$
Ministère du Revenu du Québec	19 739.11 \$
CSST	1 198.83 \$

**Accounts to be paid (checks to be issued in July 2023)**

Waste Management	8 685.52 \$
Municipalité de Boileau	960.00 \$
9284-3838 Québec Inc.	3 061.40 \$
Les Avocats le Corre & Ass.	436.91 \$
Urbacom	1 416.49 \$
J. – René Lafond Inc.	4 570.26 \$
Secu-Pro	3 584.35 \$
OBV RPNS	100.00 \$
Les Sommets Chevrolet Buick	317.72 \$
MRC d'Argenteuil	205.77 \$
ADMQ	650.76 \$
Lachute Ford	149.32 \$
Fonds Information Foncière	65.00 \$
Équipements Grenville	569.07 \$
King Communications	287.44 \$
2945380 Canada Inc.	1 379.70 \$
Service d'Entretien Ménager M. C.	1 379.70 \$
ADGMQ	221.24 \$
Juteau Ruel Inc.	262.74 \$
Serrurier McRae Locksmith	1 155.31 \$
Hercules	424.44 \$
GLS Canada	43.14 \$
Centre de Rénovation Pine Hill	123.71 \$
Kilmar Dépanneur Inc.	209.39 \$

FQM Assurances	45 659.01 \$
Fosses Septiques Miron	195.46 \$
Matériaux McLaughlin Inc.	1 707.41 \$
Mun. De Grenville-sur-la-Rouge	647.51 \$
Laurentides Re/Sources Inc.	96.82 \$
Excavation Lambert Kelly	34 422.69 \$
Auto Parts	635.18 \$
Michel Ladouceur	3 725.19 \$
Les Ressorts 344 Inc.	2 297.60 \$
Maxiburo	336.72 \$
Martech	905.43 \$
Groupe CLR SRAD	508.08 \$
J.B. Dixon Inc.	206.90 \$
Multi Routes	43 414.42 \$
Service de Recyclage Sterling	4 349.77 \$
Gariépy Bussière C.A. Inc.	1 753.37 \$
Jacques Thibault	1 667.14 \$
Énergies Sonic RN S.E.C.	7 682.26 \$

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

\_\_\_\_\_  
 Mathieu Dessureault  
 Assistant director general and  
 assistant clerk- treasurer

**ADOPTED UNANIMOUSLY**

**7.3 Filing of the June 2023 financial report**

Assistant director general Mathieu Dessureault, files the financial report for the month of June 2023.

2023-07-R152

**7.4 Renewal of municipal insurance contracts from August 31<sup>st</sup>, 2023 to August 31<sup>st</sup>, 2024 – FQM Assurances - La Mutuelle des municipalités du Québec**

**WHEREAS** the municipality must renew its municipal insurance contracts;

**WHEREAS** the renewal proposed by FQM Assurances is advantageous for the municipality;

**CONSEQUENTLY,**

It is moved by councillor Julie James

And carried to renew the municipal insurance contracts of FQM Assurances – La Mutuelle des municipalités du Québec from August 31, 2023 to August 31, 2024 for a total amount of \$45,659.01.

**ADOPTED UNANIMOUSLY**

2023-07-R153

**7.5 Budgetary transfers June 2023**

**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 Richard Francoeur

And carried:

That council authorize the following budgetary transfers:

From (credit) (-) :

02-140-00-141 Regular salaries - election	6 644
02-220-00-141 Regular salaries -firemen	281
02-320-09-252 Maintenance truck - inter	10 000

To (debit) (+) :

02-140-00-200 Employer contribution - election	1 450
02-140-00-670 Office supplies - election	5 194
02-220-00-522 Fire station maintenance	281
02-320-07-526 Silverado maintenance	10 000

**ADOPTED UNANIMOUSLY**

2023-07-R154

**7.6 Authorization – Cell phone for the Mayor**

**WHEREAS** in the exercise of her functions, the Mayor must be able to be reached at all times;

**CONSEQUENTLY,**

It is moved by councillor Robert Dewar

And carried to authorize the provision of a cell phone with package to the mayor.

**ADOPTED UNANIMOUSLY**

**7.7 Filing of declarations of candidates and lists of donors and expense reports – DGE 1038 - Election 2023**

In accordance with the *Act respecting elections and referendums in municipalities*, the director general and clerk-treasurer and returning officer of elections files the declarations of the candidate (section 2 of form DGE-1038) and the lists of donors and expense reports (sections 3 and 4 of forms DGE-1038) before the municipal council. The Director General and Clerk-Treasurer and Returning Officer of Elections confirms that the DGE-1038 forms have been sent to the Chief Electoral Officer.

2023-07-R155

## **7.8 Modification – Configuration of the municipal office**

**WHEREAS** it is necessary to modify the configuration of the municipal office in order to create a space for the mayor's office;

**CONSEQUENTLY,**

It is moved by councillor Robert Dewar

And carried to mandate Menuiserie P.B. to modify the configuration of the municipal office for an amount of \$3,260 plus applicable taxes, this amount excluding the intervention of an electrician, if required, all as mentioned in the price request filed and that the amount of this expense be taken from the general fund.

**ADOPTED UNANIMOUSLY**

## **8. Public Security**

2023-07-R156

### **8.1 Intermunicipal agreement establishing the provision of automatic and mutual assistance services for fire protection – Wentworth-Nord**

**WHEREAS** the Fire Safety Act (CQLR ch S3.4), which allows the establishment of a system of mutual assistance between Fire Safety services;

**WHEREAS** the municipalities of Harrington and Wentworth-Nord, parties to the agreement, wish to avail themselves of the provisions of articles 569 and following of the Municipal Code of Quebec to conclude, between them, an agreement relating to the establishment of a mutual assistance for fire protection;

**WHEREAS** the human and material resource requirements to achieve the objectives of the implementation of the Municipality's Revised Fire Safety Coverage Plan, an essential part of the above-mentioned plan is the implementation plans (PMO) of local municipalities providing for mutual assistance as prescribed by the above orientation;

**WHEREAS** the parties are able to help each other and provide mutual assistance in matters of fire protection;

**WHEREAS** the parties wish to enter into an agreement for the mutual provision of fire safety services in their respective territories;

**CONSEQUENTLY,**

It is moved by councillor Chantal Scapino

And carried to accept as presented the intermunicipal agreement and to authorize the mayor, Mrs. Gabrielle Parr and the general direction, to sign the intermunicipal agreement establishing the provision of automatic mutual aid services for protection against fire with the municipality of Wentworth-Nord for and on behalf of the municipality.

**ADOPTED UNANIMOUSLY**

2023-07-R157

**8.2 Guard – Fire Safety Service**

**WHEREAS** the municipality wishes to set up a guard service for the fire safety service to ensure the safety of the citizens of the territory of Harrington;

**CONSEQUENTLY,**

It is moved by councillor Richard Francoeur

And carried:

**TO AUTHORIZE** the payment of on-call premiums for the fire safety service according to the following terms:

- \$50 per weekend day (Saturday and Sunday)
- \$25 per evening and weeknight (Monday to Friday)
- \$100 for public holidays according to labor standards (New Year's Day, Easter, Patriots' Day, National Day, Canada Day, Labor Day, Thanksgiving and Christmas).

**THAT** the call schedule be established by the director of the fire department;

**THAT** the director of the fire department be authorized to perform call duty and that the amount of call premium be added to his remuneration.

**ADOPTED UNANIMOUSLY**

**9. Public work**

2023-07-R158

**9.1 Snow removal contract – Transport Larivière et fils – Adjustment of mileage to the contract**

**WHEREAS** resolution 2021-08-R174 - Awarding of contract for the snow removal of municipal roads for sector 3, for the winters of 2021-2022, 2022-2023 and 2023-2024 and possibility of contract renewal for the winters of 2024-2025 and 2025-2026;

**WHEREAS** an adjustment of the mileage to the contract must be made;

**CONSEQUENTLY,**

It is moved by councillor Gerry Clark

And carried to authorize the addition of 387 meters to the Transport Larivière et fils snow removal contract for the years 2022-2023 and following, according to the unit rates provided for in the contract.

**ADOPTED UNANIMOUSLY**

**2023-07-R159**

**9.2 Awarding of culvert replacement contract G21-076 – Public call for tenders 2023-006**

**WHEREAS** the municipality wishes to carry out culvert replacement work on Rivière-Rouge Road;

**WHEREAS** the municipality proceeded with a call for tenders on SEAO and the results are as follows:

9475-6905 Quebec inc	\$347,040.00
C ET J Bigras Transport inc	\$195,647.78
Construction GEMCO / 9396-8154 Quebec inc	\$177 101.74
David Riddell Excavation/Transportation	\$192 350.30

**CONSEQUENTLY,**

It is moved by councillor Julie James

And carried that council accepts the lowest compliant bid, that of the company Construction GEMCO / 9396-8154 Québec inc for the amount of \$177,101.74 taxes included for the replacement of culverts G 21-076, all in accordance with the public tender documents 2023-006.

**ADOPTED UNANIMOUSLY**

**2023-07-R160**

**9.3 Authorization - JD-410 Backhoe Repair**

**WHEREAS** the breakage of the JD-410 backhoe and that it must be repaired;

**CONSEQUENTLY,**

It is moved by councillor Daniel St-Onge

And carried that council authorizes the repair of the backhoe JD-410 for a maximum amount of \$25,000 taxes included with Toromont.

**ADOPTED UNANIMOUSLY**

2023-07-R161

**9.4 Authorization of payment and final acceptance – Granular reloading (MG-20 municipal) – Rivière-Rouge Road – Excavation Kelly inc**

**WHEREAS** the contractor Excavation Kelly Inc. has completed the work, in accordance with invitation to tender documents 2023-004;

**WHEREAS** the engineering department of the MRC d'Argenteuil, under the supervision of Jonathan Corner, engineer in charge, has recommended the final acceptance of the work carried out in June 2023 as well as the payment to the contractor Excavation Kelly inc. the sum of \$34,422.69, taxes included;

**WHEREAS** this amount is payable conditional on the contractor's statutory declaration proving that its subcontractors and suppliers have been paid for the work performed, the services rendered, or the materials provided;

**CONSEQUENTLY,**

It is moved by councillor Chantal Scapino

And carried that council approves the final acceptance of the work carried out in June 2023 as well as the payment to the contractor Excavation Kelly inc of the sum of \$34,422.69, taxes included, and this, conditional to the statutory declaration of the contractor proving that its subcontractors and suppliers have been paid for work performed, services rendered, or materials supplied.

**ADOPTED UNANIMOUSLY**

2023-07-R162

**9.5 Employment Contracts – Director of Public Works and Director of the Fire Department – Neil Swail**

**WHEREAS** the employment contracts of the Director of Public Works and Director of the Fire Department have expired and must be renewed;

**CONSEQUENTLY,**

It is moved by councillor Robert Dewar

And carried that council accepts the employment contracts of the Director of Public Works and Director of the Fire Department, Neil Swail, transmitted on May 31<sup>st</sup>, 2023 and that it authorizes the mayor Gabrielle Parr as well as the director general and clerk-treasurer France Bellefleur to sign the contracts during a meeting scheduled for this purpose.

**ADOPTED UNANIMOUSLY**

2023-07-R163

**9.6 Mandate at the MRC d'Argenteuil – Engineering Department  
– Project G23-025- Granular reloading Chemin de la Rivière-  
Rouge segments HA-CH-021.03 to HA-CH-021.06**

**WHEREAS** according to the local road infrastructure intervention plan (PIIRL) of the municipality, granular reloading work is planned on chemin de la Rivière-Rouge, segments HA-CH-021.03 to HA-CH-021.06;

**WHEREAS** the municipality wishes to submit a request for financial assistance in relation to this project and that the municipality must attach the plans and specifications, the budget estimates, the geotechnical studies to this request;

**WHEREAS** to draw up the plans, specifications and detailed budget estimate, the MRC d'Argenteuil must mandate certain suppliers for the rental of a drill and the laboratory analyses;

**WHEREAS** since 2023, certain expenses related to the engineering service of the MRC d'Argenteuil are billed to the municipality rather than being included in the share;

**CONSEQUENTLY,**

It is moved by councillor Daniel St-Onge

And resolved to mandate the engineering department of the MRC d'Argenteuil to prepare the plans and specifications, the survey reports, the geotechnical studies, the budget estimates and all the necessary documents for the project G23-025- Granular reloading - Chemin de la Rivière-Rouge segments HA-CH-021.03 to HA-CH-021.06 and that the amounts of these expenses be taken from the non-appropriated surplus.

**ADOPTED UNANIMOUSLY**

**10. Urbanism and environment**

2023-07-R164

**10.1 PIIA - Harrington Road - Lot 6 210 611 - Roll number 1673-60-4015 - New residential construction**

**WHEREAS** a request under the PIIA has been submitted for the property located on Harrington Road – Lot 6 210 611 – Roll number 1673-60-4015 and concerns the construction of a new residence;

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

**WHEREAS** that the request respects the orientations, objectives and evaluation criteria of by-law number 258-2016 on the site planning and architectural integration plans applying to the lands included within the limits of the Harrington Valley (PIIA -02), ensuring their protection and enhancement;

**WHEREAS** that the request meets the specific objectives and evaluation criteria of by-law # 258-2016 on site planning and architectural integration plans applying to the lands included within the limits of the Harrington Valley, namely the harmonization of the layout of the buildings and the development of the land with the natural environment while respecting all the criteria;

**WHEREAS** that the request meets the specific objectives and evaluation criteria of by-law # 258-2016 on site planning and architectural integration plans applying to the lands included within the limits of the Harrington Valley, namely Harmonization of the built environment with the natural environment, respecting the following criteria:

- The exterior board and batten style wooden cladding will be white, the windows white and the roof black, either sheet metal or asphalt shingles, these sober colors being recommended in the PIIA;

**WHEREAS** the municipal council wants to ensure that the following criteria of objective 3 "Harmonize the elements of the built environment with the natural environment" of the PIIA-02 applying to the lands included within the limits of the Valley of Harrington are respected:

- #12: when necessary, low-intensity ambient lighting (sobriety) is preferred, respecting the following criteria: the lighting components are integrated into the architecture of the building:

**WHEREAS** the recommendation of the Advisory Committee to accept this request;

## **CONSEQUENTLY,**

It is moved by councillor Chantal Scapino

And carried that council accepts the request presented within the framework of the PIIA for the property located on Harrington Road - Lot 6 210 611 – Roll number 1673-60 and aims for the construction of a new residence, as presented with the following conditions :

- In order to limit the visual impact of the exterior lighting of the building:

- o That any installation of exterior lighting devices (on the building and on the grounds) use only exterior lighting using a motion detector with an operating time not exceeding ten (10) minutes, the lighting equipment must be inclined at more than 20 degrees below the horizon and that it has visors or a shade;

o That any installation of exterior lighting devices (on the building and on the land) must be installed less than 3.0 meters above the finished ground level.

**ADOPTED UNANIMOUSLY**

2023-07-R165

**10.2 PIIA - Harrington Road - Lot 6 578 160 - Roll number 2072-04-9373 – Subdivision**

**WHEREAS** a request under the PIIA was submitted for the property located on Harrington Road - Lot 6 578 160 – Roll number 2072-04-9373 and concerns a subdivision request;

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

**WHEREAS** that the request respects the orientations, objectives and evaluation criteria of by-law number 258-2016 on site planning and architectural integration applying to sloping land, mountain sides and summits (PIIA-01), ensuring their protection and enhancement;

**WHEREAS** the request meets the specific objectives and evaluation criteria of By-law # 258-2016 on site planning and architectural integration applying to sloping land, mountain sides and summits, namely the harmonization cadastral operations with this particular environment respecting all the criteria;

**WHEREAS** the natural elements, such as wooded areas, wetlands, streams and the rock walls located within the project are protected and that deforestation will be limited to buildable areas;

**WHEREAS** the shape and size of the land favors an inconspicuous construction of the lake and/or watercourse as well as neighboring properties located on the territory of Harrington;

**WHEREAS** the advisory Committee's recommendation to refuse this request;

**CONSEQUENTLY,**

Is it moved by councillor Richard Francoeur

And carried that council accepts the request presented within the framework of the PIIA for the property located on chemin de Harrington – Lot 6 578 160 – roll number 2072-04-9373 and seeks a subdivision request, as presented.

**ADOPTED UNANIMOUSLY**

2023-07-R166

**10.3 PIIA - Chemin Thompson - Lot 6 068 186 - Roll number 2186-06-7120 – Subdivision**

**WHEREAS** a request under the PIIA was submitted for the property located on Thompson Road – Lot 6 068 186 – Roll number 2186-06-7120 and concerns a subdivision request;

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

**WHEREAS** that the request respects the orientations, objectives and evaluation criteria of by-law number 258-2016 on site planning and architectural integration applying to sloping land, mountain sides and summits (PIIA-01), ensuring their protection and enhancement;

**WHEREAS** the request meets the specific objectives and evaluation criteria of By-law # 258-2016 on site planning and architectural integration applying to sloping land, mountain sides and summits, namely the harmonization cadastral operations with this particular environment respecting all the criteria;

**WHEREAS** the recommendation of the Advisory Committee to approve this request;

**CONSEQUENTLY,**

It is moved by councillor Gerry Clark

And resolved that council accepts the request presented within the framework of the PIIA for the property located on Thompson Road – Lot 6 068 186 – Roll number 2186-06-7120 and aims for a subdivision request, as presented.

**ADOPTED UNANIMOUSLY**

**2023-07-R167**

**10.4 PIIA - Chemin des Migrateurs - Lot 6 068 934 – Roll number 2478-06-2721 - Deforestation request**

**WHEREAS** a request under the PIIA was submitted for the property located on Migrateur Road – Lot 6 068 186 – Roll number 2186-06-7120 and concerns a request for deforestation;

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

**WHEREAS** the request does not respect the orientations, objectives and evaluation criteria of by-law number 258-2016 on site planning and architectural integration plans applying to sloping land, mountain sides and summits (PIIA- 01), ensuring their protection and enhancement;

**WHEREAS** that the request does not respect certain specific objectives and certain evaluation criteria of by-law # 258-2016 on site planning and architectural integration applying to sloping land, mountain sides and summits, namely the Harmonization of the layout

of the buildings and the development of the land with the natural environment by not respecting all the criteria:

- the project does not minimize the deforestation of the land in order to mitigate the visual impact and to naturally ensure erosion control

- the project submitted does not limit deforestation solely to spaces intended for the construction of the main building and accessories, driveways, parking areas, as well as septic and water catchment installations;

**WHEREAS** the request does not respect the orientations, objectives and evaluation criteria of by-law number 258-2016 on site planning and architectural integration applicable to interventions within the ecological network (PIIA-04) more particularly with regard to the criteria relating to the development of the land;

**WHEREAS** the recommendation of the Advisory Committee to partially accept this request;

**CONSEQUENTLY,**

It is moved by councillor Richard Francoeur

And carried that council partially accepts the request presented within the framework of the PIIA for the property located on Migrateurs Road Lot 6 068 186 – roll number 2186-06-7120 and seeks a request for deforestation or authorizes the owner to develop a driveway entrance with a maximum length of four (4) meters and this, without any cutting of trees and prohibits any other felling of trees or deforestation.

**ADOPTED UNANIMOUSLY**

## **11. Loisirs and Culture**

**2023-07-R168**

### **11.1 Authorization to circulate - Big Red Gravel Run**

**WHEREAS** the BIG RED Gravel Run event has requested a traffic authorization on the roads and paths of the municipality;

**CONSEQUENTLY,**

It is moved by councillor Julie James

And carried that the municipal council approves the holding of the BIG RED Gravel Run cycling event on August 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup>, 2023 and authorizes, subject to the authorizations required by the Sûreté du Québec and the Ministère des Transports, the circulation of cyclists participating in this event on the roads of the municipality on August 11<sup>th</sup>, 12<sup>th</sup> and 13<sup>th</sup> 2023.

**ADOPTED UNANIMOUSLY**

## **12. Question period**

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

2023-07-R169

**13. Closing of the sitting**

It is moved by councillor Robert Dewar and carried that the sitting be closed at 8:05 p.m.

**ADOPTED UNANIMOUSLY**

I, Gabrielle Parr, 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*.

---

**Gabrielle Parr**  
Mayor

---

**Mathieu Dessureault**  
Assistant director general and  
Assistant clerk-treasurer