

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 January 15th, 2024, at 7:00 p.m.

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

The director general Steve Deschênes 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 Ordinary sitting of December 11th, 2023
- 6.2 Extraordinary sitting of December 21st, 2023
- 6.3 Extraordinary sitting of December 21st, 2023
- 6.4 Extraordinary sitting of January 9th, 2024

7. Financial and administrative management

- 7.1 Filing of the report of authorized expenses by the direction general and the directors of departments
- 7.2 Acceptance of accounts payable and accounts paid for the month of December 2023
- 7.3 Filing of the December 2023 financial report
- 7.4 Extension of additional remuneration for the deputy director general
- 7.5 Membership and renewal of the ADMQ
- 7.6 Annual financial assistance for the year 2023 concerning the improvement of the safety of private roads within the framework of regulation number 268-01-2021

8. Notice of motion and by-law

- 8.1 Notice of motion and tabling of draft by-law number 305-2024 concerning the imposition of taxes and compensation for the year 2024
- 8.2 Notice of motion and tabling of draft by-law concerning the adoption of by-law #306-2024 establishing an annual financial assistance policy for the purposes of improving the safety and security of private roads on the territory of the municipality of the Township of Harrington repealing by-law # 268-1-2021

9. Public work

10. Public security

11. Urbanism and environmental hygiene

12. Leisure and culture

13. Question period

14. Closure of the sitting

1. Opening of the sitting

Mayor Gabrielle Parr welcomes everyone. The quorum being established, she declares the ordinary 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 December 2024.

2024-01-R004

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 December 2023.

5. Question period

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

6. Approval of minutes

2024-01-R005

6.1 Ordinary sitting of December 11th, 2023

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 ordinary sitting of the municipal council held on December 11th, 2023.

ADOPTED UNANIMOUSLY

2024-01-R006

6.2 Extraordinary sitting of December 21st, 2023

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

CONSEQUENTLY,

It is moved by Councillor Gerry Clark

And carried to adopt the minutes (regarding the acquisition of a truck F250) of the extraordinary sitting of the municipal council held on December 21th, 2023.

ADOPTED UNANIMOUSLY

6.3 Extraordinary sitting of December 21st, 2023

2024-01-R007

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 (regarding the budget 2024) of the extraordinary sitting of the municipal council held on December 21th, 2023.

ADOPTED UNANIMOUSLY

6.4 Extraordinary sitting of January 9th, 2024

2024-01-R008

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

CONSEQUENTLY,

It is moved by Councillor Chantal Scapino

And carried to adopt the minutes of the extraordinary sitting of the municipal council held on January 9th, 2024.

ADOPTED UNANIMOUSLY

7. Financial and administrative management

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

The reports of expenses authorized by the direction general and by the directors of services for the month of December 2023 are filed.

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

2024-01-R009

It is moved by Councillor Daniel St-Onge and **carried** to approve the accounts and salaries paid for the month of December 2023 and the accounts payable, as presented below, and to authorize their payment.

Paid accounts (checks issued December 2023)

| | |
|--|-------------|
| Services de Cartes Desjardins | 2 974,12 \$ |
| Hydro-Québec | 1 401,16 \$ |
| Desjardins Sécurité Financière | 6 694,69 \$ |
| Bell Mobilité | 113,80 \$ |
| Jonathan Rodger | 60,00 \$ |
| L'Assoc. Des Residents du Lac Mcdonald | 4 500,00 \$ |
| Heather-Anne MacMillan | 45,36 \$ |
| Retraite Québec | 380,67 \$ |

| | |
|------------------------------------|--------------|
| Financière Banque Nationale | 970,56 \$ |
| FTQ | 809,24 \$ |
| Desjardins Sécurité Financière | 5 438,50 \$ |
| CUPE Local 4852 | 423,36 \$ |
| Municipalité de Boileau | 10 495,94 \$ |
| Gilbert P. Miller et Fils Ltée | 15 993,48 \$ |
| Bernard Bissonnette | 11 436,33 \$ |
| Transport Larivière et Fils | 45 895,51 \$ |
| Entreprise JTK | 2 806,07 \$ |
| Mun. de Grenville-sur-la-Rouge | 12 275,13 \$ |
| Excavation Lambert Kelly | 1 448,69 \$ |
| Patinoire Communautaire Lost River | 1 500,00 \$ |
| Services de Cartes Desjardins | 1 525,09 \$ |
| Hydro-Québec | 4 844,99 \$ |
| Lucie Charrette | 150,00 \$ |
| Bell Canada | 311,99 \$ |
| Martin Lapointe | 120,00 \$ |
| Jean-François Desfossés | 90,00 \$ |
| Lost River Community Center | 225,00 \$ |
| Hydro-Québec | 81,94 \$ |

Paid salaries (checks issued December 2023)

| | |
|-------------------------------|--------------|
| Salaires pour les employés | 41 311,94 \$ |
| Salaires pour les élus | 7 708,64 \$ |
| Salaires pour les pompiers | 2 904,77 \$ |
| Receveur général du Canada | 7 580,35 \$ |
| Ministère du revenu du Québec | 16 578,50 \$ |
| CSST | 825,90 \$ |

Bills to be paid (checks to be issued January 2024)

| | |
|--|--------------|
| Waste Management | 5 523,79 \$ |
| Compagnie d'Édition André Paquette Inc. | 100,00 \$ |
| Propane Levac | 542,05 \$ |
| Urbacom | 2 023,56 \$ |
| Service d'Échange Rapidgaz Inc. | 258,69 \$ |
| PFD Avocats | 5 439,80 \$ |
| Fédération Québécoise des Municipales | 220,50 \$ |
| M. Maurice Entrepreneur Électricien Inc. | 300,69 \$ |
| Sylvie Royer | 85,00 \$ |
| S.T.A.R. | 1 373,95 \$ |
| Fonds Information Foncière | 75,00 \$ |
| Gilbert P. Miller et Fils Ltée | 19 258,31 \$ |
| Thomson Reuters Canada Limited | 177,45 \$ |
| Service d'Entretien Ménager-M.C. | 1 379,70 \$ |
| Brunelle Extermination | 592,12 \$ |
| Juteau Ruel Inc. | 444,32 \$ |
| Service d'Arbres Loiselle | 1 424,86 \$ |
| Dynamitage Miller Inc. | 50 014,13 \$ |
| John Heffernan | 85,00 \$ |
| Les Services d'Entretien St-Jovite | 660,03 \$ |
| Formules Municipales | 311,87 \$ |
| Fosses Septiques Miron | 195,46 \$ |
| Matériaux McLaughlin Inc. | 484,54 \$ |
| Mun. de Grenville-sur-la-Rouge | 1 676,58 \$ |
| Laurentides Re/Sources Inc. | 95,79 \$ |
| Excavation Lambert Kelly | 9 125,00 \$ |

| | |
|-------------------------------|-------------|
| Auto Parts Extra | 706,65 \$ |
| H2LAB Inc. | 469,22 \$ |
| Martech | 163,84 \$ |
| J.B. Dixon Inc. | 487,10 \$ |
| Service de Recyclage Sterling | 748,78 \$ |
| Gariépy Bussière C.A. Inc. | 316,18 \$ |
| Energies Sonic RN S.E.C. | 2 902,43 \$ |

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.

Steve Deschênes
Director general

ADOPTED UNANIMOUSLY

7.3 Filing of the December 2023 financial report

Director general Steve Deschênes, files the financial report for the month of December 2023.

2024-01-R010

7.4 Extension of additional remuneration for the deputy director general

WHEREAS following the arrival in office of the new director general, the deputy director general is responsible for an additional workload in order to ensure the transition and transfer of information.

CONSEQUENTLY,

It is moved by Councillor Chantal Scapino

And carried the municipality extends the additional remuneration of 10% granted to the deputy general manager for a period of three (3) months until April 19, 2024.

ADOPTED UNANIMOUSLY

2024-01-R011

7.5 Membership and renewal at the ADMQ

WHEREAS it is necessary to proceed with the membership and renewal of the general director and the deputy general director with the Association of Municipal Directors of Quebec (ADMQ);

WHEREAS the municipality also wishes to renew the mayor as a training member;

CONSEQUENTLY,

It is moved by Councillor Daniel St-Onge

And carried that the municipality proceeds and authorizes the membership and renewal (including insurance) of Mr. Steve Deschênes and Mr. Mathieu Dessureault with the ADMQ for the year 2024;

AND THAT the municipality also authorizes the membership of the Mayor as a training member of the ADMQ.

ADOPTED UNANIMOUSLY

2024-01-R012

7.6 Annual financial assistance for the year 2023 concerning the improvement of the safety of private roads within the framework of regulation number 268-01-2021

WHEREAS financial aid for private roads is governed and marked out by the terms and conditions provided for in regulation number 268-01-2021;

WHEREAS, as provided for in the regulations, the committee responsible for analyzing the requests carried out an analysis of the requests received and ruled favorably in favor of the requests below;

CONSEQUENTLY,

It is moved by Councillor Julie James

And carried to accept requests for financial assistance for the year 2023, within the framework of regulation number 268-01-2021, in order to improve the safety and security of roads for associations and the following amounts:

The association of owners of the Domaine du Sommet de la Vallée
For 2023: \$1,200 (invoices submitted)

The Lac des Spectacles owners association
For 2023: \$1,200 (invoices submitted)

The Lac Bleu Owners Association
For 2023: \$4,500 (invoices submitted)

ADOPTED UNANIMOUSLY

8. Notice of motion and by-law

8.1 Notice of motion and tabling of draft by-law number 305-2024 concerning the imposition of taxes and compensations for the year 2024

Hereby, Councillor Gerry Clark gives notice of motion that by-law #305-2024 concerning the imposition of taxes and compensations for the year will be adopted at a subsequent sitting.

In addition, he tables and presents the draft regulation # 305-2025 concerning the imposition of taxes and compensations for the year 2024.

8.2 Notice of motion and tabling of draft by-law concerning the adoption of by-law #306-2024 and establishing an annual financial assistance policy for the purposes of improving the safety and security of roads on the territory of the municipality of the Township of Harrington repealing by-law # 268-1-2021

Hereby, Councillor Gerry Clark gives notice of motion that by-law #306-2024 will be adopted, at a subsequent sitting, establishing an annual financial assistance policy for the purposes of improving the safety and security of roads on the territory of the municipality of the township of Harrington repealing by-law # 268-1-2021

In addition, he proceeds to the tabling and presentation of draft by-law # 306-2024 establishing an annual financial assistance policy for the

purposes of improving the safety and security of roads in the territory of the municipality of the canton of Harrington repealing by-law # 268-1-2021.

9. Travaux publics

10. Public security

10.1 Summary of fire interventions

The mayor briefly presents the fire interventions.

11. Urbanism and environmental hygiene

11.1 Summary of permits issued

The mayor briefly presents the permits issued.

12. Leisure and culture

13. Question period

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

2024-01-R013

14. Closure of the sitting

It is moved by Councillor Gerry Clark and carried that the sitting be closed at 7:54.

ADOPTED UNANIMOUSLY

I, Gabrielle Parr, Mayor, certify 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

Steve Deschênes
Director general