

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 November 14<sup>th</sup>, 2022 at 7:03 p.m.

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

Councillor Robert Dewar 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 October 4<sup>th</sup>, 2022

### **7. Notice of motion and by-law**

7.1 Notice of motion of By-law number 296-2022

7.2 Filing – Project By-law number 296-2022 relating to the remuneration of elected municipal officers

### **8. Financial and administrative management**

8.1 Filing of the comparative financial statements at September 30<sup>th</sup> 2022

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

8.3 Acceptance of accounts payable and accounts paid for the month of October 2022

8.4 Budgetary transfers

8.5 Vacancy Notice – Position of Mayor

8.6 Nomination – Acting mayor and substitute at the Argenteuil RCM

8.7 Filing - List of accounts receivable as of October 31<sup>st</sup> 2022

8.8 Date of council sittings – Year 2023

8.9 Annual contribution 2023 – Fédération Québécoise des municipalités du Québec

8.10 Annual contribution 2023 – Union des municipalités du Québec

8.11 Renewal - Maintenance and Support application contract – PG Solutions

8.12 Appropriation - Funds reserved for the financing of expenses related to the holding of an election

8.13 Filing of declarations of pecuniary interests

8.14 Union des municipalités du Québec – municipal Forum on mining activities

## **9. Public security**

9.1 Nomination– Review Committee – civil security Plan

## **10. Public work**

10.1 Agreement - Burns Road

10.2 Gas Tax Program and Quebec Contribution (TECQ) for the years 2019-2023

## **11. Planning, urbanism and development**

11.1 Designation - Timour Achikbaev – Urbanism

11.2 National policy on architecture and land use planning

11.3 PIIA – Development of a driveway entrance and extension of the fence – 29, Mill Pond Road – Roll number 1574-53-5737 – Lot 6 210 585

11.4 PIIA – Replacement of a balcony – 55, Micmacs Road – Roll number 1778-48-4203 – Lot 6 068 407

11.5 PIIA – Tree felling – Route 327 – Roll number 2171-79-6916 and 2271-79-9825 – Lot 6 210 902 and 6 210 965

11.6 PIIA – Installation of a fence – 184, Harrington road – Roll number 1872-65-0812 – Lot 6 210 718

11.7 PIIA – Construction of a sugar shack – Sommet de la Vallée Road – Roll number 1872-28-1969 – Lot 6 210 708

## **12. Loisirs and culture**

12.1 Remembrance Day - Donation to the Royal Canadian Legion

12.2 Remembrance Day - Donation to the Harrington Golden Age Club

12.3 Christmas baskets - Purchase of gift cards

12.4 Request for financial assistance - Snow removal from the parking lot - CAMMAC

12.5 Modification - Resolution 2022-10-R194 - Granting of financial assistance for the maintenance and improvement of the Lost River community skating rink

12.6 Granting of financial assistance for the maintenance of the skating rink - The Harrington Valley community Center

12.7 Application for Financial Assistance - Christmas Tree Lighting - Lost River Community Center

### **13. Question period**

### **14. 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 7:03 p.m. and adds that the recording of the sitting is in progress.

**2022-11-R196**

#### **2. Adoption of the agenda**

It is moved by councillor Gerry Clark

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 October 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 October 2022.

#### **5. Question period**

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

#### **6. Approval of minutes**

**2022-11-R197**

##### **6.1 Regular sitting of October 4<sup>th</sup>, 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 October 4<sup>th</sup>, 2022.

**ADOPTED UNANIMOUSLY**

**7. Notice of motion and by-law**

**7.1 Notice of motion of By-law number 296-2022 relating to the remuneration of elected municipal officers**

**IN CONFORMITY** with article 445 of the *Municipal Code of Quebec*, councillor Julie James gives a notice of motion for the presentation, at a future council sitting, of a by-law relating to the remuneration of elected municipal officers, more particularly the remuneration of the acting mayor and municipal councillors;

**IN CONFORMITY** with article 8 of the *Act respecting the remuneration of elected municipal officers*, the proposed remuneration is \$10,048 for the acting mayor and \$7,367 for each municipal councillor;

**IN CONFORMITY** with article 8 of the *Act respecting the remuneration of elected municipal officers*, each elected official will be entitled to an expense allowance of an amount equal to half the amount of the remuneration, up to the maximum provided for in article 19 of the law;

**IN CONFORMITY** with article 8 of the *Act respecting the remuneration of elected municipal officers*, the proposed remuneration will be indexed for each fiscal year;

**IN CONFORMITY** with article 8 of the *Act respecting the remuneration of elected municipal officers*, the by-law will have retroactive effect as of January 1<sup>st</sup>, 2022;

**IN CONFORMITY** with article 8 of the *Act respecting the remuneration of elected municipal officers*, the by-law provides that, when the duration of the replacement of the mayor by his acting mayor reaches more than 30 days, the municipality pays the latter sufficient additional remuneration so that he receives, from that time and until the replacement ceases, a sum equal to the mayor's remuneration during that period.

**IN CONFORMITY** with article 445 of the *Municipal Code of Quebec*, copies of the draft by-law are made available to the public during this current council sitting on the municipality's website;

**IN CONFORMITY** with article 445 of the *Municipal Code of Quebec*, the person in charge of access to documents of the Municipality will deliver a copy of the draft by-law to any person who requests it within

two (2) calendar days preceding the holding of the sitting at which it will be adopted;

**IN CONFORMITY** with article 445 of the *Municipal Code of Quebec*, the director general mentions that the costs associated with the implementation of this by-law are provided for in the annual budget of the municipality;

Councillor Julie James presents the project by-law.

## **7.2 Filing – Project By-law number 296-2022 relating to the remuneration of elected municipal officers**

Project by-law number 296-2022 relating to the salary of municipal elected officers is filed.

### **PROJECT BY-LAW NUMBER 296-2022 RELATING TO THE REMUNERATION OF MUNICIPAL ELECTED OFFICERS**

**WHEREAS** the *Act respecting the remuneration of elected municipal officers* (CQLR c T-11.001) determines the powers of the council in terms of fixing the remuneration of elected municipal officers;

**WHEREAS** council wishes to adopt a by-law relating to the remuneration of elected municipal officers, more particularly the remuneration of the acting mayor and municipal councillors;

**WHEREAS** the territory of the Municipality of the Township of Harrington is already governed by a by-law on the salary of elected municipal officers, but that, in the opinion of council, there is reason to update said by-law;

**WHEREAS** article 2 of the *Act respecting the remuneration of elected municipal officers*, which mentions that the by-law may be retroactive to January 1<sup>st</sup> of the year in which it comes into force;

**WHEREAS** a notice of motion for this by-law was duly given during the regular council sitting held on November 14<sup>th</sup>, 2022;

**WHEREAS** the project by-law relating to this by-law was filed at the council sitting of November 14<sup>th</sup>, 2022;

**WHEREAS** the special procedure related to the coming into force of this by-law of article 9 of the *Act respecting the remuneration of elected municipal officers*

**FOR THESE REASONS,**

**THE COUNCIL OF THE MUNICIPALITY OF THE TOWNSHIP OF HARRINGTON ENACTS THE FOLLOWING:**

#### **ARTICLE 1: Preamble**

The preamble is an integral part of the following by-law as if it were reproduced below in full.

### **ARTICLE 2: Object**

This by-law sets an annual base remuneration for the acting mayor and other members of council of the Municipality of the Township of Harrington for the 2022 fiscal year and subsequent fiscal years.

### **ARTICLE 3: Remuneration of the acting mayor**

The annual base remuneration of the acting mayor is set at \$10,048 for the fiscal year 2022.

In the event that the acting mayor replaces the mayor for more than thirty days, the acting mayor will be entitled, from that moment and until the replacement ceases, to an annual base compensation of \$23 118 for the fiscal year 2022.

### **ARTICLE 4: Remuneration of other council members**

The annual basic remuneration of the members of the municipal council, other than the mayor or the acting mayor, is set at \$7,367 for the fiscal year 2022.

### **ARTICLE 5: Expense allowance**

In addition to the remuneration fixed above, each elected officer will be entitled to an expense allowance of an amount equal to half the amount of the remuneration, up to the maximum provided for in article 19 of the *Act respecting the treatment of elected municipal officers*.

### **ARTICLE 6: Indexation and revision**

Remuneration as established by this by-law will be indexed upwards, for each financial year starting from the one that begins after its entry into force.

Indexation consists of increasing, for each financial year, the amount applicable for the previous financial year by a percentage corresponding to the rate of change in the consumer price index for the previous year, taking as a basis the index established for all of Quebec by Statistics Canada.

### **ARTICLE 7: Compensation in exceptional circumstances**

The acting mayor or each councillor may receive payment of compensation for loss of income suffered during the exercise of his functions if each of the conditions set out below are met:

a) the state of emergency is declared in all or part of the territory of the Municipality under the *Civil Protection Act (R.L.R.Q., c. S-2.3)*;

b) the acting mayor or the councillor must manage, coordinate or otherwise participate in the interventions to be carried out by the Municipality as a result of this event;

c) the acting mayor or councillor must be absent from work for a consecutive period of more than four (4) hours and suffers a loss of income during this period of absence.

The maximum amount to which the acting mayor or the councillor is entitled is \$400 per day and \$12,000 per fiscal year of the municipality.

The acting mayor or the councillor must present his claim in writing to the municipality, accompanied by supporting documents mentioning the event giving rise to the payment, the amount of lost income and the amount of compensation claimed.

The claim for compensation must be submitted within 90 days of the end of the event resulting in the loss of income suffered.

The payment of each compensation must be decided by the council.

#### **ARTICLE 8: Court Attendance Compensation**

The acting mayor or councillor called upon to act as a witness in a trial involving the Municipality for facts that occurred while he was performing his duties receives compensation of \$75 for half a day and \$150 per day for the time required for his testimony. The municipality reimburses the acting mayor or councillor for all living and travel expenses inherent in the trial.

The payment of this compensation and of living and traveling expenses does not have to be approved beforehand by the council.

#### **ARTICLE 9: Reimbursement of expenses**

To be able to carry out, in the exercise of his functions, an act resulting in an expense on behalf of the municipality, with the exception of the compensations provided for in article 8, a councillor must receive prior authorization from the council to carry out the act and to spend accordingly an amount not exceeding that fixed by the council.

However, the acting mayor is not required to obtain this prior authorization when acting in the exercise of his functions. The same applies to the member of council designated by the acting mayor to replace him when it is impossible for him to represent the municipality.

Any other expense incurred on behalf of the municipality is reimbursed, to the acting mayor or to the councillor who has been previously authorized, the actual amount of the expense provided that there are sufficient appropriations in the budget to ensure the reimbursement and this, upon presentation of supporting documents.

The acting mayor or the councillor who uses a personal vehicle for travel authorized in the exercise of his functions outside the municipality receives compensation according to the rate of allowances for automobile expenses established by the Revenue Agency of Canada for the reference year.

## **ARTICLE 10: Payment of remuneration to elected officers**

The remuneration of elected officers will be paid monthly.

## **ARTICLE 11: Repeal**

This by-law replaces the following articles of by-law number 284-2018:

Article 4: Remuneration of the acting mayor

Article 5: Remuneration of other council members.

This by-law also supersedes all provisions of by-law number 284-2018 regarding the acting mayor and councillors.

## **ARTICLE 12: Entry into force and publication**

This by-law takes effect from January 1<sup>st</sup>, 2022.

This by-law will come into force in accordance with the law.

## **8. Financial and administrative management**

### **8.1 Filing of comparative financial statements as of September 30<sup>th</sup>, 2022**

The director general, France Bellefleur, files the comparative financial statements, in accordance with article 176.4 of the municipal Code of Quebec.

### **8.2 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 October 2022 are filed with the council.

### **8.3 Acceptance of accounts payable and accounts paid for the month of October 2022**

It is moved by councillor Richard Francoeur and carried to approve the accounts and salaries paid for the month of October 2022 and the accounts payable, as presented below, and to authorize their payment.

#### **Paid accounts (checks issued October 2022)**

220539 Lucie Côté	43.43\$
220540 Paul Knerr	248.80\$
220541 Services de cartes Desjardins	597.87\$
220542 Poste Canada	329.95\$
220543 Hydro Québec	1 315.65\$
220544 Mathieu Dessureault	104.72\$
220545 Desjardins Sécurité Financière	6 333.39\$
220546 Neil Swail	65.23\$
220547 Ministre des Finances	132 226.00\$



220548 Hydro Québec	2 031.08\$
220549 Heather-Anne MacMillan	62.13\$
220550 Hydro Québec	481.58\$
220551 Retraite Québec	358.16\$
220552 Bell Canada	297.34\$
220553 Mathieu Dessureault	75.00\$
220554 Financière Banque Nationale	1 615.38\$
220555 Corporation Poste Canada	2 312.15\$
220556 FTQ	1 826.92\$
220557 Desjardins Sécurité Financière	11 622.24\$
220558 CUPE Local 4852	536.42\$
220559 Bell Mobilité	234.96\$

#### **Salaries paid (checks issued October 2022)**

Salaries for employees	48 776.02\$
Salaries for elected members	5 645.84\$
Salaries for firemen	344.17\$
Receveur Général du Canada	9 930.30 \$
Ministère du Revenu du Québec	24 481.25\$
CSST	1 758.75\$

#### **Accounts to be paid (checks to be issued in November 2022)**

Waste Management	8 935.58\$
Compagnie d'Édition André Paquette	459.90\$
Municipalité de Boileau	780.00\$
Les Avocats Le Corre & Ass.	746.19\$
Urbacom	3 692.99\$
Uline Canada Corporation	288.73\$
S.C. Motosport	135.73\$
MRC des Pays-d'en-Haut	1 550.83\$
Prévost, Fortin, d'Aoust	4 740.82\$
Fédération Québécoise des Municipalités	1 095.57\$
MRC d'Argenteuil	2 264.11\$
M. Maurice Entrepreneur Électricien	13 320.27\$
S.T.A.R.	287.44\$
Fonds Information Foncière	45.00\$
Pilon & Ménard, Huissiers de Justice Inc.	280.50\$
Villemaire Pneus et Mécanique	1 796.50\$
2945380 Canada	5 518.80\$
Centre du Camion-Succ. St-Faustin	41.39\$
In Médias Inc.	426.56\$
Fonds des biens et des Services	48.94\$
Sanidépôt	306.18\$
Service d'Entretien Ménager M.C.	1 379.70\$
Vert-Demain, Urbanisme	2 972.10\$
Fernandez Relations Publiques	264.44\$
Juteau Ruel Inc.	215.99\$
Petite Caisse	311.95\$
Centre de Rénovation Pine Hill	137.95\$
Formiciel	673.61\$
Les Services d'Entretien St-Jovite	918.37\$
Formules Municipales	465.08\$
The Review	49.99\$
Royal Canadian Legion 192	75.00\$
Fosse Septiques Miron	195.46\$
Pyromont	2 606.48\$

Excavation Lambert Kelly	47 451.79\$
Auto Parts	1 258.08\$
Goodyear Canada Inc.	7 025.25\$
H2Lab	480.03\$
Gary Cantin	741.72\$
Valois, Boutin & Besner	2 774.14\$
Maxiburo	820.04\$
Turpin Vitres d'Autos	4 415.04\$
Multi Routes	19 012.27\$
Service de Recyclage Sterling	4 066.80\$
D & D Création	172.46\$
Lbel Inc.	568.52\$
Énergies Sonic RN S.E.C.	3 379.03\$

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**

2022-11-R199

**8.4 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 Daniel St-Onge

And carried:

That council authorizes the following budgetary transfers:

From credit (-):

02-130-00-419 Professional services	4 400
02-130-00-522 Maintenance - camera	1 500
02-130-00-528 Maintenance - cleaning	5 000
02-190-00-992 Grant – organizations	15 000
02-220-00-454 Training –fire	3 000
02-220-00-516 Heavy equipment rental	500
02-220-00-643 Small tools	3 000
02-220-00-650 Clothing	5 000
02-230-00-521 Watercourse management	3 500
02-230-01-521 Inspection – damn	1 500
02-320-00-143 Temporaru salaries – voirie	7 755
02-320-00-200 Social advantages	3 000

02-320-00-411	Professional services	10 000
02-320-00-516	Machinery rental	4 000
02-320-00-521	Maintenance - bridge	1 000
02-320-00-522	Maintenance garage	2 000
02-320-00-621	Dust suppressant	7 700
02-320-00-620	Gravel and stone	14 315
02-320-00-641	Equipment	1 500
02-320-00-642	Culverts	4 000
02-320-01-522	Brushcutting maintenance	25 000
02-610-00-142	Temporary salaries urba	30 000

To (debit) (+) :

02-130-00-141	Salaries	78 000
02-130-00-212	Retirement funds	9 900
02-130-00-280	Benefits Insurance	4 700
02-130-00-321	Mailing fees	2 000
02-130-00-494	Fees and subscriptions	45
02-130-00-670	Office supplies	2 000
02-130-01-670	Hardware	1 115
02-220-00-149	Seasonal fire salaries	12 000
02-220-00-200	Social advantages –Fire	1 800
02-220-00-411	Professional services	60
02-320-00-142	Salaries voirie- part-time	9 000
02-320-00-280	Social advantages	3 900
02-320-00-310	Travelling expenses – voirie	85
02-320-00-640	Supplies	500
02-320-00-999	Other	20
02-320-08-525	Maintenance F2011	3 000
02-451-00-682	Heating – propane	25
02-451-12-525	Maintenance inter	7 500
02-610-00-141	Salaries inspector	15 000
02-610-00-340	Publication fees	100
02-610-00-459	Registration	20
02-701-00-494	Grants to organizations	1 900

## **ADOPTED UNANIMOUSLY**

### **8.5 Vacancy Notice – Position of Mayor**

Notice is given, in accordance with article 333 of the *Act respecting elections and referendums in municipalities*, to the members of the municipal council of the vacancy in the position of mayor, following the resignation of Mr. Pierre Richard having taken effect on October 24<sup>th</sup> 2022. A by-election procedure will be undertaken by the returning officer in accordance with articles 335 and following of the law.

2022-11-R200

### **8.6 Nomination – Acting mayor and substitute at the Argenteuil RCM**

**WHEREAS** the Act respecting municipal territorial organization stipulates that in the event of the mayor's absence, impediment or refusal to act, or of a vacancy in his position, he is replaced on the council of the RC and on its committees by a substitute designated by the council of the municipality;

**CONSEQUENTLY,**

It is moved by councillor Chantal Scapino

And carried:

**THAT** Mr. Richard Francoeur be designated as acting mayor of the Municipality of the Township of Harrington as of November 16<sup>th</sup>, 2022;

**THAT** Mr. Gerry Clark be appointed as substitute mayor at the MRC d'Argenteuil as of November 16<sup>th</sup>, 2022.

**ADOPTED UNANIMOUSLY**

**2022-11R201**

**8.7 Filing - List of accounts receivable as of October 31<sup>st</sup> 2022**

**WHEREAS** according to article 1022 of the *Municipal Code of Quebec*, the director general and clerk-treasurer must file the list of accounts receivable;

**CONSEQUENTLY,**

It is moved by councillor Daniel St-Onge

And carried

**THAT** the council accepts the list of taxes to be received as of October 31<sup>st</sup> 2022, prepared by the director general and clerk-treasurer.

**ADOPTED UNANIMOUSLY**

**2022-11R202**

**8.8 Date of council sittings – Year 2023**

**WHEREAS** article 148 of the *Municipal Code of Quebec* provides that the council must establish, before the start of each calendar year, the calendar of its regular sittings for the next year, by setting the day and time of the beginning of each;

**CONSEQUENTLY,**

It is moved by councillor Gerry Clark

And carried:

**TO ADOPT** the following schedule for the regular sittings of the municipal council for the year 2023, which will begin at 7:00 p.m.:

Monday, January 16<sup>th</sup>, 2023

Monday, February 13<sup>th</sup>, 2023

Monday, March 13<sup>th</sup>, 2023

Tuesday, April the 11<sup>th</sup>, 2023  
Monday, May 8<sup>th</sup>, 2023  
Monday, June 12<sup>th</sup>, 2023  
Monday, July 10<sup>th</sup>, 2023  
Monday, August 14<sup>th</sup>, 2023  
Monday, September 11<sup>th</sup>, 2023  
Tuesday, October 10<sup>th</sup>, 2023  
Monday, November 13<sup>th</sup>, 2023  
Monday, December 11<sup>th</sup>, 2023

**THAT** regular sittings are held at the Lost River Community Center located at 2811 Route 327, except for sittings in June 2023, August 2023 and October 2023, which will be held at the Harrington Valley Community Center, located at 420 Harrington Road;

**TO PUBLISH** the content of this resolution by public notice, in accordance with the law governing the municipality.

**ADOPTED UNANIMOUSLY**

2022-11-R203

**8.9 Annual contribution 2023 – Fédération Québécoise des municipalités du Québec**

**WHEREAS** the Fédération Québécoise des municipalités du Québec represents nearly 1,000 municipalities and RCM's in Quebec;

**WHEREAS** this federation intervenes with political authorities in order to promote the interests of its members in important political issues and that it defends them in all areas affecting the municipal sector;

**WHEREAS** it also offers its members human resources and labor relations services as well as preferential rates for training and the annual convention, which is an important annual venue for meetings between elected officers and political stakeholders and training in the municipal world ;

**WHEREAS** it is in the interest of the municipality to become a member of the Fédération québécoise des municipalités for the reasons mentioned above;

**CONSEQUENTLY,**

It is moved by councillor Julie James

And carried that council adhere to the Fédération québécoise des municipalités for the year 2023 and authorize the payment of the annual contribution for an amount of \$1 644.97 taxes included. That this amount be paid in 2023 from the funds available in the 2023 budget.

**ADOPTED UNANIMOUSLY**

2022-11-R204

**8.10 Annual contribution 2023 – Union des municipalités du Québec**

**WHEREAS** the Union des Municipalités du Québec is present in all regions of Quebec and has nearly 400 members representing more than 85% of the population and territory of Quebec, a large majority of which are less populated municipalities located in rural areas ;

**WHEREAS** the Union des Municipalités du Québec defends the autonomy of Quebec municipalities, regardless of their size and geographic location, by focusing on their solidarity and acts as the voice of local governments by representing them in a strong and effective manner ;

**WHEREAS** it also offers its members precise, relevant and varied information on a host of current topics, communicated through various platforms;

**WHEREAS** the Union des Municipalités du Québec offers various exclusive and value-added products and services to its members, adapted to their specific needs and realities, allowing them to generate substantial savings;

**WHEREAS** it is in the interest of the municipality to become a member of the Union des Municipalités du Québec for the reasons mentioned above;

**CONSEQUENTLY,**

It is moved by councillor Chantal Scapino

And carried that council adhere to the Union des Municipalités du Québec for the year 2023 and authorize the payment of the annual contribution for an amount of \$431.16 taxes included. That this amount be paid in 2023 from the funds available in the 2023 budget.

**ADOPTED UNANIMOUSLY**

2022-11-R205

**8.11 Renewal - Maintenance and Support application contract – PG Solutions**

**WHEREAS** the maintenance and support application contracts for the Mégagest, AccèsCité Territoire and online evaluation Unit software with the firm PG Solutions must be renewed for the year 2023;

**CONSEQUENTLY,**

It is moved by councillor Julie James

And carried to renew the maintenance and support application contract for the Mégagest, AccèsCité Territoire and online evaluation Unit software with the firm PG Solutions for the period from January 1<sup>st</sup>, 2023 to December 31<sup>st</sup>, 2023 in the amount of \$17,986.32 taxes included and that this amount be paid in 2023 from the funds available in the 2023 budget.

**ADOPTED UNANIMOUSLY**

2022-11-R206

**8.12 Appropriation - Funds reserved for the financing of expenses related to the holding of an election**

**WHEREAS** by its resolution 2021-12-R275, the municipality proceeded with the creation of a fund reserved for the expenses related to the holding of an election, as required by the coming into force of the *Act amending the law on elections and referendums in municipalities, the Act respecting municipal ethics and professional conduct and various legislative provisions* on November 5<sup>th</sup>, 2021;

**WHEREAS** the council must allocate sums annually to this fund, as provided for in section 278.2 of the *Act respecting elections and referendums in municipalities*;

**CONSEQUENTLY,**

It is moved by councillor Chantal Scapino

And carried to allocate an amount of \$6,250 to the Fund reserved for the financing of expenses related to the holding of an election from the 2022 operating budget.

**ADOPTED UNANIMOUSLY**

**8.13 Filing of declarations of pecuniary interests**

**IN CONFORMITY** with section 358 of the *Act respecting elections and referendums in municipalities*, the director general and clerk-treasurer proceeds with the filing of declarations of pecuniary interests received from the following council members:

Richard Francoeur, councillor  
Robert Dewar, councillor  
Daniel St-Onge, councillor  
Chantal Scapino, councillor

2022-11-R207

**8.14 Union des municipalités du Québec – municipal Forum on mining activities**

**WHEREAS** the Union des municipalités du Québec is organizing a municipal Forum on mining activities with the theme Integration of mining activities: social acceptability and cohabitation on January 26<sup>th</sup>, 2023 in Gatineau;

**WHEREAS** for municipalities and regions whose resort and recreational tourism activities are economic drivers, the boom in the mining industry in recent years is a growing concern;

**WHEREAS** the Forum will be an opportunity to take stock of the supervision of mining activities and to identify the courses of action to be prioritized to tighten the provisions in force concerning territories incompatible with mining activity (TIAM);

**CONSEQUENTLY,**

It is moved by councillor Daniel St-Onge

And carried to authorize acting mayor Richard Francoeur, councillor Julie James as well as councillors Robert Dewar and Daniel St-Onge to participate in the municipal Forum on mining activities with the theme Integration of mining activities: social acceptability and cohabitation on January 26<sup>th</sup> 2023 in Gatineau and to reimburse them for the costs incurred upon presentation of supporting documents.

**ADOPTED UNANIMOUSLY**

## **9. Public security**

2022-11-R208

### **9.1 Nomination - Review Committee – Emergency Preparedness Plan**

**WHEREAS** the municipality must put in place all the actions and means to know the risks, prevent disasters and limit the harmful consequences on the population, property and the environment;

**WHEREAS** civil security is based on a clear division of responsibilities between citizens, businesses, municipalities and the Government of Quebec;

**WHEREAS** the municipality must record disaster preparedness measures in a civil security plan adopted by the municipal council and ensure that it is updated or revised at regular intervals;

**WHEREAS** the civil security plan must be updated;

**CONSEQUENTLY,**

It is moved by councillor Gerry Clark

And carried:

**TO CREATE** an emergency Plan and measures committee, with the aim of recording disaster preparedness measures in a civil protection plan;

**TO APPOINT** as member of this committee:

Mr. Richard Francoeur, acting mayor and councillor

Mrs. Julie James, councillor

Mr. Daniel St-Onge, councillor

Mrs. France Bellefleur, director general and clerk-treasurer

Mr. Neil Swail, director of public works and director of the fire department



Mrs. Brooke-Lyne Gélinas, fire prevention and safety officer

**ADOPTED UNANIMOUSLY**

**10. Public work**

**2022-11-R209**

**10.1 Agreement - Burns Road**

**WHEREAS** the vehicles of the municipality must go on Burns road for snow removal, maintenance and garbage collection, and this 12 months a year;

**WHEREAS** Burns Road does not have a roundabout at its end and it is impossible for municipal vehicles to circulate safely;

**WHEREAS** the preferred location for vehicles to turn is on the private property of Mr. Richard Carrière, lot no. 6 068 180, on Burns road;

**CONSEQUENTLY,**

It is moved by councillor Gerry Clark

And carried to authorize the acting mayor and the director general to sign an agreement with Mr. Richard Carrière in order to authorize municipal vehicles and/or vehicles serving the municipality to turn on his private property, lot 6 068 180, on Burns Road.

**ADOPTED UNANIMOUSLY**

**2022-11-R210**

**10.2 Gas Tax Program and Quebec Contribution (TECQ) for the years 2019-2023**

**WHEREAS** the municipality has taken note of the Guide relating to the terms and conditions of payment of the government contribution under the gas tax Program and the Quebec Contribution (TECQ) for the years 2019 to 2023;

**WHEREAS** the municipality must comply with the terms of this guide that apply to it to receive the government contribution which was confirmed to it in a letter from the minister of Municipal Affairs and Housing;

**CONSEQUENTLY,**

It is moved by councillor Daniel St-Onge

And carried:

**THAT** the municipality agrees to respect the terms of the guide that apply to it;

**THAT** the municipality undertakes to be solely responsible and to release the government of Canada and the government of Quebec as well as their ministers, senior officials, employees and agents from any liability with respect to claims, demands, losses, damages and costs of any kind based on injury to, death of, or damage to or loss of property caused by willful or negligent action resulting directly or indirectly from investments made with the aid funding obtained under the TECQ 2019-2023 program;

**THAT** the municipality approves the content and authorizes the sending to the Ministère des Affaires municipales et de l'Habitation of the work program no. 3 attached and of all the other documents required by the Ministère in order to receive the government contribution which was confirmed in a letter from the minister of Municipal Affairs and Housing;

**THAT** the municipality undertakes to reach the minimum fixed assets threshold imposed on it for the entire five years of the program;

**THAT** the municipality undertakes to inform the minister of Municipal Affairs and Housing of any modification that will be made to the work program approved by this resolution.

**THAT** the municipality certifies by this resolution that the attached work program No. 3 includes true costs incurred and reflects the cost forecasts for eligible work.

**ADOPTED UNANIMOUSLY**

## **11. Planning, urbanism and development**

2022-11-R211

### **11.1 Designation - Timour Achikbaev – Urbanism**

**WHEREAS** the Municipality hired Mr. Timour Achikbaev as director of the urban planning and environment department on August 15<sup>th</sup>, 2022 by its resolution 2022-08-R153;

**WHEREAS** Mrs. Anne Watelet has resigned as municipal town planning inspector;

**WHEREAS** it is necessary to identify a civil servant for the application of certain laws and regulations;

**CONSEQUENTLY,**

It is moved by councillor Julie James

And carried:

**TO DESIGNATE** Mr. Timour Achikbaev as a designated official for the administration and application of by-law number 2012-195 on permits and certificates and its amendments;

**TO DESIGNATE** Mr. Timour Achikbaev as the official responsible for enforcing the *By-law concerning the evacuation and treatment of wastewater from isolated dwellings*;

**TO DESIGNATE** Mr. Timour Achikbaev as the official responsible for the application of the *Groundwater Catchment By-law*;

**TO DESIGNATE** Mr. Timour Achikbaev as conciliator-arbitrator responsible for coordinating resources in order to manage disagreements covered by section 36 of the *municipal powers Act*;

**TO DESIGNATE** Mr. Timour Achikbaev as the person designated to enforce any order with respect to the owners or guardians of dogs and as an inspector within the framework of the *By-law respecting the application of the Act to promote the protection of persons by the establishment of a framework for dogs*;

**TO AUTHORIZE** Mr. Timour Achikbaev to represent the Municipality of the Township of Harrington for all Court files.

#### **ADOPTED UNANIMOUSLY**

2022-11-R212

#### **11.2 National policy on architecture and land use planning - Request for support**

**WHEREAS** the new *national Policy on architecture and land use planning* was unveiled by the Government of Quebec on June 6<sup>th</sup>, 2022;

**WHEREAS** this policy revolves around four axes, namely:

1. Quality living environments that meet the needs of the population;
2. Development that preserves and enhances natural environments and agricultural land;
3. Dynamic and authentic communities throughout Quebec;
4. Greater concern for territory and architecture in public action.

**WHEREAS** this policy will have a profound influence on land use planning interventions at the national level;

**WHEREAS** the government's expectations in connection with the areas of intervention of this policy put forward sustained actions in terms of densification and consolidation of urban perimeters;

**WHEREAS** the Municipality of the Township of Harrington is well aware of the multiple issues in terms of land use planning, whether in terms of the protection of agricultural and natural environments or the fight against climate change and that, in this sense, it subscribes to the great majority of the actions set out within the national architecture and planning policy;

**WHEREAS** the Municipality of the Township of Harrington nevertheless questions the impact of such a policy on the future and the

vitality of small rural municipalities not only in the region, but also on the entire territory of Quebec;

**WHEREAS** this policy as well as the orientations and objectives that will result from it do not take into account the issues affecting rural municipalities, far from large urban agglomerations, by restricting the possibilities of development outside urban perimeters and by establishing densification as a doctrine applicable uniformly to the entire territory of Quebec, while many of these municipalities wish to preserve their rural character contributing to their attractiveness and development;

**WHEREAS** the government seems to give the concept of “living environments” a uniquely urban meaning, while the entire territory constitutes a living environment;

**WHEREAS** the development of the vast majority of rural municipalities in Quebec has been and still remains dependent on access to the territory and, in this sense, the living environments located outside the urban perimeters (unstructured blocks, resort areas, etc.) are essential to their vitality;

**WHEREAS** that the pandemic and post-pandemic context risks permanently modifying the pattern of daily mobility between places of work and residence for a large part of the population through the effect of teleworking and that this trend is already observable in several rural areas;

**WHEREAS** rural municipalities, because of their characteristics (wide open spaces, proximity to natural spaces, quality landscapes, tranquility, etc.), offer a living environment that meets the needs of a large part of the population;

**WHEREAS** rural municipalities have thousands of kilometers of unoccupied roads in agricultural land that is not dynamic and not conducive to agriculture (rock land);

**WHEREAS** these sectors should be made more flexible in terms of the *Act respecting the protection of agricultural land and agricultural activities and government orientations* in order to allow the emergence of projects favoring a dynamic occupation of the territory;

**WHEREAS** the municipal tax system in effect in Quebec ensures that property taxation remains the main method of financing municipalities;

**WHEREAS** many rural municipalities do not have sufficient financial resources to proceed with the installation of the infrastructure (water and sewer network) necessary to achieve the densification objective required by the government and that the limitations of development outside urban perimeters will have negative impacts on the growth prospects of rural municipalities, many of which are considered devitalized;

**WHEREAS** for many rural municipalities, the attraction of the urban perimeter alone is not and will not be sufficient to ensure their sustainability and long-term development;

**WHEREAS** to allow the emergence and maintenance of dynamic and authentic communities, it is above all necessary to respect the essence of these communities;

**WHEREAS** many rural municipalities in Quebec have been able to combine development and protection of agricultural and natural environments in order to enhance their territory and ensure the future of their community while respecting their environment;

**WHEREAS** the government must recognize these initiatives as well as the particularities of rural municipalities so as not to stifle the conditions allowing their survival;

**WHEREAS** the current regime for the protection of natural environments leaves little latitude in terms of interventions that can be carried out inside wetlands of anthropogenic origin without authorization and compensation;

**WHEREAS** this situation also leads to significant development constraints for several municipalities;

**WHEREAS** the government must repeal the standards relating to the protection of anthropogenic wetlands;

**WHEREAS** this resolution is not a denial of the efforts that must be made by the municipal world in the protection of agricultural and natural environments as well as the fight against climate change, but rather a call to respect the particularities of municipalities and to allow to the latter to fully secure their future;

**CONSEQUENTLY,**

It is moved by councillor Chantal Scapino

**TO ASK** the Government to recognize the special status of rural municipalities with regard to the national Policy on architecture and land use planning and the unrealistic densification objectives outside the context of large urban centers;

**TO ASK** the minister of Municipal Affairs and Housing and the Minister of Agriculture, Fisheries and Food to ease the control on development possibilities outside urban perimeters with a view of survival for rural municipalities through a revision of the *Act respecting the protection of agricultural land and agricultural activities and a modulation of government orientations and the national Policy on architecture and land use Planning* considering that:

- The entire territory constitutes a living environment;
- The development of the vast majority of rural municipalities has been and still remains dependent on access to the territory and, in this sense, the living environments located outside the urban perimeters are essential to their vitality;
- Rural municipalities, because of their characteristics (wide open spaces, proximity to natural spaces, quality landscapes, tranquillity, etc.), offer a living environment for a large part of the population;

**TO ASK** the minister of the Environment and the Fight against climate change to repeal the standards relating to the protection of anthropogenic wetlands;

**TO TRANSMIT** this resolution for support to the Fédération québécoise des municipalités;

**TO TRANSMIT** this resolution to the Government of Quebec.

**ADOPTED UNANIMOUSLY**

2022-11-R213

**11.3 PIIA – Development of a driveway entrance and extension of the fence – 29, chemin Mill Pond – Roll number 1574-53-5737 – Lot 6 210 585**

**WHEREAS** a request under the PIIA has been submitted for the property located at 29 Mill Pond Road – Roll number 1574-53-5737, lot 6 210 585 and is aimed at the development of a new driveway entrance and extension of the fencing ;

**WHEREAS** the owner's 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 plans (PIIA ) number 258-2016;

**WHEREAS** the request respects the orientations, objectives and evaluation criteria of by-law number 258-2016 on 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** 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 land with the natural environment by respecting the following criteria:

- the development of the driveway entrance requires little deforestation of the land;
- deforestation is limited to spaces intended for the development of the driveway entrance;
- the driveway entrance respects the typography and the natural relief of the land and minimizes fill and excavation;

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

- the materials used for the construction of the fence will be the same as the existing fence;

- the fence will be black, the same color as the existing fence and the color recommended in the PIIA, which blend in with the natural environment;

**WHEREAS** the recommendation of the advisory planning Committee to accept this request;

**CONSEQUENTLY,**

It is moved by councillor Daniel St-Onge

And carried that council accepts the request presented within the framework of the PIIA for the property located at 29 Mill Pond Road – Roll number 1574-53-5737, lot 6 210 585, for the development of a new driveway entrance and extension of the fence, as presented.

**ADOPTED UNANIMOUSLY**

2022-11-R214

**11.4 PIIA – Replacement of a balcony – 55, Micmacs Road – Roll number 1778-48-4203 – Lot 6 068 407**

**WHEREAS** a request under the PIIA was submitted for the property located at 55, Micmacs Road – Roll number 1778-48-4203, lot 6 068 407 and is for the replacement of a balcony;

**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 plans (PIIA ) number 258-2016;

**WHEREAS** the request respects the orientations, objectives and evaluation criteria of by-law # 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** a request under the PIIA was submitted for the property located at 55, Micmacs Road – Roll number 1778-48-4203, lot 6 068 407 and is for the replacement of a balcony;

**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 plans (PIIA) number 258-2016;

**WHEREAS** the request respects the orientations, objectives and evaluation criteria of by-law # 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** the request meets the specific objectives and evaluation criteria of by-law # 258-2016 on site planning and architectural integration plans applicable to sloping land, mountain sides and summits, ensuring that the harmonization of land development, respecting the following criteria:

- no deforestation is necessary because the new balcony will be installed in the same place as the old one and will have a smaller area than the previous balcony;

- no backfilling and excavation work is necessary;

**WHEREAS** the request meets the specific objectives and evaluation criteria of by-law # 258-2016 on site planning and architectural integration plans applicable to sloping land, mountain sides and summits, ensuring that the harmonization of the elements of the built environment with the natural environment, respecting the following criteria:

- the balcony will be made of treated wood, harmonizing with the natural environment;

- the balcony will be brown, the color recommended by the PIIA and which blends in with the natural environment;

**WHEREAS** the recommendation of the advisory planning Committee to accept this request;

**CONSEQUENTLY,**

It is moved by councillor Julie James

And carried that council accepts the request presented under the PIIA for the property located at 55, Micmacs Road – Roll number 1778-48-4203, lot 6 068 407, for the replacement of a balcony, as presented.

**ADOPTED UNANIMOUSLY**

**2022-11-R215**

**11.5 PIIA – Tree felling – Route 327 – Roll numbers 2171-79-6916 and 2271-79-9825 – Lot 6 210 902 and 6 210 965**

**WHEREAS** a request under the PIIA was presented for the property located on Route 327, roll number 2171-79-6916, lot 6 210 902 and roll number 2271-79-9825, lot 6 210 965 and aims to cut trees;

**WHEREAS** the owner's 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 plans (PIIA ) number 258-2016;

**WHEREAS** that the request respects the orientations, objectives and evaluation criteria of by-law # 258-2016 on site planning and architectural integration plans applying to sloping land, mountain sides and summits (PIIA-01) thus 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 plans applicable to sloping land, mountain sides and summits, ensuring that the harmonization of land development, respecting the following criteria:



- the felling of trees will be carried out according to the procedures established by the MRC d'Argenteuil, while preserving the natural woodlands in the sectors with steep natural slopes;
- this tree cutting intervention is recommended during windfalls, as occurred during the windstorm of May 21<sup>st</sup>, 2022, where several trees were damaged, all having a visual impact for the future;
- the operation consists of harvesting the stems in order to save or replace the regeneration composed of commercial species, which will improve the visual impact for the future;

**WHEREAS** that the request respects the orientations, objectives and evaluation criteria of by-law # 258-2018 on site planning and architectural integration plans applicable to interventions within the ecological network (PIIA-04) in ensuring, among other things, the preservation and enhancement of biodiversity, the recognition of landscapes as an essential component of the dynamism of the territory and the integration of aspects of sustainable development;

**WHEREAS** the request meets the specific objectives and evaluation criteria of by-law # 258-2018 on site planning and architectural integration plans applying to interventions within the ecological network (PIIA-04), respecting the following criteria:

- the planned felling of trees preserves habitats of interest for fauna and flora;
- no tree felling will take place near lakes or watercourses, thus protecting the quality of the water in the felling sites;
- cutting will have no impact on the connectivity of natural habitats and will not lead to the fragmentation of mature forests;
- the forest road and the stacking area already exist;
- the cutting request has been authorized by the MRC d'Argenteuil;

**WHEREAS** the recommendation of the advisory planning Committee to accept this request;

**CONSEQUENTLY,**

It is moved by councillor Chantal Scapino

And carried that council accepts the request presented under the PIIA for the property located on route 327, roll number 2171-79-6916, lot 6 210 902 and roll number 2271-79-9825, lot 6 210 965 and aimed at the felling of trees, as presented.

**ADOPTED UNANIMOUSLY**

**WHEREAS** a request under the PIIA has been submitted for the property located at 184, Harrington Road – Roll number 1872-65-0812, lot 6 210 718 and concerns the installation of a fence;

**WHEREAS** the owner's 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 plans (PIIA ) number 258-2016;

**WHEREAS** the request respects the orientations, objectives and evaluation criteria of by-law # 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** the request meets the specific objectives and evaluation criteria of by-law # 258-2016 on site planning and architectural integration plans applicable to sloping land, mountain sides and summits, ensuring that the harmonization of land development, respecting the following criteria:

- no deforestation is necessary for the installation of the fence;
- no backfilling and excavation work is necessary;

**WHEREAS** the request meets the specific objectives and evaluation criteria of by-law # 258-2016 on site planning and architectural integration plans applicable to sloping land, mountain sides and summits, ensuring that the harmonization of the elements of the built environment with the natural environment, respecting the following criteria:

- the fence will be made of cedar wood, harmonizing with the natural environment;
- the fence will be natural cedar color, the color recommended by the PIIA and which blends in with the natural environment;

**WHEREAS** the recommendation of the advisory planning Committee to accept this request;

**CONSEQUENTLY,**

It is moved by councillor Chantal Scapino

And carried that council accepts the request presented under the PIIA for the property located at 184, Harrington road – roll number 1872-65-0812, and lot 6 210 718 for the installation of a fence, as presented.

**ADOPTED UNANIMOUSLY**

2022-11-R217

**11.7 PIIA – Construction of a sugar shack – Sommet de la Vallée Road – Roll number 1872-28-1969 – Lot 6 210 708**

**WHEREAS** a request under the PIIA was submitted for the property located on Sommet de la Vallée Road, roll number 1872-28-1969, lot 6 210 708 and is for the construction of a sugar shack;

**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 plans (PIIA ) number 258-2016;

**WHEREAS** that the request respects the orientations, objectives and evaluation criteria of by-law # 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** the request meets the specific objectives and evaluation criteria of by-law # 258-2016 on site planning and architectural integration plans applicable to sloping land, mountain sides and summits, ensuring that the harmonization of the layout of the buildings and the layout of the land, respecting the following criteria:

- no deforestation of the land will be carried out on the construction site of the chalet, on the trail, on the parking area and the driveway entrance, thus preserving the visual impact and naturally ensuring erosion control;
- no deforestation will be carried out in sectors with medium to steep natural slopes;
- the location of the shack respects the natural topography of the land and minimizes the embankments and cuttings;
- the natural drainage patterns are preserved;
- the development of the parking area and the driveway entrance respect the natural relief of the land;

**WHEREAS** the request meets the specific objectives and evaluation criteria of by-law # 258-2016 on site planning and architectural integration plans applicable to sloping land, mountain sides and summits, ensuring that the harmonization of the elements of the built environment with the natural environment, respecting the following criteria:

- the orientation of the profile of the sugar shack and the ridge of the roof are parallel to the contour lines
- the location of the sugar shack respects the natural topography of the land and minimizes the embankments and cuttings;
- the location of the sugar shack is on a part of the land with naturally low slopes and does not exceed 15%
- the location of the sugar shack on the site minimizes its visual impact;
- the exterior cladding of the sugar shack is made of pine wood, the roof is made of metal and the doors and windows are made of pvc, all in harmony with the natural environment;
- the color of the exterior cladding is varnished pine wood, the color of the roof is burgundy and the doors and windows are white, which are colors recommended in the PIIA;

- the height of the sugar shack does not exceed 2/3 of the top of the neighboring trees;

**WHEREAS** the recommendation of the advisory planning Committee to accept this request;

**CONSEQUENTLY,**

It is moved by councillor

And carried that council accepts the request presented within the framework of the PIA for the property located on du Sommet de la Vallée Road, roll number 1872-28-1969, lot 6 210 708 and aims at the construction of a sugar shack, as presented.

**ADOPTED BY MAJORITY**

**Acting mayor Richard Francoeur and councillors Julie James, Daniel St-Onge and Gerry Clark vote in favour of the resolution.**

**Councillor Chantal Scapino votes against the resolution.**

## **12. Loisirs and culture**

2022-11-R218

### **12.1 Remembrance Day – Donation to the Royal Canadian Legion**

**WHEREAS** on November 11<sup>th</sup>, 1918, representatives of the allied and German forces met in France and ratified the Armistice, restoring peace and ending the First World War;

**WHEREAS** Remembrance Day is an occasion to honor the sacrifices of the men and women of Canada who have served in a military capacity;

**WHEREAS** the royal canadian Legion organizes, on the occasion of Remembrance Day, a ceremony to highlight the contribution and the valor of our veterans and soldiers;

**WHEREAS** the mission of the royal canadian Legion is to help veterans and their dependents, to promote remembrance, to support serving soldiers and to be involved in all local and regional communities throughout Canada;

**WHEREAS** the municipality wishes to support this organization as part of these celebrations;

**CONSEQUENTLY,**

It is moved by councillor Daniel St-Onge

And carried that council authorize a donation of \$75 to the royal canadian Legion to honor our veterans and service members as part of Remembrance Day celebrations.

**ADOPTED UNANIMOUSLY**

**2022-11-R219**

**12.2 Remembrance Day - Donation to the Harrington Golden Age Club**

**WHEREAS** on November 11<sup>th</sup>, 1918, representatives of the allied and German forces met in France and ratified the Armistice, restoring peace and ending the First world War;

**WHEREAS** Remembrance Day is an occasion to honor the sacrifices of the men and women of Canada who have served in a military capacity;

**WHEREAS** the Golden Age Club of Harrington organizes, on the occasion of Remembrance Day, a ceremony to highlight the contribution and the valor of our veterans and soldiers;

**WHEREAS** the municipality wishes to support this organization as part of these celebrations;

**CONSEQUENTLY,**

It is moved by councillor Chantal Scapino

And carried that council authorizes a donation of \$300 to the Golden Age Club of Harrington to honor our Veterans and military as part of the Remembrance Day celebrations and authorizes the payment thereof.

**ADOPTED UNANIMOUSLY**

**2022-11-R220**

**12.3 Christmas baskets – Purchase of gift cards**

**WHEREAS** inflation affects the entire population but more low-income households, the increase hitting them hard;

**WHEREAS** community organizations are seeing people who had never asked for help before and who now have to turn to food banks to be able to feed themselves;

**WHEREAS** there is an urgent need to come to the aid of those in need and a collective urgency to find lasting solutions;

**WHEREAS** community organizations are struggling to respond to numerous requests, particularly for food aid;

**WHEREAS** the holiday season is approaching and that it is important to lighten the financial burden of the holiday season on families in need;

**WHEREAS** the Lost River community Center is once again organizing a distribution of Christmas baskets for the citizens of our municipality and that the Municipality of the Township of Harrington wishes to contribute to making this holiday season more festive for these low-income families;

**CONSEQUENTLY,**

It is moved by councillor Gerry Clark

And carried that the municipal council authorize the purchase of gift cards of a value of 25\$ each in order to add one gift card per person to the Christmas baskets prepared by the Lost River community Centre up to a maximum of \$500.

**ADOPTED UNANIMOUSLY**

**2022-11-R221**

**12.4 Request for financial assistance – Snow removal of the parking lot – CAMMAC**

**WHEREAS** a request for financial assistance has been submitted by CAMMAC for the snow removal of their parking lot;

**WHEREAS** CAMMAC is a designated accommodation center for the citizens of Harrington as part of the municipality's civil security plan;

**WHEREAS** the Municipality has installed a container for recyclable materials on CAMMAC land so that the citizens of the area can dispose of their recycling;

**CONSEQUENTLY,**

It is moved by councillor Julie James

And carried to grant financial assistance in the amount of \$1 000 to CAMMAC for the snow removal of their parking lot.

**ADOPTED UNANIMOUSLY**

**2022-11-R222**

**12.5 Modification - Resolution 2022-10-R194 - Granting of financial assistance for the maintenance and improvement of the Lost River community skating rink**

**WHEREAS** resolution 2022-11-R194 must be modified;

**WHEREAS** a revised request for financial assistance has been submitted by the administrative committee of the Lost River community skating rink for the maintenance and improvement of the skating rink;

**CONSEQUENTLY,**

It is moved by councillor Daniel St-Onge

And carried to revise the financial assistance amounts and terms of payment as follows:

**TO GRANT** a financial assistance of \$3,046.76 to Patinoire Communautaire Lost River for the repair of the Lost River skating rink, this amount being payable upon receipt of supporting documents;

**TO GRANT** financial assistance in the maximum amount of \$3,500 to Patinoire Communautaire Lost River for the maintenance of the outdoor skating rink for the 2022-2023 winter season and, payable as follows:

- first payment on December 15<sup>th</sup>, 2022: \$1,500
- second payment on January 19<sup>th</sup>, 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**

**2022-11-R223**

**12.6 Granting of financial assistance for the maintenance of the skating rink - The Harrington Valley community Center**

**WHEREAS** a request for financial assistance has been submitted by the Harrington Valley community Center for the maintenance of the skating rink for the 2022-2023 winter season;

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

**WHEREAS** these funds will be used to maintain the skating rink during the winter;

**CONSEQUENTLY,**

It is moved by councillor Gerry Clark

And carried

**TO GRANT** financial assistance of \$3,500 to Le Centre communautaire de la Vallée d'Harrington for the maintenance of the skating rink for the 2022-2023 winter season, all payable as follows:

- first payment on December 15, 2022: \$1,500
- second payment on January 19, 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**

**2022-11-R224**

**12.7 Application for Financial Assistance - Christmas Tree Lighting - Lost River community Center**

**WHEREAS** the request for financial assistance submitted by the Lost River Community Center for the Christmas tree lighting project;

**CONSEQUENTLY,**

It is moved by councillor Chantal Scapino

And carried to grant financial assistance of \$225 to the Lost River Community Center for the 2022 Christmas tree lighting project.

**ADOPTED UNANIMOUSLY**

**12. Question period**

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

**2022-11-R225**

**13. Closing of the sitting**

It is moved by councillor Daniel St-Onge and carried that the sitting be closed at 9:27 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*.

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**Richard Francoeur**  
**Acting Mayor**

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