

Minutes of the Regular Sitting of the Council of the Municipality of the Township of Harrington held at the Lost River Community Center (LRCC), 2811 Route 327 this 21st day of October, 2024 at 7:21 p.m.

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

Director General and Clerk-Treasurer Steve Deschênes 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 sitting of September 16th, 2024
- 6.2 Special sitting of October 7th, 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 September, 2024
- 7.3 Tabling of September, 2024 financial report
- 7.4 Budget credit transfers
- 7.5 Authorization for renewal of membership in the Union of Quebec Municipalities (UMQ)
- 7.6 Authorization - Sale by public tender of properties located at 56 chemin du Cimetière lot 6068191 and lot 6069033 chemin des Hurons, owned by the municipality
- 7.7 Filing of comparative statements up to September 30, 2024
- 7.8 Payment authorization to Inter Chantiers for work on chemin de la Rivière Rouge
- 7.9 Authorization of payment to David Riddell Excavation/Transport for replacement of ditch culverts on chemin de la Rivière Maskinongé
- 7.10 Rendering of account concerning the local roads assistance program (PAVL) - acceleration component file no. FED73826.
- 7.11 Authorization for the sale of Roll F 2183-41-1692 cadastre 6068111, 57 chemin White, to the bidder selected by the municipality

8. Notice of motion and by-law

8.1 Adoption of **BY-LAW NUMBER** 363-2024, amending the by-law constituting the Planning Advisory Committee 196-2012 of the Municipality of the Township of Harrington, to modify the provisions relating to the remuneration and mandatory training of the members constituting the committee.

9. Public works

9.1 New three (3) year intermunicipal agreement - 2024-2025, 2025-2026, 2026-2027 for winter road maintenance in sector 1 with the Municipality of Boileau with two (2) option years - 2027-2028, 2028-2029

~~9.2 Renewal of winter maintenance service agreement for sector 3 — 2019—2020, 2020-2021, 2021-2022 with Transport Rivière et Fils — Addition of two (2) additional years 2024-2025 and 2025-2026~~

9.2 Extension of winter maintenance service agreement for sector 3 - 2021-2022, 2022-2023, 2023-2024 with Transport Larivière et fils - Option for two (2) additional years 2024-2025 and 2025-2026

10. Public safety

- Fire response summary.

11. Urban planning and Environment

11.1 Summary of permits issued

12. Environmental health

13. Recreation and culture

13.1 Financial Aid request from Les Bons Déjeuners d'Argenteuil Inc.

13.2 Request to MRC of Argenteuil - Reallocation of funds from Regional Territory Development Fund

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 September 2024.

- In memoriam of Ellen Lakoff who was the Mayor of the Municipality of the Township of Harrington from the years 2000 to 2009, we will observe a moment of silence.

2024-10-R329

3. Adoption of the agenda

IT IS MOVED BY: Councillor Chantal Scapino

AND CARRIED THAT the agenda be adopted as proposed with a correction on point 9.2

ADOPTED UNANIMOUSLY

4. Information from councillors

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

5. Question period

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

6. Approval of Minutes

2024-10-R330

6.1 Ordinary sitting of September 16th, 2024

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

THEREFORE,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the minutes of the regular meeting of the Municipal Council held on September 16th, 2024, be adopted.

ADOPTED UNANIMOUSLY

2024-10-R331

6.2 Special sitting of October 7th, 2024

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

THEREFORE,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the minutes of the special sitting of the Municipal Council held on October 7th, 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 September 2024 are filed with the Board.

2024-10-R332

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

IT IS MOVED BY: Councillor Gerry Clark

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

BILLS PAID (CHEQUES ISSUED SEPTEMBER 2024)

240515	11/09/2024	Services de Cartes Desjardins	145.71
240516	11/09/2024	Hydro-Québec	1521.75
240517	11/09/2024	Rodney Hoar	143.50
240518	11/09/2024	Forest Lake Association Inc.	1012.34
240519	11/09/2024	ADMQ-Aone Laurentides	316.18

Séance ordinaire du 21 octobre 2024

240520	11/09/2024	Desjardins Sécurité Financière	6677.06
240521	11/09/2024	Bell Mobilité	270.59
240522	17/09/2024	Société de l'Assurance Automobile	5725.35
240523	17/09/2024	Inter Chantiers	477898.43
240524	19/09/2024	L'Ass. Résidents du Lac des Esclaves	344.93
240525	19/09/2024	Gabrielle Parr	86.42
240526	19/09/2024	Hydro-Québec	412.68
240527	19/09/2024	Forest Lake Association Inc.	1600.00
240528	19/09/2024	Neil Swail	224.69
240529	24/09/2024	L'Association du Chemin Elmslie	3000.00
240530	24/09/2024	Bell Canada	333.59
240531	24/09/2024	Association Res. du Lac-Fawn	550.00
240532	30/09/2024	Heather-Anne MacMillan	93.38
240533	30/09/2024	Hydro-Québec	2116.92
240534	30/09/2024	Retraite Québec	528.28
240535	30/09/2024	Financière Banque Nationale	871.84
240536	30/09/2024	Steve Deschenes	183.50
240537	30/09/2024	Daniel St-Onge	1916.80
240538	30/09/2024	FTQ	871.68
240539	30/09/2024	Desjardins Sécurité Financière	6169.96
240540	30/09/2024	L'Association du Lac-Spectacle	298.94
240541	30/09/2024	CUPE Local 4852	518.55

SALARIES PAID
(CHEQUES ISSUED SEPTEMBER 2024)

Salaires pour les employés (salary of employees)	42204.18
Salaires pour les élus (salary of elect members)	8664.68
Salaires pour les pompiers (salary of firemen)	2253.50
Receveur Général du Canada	7741.92
Ministère du Revenu du Québec	17361.37
CSST	1343.50

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

240542	22/10/2024	Waste Management	8826.54
240543	22/10/2024	Compagnie d'Édition André Paquette	100.01
240544	22/10/2024	9284-3838 Québec Inc.	497.39
240545	22/10/2024	Urbacom	5183.07
240546	22/10/2024	PFD Avocats	2711.99
240547	22/10/2024	MRC d'Argenteuil	3963.08
240548	22/10/2024	ADMQ	465.65
240549	22/10/2024	Lachute Ford	190.03
240550	22/10/2024	Fonds Information Foncière	72.00
240551	22/10/2024	King Communications	1788.16
240552	22/10/2024	Telmatik	1989.07
240553	22/10/2024	Gilbert P. Miller et Fils Ltée	47446.77
240554	22/10/2024	Fonds des Biens et des Services	39.72
240555	22/10/2024	9079-9099 Québec Inc.	237.31
240556	22/10/2024	Service d'Entretien Ménager-M.C.	1379.70
240557	22/10/2024	Juteau Ruel Inc.	220.55
240558	22/10/2024	Hélène Denommé	85.00
240559	22/10/2024	Crédit Express	112.68
240560	22/10/2024	SCP Géotek Inc.	57470.25
240561	22/10/2024	Spino Plomberie Inc.	3023.84
240562	22/10/2024	Parallèle 54	22132.69
240563	22/10/2024	GLS Canada	16.00
240564	22/10/2024	Fosses Septiques Miron	195.46
240565	22/10/2024	CMP Mayer Inc.	553.61
240566	22/10/2024	Matériaux McLaughlin Inc.	964.89
240567	22/10/2024	Auto Parts Extra	1301.59
240568	22/10/2024	H2LAB inc.	733.66
240569	22/10/2024	Pro-Tech	603.97
240570	22/10/2024	Service Hydraulique d'Argenteuil	1368.11
240571	22/10/2024	Groupe CLR SRAD Inc.	917.39
240572	22/10/2024	Maxi Métal Inc.	1523.21
240573	22/10/2024	Service de Recyclage Sterling	3838.28
240574	22/10/2024	Gariépy Bussière C.A. Inc.	4167.84
240575	22/10/2024	9244-1369 Québec Inc.	30670.42
240576	22/10/2024	Énergies Sonic RN S.E.C.	3005.48
			<u>801197.63</u>

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

Steve Deschênes
Director General and Clerk-
Treasurer

ADOPTED UNANIMOUSLY

7.3 Tabling of the financial report for September, 2024

Steve Deschênes, General Manager, Clerk-Treasurer, submits the financial report for the month of September, 2024.

2024-10-R333

7.4 Transfer of budget credits

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

IT IS MOVED BY: Councillor Julie James

AND CARRIED THAT Council authorize the following budget transfers:

From

02 11000 670	MATÉRIEL INFORMATIQUE - ÉLUS	925
02 19000 992	SUBV. ORG.CHEM TEST D'EAU LAC	11 030
02 22000 454	FORMATION DES POMPIERS	1 911
02 23000 999	PROBLEME BARRAGE DE CASTOR	1 820
02 32000 621	ABAT-POUSSIÈRE	880
02 32002 521	ENTRETIEN CHEMINS, LIGNES	5 510
02 45112 525	ENTRETIEN INTERN. ORDURES	175

To

02 11000 310	FRAIS DE DEPLACEMENT & REPAS	925
02 13000 412	SERVICES JURIDIQUES	3 465
02 13000 413	FRAIS DE VERIFICATION	2 225
02 13000 419	SERVICES PROFESSIONNELS	3 725
02 13000 526	ENTRETIEN - LOGICIELS	1 615
02 22000 525	ENTRETIEN CAMIONS INC. & EQUIP	1 911
02 23000 414	ADMINISTRATION ET INFORMATIQUE	1 820
02 32000 620	GRAVIER, PIERRE, ASPHALTÉ FROI	880
02 32000 640	FOURNITURES	1 935
02 32001 521	ENTRETIEN CHEMINS, NIVELAGE	3 575
02 45110 446	MATIÈRES RÉSIDUELLES (WASTE MANAG.)	175

ADOPTED UNANIMOUSLY

2024-10-R334

7.5 Authorization for renewal of membership in the Union of Quebec Municipalities (UMQ)

CONSIDERING THAT we must renew our membership for the year 2025.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the Council authorizes the renewal of the membership in the Union of Quebec Municipalities (UMQ) for the year 2025 in the amount of \$629.42.

ADOPTED UNANIMOUSLY

2024-10-R335

7.6 Authorization - Sale by public tender of properties located at 56 chemin du Cimetière lot 6068191 and lot 6069033 chemin des Hurons, owned by the municipality

WHEREAS the Municipality wishes to sell the property located at 56 chemin du Cimetière lot 6068191 and lot 6069033 located on chemin des Hurons.

WHEREAS the municipal administration will proceed with the preparation of documents to proceed by call for tenders/public tender for the sale of these immovables.

WHEREAS the municipal administration will inform the population of the sale of the immovables by public notice and solicitation.

FOR THESE REASONS,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the Municipal Council hereby authorizes the sale of numbered property 2187-10-9332 located at 56 chemin du Cimetière and numbered property 1779-81-8108 on chemin des Hurons.

AND THAT the starting price for the sale of the property at 56 chemin du Cimetière, lot #6068191 be set at \$10,000.

AND THAT the starting price for the sale of the property on chemin des Hurons, lot #6069033 be set at \$8,000.

AND THAT the Municipal Council authorize Mayor Gabrielle Parr and General Manager Steve Deschênes to sign all bills of exchange associated with this sale and transaction.

ADOPTED UNANIMOUSLY

7.7 Filing of comparative statements up to September 30, 2024

Director General and Clerk-Treasurer Steve Deschênes submits to Council the comparative statements to September 30, 2024, as provided for in Section 176.4 of the Municipal Code.

2024-10-R336

7.8 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 assistance program, to Inter Chantiers in the amount of \$3,495,312.22, taxes included.

CONSIDERING the progress of the work to October 11th, 2024.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Gerry Clark

AND CARRIED to authorize payment of the amount of \$1,261,201.68 taxes included, to Inter Chantiers representing progressive settlement # 4.

ADOPTED UNANIMOUSLY

2024-10-R337

7.9 Payment authorization to David Riddell Excavation/Transport for replacement of ditch culverts on chemin de la Rivière Maskinongé

CONSIDERING THAT Council adopted Resolution No. 2024-08-R284 to award the contract for the purchase and installation of four (4) replacement culverts for Chemin de la Rivière Maskinongé.

CONSIDERING the completion of the work.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED:

TO authorize the payment of \$108,761.34, taxes included, to David Riddell Excavation/Transport.

TO allocate the amount of \$62,086.50 to account # 22-30204-728 (PAVL Acceleration FED73826) and the amount of \$46,674.84 to account # 22-30000-000 (TECQ 2024-2028).

ADOPTED UNANIMOUSLY

2024-10-R338

7.10 Rendering of account concerning the local roads assistance program (PAVL) - acceleration component file no. FED73826.

WHEREAS the Municipality of the Township of Harrington has taken note of and is committed to the terms and conditions for the implementation of the Local Road Repair and Acceleration program (PAVL).

WHEREAS only work completed after the date appearing on the letter of announcement is eligible for financial assistance.

WHEREAS a request to extend the completion date of the work has been submitted to the Ministry of Transport.

WHEREAS the work was carried out from November 24, 2022 to September 30, 2024.

WHEREAS the Municipality of the Township of Harrington provides the Ministry of transport with the following support documents:

- The reporting form available on the Ministry's website.
- Invoices, progress statements and any other documents attesting to the sums spent (direct costs and incidental expenses).
- This council-approved municipal resolution certifying completion of the work.
- A notice of compliance, a certificate of provisional or final acceptance of the work issued by an engineer, except for crack sealing, mechanized patching and granular resurfacing.

FOR THESE REASONS,

IT IS MOVED BY: Councillor Daniel St-Onge

AND CARRIED THAT the Council of the Municipality of the Township of Harrington authorizes the presentation of accounts for eligible work in accordance with the terms and conditions in effect and acknowledges that in the event of non-compliance, financial assistance will be terminated.

ADOPTED UNANIMOUSLY

2024-10-R339

7.11 Authorization for the sale of Roll F 2183-41-1692 cadastre 6068111, 57 chemin White, to the bidder selected by the municipality

CONSIDERING resolution 2024-07-R256 authorizing the sale by tender of roll F 2183-41-1692.

CONSIDERING THAT the municipality has received 7 offers to purchase following its call for tenders.

CONSIDERING THAT the municipality proceeded with the public opening of the tenders received on October 17, 2024 at 10:15 a.m. at the administrative office.

CONSIDERING that the Municipality has accepted the highest compliant bid.

CONSIDERING that the municipal administration recommends the sale to the winning bidder.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Gerry Clark

AND CARRIED THAT the Council authorizes the sale of registration number F2183-41-1692, cadastre 606811 to Mrs. France Lalonde for an amount of \$65,000 and authorizes the Mayor, Mrs. Gabriel Parr, and the General Manager, Mr. Steve Deschenes, to sign all documents and deeds necessary for the transaction.

ADOPTED UNANIMOUSLY

8. Notice of Motion and by-law

2024-10-R340

8.1 Adoption of BY-LAW NUMBER 363-2024, amending the by-law constituting the Planning Advisory Committee 196-2012 of the Municipality of the Township of Harrington, to modify the provisions relating to the remuneration and mandatory training of the members constituting the committee.

WHEREAS the municipal council gave notice of motion for by-law number 363-2024 at the council meeting of September 16, 2024.

WHEREAS the Council, at its meeting of September 16, 2024, also proceeded with the presentation and adoption of the draft by-law.

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

WHEREAS a copy of the present by-law was delivered 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 meeting.

FOR ALL THESE REASONS,

IT IS MOVED BY: Councillor Gerry Clark

AND CARRIED TO ADOPT by-law number 363-2024, amending the by-law constituting the Planning Advisory Committee 196-2012 of the Municipality of the Township of Harrington to modify the provisions relating to the remuneration and mandatory training of the members constituting the committee.

ADOPTED UNANIMOUSLY

BY-LAW NUMBER 363-2024, amending the by-law constituting the Planning Advisory Committee 196-2012 of the Municipality of the Township of Harrington, to modify the provisions relating to the remuneration and mandatory training of the members constituting 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 discretionary requests on its territory.

WHEREAS a notice of motion by Councillor Robert Dewar of the draft by-law was given at the regular meeting of the municipal council on September 16, 2024, and the draft by-law was tabled at the same meeting.

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

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

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

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

ARTICLE 1 - PREAMBLE

The preamble forms an integral part of the present by-law.

ARTICLE 2

The by-law constituting the Planning Advisory Committee 196-2012, as amended, is modified in article **2.4.4 "Remuneration of members"**, by replacing the first paragraph which will read as follows:

"2.3.4: Remuneration of members

Committee members receive no remuneration. They may, however, receive an attendance allowance set by the City Council".

ARTICLE 3

The by-law constituting the Planning Advisory Committee 196-2012, as amended, is modified by the addition of article **2.3.5 "Training obligation"** following article **2.3.4 "Remuneration of members"** which will read as follows:

"2.3.5: Training obligation

Every member of the Committee must, within three months of the start of his or her term of office, take part in training relating to his or her role and responsibilities on the Committee. This training is offered by the Municipality, the MRC of Argenteuil, or any professional or organization mandated by the Municipality.

The obligation set out in the first paragraph does not apply to a committee member who has already taken such training.

ARTICLE 4 - COMING INTO FORCE:

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

9. Public works

2024-10-R341

9.1 New three (3) year intermunicipal agreement - 2024-2025, 2025-2026, 2026-2027 for the maintenance of winter roads in sector 1 with the Municipality of Boileau with two (2) additional year option - 2027-2028, 2028-2029

CONSIDERING THAT the Municipality of Boileau and the Municipality of the Township of Harrington wish to enter into a new service agreement for winter road maintenance for sector 1 in 2024.

CONSIDERING THAT sector 1 includes the following roads:

• Ch. De la Rivière Maskinongé	8.2 Km
• Ch. Trineer	0.9 Km
• Ch. Bates	0.6 Km
• Ch. Ward	<u>1.2 Km</u>
Total	10.9 Km

CONSIDERING THAT this agreement provides for the possibility of renewal for two (2) additional years, namely 2027-2028 and 2028-2029.

CONSIDERING THAT the annual cost will be \$54,500 for 10.9 km, or \$5,000 per km.

CONSIDERING THAT for subsequent years, the cost increase will be a minimum of 2% or annual September Consumer price index.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Gerry Clark

AND CARRIED THAT the Council of the Municipality of the Township of Harrington authorize the signature of the three-year agreement (2024-2025, 2025-2026, 2026-2027) for the maintenance of winter roads in sector 1 with the municipality of Boileau.

AND THAT Council authorize Mayor Gabrielle Parr and General Manager Steve Deschênes to sign the agreement.

ADOPTED UNANIMOUSLY

2024-10-R342

9.2 Extension of winter maintenance service agreement for sector 3 - 2021-2022, 2022-2023, 2023-2024 with Transport Larivière et fils - Option for two (2) additional years 2024-2025 and 2025-2026

CONSIDERING resolution 2021-08-R174 Awarding of contract to Transport Larivière et fils for snow removal on municipal roads in sector 3

(Mcloud, Rivière-Rouge, Madden, Mont Oeler, Mill Pond, Poulter and Johnson roads) and the possibility of extending the contract for two additional years, namely 2024-2025 and 2025-2026.

CONSIDERING resolution 2023-07-R158 Adjustment to the initial contract by adding 387 additional meters of snow removal.

CONSIDERING THAT this agreement provides for the possibility of renewing this agreement by adding two (2) additional years, namely for the years 2024-2025 and 2025-2026.

CONSIDERING THAT the Municipality of the Township of Harrington wishes to avail itself of this option.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Daniel St-Onge

AND RESOLVED THAT the Municipal Council avail itself of the option provided for in the contract with Transport Larivière et fils by adding the years 2024-2025 and 2025-2026 for the snow removal of sector 3 in the amount of \$201,960 plus taxes for the first year and \$204,930 plus taxes for the second option year and provide for the kilometre adjustment of 387 metres according to the unit rates provided for in the contract.

ADOPTED UNANIMOUSLY

10. Public Safety

- Fire response summary

Mayor Parr provided a synopsis of the fire response.

11. Urban Planning and Environment

11.1 Summary of permits issued

12. Environmental hygiene

13. Recreation and Culture

13.1 Financial Aid request from Les Bons Déjeuners d'Argenteuil Inc.

CONSIDERING that the mission of Les Bons Déjeuners d'Argenteuil is to ensure that as many students as possible have access to a nutritious breakfast served in an environment that fosters self-esteem before the start of classes.

CONSIDERING that Les Bons Déjeuners d'Argenteuil offers a breakfast service in Argenteuil schools.

CONSIDERING that Les Bons Déjeuners d'Argenteuil also responds to the specific needs of schools, such as support for the acquisition of equipment, when necessary.

CONSEQUENTLY,

IT IS PROPOSED BY: Councillor Chantal Scapino

AND CARRIED THAT the Council authorizes the granting of financial assistance in the amount of \$500 to Les Bons Déjeuners d'Argenteuil Inc. for the 2024-2025 fiscal year.

ADOPTED UNANIMOUSLY

13.2 Request to MRC of Argenteuil - Reallocation of funds from Regional Territory Development Fund

CONSIDERING THAT the Municipality of Harrington has been granted the total sum of \$51,174 within the framework of the Regional Territory Development Fund by the MRC of Argenteuil, in November 2019, for the following projects:

- Development of a rest area along the banks of the Beaven River falls
- Addition of a play module and signage in Parc Madeleine-Marquis

CONSIDERING THAT of this amount, the Municipality received \$25,587 or 50% of the total grant as a first installment.

CONSIDERING THAT the total amount has not yet been committed and that, consequently, the Municipality must identify a promising project for which the remaining funds can be reallocated.

CONSIDERING THAT the municipality wishes to invest the remaining funds in its outdoor skating rink project around the Lost River Community Centre.

CONSIDERING THAT the Council wishes to offer its citizens a quality infrastructure with new boards that can be used during the summer season for pickleball and by adding a reception pavilion.

FOR ALL THESE REASONS,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the Municipality of Harrington requests that the MRC of Argenteuil reallocate the remaining funds from the \$51,174 envelope to the skating rink/playground project.

ADOPTED UNANIMOUSLY

14. Question period

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

15. Adjournment of the meeting

IT IS MOVED BY: Councillor Gerry Clark

AND CARRIED THAT the meeting be adjourned at 8:20 p.m.

ADOPTED UNANIMOUSLY

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

Gabrielle Parr
Mayor

Steve Deschênes
Director General and Clerk-
Treasurer