

Minutes of the Regular Sitting of the Council of the Municipality of the Township of Harrington held at the Harrington Valley Community Centre, 420 Ch. de Harrington this 19th day of August, 2024 at 7:00 p.m.

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

Councillor Robert Dewar is absent.

Deputy Director General and Assistant Clerk-Treasurer Mathieu Dessureault is present.

Agenda

1. Opening of the sitting

2. Information from the Mayor

3. Adoption of agenda

4. Information from councillors

5. Question period

6. Approval of minutes

6.1 Regular meeting of July 15th, 2024

7. Financial and administrative management

7.1 Tabling of the report on expenses authorized by the general manager and department heads.

7.2 Acceptance of accounts payable and accounts paid for the month of July, 2024

7.3 Tabling of July 2024 financial report

7.4 Payment authorization to Inter Chantiers for work on chemin de la Rivière-Rouge

7.5 Budget credit transfers

7.6 Hiring of a Director of Finance

7.7 Financial assistance - Lake Harrington Property Owners' Association - within the framework of by-law 306-2024 establishing a financial assistance policy for the purposes of the lake.

7.8 Financial assistance - Lac Forest association - within the framework of by-law 306-2024 establishing a policy of financial assistance for the purpose of improving the safety and security of private roads.

7.9 Financial assistance - chemin Elmslie association - within the framework of by-law 306-2024 establishing a policy of financial assistance for the purpose of improving the safety and security of private road.

8. Notice of motion and by-law

8.1 Adoption of BY-LAW NUMBER 362-2024 amending By-law 196-2012 constituting the Planning Advisory Committee

9. Public works

9.1 Resolution to authorize the purchase of construction site traffic lights

9.2 Resolution authorizing the awarding of a contract for a wetland characterization study in the Lost River dam project

9.3 Resolution authorizing the awarding of snow removal contracts in sector 2 for the years 2024-2025 and 2025-2026

9.4 Resolution to authorize the sale of 3 used vehicles belonging to the Township of Harrington following a call for tenders to the Government Acquisition Center (CAG) of Quebec

9.5 Resolution to authorize the purchase of four (4) replacement culverts for Chemin de la Rivière-Maskinongé

10. Public safety

- Fire response summary.

11. Urban planning

11.1 Summary of permits issued

11.2 Videotron telecommunication tower

11.3 Filing of correction minutes

11.4 Nomination of a member to the CCU

12. Environmental health

12.1 Authorization to purchase thirteen (13) rear loading containers and five hundred (500) kitchen bins to support the Municipality of Harrington's composting program

13. Recreation and culture

13.1 Request for extension of deadline in connection with the revitalization agreement of the "Regions and Rurality Fund (FRR) - component 4" program

13.2 Authorization to award a contract for the replacement of the roof and aluminum soffits and fascia at Harrington Golden Age Center (HGAC)

13.3 Authorization to award a contract for electrical work in the reception room at the Harrington Valley Community Centre (HVCC)

13.4 Authorization to award a contract for the flooring of the reception room at the Harrington Valley Community Centre (HVCC)

13.5 Authorization to award a contract for the replacement of two (2) hot water tanks and installation of a water treatment system at the Harrington Valley Community Center (HVCC)

13.6 Authorization to award a contract for the painting of the reception hall at the Harrington Valley Community Center (HVCC)

14. Question period

15. Adjournment

1. Opening of the sitting

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

2. Information from the Mayor

Mayor Gabrielle Parr informs those present about certain files and activities carried out during the month of July 2024.

2024-08-R270

3. Adoption of the agenda

IT IS MOVED BY Councillor Daniel St-Onge
AND CARRIED THAT the agenda be adopted as proposed.

ADOPTED UNANIMOUSLY

4. Information from councillors

Councillors provide information on certain files and activities in which they participated during the month of July 2024.

5. Question period

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

6. Approval of Minutes

2024-08-R271

6.1 Ordinary sitting of July 15th, 2024

NOTING THAT a copy of the minutes has been given to each member of the municipal council.

THEREFORE,

IT IS MOVED BY Councillor Gerry Clark

AND CARRIED THAT the minutes of the regular meeting of the Municipal Council held on July 15th, 2024, be adopted.

ADOPTED UNANIMOUSLY

7. Financial and administrative management

7.1 Tabling of report on expenses authorized by management and department heads.

Reports of expenditures authorized by Branch and Service Directors for the month of July 2024 are filed with the Board.

2024-08-R272

7.2 Acceptance of accounts payable and accounts paid for the month of July 2024

IT IS MOVED BY Councillor Julie James

AND CARRIED to approve the accounts and salaries paid for the month of July, 2024 and the accounts payable, as presented below, and to authorize their payment.

BILLS PAID (CHEQUES ISSUED JULY 2024)

240388	04/07/2024	Hydro-Québec	2105.14
240389	04/07/2024	Mathieu Dessureault	178.60
240390	11/07/2024	Services de Cartes Desjardins	1226.42
240391	11/07/2024	Hydro-Québec	1525.69
240392	11/07/2024	Desjardins Sécurité Financière	7868.05
240393	11/07/2024	Bell Mobilité	113.94
240394	11/07/2024	Jonathan Rodger	130.00
240395	11/07/2024	LBEL Inc.	779.53
240396	16/07/2024	Inter Chantiers	319550.87
240397	18/07/2024	Gabrielle Parr	171.50
240398	18/07/2024	Hydro-Québec	405.83

240399	18/07/2024	Timour Achikbaev	531.50
240400	18/07/2024	Daniel St-Onge	1138.25
240401	18/07/2024	GLS Canada	16.26
240402	18/07/2024	Neil Swail	86.22
240403	31/07/2024	Heather-Anne MacMillan	46.69
240404	31/07/2024	Hydro-Québec	3473.34
240405	31/07/2024	Retraite Québec	528.28
240406	31/07/2024	Bell Canada	323.87
240407	31/07/2024	Hunter Rodger	200.00
240408	31/07/2024	Financière Banque Nationale	1307.76
240409	31/07/2024	Steve Deschenes	307.69
240410	31/07/2024	FTQ	1307.52
240411	31/07/2024	Desjardins Sécurité Financière	10573.39
240412	31/07/2024	CUPE Local 4852	805.18
240413	31/07/2024	Association du Lac Harrington	6994.88

**SALARIES PAID
(CHEQUES ISSUED JULY 2024)**

Salaires pour les employés (salary of employees)	70719.70
Salaires pour les élus (salary of elect members)	8692.41
Salaires pour les pompiers (salary of firemen)	540.82
Receveur Général du Canada	16788.68
Ministère du Revenu du Québec	36023.75
CSST	2409.22

BILLS TO BE PAID (CHEQUES TO BE PAID AUGUST 2024)

240414	20/08/2024	Waste Management	8916.99
240415	20/08/2024	9284-3838 Québec Inc.	1055.45
240416	20/08/2024	Urbacom	3173.31
240417	20/08/2024	MRC des Pays-d'en-Haut	2262.47
240418	20/08/2024	Féd Québécoise des Municipalités	1056.39
240419	20/08/2024	MRC d'Argenteuil	21157.13
240420	20/08/2024	M. Maurice Ent Électricien	155.22
240421	20/08/2024	S.T.A.R.	287.44
240422	20/08/2024	6943195 Canada Inc.	26943.26
240423	20/08/2024	Fonds Information Foncière	84.00
240424	20/08/2024	Équipements Grenville	481.34
240425	20/08/2024	Service d'Entretien Ménager-M.C.	1379.70
240426	20/08/2024	Juteau Ruel Inc.	119.59
240427	20/08/2024	Serrurier McRae Locksmith	110.18
240428	20/08/2024	Soudure Molloy	4784.03
240429	20/08/2024	Petite Caisse	186.30
240430	20/08/2024	Asetrail	86.23
240431	20/08/2024	Les Maisons Ward Deschamps	3493.79
240432	20/08/2024	9129-6558 Québec Inc.	7271.60
242433	20/08/2024	Tricentris centre de Tri	12249.35
240434	20/08/2024	Canadian Tire	172.92
240435	20/08/2024	FQM Assurances	48841.81
240436	20/08/2024	Fosses Septiques Miron	195.46
240437	20/08/2024	Matériaux McLaughlin Inc.	2785.81
240438	20/08/2024	Mun. de Grenville-sur-la-Rouge	1643.84
240439	20/08/2024	Aéro-Feu	930.19
240440	20/08/2024	Laurentides Re/Sources Inc.	1607.89
240441	20/08/2024	Excavation Lambert Kelly	13058.45
240442	20/08/2024	Auto Parts Extra	603.71
240443	20/08/2024	H2LAB inc.	341.25
240444	20/08/2024	Mxiburo	474.26
240445	20/08/2024	Martech	534.06
240446	20/08/2024	Multi Routes	9940.74
240447	20/08/2024	Service de Recyclage Sterling	6262.88
240448	20/08/2024	Énergies Sonic RN S.E.C.	7720.73
			<u>687238.75</u>

I, the undersigned, Deputy Director General, certify that the Municipality of the Township of Harrington has the budget credits for the expenses described above.

Mathieu Dessureault
Deputy Director General

ADOPTED UNANIMOUSLY

7.3 Tabling of the financial report for July, 2024

Mathieu Dessureault, Deputy Director General and Assistant Clerk-Treasurer, submits the financial report for the month of July, 2024.

2024-08-R273

7.4 Payment authorization to Inter Chantiers for work on chemin de la Rivière-Rouge

CONSIDERING THAT Council adopted Resolution No. 2024-05-R206 awarding the contract for work on Chemin de la Rivière-Rouge, within the framework of the local road repair program, to Inter Chantiers in the amount of \$3,495,312.22, taxes included.

CONSIDERING the progress of work to July 23rd, 2024.

THEREFORE,

IT IS MOVED BY Councillor Chantal Scapino

AND CARRIED to authorize payment of the amount of \$262,794.79, taxes included, to Inter Chantiers representing progressive settlement # 2.

ADOPTED UNANIMOUSLY

2024-08-R274

7.5 Budget transfers

CONSIDERING THAT it is necessary to make a few changes to the current budget to better track expenses and reallocate certain budgets.

CONSEQUENTLY,

IT IS MOVED BY Councillor Daniel St-Onge

AND CARRIED:

THAT Council authorize the following budget transfers:

TO (débit) (+) :

02 13000 340	PUBLICITE ET FRAIS DE PUBLICATION	1 000
02 13000 412	SERVICES JURIDIQUES	1 125
02 13000 419	SERVICES PROFESSIONNELS	525
02 13001 670	MATERIEL INFORMATIQUE	1 105
02 22000 424	ASSURANCE - INCENDIE -	770
02 22000 525	ENTRETIEN CAMIONS INC. & EQUIP	2 900
02 32000 331	TELEPHONE, COMMUNICATION	520
02 32000 422	ASSURANCE - VOIRIE-	175
02 32000 620	GRAVIER, PIERRE, ASPHALTÉ FROI	600
02 32000 640	FOURNITURES	85
02 32020 699	FOURNITURES -SIGNALISATION-	500

FROM (credit) (-) :

02 19000 992	SUBV. ORG.CHEM TEST D'EAU LAC	3 755
02 22000 149	SALAIRES INCENDIE SUR APPEL	3 670
02 32000 141	SALAIRES VOIRIE	1 880

ADOPTED UNANIMOUSLY

2024-08-R275

7.6 Hiring - Director of Finance

CONSIDERING the need to hire a Director of Finance following the announcement of the imminent retirement of Ms. Lucie Côté.

CONSIDERING the call for candidates published to fill the position of part-time Director of Finance.

CONSIDERING the favourable recommendation of the general management to hire Ms. Marie Mongeau as part-time Finance Director for approximately 3 days per week.

CONSIDERING that the new incumbent will be subject to a 6-month probationary period.

THEREFORE,

IT IS MOVED BY Councillor Richard Francoeur

AND CARRIED:

TO AUTHORIZE the hiring of Ms. Marie Mongeau as part-time Director of Finance, effective September 16th, 2024, upon receipt of the reference check report.

TO AUTHORIZE Director General Steve Deschênes and Mayor Gabrielle Parr to sign, for and in the name of the Council, the employment contract between the parties.

ADOPTED UNANIMOUSLY

2024-08-R276

7.7 Financial assistance - Lake Harrington Property Owners' Association - within the framework of by-law 306-2024 establishing a financial assistance policy for the purposes of the Lake Harrington Property Owners' Association.

CONSIDERING resolution # 2021-10-R217 authorizing the payment of a maximum amount of \$7,000, upon presentation of invoices, to the Lake Harrington Property Owners' Association for work to improve the safety and security of private roads under its responsibility.

CONSIDERING that the Lake Harrington Property Owners' Association has sent the municipality a modulated request along with the invoice for work carried out in 2024.

CONSIDERING that this emergency work complies with the terms and conditions of by-law 306-2024 and the program framework.

FOR ALL THESE REASONS

IT IS MOVED BY Councillor Julie James

AND CARRIED:

TO AUTHORIZE the payment, for the year 2024, of \$6,994.88 to the Lake Harrington Property Owners Association for work to improve the safety and security of private roads, as presented.

ADOPTED UNANIMOUSLY

2024-08-R277

7.8 Financial assistance - Lac Forest Association - within the framework of by-law 306-2024 establishing a financial assistance policy for the purpose of improving the safety and security of private roads

CONSIDERING that a request for financial assistance has been submitted by the Lac Forest Association within the framework of by-law 306-2024 establishing a financial assistance policy for the purpose of improving the

safety and security of private roads under the responsibility of the Association.

CONSIDERING that the committee responsible for analyzing the requests confirms that the request meets the requirements of by-law 306-2024 and submits a favourable recommendation regarding this project.

CONSIDERING that the Harrington Municipal Council has been apprised of the entire request

CONSIDERING that the Lac Forest association has submitted a project to improve the safety and security of the 3.2 km of private roads under its responsibility, over a three-year period, that is, for the years 2024, 2025 and 2026.

CONSIDERING that for the year 2024, the sum of \$1,012.34 had still not been claimed.

CONSIDERING that all invoices have been submitted to complete the file.

FOR ALL THESE REASONS

IT IS MOVED BY Councillor Daniel St-Onge

AND CARRIED:

TO AUTHORIZE the payment of the following amounts to the Lac Forest Association within the framework of by-law 306-2024 establishing a financial assistance policy for the purpose of improving the safety and security of the 3.2 km of private roads under the responsibility of the Association:

For the year 2024 (invoices submitted) :
1,012.34 to improve the safety and security of private roads under the Association's responsibility 1,600.00 for snow removal

For the year 2025 (invoices submitted) :
3,200.00 to improve the safety and security of private roads under the Association's responsibility 1,600.00 for snow removal

For year 2026 (invoices submitted) :
1,574.70 to improve the safety and security of private roads under the Association's responsibility 1,600.00 for snow removal

ADOPTED UNANIMOUSLY

2024-08-R278

7.9 Financial assistance - Elmslie Road Association - within the framework of by-law 306-2024 establishing a financial assistance policy for the purpose of improving the safety and security of private roads

CONSIDERING that a request for financial assistance has been submitted by the Elmslie Road Association within the framework of by-law 306-2024 establishing a financial assistance policy for the purpose of improving the safety and security of private roads under the responsibility of the Association.

CONSIDERING that the committee responsible for analyzing the requests confirms that the request meets the requirements of by-law 306-2024 and submits a favourable recommendation regarding this project.

CONSIDERING that the Harrington Municipal Council has been apprised of the entire request.

CONSIDERING that the Elmslie Road Association has submitted a project

to improve the safety and security of the 2 km of private roads under its responsibility over a one (1) year period, i.e. 2024

CONSIDERING that the Elmslie Road Association will have to provide invoices following the termination of the work

FOR ALL THESE REASONS

IT IS MOVED BY Councillor Gerry Clark

AND CARRIED:

TO AUTHORIZE the payment of the following amounts to the Elmslie Road Association within the framework of by-law 306-2024 establishing a financial assistance policy for the purpose of improving the safety and security of the 2 km of private roads under the responsibility of the Association:

For the year 2024 (invoices to be produced) :
2,000.00 to improve the safety and security of private roads under the Association's responsibility
1,000.00 for snow removal

ADOPTED UNANIMOUSLY

8. Notice of Motion and by-law

2024-08-R279

8.1 Adoption of by-law 362-2024 amending by-law 196-2012 constituting the Planning Advisory Committee of the Municipality of the Township of Harrington, to modify the number of members on the Committee

IT IS MOVED BY Councillor Daniel St-Onge

AND CARRIED to adopt By-law number 362-2024 amending the by-law constituting the Planning Advisory Committee 196-2012 of the Municipality of the Township of Harrington, to modify the number of members on the Committee.

ADOPTED UNANIMOUSLY

BY-LAW NUMBER 362-2024, amending the by-law constituting the Planning Advisory Committee 196-2012 of the Municipality of the Township of Harrington, in order to modify the number of members on the Committee.

WHEREAS the Municipality of the Township of Harrington is governed by the Land Use Planning and Development Act (R.S.Q., c. A-19.1).

WHEREAS the by-law constituting the Planning Advisory Committee 196-2012 of the Municipality of the Township of Harrington is in force throughout the territory and may be amended in accordance with the law.

WHEREAS the Municipality of the Township of Harrington wishes to ensure the efficient management of requests of a discretionary nature on its territory.

WHEREAS a notice of motion of this by-law was given at the regular meeting of the Municipal Council on July 15, 2024, and the draft by-law was tabled at that same meeting.

WHEREAS the by-law is presented in accordance with the Municipal Code of Québec.

WHEREAS a copy of this by-law was given to the members of the Municipal Council in accordance with the Municipal Code of Québec (RLRQ, c. C-27.1).

WHEREAS a copy of the by-law is available for public consultation at the beginning of the sitting.

THEREFORE, the Municipality of the Township of Harrington decrees as follows:

ARTICLE 1 - PREAMBLE

The preamble forms an integral part of this by-law.

ARTICLE 2

The by-law constituting the Planning Advisory Committee 196-2012, as amended, is modified in Article **2.3.1 "Number of members"**, by changing the number five (5) to six (6) in the first paragraph and by changing the number three (3) to four (4) in the second paragraph of the first paragraph and the whole will read as follows:

"2.3.1: Number of members

The Committee is composed of **six (6)** members appointed by resolution of the Municipal Council, including:

2. **Four (4)** residents of the Township of Harrington".

ARTICLE 3

The by-law constituting the Planning Advisory Committee 196-2012, as amended, is modified in article 2.4.1 "Quorum", by changing the number three (3) to four (4) in the first paragraph, which will read as follows:

"2.4.1: Quorum

The quorum of the Committee is **four (4)** members. At all times, a majority of resident members must constitute a quorum.

ARTICLE 4 - ENTRY INTO FORCE:

This by-law comes into force in accordance with the Act.

9. Public works

9.1 Resolution to authorize the purchase of construction site traffic lights

CONSIDERING the importance of worker safety as well as the increasing costs associated with traffic control on road projects the purchase of a controllable temporary traffic light is highly recommended.

CONSIDERING that the cost of renting a traffic signaler starts at \$60 per hr not including additional truck and travel expenses representing a major expense for a small team like ours, making this a cost-effective solution ensuring the safety of workers and the public in high traffic areas.

CONSIDERING that there were three (3) supplier quotes submitted and the most economical option is Fusion Signalisation based in Mercier, Quebec at a cost of 10 179.89 taxes included.

THEREFORE,

IT IS MOVED BY Councillor Gerry Clark

2024-08-R280

AND CARRIED THAT the Council authorize the purchase of the controllable temporary traffic light from Fusion Signalization to improve our operational efficiency and safety standards on our worksites.

ADOPTED UNANIMOUSLY

2024-08-R281

9.2 Resolution authorizing acceptance of an offer of service for the wetlands characterization study to complete the final stages of the construction of the Lost River dam

CONSIDERING THAT we must obtain a certificate of authorization from the Ministry of Sustainable Development, of the Environment and the Fight against Climate Change (MDDELCC).

CONSIDERING THAT the request for a certificate requires a complete characterization study of all surrounding wetlands.

CONSIDERING THAT we have received an offer of service from CALTHA Conseils Inc. to carry out the ecological characterization for a total amount of \$4,541.51, taxes included.

CONSIDERING THAT CALTHA Conseils Inc. is already involved in a similar project, for the upcoming redevelopment of Ch. Harrington (2025) and their knowledge of local environmental conditions make them an ideal candidate for this study.

THEREFORE,

IT IS MOVED BY Councillor Richard Francoeur

AND CARRIED that the Council of the Municipality of the Township of Harrington authorize the acceptance of the offer from CALTHA Conseils Ins.'s to ensure compliance with regulatory requirements, for the total amount of \$4,541.51 and will support the advancement of the Lost River Dam project, and to appropriate the expenditure to the unrestricted accumulated surplus.

ADOPTED UNANIMOUSLY

2024-08-R282

9.3 Resolution authorizing the awarding of a contract for snow removal in sector 2 for the years 2024-2025 and 2025-2026 which include the following roads:

**Chemin Harrington
Chemin White Acres
Chemin Lac des Esclaves
Chemin Shaw**

WHEREAS a call for tenders resulted in one compliant bid from 9244-1396 Québec Inc. (Excavation Heatlie) with the following prices:

Season 2024-2025: \$11,431.90 / km x 9.85 km, for a total of \$112 604.22 taxes included

Season 2025-2026: \$12,124.74 / km x 9.85 km, for a total of \$119 428.69 taxes included

WHEREAS Excavation Heatlie is currently responsible for snow removal on most roads on the west side of Harrington.

THEREFORE,

IT IS MOVED BY Councillor Chantal Scapino

AND CARRIED THAT the Municipality of the Township of Harrington accept the bid received by Excavation Heatlie for the snow removal contract in the amount of \$11,431.90/km x 9.85 km for a total amount of \$112,604.22 for the 2024-2025 season and \$12,124.74/km x 9.85 km for a total amount of \$119,428.69 for the 2025-2026 season, all taxes included.

ADOPTED UNANIMOUSLY

2024-08-R283

9.4 Resolution to authorize the sale of three (3) used vehicles belonging to the Township of Harrington

CONSIDERING resolution number 2024-03-R137 - Authorization - Sale of rolling stock owned by the Municipality.

CONSIDERING THAT we have obtained authorization to sell the vehicles.

CONSIDERING THAT a call for tenders for five (5) vehicles was published by the Quebec Government Acquisitions Center.

CONSIDERING THAT we received the following bids for three 3 of the five vehicles, which met or exceeded our minimum acceptable bid:

2010 Nissan Versa \$515
Mazda B400 \$415
Ford F-250 with plow and abrasive spreader \$10,700

THEREFORE,

IT IS MOVED BY Councillor Daniel St-Onge

AND CARRIED THAT the Municipality of the Township of Harrington authorizes de sale of the three (3) following vehicles at the prices indicated:

Nissan Versa 2010	515 \$
Mazda B400	415 \$
Ford F-250 avec charrue et épandeur d'abrasif	10 700 \$

ADOPTED UNANIMOUSLY

2024-08-R284

9.5 Resolution to authorize the purchase and installation of four (4) replacement culverts for Chemin de la Rivière-Maskinongé

CONSIDERING THAT a call for tenders was issued for the replacement of four (4) culverts on Chemin de la Rivière-Maskinongé.

CONSIDERING THAT the Municipality of the Township of Harrington has received two (2) bids for this project.

CONSIDERING THAT the lowest compliant bid was submitted by David Riddell Excavation Inc. for a total cost of \$109,668.44, taxes included.

CONSIDERING THAT a portion of this expenditure applies to the PAVL Local Road Program - Acceleration - FED73826 and that the work must be completed by September 30, 2024.

CONSIDERING THAT the balance of the expenditure applies to the new TECQ 2024-2028 program.

THEREFORE,

IT IS MOVED BY Councillor Julie James

AND CARRIED THAT the Municipality of the Township of Harrington award the contract to David Riddell Excavation Inc. for the replacement of four (4) culverts on Chemin de la Rivière-Maskinongé in the amount of \$109,668.44, taxes included, and allocate said expenditure as follows:

- the sum of \$62,086.50, taxes included, under the local road assistance program PAVL-Accélération-FED73826 (accounting item # 22 30704 728).

- the sum of \$47,581.94, taxes included, under the Transfert pour les infrastructures d'eau et collectives du Québec (TECQ) 2024-2028 program (accounting item # 22 30000 000).

ADOPTED UNANIMOUSLY

10. Public Safety

Mayor Parr provided a synopsis of the fire response.

11. Urban Planning

11.1 Summary of permits issued

11.2 Videotron telecommunication towers

WHEREAS Vidéotron plans to install radiocommunication and broadcasting antenna system(s) on the territory of the Municipality of the Township of Harrington.

WHEREAS the Municipality of the Township of Harrington has taken cognizance of the project to install a radiocommunication and broadcasting antenna system(s), the whole, as described in the document “public notice”.

WHEREAS as part of this procedure, a favourable opinion concerning the proposed locations for the installation of radiocommunication and broadcasting antenna systems on municipal territory is required.

WHEREAS the CPC-2-0-03 procedure of Innovation Sciences and Economic Development Canada applies to the installation of radiocommunication and broadcasting antenna systems, which procedure stems from the application of the *Radiocommunication Act*.

WHEREAS the site(s) in question constitute(s) the site(s) of least impact, given the technical imperatives with which the proponent must also contend.

THEREFORE,

IT IS MOVED BY Councillor Daniel St-Onge

AND CARRIED:

THAT the Municipality of the Township of Harrington support the project submitted by Videotron to install a radio communications and broadcasting antenna system on lots #6 069 108 and #6 320 688.

TO forward a copy of this resolution to Videotron, to the attention of Mr. Yan Triponez.

ADOPTED UNANIMOUSLY

2024-08-R285

11.3 Filing of minutes correction.

The Municipality of the Township of Harrington makes a correction to resolution number 2024-07-R268 adopted at the regular council meeting held on July 15, 2024, since an error appeared upon rereading the documents submitted in support of the decision taken.

The correction is as follows:

Resolution No. 2024-07-R268 reads as follows:

11.3 SPAIP request no: 2024-0045 - lot # 6 210 491 and lot # 6 210 470 - 167, Chemin de la Rivière-Maskinongé, Roll 1687-03-1820

It should read as follows

11.3 SPAIP request no: 2024-0051 - lot # 6 210 491 and lot # 6 210 470 - 167, Chemin de la Rivière-Maskinongé, Roll 1175-07-2524

I have duly amended Resolution No. 2024-07-R268 accordingly.

Signed at the Municipality of the Township of Harrington this July 19, 2024.

Mathieu Dessureault
Deputy Director General

2024-08-R286

11.4 Nomination of a member to the CCU

WHEREAS the by-law constituting the Planning Advisory Committee # 196-2012 came into force on March 5, 2012.

WHEREAS article 2.3.1 enacts the rules constituting the composition of the Planning Advisory Committee.

WHEREAS the Planning Advisory Committee is composed of five (5) voting members, two (2) of whom are chosen from among the Councillors and three (3) of whom are appointed from among the residents.

WHEREAS the two (2) year term of the members of said Committee has now expired.

THEREFORE,

IT IS MOVED BY Councillor Richard Francoeur

AND CARRIED that Council:

- Appoint Jeffrey Clarke as a member of the Planning Advisory Committee.
- For a term of two (2) years as stipulated in by-law # 196-2012.

ADOPTED UNANIMOUSLY

12. Environmental hygiene

2024-08-R287

12.1 Authorization to purchase thirteen (13) rear-loading containers and five hundred (500) kitchen bins to support the Municipality of Harrington's composting program.

CONSIDERING THAT the recommended supplier for this purchase is Durabac. They have already supplied similar bins to the municipalities of Wentworth, Gore and Mille Isles.

CONSIDERING THAT the rear-loading containers have a capacity of 1.7 cubic yards and a unit price of approximately \$1300, delivery and taxes included, with additional costs for set-up fees (to be confirmed with the supplier).

CONSIDERING THAT the kitchen bins have a capacity of 7-9 liters and the unit price is \$13 to \$18, taxes included, but with additional costs for delivery as well as bin distribution (price to be confirmed).

CONSIDERING THAT the total cost is estimated at \$27,500 to \$35,000, taxes and delivery included.

THEREFORE

IT IS MOVED BY Councillor Chantal Scapino

AND CARRIED THAT Council authorize the purchase of thirteen (13) rear-loading containers and five hundred (500) kitchen bins from Durabac, located in Granby, Quebec, for a total estimated cost of \$27,500 - \$35,000, delivery included.

ADOPTED UNANIMOUSLY

13. Recreation and Culture

2024-08-R288

13.1 Request for extension of deadline in connection with the revitalization agreement of the Regions and Rurality Fund (FRR) - component 4

WHEREAS an agreement was signed between the MRC of Argenteuil, the Municipality and the Ministry of municipal Affairs and Housing (MAMH) as part of the “Regions and Rurality Fund – Component 4” program, support for vitalization and intermunicipal cooperation on September 28, 2021.

WHEREAS this agreement stipulated that the sums had to be committed before December 31, 2024 and spent before December 31, 2025.

WHEREAS requests have been made for an extension.

WHEREAS correspondence from the MAMH was received on March 21, 2024, informing the MRC that it was possible to obtain an extension, i.e. to be able to commit the sums until December 31, 2026, and spend them until December 31, 2027.

WHEREAS the signatory parties must, by resolution, inform the MAMH of their intention to extend the agreement.

THEREFORE,

IT IS MOVED BY Councillor Richard Francoeur

AND UNANIMOUSLY CARRIED:

THAT the Council of the Municipality of the Township of Harrington notify the MAMH of its intention to avail itself of this extension and authorize Mathieu Dessureault, Deputy Director General, to sign any amendment related to this file.

ADOPTED UNANIMOUSLY

2024-08-R289

13.2 Authorization to award a contract for the replacement of the roof and aluminum soffits and fascia at the Harrington Golden Age Centre (HGAC)

CONSIDERING resolution number 2024-05-R230 - Authorization - Submission of a request for financial assistance to the MRC of Argenteuil, within the framework of the "Regions and Rurality Fund – Component 4" program, for repairs to the Harrington Golden Age Centre (HGAC).

CONSIDERING THAT the Municipality of the Township of Harrington has received a grant under the "Regions and Rurality Fund – Component 4" program.

CONSIDERING THAT a call for tenders was issued for the replacement of the roof and aluminum soffits and fascia at the Harrington Golden Age (HGA) under the "Regions and Rurality Fund – Component 4" program.

CONSIDERING THAT the Municipality of the Township of Harrington has received two (2) bids meeting the specifications described in the tender documents;

CONSIDERING THAT the lowest bid was submitted by Construction Maxime Brunet Inc. in the amount of \$90,703.78, taxes included;

THEREFORE,

IT IS MOVED BY Councillor Julie James

AND RESOLVED THAT the Council of the Township of Harrington authorize the awarding of a contract to Construction Maxime Brunet Inc. for the replacement of the roof framing and aluminum soffits and fascia at the Harrington Golden Age Center (HGAC) in the amount of \$90,703.78, taxes included, within the framework de "Regions and Rurality Fund – Component 4" program.

ADOPTED UNANIMOUSLY

2024-08-R290

13.3 Authorization to award a contract for electrical work in the reception room of the Harrington Valley Community Centre (HVCC)

CONSIDERING resolution number 2024-05-R229 - Authorization - Filing of a request for financial assistance from the MRC of Argenteuil, within the framework of the "Regions and Rurality Fund - Component 4" program, for repairs to the Harrington Valley Community Centre (HVCC).

CONSIDERING THAT the Municipality of the Township of Harrington has received a grant under the "Regions and Rurality Fund - Component 4" program.

CONSIDERING THAT a call for tenders was issued for electrical work in the reception room of the Harrington Valley Community Center under the "Regions and Rurality Fund - Component 4" program.

CONSIDERING THAT the Municipality of the Township of Harrington has received a bid that fully complies with the specifications described in the tender documents.

CONSIDERING THAT this tender was submitted by Les Entreprises d'Électricité Richard Prévost Ltée. at a total cost of \$9,197.95, taxes included.

THEREFORE,

IT IS MOVED BY Councillor Daniel St-Onge

AND CARRIED THAT the Council of the Municipality of the Township of Harrington authorize the awarding of a contract to Les Entreprises d'Électricité Richard Prévost Ltée. in the amount of \$9,197.95, taxes included, for electrical work at the reception hall of the Harrington Valley Community Center (HVCC), within the framework of the "Regions and Rurality Fund - Component 4" program.

ADOPTED UNANIMOUSLY

2024-08-R291

13.4 Authorization to award a contract for flooring work in the reception room of the Harrington Valley Community Centre (HVCC)

CONSIDERING resolution number 2024-05-R229 - Authorization - Submission of a request for financial assistance to the MRC of Argenteuil, within the framework of the "Regions and Rurality Fund - Component 4" program, for repairs to the Harrington Valley Community Centre (HVCC).

CONSIDERING THAT the Municipality of the Township of Harrington has received a grant under the "Regions and Rurality Fund - Component 4" program.

CONSIDERING THAT under the "Regions and Rurality Fund - Component 4" program, a call for tenders was issued for the flooring of the reception hall at the Harrington Valley Community Center.

CONSIDERING THAT the Municipality of the Township of Harrington has received a bid that fully complies with the specifications described in the call for tenders;

CONSIDERING THAT this tender was submitted by Groupe Planchers Polyfloor Inc. at a total cost of \$33,158.79, taxes included

THEREFORE,

IT IS MOVED BY Councillor Gerry Clark

AND CARRIED THAT the Council of the Municipality of the Township of Harrington authorize the awarding of a contract to Groupe Planchers Polyfloor Inc. in the amount of \$33,158.79, taxes included, for the flooring of the reception hall at the Harrington Valley Community Centre (HVCC), within the framework of the "Regions and Rurality Fund - Component 4" program.

ADOPTED UNANIMOUSLY

2024-08-R292

13.5 Authorization to award a contract for the replacement of two (2) hot water tanks and the installation of a water treatment system at the Harrington Valley Community Centre (HVCC)

CONSIDERING resolution number 2024-05-R229 - Authorization - Filing of a request for financial assistance from the MRC of Argenteuil, within the framework of the "Regions and Rurality Fund - Component 4" program, for repairs to the Harrington Valley Community Centre (HVCC).

CONSIDERING THAT the Municipality of the Township of Harrington has been awarded a grant under the "Regions and Rurality Fund - Component 4" program.

CONSIDERING THAT a call for tenders was issued for the replacement

of 2 hot water tanks and the installation of a water treatment system at the Harrington Valley Community Centre (HVCC).

CONSIDERING THAT the Municipality of the Township of Harrington has received a bid that fully complies with the specifications described in the tender documents;

CONSIDERING THAT this tender was submitted by Spino Plomberie Inc. at a total cost of \$10,520.21, taxes included.

THEREFORE,

IT IS MOVED BY Councillor Julie James

AND CARRIED THAT the Council of the Municipality of the Township of Harrington authorize the awarding of a contract to Spino Plomberie Inc. in the amount of \$10,520.21, taxes included, for the replacement of two (2) hot water tanks and the installation of a water treatment system at the Harrington Valley Community Center (HVCC), within the framework of the "Regions and Rurality Fund - Component 4" program.

ADOPTED UNANIMOUSLY

2024-08-R293

13.6 Authorization to award a contract for the painting of the reception hall at the Harrington Valley Community Centre (HVCC)

CONSIDERING resolution number 2024-05-R229 - Authorization to submit a request for financial assistance to the MRC of Argenteuil, within the framework of the "Regions and Rurality Fund - Component 4" program, for repairs to the Harrington Valley Community Centre (HVCC).

CONSIDERING THAT the Municipality of the Township of Harrington has received a grant under the "Regions and Rurality Fund - Component 4" program.

CONSIDERING THAT a call for tenders was issued for the painting of the reception hall at the Harrington Valley Community Centre (HVCC), under the "Regions and Rurality Fund - Component 4" program.

CONSIDERING THAT the Municipality of the Township of Harrington has received a bid that fully meets the specifications described in the call for tenders documents;

CONSIDERING THAT this tender was submitted by Les Peintures Pat Compeau Inc. at a total cost of \$11,601.31, taxes included.

THEREFORE,

IT IS MOVED BY Councillor Richard Francoeur

AND CARRIED THAT the Council of the Municipality of the Township of Harrington authorize the awarding of a contract to Les Peintures Pat Compeau Inc. in the amount of \$11,601.31, taxes included, for the painting of the reception hall at the "Regions and Rurality Fund - Component 4" program.

ADOPTED UNANIMOUSLY

14. Question period

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

2024-08-R294

15. Adjournment of the meeting

IT IS MOVED BY Councillor Julie James

AND CARRIED THAT the meeting be adjourned at 8:25 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

Mathieu Dessureault
Deputy Director General and
Assistant Clerk-Treasurer