

Minutes of the Special Sitting of the Council of the Municipality of the Township of Harrington held at 2940, Route 327 this Friday, May 24th, 2024 at 1:32 p.m.

Present and forming quorum under the chairmanship of Mayor Gabrielle Parr, Councillors Julie James, Richard Francoeur, Daniel St-Onge, and Gerry Clark.

Councillors Chantal Scapino and Robert Dewar are absent.

Director General and Clerk-Treasurer Steve Deschênes is present.

Agenda

1. **Opening of the sitting and acknowledgement of the convening procedures**
2. **Adoption of agenda**
3. **Awarding of civil engineering contract - Professional services for qualitative monitoring, environmental analysis and slope stability study for the Chemin de la Rivière-Rouge rehabilitation work**
4. **Authorization - Application for financial assistance from the MRC d'Argenteuil, under the FRR-Volet 4 program, for repairs to the Harrington Valley Community Centre (HVCC)**
5. **Authorization - Request for financial assistance from the MRC d'Argenteuil, under the FRR-Volet 4 program, for repairs to the Golden Age Community Centre (HGAC)**
6. **Question period**
7. **Adjournment**

1. **Opening of the sitting and acknowledgement of the convening procedures**

The sitting was called to order at 1:30 p.m. Mayor Gabrielle Parr declared the meeting in order, given that a quorum was present and that notice of the special meeting had been given to all members of Council, in accordance with the provisions of articles 152 and 156 of the Quebec Municipal Code.

2024-05-R227

2. **Adoption of agenda**

IT IS MOVED BY Councillor Gerry Clark

AND CARRIED THAT the agenda be adopted as proposed.

ADOPTED UNANIMOUSLY

2024-05-R228

3. **Awarding of civil engineering contract - Professional services for qualitative monitoring, environmental analysis and slope stability study for the Chemin de la Rivière-Rouge rehabilitation work**

WHEREAS the municipality adopted resolution 2024-05-R206 awarding the contract to repair chemin de la Rivière-Rouge;

WHEREAS this rehabilitation work requires specialized geotechnical monitoring of the road's structural components.

WHEREAS a call for tenders was issued to five (5) specialized engineering firms.

WHEREAS two (2) firms submitted proposals, namely, Qualilab Inspection inc. in the amount of \$128,220.12, taxes included, and SCP Géotek inc. in the amount of \$75,630.56, taxes included.

FOR THESE REASONS,

IT IS MOVED BY Councillor Julie James

AND CARRIED TO award the contract to the lowest compliant bidder, as duly bid, to the firm SCP Géotek inc. in the amount of \$75,630.56, taxes included

AND THAT the amounts associated with this expenditure be taken from the unrestricted accumulated surplus.

ADOPTED UNANIMOUSLY

2024-05-R229

4. Authorization to submit a request for financial assistance to the MRC d'Argenteuil, under the FRR-Volet 4 program, for repairs to the Harrington Valley Community Centre (HVCC).

WHEREAS the Municipality of Harrington is a signatory and beneficiary of the Entente de Vitalisation de la MRC d'Argenteuil within the framework of volet 4-Soutien à la vitalisation et à la coopération intermunicipale, axe Vitalisation, portion Ententes de vitalisation avec des MRC du Fonds régions et ruralité.

WHEREAS the municipality of Harrington has been identified as a Q-5 devitalized municipality, making it eligible for this program.

WHEREAS the Township of Harrington has a sum of \$698,744 available from the sub-envelope dedicated to local projects in the Entente de vitalisation (volet 4) of the Fonds Régions et ruralité (FRR) of the MRC d'Argenteuil.

WHEREAS the Municipality of Harrington wishes to submit a renovation project for the following items: floor repairs, electrical work, plumbing work, replacement of the water heater and painting work for the Harrington Valley Community Centre (HVCC), which has urgent needs in this area, for and on behalf of the HVCC organization.

WHEREAS the cost of the work is in the order of \$100,000, as submitted to the vitalization committee.

WHEREAS the Municipality will act as project manager for and on behalf of HVCC for the FRR-Volet 4 project.

FOR ALL THESE REASONS

IT IS MOVED BY Councillor Richard Francoeur

AND CARRIED

THAT the preamble forms an integral part of this resolution

THAT the Council has taken cognizance of all the terms and obligations set out in the vitalization framework, Fonds Régions et Ruralité-Volet 4. Soutien à la vitalisation

THAT the municipal council recommends and approves the submission of a request for financial assistance in the amount of "Specify amount within the framework of the Entente de vitalisation (volet 4) of the Fonds Régions et ruralité (FRR) of the MRC d'Argenteuil for the project entitled Name of project;

THAT the said amount requested by Name of promoter within the framework of the Entente de vitalisation (volet 4) of the Fonds Régions et ruralité (FRR) come from the sub-envelope reserved for projects of local scope for the Municipality of the Township of Harrington.

THAT the municipal contribution of 10% of the cost of the project be shared equally between the municipalities of Grenville sur la Rouge and the Township of Harrington and that this contribution may be paid in money, human resources time or a combination of both.

THAT the Municipality of Harrington act as project manager for the HVCC organization

AND THAT the Municipal Council authorize Mr. Mathieu Dessureault, Assistant General Manager, to sign, for and in the name of "Name of your organization", all documents pertaining to this request for financial assistance.

ADOPTED UNANIMOUSLY

2024-05-R230

5. Authorization - Request for financial assistance from the MRC of Argenteuil, under the FRR-Volet 4 program, for repairs to the Golden Age Community Centre (HGAC)

WHEREAS the Municipality of Harrington is a signatory and beneficiary of the Vitalization agreement of the MRC of Argenteuil as part of Stream 4-Support for Vitalization and Inter-municipal Cooperation, Vitalisation axis, Vitalisation agreements with RCMs of the Regions and Rurality Fund.

WHEREAS the municipality of Harrington has been identified as a Q-5 devitalized municipality, making it eligible for this program.

WHEREAS the Township of Harrington has a sum of \$698,744 available from the sub-envelope dedicated to local projects in the Vitalization agreement (volet 4) of the Regions and Rurality Fund (FRR) of the MRC of Argenteuil.

WHEREAS the Municipality of Harrington wishes to submit a project to renovate the roof of the Golden Age Center (Harrington Golden Age Center), which is in urgent need of such work, for and on behalf of the HGAC organization.

WHEREAS the work involves the renovation of the roof at a cost of \$100,000, as submitted to the Vitalization Committee.

WHEREAS the Municipality will act as project manager for and on behalf of HGAC within the framework of the FRR-Volet 4 project.

FOR ALL THESE REASONS

IT IS MOVED BY Councillor Daniel-St-Onge

AND CARRIED

THAT the preamble forms an integral part of this resolution.

THAT the Council has taken cognizance of all the terms and obligations set out in the vitalization framework, Fonds Régions et Ruralité-Volet 4. Soutien à la vitalisation.

THAT the municipal council recommends and approves the submission of a request for financial assistance in the amount of "Specify the amount within the framework of the Entente de vitalisation (volet 4) of the Regions and Rurality Fund (FRR) of the MRC of Argenteuil for the project entitled Name of project.

THAT the said amount requested by the Municipality of Harrington for the HGAC organization within the framework of the Vitalization Agreement (volet 4) of the Regions and Rurality Fund (FRR) come from the sub-envelope reserved for projects of local scope of the Municipality of the Township of Harrington.

THAT the municipal contribution of 10% of the cost of the project be shared equally between the municipalities of Grenville sur la Rouge and the Township of Harrington and that this contribution may be paid in money, human resources time or a combination of both.

THAT the Municipality of Harrington will act as project manager for the HGAC organization

AND THAT the Municipal Council authorize Mr. Mathieu Dessureault, Assistant General Manager, to sign, for and on behalf of the Municipality of Harrington, all documents pertaining to this request for financial assistance.

ADOPTED UNANIMOUSLY

6. Question period

The mayor answers questions from the citizens present at the meeting.

2024-05-R231

15. Adjournment of the meeting

IT IS MOVED BY Councillor Gerry Clark

AND CARRIED THAT the meeting be adjourned at 1:42 p.m.

ADOPTED UNANIMOUSLY

I, Gabrielle Parr, Mayor, certify that the signing of these minutes is equivalent to the signing by me of all the resolutions contained therein within the meaning of section 142 (2) of the Municipal Code of Québec.15.

Gabrielle Parr
Mayor

Steve Deschênes
Director General and Clerk-Treasurer