

Minutes of the Regular Sitting of the Council of the Municipality of the Township of Harrington held at Lost River Community Centre (LRCC), 2811, Route 327 this 31st day of March, 2025 at 7:01 p.m.

Present and forming quorum under the chairmanship of Mayor Gabrielle Parr, Councillors Julie James, Richard Francoeur, Robert Dewar and Gerry Clark.

Councillors Chantal Scapino and Daniel St-Onge are absent.

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 February 17th, 2025

6.2 Special sitting of March 4th, 2025

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 February, 2025

7.3 Tabling of February, 2025 financial report

7.4 Financial assistance – Lake Harrington Property Owners 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

7.5 Authorization of payment to Hydro-Québec for the relocation of the overhead power line

7.6 Support request from the City of Blainville concerning opposition to the government's desire to expropriate protected land for the benefit of foreign interests

7.7 Awarding of a legal services mandate to Dunton Rainville Avocats et Notaires

7.8 Authorization to negotiate an offer to purchase the residual lots belonging to the state-owned company Hydro-Québec

7.9 Tabling of the contractual management report for the year 2024

8. Notice of motion and by-law

9. Public works

9.1 Authorization to purchase 4 radar signs

9.2 Expenditure report within the framework of the Local Road Assistance Program - Local Road Maintenance Section for the year 2024

9.3 Local Road Maintenance Program – Authorization to sign an agreement with the Ministry of Transport concerning the granting of financial aid within the framework of the Local Road Maintenance Program – Local Road Maintenance Section (PAVL) 2025

9.4 Awarding of a contract for the replacement of a culvert on Chemin de la Rivière-Rouge

9.5 Authorization for the sale of two used vehicles belonging to the Municipality of the Township of Harrington by the CAG (Government Acquisitions Center) du Québec

10. Public safety

- Fire response summary.

11. Urban planning and Environment

11.1 Summary of permits issued

11.2 Participation in the program and purchase of seeds from the organization Les Semailles d'Argenteuil

11.3 Certificate of authorization no. 2024-0205 covered by PIIA-01 (site planning and architectural integration program) for the building located at 31, chemin des Mohawks (lot 6 068 496) (registration number 1779-40-4052)

11.4 Application for a certificate of authorization to install a telecommunications tower no. 2025-0017 subject to the by-law on conditional uses for a building located on land adjacent to Johnson Road (lot 6 069 108) (registration number 1969-06-9164)

11.5 Application for a certificate of authorization to install a telecommunications tower no. 2025-0010 subject to the by-law on conditional uses for a building located on land adjacent to Chemin Trineer (lot 6 320 688) (registration number 1277-89-9564)

11.6 Certificate of authorization no. 2025-0016 covered by PIIA-01 and PIIA-04 for the building located on a plot of land adjacent to Johnson Road (lot 6 069 108) (registration number 1969-06-9164)

11.7 Certificate of authorization no. 2025-0009 covered by PIIA-04 for the building located on a plot of land adjacent to Chemin Trineer (lot 6 320 688) (registration number 1277-89-9564)

11.8 Application for minor variance no. 2025-0023 for the building located at 28, chemin Davis (registration number 2085-05-1959)

12. Environmental health

13. Recreation and culture

13.1 Tabling of an application for financial assistance to the Argenteuil MRC, as part of the FRR-Section 4 program, for the development of a multisport area at Madeleine-Marquis Park

13.2 Tabling of an application for financial assistance to the Argenteuil MRC, as part of the FRR-Section 4 program, for the development and construction of a reception building at Madeleine-Marquis Park

14. Question period

15. Closure of the sitting

1. Opening of the sitting

Mayor Gabrielle Parr welcomes everyone to the sitting. Quorum being established, the mayor declares the regular meeting open at 7:01 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 February, 2025.

2025-03-R056

3. Adoption of the agenda

IT IS MOVED BY: Councillor Julie James

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 February, 2025.

5. Question period

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

6. Approval of Minutes

2025-03-R057

6.1 Ordinary sitting of February 17th, 2025

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

In accordance with article 202.1 of the Municipal Code of Quebec, the undersigned, Steve Deschênes of the Municipality of the Township of Harrington, is making a correction to resolution No. 2025-03-R031, as an error has been found in the documents submitted in support of the decision.

Resolution No. 2025-02-R031 reads as follows:

For the year 2024 (invoices submitted):

\$9,500 for the purpose of improving the safety and security of private roads under the responsibility of the Association

However, it should read and add:

For the year 2024 (invoices submitted):

\$9,500 for the purpose of improving the safety and security of private roads under the responsibility of the Fawn Lake Association.

\$4,750 for snow removal

THEREFORE,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the minutes of the regular sitting of the Municipal Council held on February 17th, 2025 be adopted.

ADOPTED UNANIMOUSLY

2025-03-R058

6.2 Special sitting of March 4th, 2025

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 extraordinary sitting of the Municipal Council held on March 4th, 2025 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 February, 2025 are filed with the Board.

2025-03-R059

7.2 Acceptance of accounts payable and accounts paid for the month of February, 2025

IT IS MOVED BY: Councillor Gerry Clark

AND CARRIED to approve the accounts and salaries paid for the month of February, 2025 and the accounts payable, as presented below, and to authorize their payment.

BILLS PAID (CHEQUES ISSUED FEBRUARY 2025)

250071	13/02/2025	Services de Cartes Desjardins	3329.19
250072	13/02/2025	Desjardins Sécurité Financière	8117.04
250073	13/02/2025	Jonathan Rodger	50.00
250074	13/02/2025	Neil Swail	14.29
250075	17/02/2025	Ministre du Revenu du Québec	584.29
250076	28/02/2025	Municipalité de Boileau	10900.00
250077	28/02/2025	Gilbert P. Miller et Fils Ltée	16564.68
250078	28/02/2025	Bernard Bissonnette Ent. Général	11648.12
250079	28/02/2025	Transport Larivière et Fils	47317.39
250080	28/02/2025	9244-1369 Québec Inc.	22520.84
250081	20/02/2025	Hydro-Québec	3117.77
250082	20/02/2025	Steve Deschenes	253.56
250083	20/02/2025	Bell Mobilité	113.98
250084	20/02/2025	Patinoire Communautaire Lost River	2500.00
250085	26/02/2025	Retraite Quebec	545.16
250086	26/02/2025	Bell Canada	342.79
250087	26/02/2025	Deveau Dufour Mottet Avocats	1609.65
250088	28/02/2025	PLA Architecte(cancelled chq 250037)	6492.36
250089	28/02/2025	Ass.des Propriétaires Lac-Agnes	3450.00
250090	28/02/2025	Association des Bouleaux Blancs	3000.00
250091	28/02/2025	Hydro-Québec	5761.80
250092	28/02/2025	Ass. pour l'Amel du ch. Lac Green S	1500.00
250093	28/02/2025	Financière Banque Nationale	926.12
250094	28/02/2025	Cancelled cheque	0.00
250095	28/02/2025	FTQ	869.24
250096	28/02/2025	Desjardins Sécurité Financière	7403.28
250097	28/02/2025	Association Res. du Lac-Fawn	14250.00

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250098	28/02/2025	L'Association du Lac-Spectacles	5100.00
250099	28/02/2025	L'Ass. des Résidents de Lakeview	1900.00
250100	28/02/2025	CUPE Local 4852	448.93
250101	28/02/2025	L'Ass Des Résidents du Lac MacDonald	5300.00
250102	28/02/2025	L'Ass Des Résidents du Lac MacDonald	2650.00

SALARIES PAID (CHEQUES ISSUED FEBRUARY 2025)

Salaires pour les employés (salary of employees)	37064.95
Salaires pour les élus (salary of elect members)	8801.21
Salaires pour les pompiers (salary of firemen)	656.35
Receveur Général du Canada	7819.37
Ministère du Revenu du Québec	19878.79
CSST	1209.31

BILLS TO BE PAID (CHEQUES TO BE PAID MARCH 2025)

250103	18/03/2025	Waste Management	3705.03
250104	18/03/2025	PLA Architectes	5243.72
250105	18/03/2025	9284-3838 Québec Inc.	422.42
250106	18/03/2025	Propane Levac	1380.99
250107	18/03/2025	Urbacom	5923.51
250108	18/03/2025	MRC des Pays-d'en-Haut	2723.07
250109	18/03/2025	PFD Avocats	386.76
250110	18/03/2025	Féd Québécoise des Municipales	3133.54
250111	18/03/2025	Fonds Information Foncière	72.00
250112	18/03/2025	Équipements Grenville	117.04
250113	18/03/2025	Entreprise JTK	275.94
250114	18/03/2025	9079-9099 Québec Inc.	1386.27
250115	18/03/2025	Sanidépôt	400.69
250116	18/03/2025	Service d'Entretien Ménager-M.C.	1379.70
250117	18/03/2025	Juteau Ruel Inc.	2109.82
250118	18/03/2025	SHA Pièces et Camion	97.58
250119	18/03/2025	Patrick Lamarche	17073.78
250120	18/03/2025	Les Services d'Entretien St-Jovite	1936.64
250121	18/03/2025	Fosses Septiques Miron	195.46
250122	18/03/2025	PG Solutions Inc.	384.40
250123	18/03/2025	CMP Mayer Inc.	2655.35
250124	18/03/2025	Mun. de Grenville-sur-la-Rouge	9681.98
250125	18/03/2025	Receveur Général du Canada	686.08
250126	18/03/2025	Auto Parts Extra	160.40
250127	18/03/2025	H2LAB inc.	726.93
250128	18/03/2025	Maxiburo	942.16
250129	18/03/2025	Groupe CLR SRAD Inc.	1089.96
250130	18/03/2025	J.B. Dixon Inc.	1992.02
250131	18/03/2025	Prévimed Inc.	300.00
250132	18/03/2025	Service de Recyclage Sterling	2176.36
250133	18/03/2025	Énergies Sonic RN S.E.C.	4959.85
			<u>337729.91</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 February, 2025

Steve Deschênes, General Manager, Clerk-Treasurer, submits the financial report for the month of February, 2025.

2025-03-R060

7.4 Financial assistance – Lake Harrington Property Owners 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 was submitted by the Lake Harrington Property Owners 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 concerning this project.

CONSIDERING THAT the Municipal Council of the Township of Harrington has examined this request in its entirety.

CONSIDERING THAT the Lake Harrington Property Owners' Association has submitted a project to improve the safety and security of the 5.5 km of private roads under its responsibility over a three (3) year period, that is, for the years 2025, 2026 and 2027.

CONSIDERING THAT invoices must be submitted to complete the file.

CONSIDERING THAT it is the responsibility of the association to determine if a permit is required for the proposed work.

FOR ALL THESE REASONS,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED to authorize payment of the following amounts to the Lac Harrington Property Owners Association under by-law 306-2024 establishing a financial assistance policy for the purpose of improving the safety and security of the 5.5 km of private roads under the Association's responsibility:

For the year 2024 (invoices to be produced) :

\$2,750 for snow removal

For 2025 (invoices to be produced) :

\$5,500 to improve the safety and security of private roads under the Association's responsibility

\$2,750 for snow removal

For 2026 (invoices to be produced) :

\$5,500 to improve the safety and security of private roads under the Association's responsibility

\$2,750 for snow removal

For 2027 (invoices to be produced) :

\$5,500 to improve the safety and security of private roads under the Association's responsibility

\$2,750 for snow removal

(G/L Account # 02-190-00-992)

ADOPTED UNANIMOUSLY

2025-03-R061

7.5 Authorization of payment to Hydro-Québec for the relocation of the overhead power line

CONSIDERING THAT Council adopted resolution no. 2020-02-R042 to authorize an agreement with Hydro-Québec for the relocation and burial of a portion of the distribution network on chemin du Lac-des-Esclaves.

CONSIDERING THAT Council authorized the evaluation agreement for major works DCL-22491931 signed on January 22, 2020, the estimate for the works was \$43,695 plus taxes.

CONSIDERING THAT on January 7, 2022, the Council authorized an agreement for the relocation or burial of a portion of the distribution network DCL-22491931, the actual costs of the work are adjusted to \$62,234.94 plus tax.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT Council authorize the payment of the sum of \$71,554.63, taxes included, to Hydro-Québec, to settle invoice #865291 dated February 10, 2025.

(GL: 55-990-00-000)

Councillor Gerry Clark recuses himself from the decision

ADOPTED BY MAJORITY

2025-03-R062

7.6 Support request from the City of Blainville concerning opposition to the government's desire to expropriate protected land for the benefit of foreign interests

CONSIDERING THAT the principle of municipal autonomy, which is recognized by the Government of Quebec and allows each Municipality to plan and develop its territory in consideration of the economic, social, cultural and environmental issues it defines.

CONSIDERING THAT the intention of the Government of Quebec to flout this principle by expropriating protected land to devote it to industrial use, more specifically to the burial of hazardous waste by the company Stablex.

CONSIDERING THAT this company already has allocated space that will enable it to continue its operations for the next 25 years.

CONSIDERING THAT the company's activities have already degraded most of the designated space and that it intends to leave it in its degraded state.

CONSIDERING THAT this company now wishes to pursue its activities in the heart of the Grande Tourbière de Blainville complex, which covers an area of more than 500 hectares.

CONSIDERING THAT this area contains most of the terrestrial biodiversity reservoirs of Greater Montreal.

CONSIDERING THAT the BAPE recommended that the company's project be refused in 2023.

CONSIDERING THAT the Government of Quebec wishes to grant this privilege to the company, which is owned by American interests located in Phoenix (AZ), while thousands of companies and jobs are put at risk by protection policies.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT WE REQUEST that the Government of Quebec immediately renounce its intention to expropriate protected land located in the Municipality of Blainville for the benefit of an American multinational corporation.

AND THAT WE REQUEST the Government of Quebec to reiterate its commitment to respect the principle of municipal autonomy and the responsibility devolved to Municipalities to plan and develop their territory.

ADOPTED UNANIMOUSLY

2025-03-R063

7.7 Awarding of a legal services mandate to Dunton Rainville Avocats et Notaires

CONSIDERING THAT, for the current year, the Municipality of the Township of Harrington has accepted the offer of legal services from the firm Dunton Rainville Avocats et Notaires to meet its needs in this regard.

CONSIDERING the offer of legal services dated March 17, 2025, prepared for this purpose by Dunton Rainville Avocats et Notaires.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Richard Francoeur

AND CARRIED THAT Council accept the offer of legal services submitted by Dunton Rainville Avocats et Notaires, which is described as follows:

Services offered:

- Telephone consultation, unlimited number of hours.
- Persons authorized to consult: The Director General, the Deputy Director General or one of his accredited officers.
- Any verbal opinion and written confirmation to our Municipality, in the municipal domain, according to the current affairs of a Municipality.
- Verification of the acts or resolutions that the Municipality carries out as part of its normal operations when the Director General or the Mayor deems it appropriate to validate the preparation of these documents.
- Transmission of doctrine articles and relevant and known case law relating to the problems raised by the Municipality in the course of its day-to-day business.
- The preparation of the annual report for your auditors in accordance with the provisions of the Municipal Code of Quebec and the practice established by by-law between the Order of Chartered Accountants of Quebec and the Quebec Bar.
- Transmission of formal notices for the collection of unpaid municipal taxes, for an additional flat rate of \$50 per formal notice sent.
- Any other minor service in the legal field, such as references to documents or information relating to points on which we believe it is worthwhile to draw the attention of your Municipality.

- Duration of the contract: 3 years, starting from the date of adoption of the resolution.
- Fixed cost: \$200 per month, plus taxes for the years 2025, 2026 and 2027.
- For any particular case and for any legal dispute, the mandates will be carried out according to a particular hourly rate of professionals assigned to the cases according to the specialty and expertise necessary for the realization of the said mandate.

ADOPTED UNANIMOUSLY

2025-03-R064

7.8 Authorization to negotiate with a view to submitting a purchase offer for the residual lots belonging to Hydro-Québec, a Crown corporation

WHEREAS at the beginning of 2024, Hydro-Québec solicited the Municipality to offer us, in first rank, surplus lots that Hydro-Québec wishes to dispose of.

WHEREAS the majority of these lots border the Rivière-Rouge to the west and east of the river.

WHEREAS the total surface area of the lots for sale east and west of the river totals 2082736.3 square metres.

WHEREAS the municipality has been waiting for this opportunity to acquire these lots for several years to develop certain infrastructures to welcome these residents.

WHEREAS the municipality has had to deal with an upsurge in visitors wanting to access the Rivière-Rouge during the summer season.

WHEREAS these visitors park illegally along chemin de la Rivière-Rouge, causing nuisance to the neighbourhood and public safety risks.

WHEREAS the Municipality is receiving an increasing number of requests from residents who wish to have access to one or more bodies of water during the summer months.

WHEREAS the Rivière-Rouge is a jewel in the crown of our municipality and this opportunity to acquire these lots will never arise again.

WHEREAS the municipal administration analyzed with the help of members of the Council, one by one all the lots to know the potential for use and to offer a fair price based on the potential of the lots.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Julie James

AND CARRIED THAT Council authorizes the Mayor Gabrielle Parr and the Director General, Steve Deschênes to negotiate the purchase price for all the lots located to the east and west of the Rivière Rouge, namely the lots:

6069905, 6069906, 6069907, 6070201, 6310085, 6315799, 6069908, 6315772, 6315800, 6069427, 6070203, 6315773, 6070202, 6315774, 6315797, 6070204, 6310067, 6070070, 6315775, 6070208, 6315771, 6315795, 6315796, 6454947, 6070207, 6310096, 6454948, 6069061, 6315794, 6310069, 6315793, 6370671, 6370672, 6210562, 6211615, 6210536, 6315792, 6069350, 6315791, 6315790, 6315789, 6315788,

6069910, 6315787, 6315786, 6315785, 6315784, 6315783, 6315782, 6069072, 6315781, 6315780, 6315779, 6315778, 6370673.

For a total surface area of 2082736.3 square metres.

AND THAT this offer to purchase be conditional upon the final approval of the purchase price by a subsequent resolution of the Municipal Council.

ADOPTED UNANIMOUSLY

7.9 Tabling of the contractual management report for the year 2024

IN ACCORDANCE with article 938.1.2 of the *Municipal Code of Quebec*, the Director General shall submit the report concerning the application of the by-law on contractual management for the year 2024.

8. Notice of Motion and By-Law

9. Public works

2025-03-R065

9.1 Authorization to purchase 4 radar signs

CONSIDERING THAT Council is sensitive to the problem of speeding on its territory and wishes to implement measures to raise awareness among road users.

CONSIDERING THAT the posting of speed limits is an effective reminder of the Highway Code and fosters a culture of compliance among drivers.

CONSIDERING THAT the speed radar sign uses a combination of technology to improve road safety by encouraging drivers to respect speed limits.

CONSIDERING THAT the Municipality of the Township of Harrington has received bids from two (2) different companies at the following prices:

- | | |
|---------------------|-----------------------|
| - JMJTECH – Regular | \$5,440.00 Plus taxes |
| - KALITEC – Regular | \$4,780.00 Plus taxes |

CONSEQUENTLY,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the Council authorizes the purchase of four (4) Kalitec regular radar speed sign at a cost of \$4,780.00 each plus applicable taxes.

(G/L Account # 22-305-00-724)

ADOPTED UNANIMOUSLY

2025-03-R066

9.2 Expenditure report within the framework of the Local Road Assistance Program - Local Road Maintenance Section for the year 2024

CONSIDERING THAT the Ministry of Transport has paid compensation of \$389,760 as part of the Aid to Local Roads program - Local Road Maintenance Section (ERL) for the year 2024.

CONSIDERING THAT the compensation distributed to the Municipality is for the routine and preventive maintenance of local roads 1 and 2 as well as the elements of the bridges located on.

CONSIDERING THAT this resolution is accompanied by Appendix A identifying the interventions carried out by the Municipality on the aforementioned roads.

CONSIDERING THAT a financial assistance agreement has been concluded between the Municipality and the Ministry of Transport with regard to the local road assistance program - maintenance section.

CONSIDERING THAT under the agreement, two thirds (2/3) of the financial assistance must be spent on summer maintenance work or related investments and one third (1/3) on winter maintenance work.

CONSIDERING THAT the Municipality has complied with the minimum threshold of 90% of expenditure allocated to maintenance activities recognized as eligible.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the Municipality of the Township of Harrington indicates in the financial report for the 2024 fiscal year the total expenses relating to the use of compensation for the routine and preventive maintenance of local roads 1 and 2 as well as the elements of the bridges located on these roads, for which the Municipality is responsible, in accordance with the objectives of the Local Road Assistance Program - local road maintenance section, i.e. for the sum of \$389,760 detailed as follows:

Summer maintenance: 289 840 \$

Winter maintenance: 129 920 \$

ADOPTED UNANIMOUSLY

2025-03-R067

9.3 Local Road Assistance Program – Authorization to sign an agreement with the Ministry of Transport concerning the granting of financial aid within the framework of the local road maintenance program – Local Road Maintenance Section (PAVL) 2025

CONSIDERING THAT, under the first paragraph of Article 4 of the Transport Act (RLRQ, c. T-12), the Minister may grant subsidies for transportation purposes.

CONSIDERING THAT the Local Road Assistance Program, hereinafter the “Program”, approved by the decision of the Treasury Council of February 9, 2021, aims to assist Municipalities in the planning, improvement and maintenance of the road network infrastructure for which they are responsible.

CONSIDERING THAT the Program includes a Maintenance section, hereinafter the “Section”, which aims to carry out routine, preventive and corrective maintenance on level 1 and 2 local roads, as listed in the inventory transmitted to the Beneficiary, as well as the bridge elements located on these roads for which the Municipalities are responsible.

CONSIDERING THAT the project of the Municipality of the Township of Harrington has been selected under this Section and that the Minister

agrees to provide the Municipality of the Township of Harrington, the Beneficiary, with financial assistance to enable it to carry out its project.

CONSIDERING THAT it is necessary to conclude this financial assistance agreement, hereinafter referred to as the “Agreement”, to determine the obligations of the Parties in this context.

CONSIDERING THAT the Council has taken note of the implementing procedures for the Maintenance section within the framework of the PAVL program, as well as the financial agreement, and undertakes to sign and comply with them.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Julie James

AND CARRIED THAT the Municipality of the Township of Harrington authorizes the mayor, Gabrielle Parr, and the Director General to conclude and sign, for and on behalf of the Municipality of the Township of Harrington, an agreement with the Ministry of Transport concerning the granting of financial assistance under the Maintenance Section of the Local Road Assistance Program (PAVL).

AND THAT the Council confirms its commitment to having the eligible works carried out in accordance with the applicable terms and conditions, recognizing that in the event of non-compliance, the financial assistance will be terminated.

ADOPTED UNANIMOUSLY

2025-03-R068

9.4 Awarding of a contract for the replacement of a culvert on Chemin de la Rivière Rouge

CONSIDERING THAT culvert no. HA-PC-0051 was washed away by the storm caused by the remnants of Hurricane Debby.

CONSIDERING THAT Ministerial Order # 007-2024 provides for financial assistance to recover the costs of the damage.

CONSIDERING THAT the water that passes through this culvert comes from a recognized watercourse.

CONSIDERING THAT it is essential to ensure the free flow of water in this watercourse to prevent further damage and to maintain adequate drainage.

CONSIDERING THAT the Municipality has issued a public call for tenders for the installation of this culvert in accordance with the regulations in force.

CONSIDERING The receipt of three (3) bids:

Gilbert P. Miller	129 495.10 \$
David Riddell Excavation	123 703.67 \$
Cotton Miller Excavation	123 340.03 \$

CONSIDERING THAT the lowest conforming bid was submitted by Cotton Miller Excavation Inc for a total cost of \$123,340.03, including all applicable taxes.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Julie James

AND CARRIED THAT the Council of the Municipality hereby accepts the bid submitted by Cotton Miller Excavation Inc for the installation of culvert no. HA-PC-0051 at a total cost of \$123,340.03

- **TO** award the contract for the replacement of a culvert on chemin de la Rivière Rouge to Cotton Miller Excavation Inc for the sum of \$123,340.03, taxes included.
- **TO** allocate the said expenditure to the unappropriated surplus.
- **AND THAT** this work be included in the Municipality's request for reimbursement from the Minister of Public Security.

(GL Account #22-305-00-721)

ADOPTED UNANIMOUSLY

2025-03-R069

9.5 Authorization for the sale of two used vehicles belonging to the Municipality of the Township of Harrington by the CAG (Government Acquisitions Centre) of Quebec.

CONSIDERING THAT the Municipality wishes to dispose of these vehicles, which have reached the end of their useful life.

CONSIDERING THAT these two vehicles were put up for sale on the same platform last year by resolution 2024-03-R137 at a higher price, but neither was sold. This could be due to the minimum price was too high or to the fact that it was too late in the season to attract landscapers and contractors who would generally be interested in such a vehicle.

CONSIDERING THAT the Municipality wishes to put them back on sale at the CAG (Government Acquisitions Centre) of Quebec at a lower minimum price.

FOR THESE REASONS,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the Municipality hereby authorizes the sale of the two (2) vehicles by the CAG (Government Acquisitions Centre) of Quebec as follows:

Ford F-550 truck, 2013 - Minimum bid \$20,000

Nova Quintech tanker truck, 1993 - Minimum bid \$5,000

ADOPTED UNANIMOUSLY

10. Public Safety

Mayor Parr provided a synopsis of the fire response.

11. Urban Planning and Environment

11.1 Summary of permits issued

2025-03-R070

11.2 Participation in the program and purchase of seeds from the organization Les Semailles d'Argenteuil

CONSIDERING the success of and positive feedback from the citizens of the Municipality following our participation in the program last year.

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the Municipality confirm its participation in the Les Semailles d'Argenteuil program and proceed accordingly with the purchase of \$250 worth of seeds to be distributed free of charge to citizens.

ADOPTED UNANIMOUSLY

2025-03-R071

11.3 Certificate of authorization no. 2024-0205 covered by PIIA-01 (site planning and architectural integration program) for the building located at 31, chemin des Mohawks (lot 6 068 496) (registration number 1779-40-4052)

CONSIDERING THAT the owner has submitted an application for a certificate of authorization to carry out renovation work on his residence located at 31, chemin des Mohawks (lot 6 068 496).

CONSIDERING THAT the building affected by the application is subject to the by-law relating to site planning and architectural integration programs (PIIA).

CONSIDERING THAT under the by-law relating to site planning and architectural integration programs (PIIA), the Urban Planning Advisory Committee (CCU) must forward a recommendation to the Municipal Council in favor of a PIIA request, taking into account the objectives and criteria relating to the provisions of this by-law.

CONSIDERING THAT the owner has submitted all the documents necessary for the analysis of his application.

CONSIDERING THAT the members of the CCU consider that the renovation project for this residence complies with the guidelines, objectives and evaluation criteria set out in the by-law relating to site planning and architectural integration plans (PIIA).

FOR ALL THESE REASONS,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the Council of the Municipality of Harrington accepts PIIA 2024-0205 request as submitted.

ADOPTED UNANIMOUSLY

2025-03-R072

11.4 Application for a certificate of authorization to install a telecommunications tower no. 2025-0017 subject to the by-law on conditional uses for a building located on land adjacent to Johnson Road (lot 6 069 108) (registration number 1969-06-9164)

CONSIDERING THAT the owner's representative has submitted an application for a certificate of authorization to install a telecommunications tower on a plot of land adjacent to Johnson Road (lot 6 069 108).

CONSIDERING THAT the building affected by the request is subject to the by-law on conditional uses.

CONSIDERING THAT pursuant to article 2.2.9 of the by-law on conditional uses, this request is forwarded to the analysis committee made up of the designated civil servant and the regional manager of telecommunications towers at the MRC.

CONSIDERING THAT the analysis committee has issued its recommendations concerning the present request submitted under the “*Policy concerning the establishment of telecommunications antennas and antenna reception structures on the territory of the Argenteuil MRC*”.

CONSIDERING THAT the minutes of the analysis committee meeting have been forwarded to both the urban planning advisory committee (CCU) and the Municipal Council for analysis.

CONSIDERING THAT, under the by-law on conditional uses, the Urban Planning Advisory Committee (CCU) must submit a recommendation to the Municipal Council, taking into account the relevant evaluation criteria prescribed in the said by-law.

CONSIDERING THAT the owner's representative has submitted all the documents necessary for the analysis of his application.

CONSIDERING THAT the members of the CCU consider that the project to install a telecommunications tower complies with the relevant evaluation criteria prescribed in the said by-law on conditional uses.

FOR ALL THESE REASONS,

IT IS MOVED BY: Councillor Gerry Clark

AND CARRIED THAT the Council of the Municipality of Harrington accept conditional use application 2025-0017 as submitted PROVIDED THAT it complies with the recommendations of the analysis committee made up of representatives of the MRC of Argenteuil and the Municipality, which are as follows:

With regard to environmental protection, the committee recommends that:

- No filling of wetlands shall be authorized for the installation of an antenna reception structure or for related infrastructure (path, electricity, cabling, ancillary building, etc.).
- No works on the banks and coastline shall be permitted, including related infrastructure (path, electricity, cabling, ancillary building, etc.).
- No construction is permitted in an area with a designated protection status.

In terms of integration into the landscape, the committee recommends that the developer:

- Identify a location aimed at eliminating or, at the very least, limiting the visual impact.
- Avoid hilltops (mountains) as much as possible.
- Demonstrates that the selected site is the only possible or the best location from the point of view of landscape protection.

ADOPTED UNANIMOUSLY

2025-03-R073

11.5 Application for a certificate of authorization to install a telecommunications tower no. 2025-0010 subject to the by-law on conditional uses for a building located on land adjacent to Chemin Trineer (lot 6 320 688) (registration number 1277-89-9564)

CONSIDERING THAT the owner's representative has submitted an application for a certificate of authorization to install a telecommunications tower on a plot of land adjacent to Chemin Trineer (lot 6 320 688).

CONSIDERING THAT the building affected by the request is subject to the by-law on conditional uses.

CONSIDERING THAT pursuant to article 2.2.9 of the by-law on conditional uses, this request is forwarded to the analysis committee made up of the designated civil servant and the regional manager of telecommunications towers at the MRC.

CONSIDERING THAT the analysis committee has issued its recommendations concerning the present request submitted under the “*Policy concerning the establishment of telecommunications antennas and antenna reception structures on the territory of the Argenteuil MRC*”.

CONSIDERING THAT the minutes of the analysis committee meeting have been forwarded to both the urban planning advisory committee (CCU) and the Municipal Council for analysis.

CONSIDERING THAT under the by-law on conditional uses, the Urban Planning Advisory Committee (CCU) must forward a recommendation to the Municipal Council, taking into account the relevant evaluation criteria prescribed in the said by-law.

CONSIDERING THAT the owner's representative has submitted all the documents necessary for the analysis of his application.

CONSIDERING THAT the members of the CCU consider that the project to install a telecommunications tower complies with the relevant evaluation criteria prescribed in the said by-law on conditional uses.

FOR ALL THESE REASONS,

IT IS MOVED BY: Councillor Gerry Clark

AND CARRIED THAT the Council of the Municipality of Harrington accept conditional use application 2025-0010 as submitted PROVIDED THAT it complies with the recommendations of the analysis committee made up of representatives of the MRC of Argenteuil and the Municipality, which are described as follows:

With regard to environmental protection, the committee recommends that:

- No filling in of wetlands be authorized for the installation of an antenna reception structure or for related infrastructure (paths, electricity, cabling, ancillary buildings, etc.).
- No work on the banks and coastline is permitted, including related infrastructure (paths, electricity, cabling, ancillary buildings, etc.).
- No work is permitted in an area with designated protected status.

In terms of integration into the landscape, the committee recommends that the developer:

- Identify a location aimed at eliminating or, at the very least, limiting the visual impact.
- Avoid hilltops (mountains) as much as possible.
- Demonstrate that the selected site is the only possible or the best location from the point of view of landscape protection.

ADOPTED UNANIMOUSLY

2025-03-R074

11.6 Certificate of authorization no. 2025-0016 covered by PIIA-01 and PIIA-04 for the building located on a plot of land adjacent to Johnson Road (lot 6 069 108) (registration number 1969-06-9164)

CONSIDERING THAT the owner's representative has submitted an application for a certificate of authorization to install a telecommunications tower on a property located on land adjacent to Johnson Road (lot 6 069 108).

CONSIDERING THAT the building affected by the application is subject to the by-law relating to site planning and architectural integration plans (PIIA).

CONSIDERING THAT under the by-law on site planning and architectural integration programs (PIIA), the Urban Planning Advisory Committee (CCU) must forward a recommendation to the Municipal Council in favor of a PIIA request, taking into account the objectives and criteria relating to the provisions of this by-law.

CONSIDERING THAT the owner's representative has submitted all the documents necessary for the analysis of his application.

CONSIDERING THAT the members of the CCU consider that the renovation project complies with the guidelines, objectives and evaluation criteria set out in the by-law relating to site planning and architectural integration plans (PIIA).

FOR ALL THESE REASONS,

IT IS MOVED BY: Councillor Richard Francoeur

AND CARRIED THAT the Council of the Municipality of Harrington accepts PIIA 2025-0016 request as submitted.

ADOPTED UNANIMOUSLY

2025-03-R075

11.7 Certificate of authorization no. 2025-0009 covered by PIIA-04 for the building located on a plot of land adjacent to Chemin Trineer (lot 6 320 688) (registration number 1277-89-9564)

CONSIDERING THAT the owner's representative has submitted an application for a certificate of authorization to install a telecommunications tower on a property located on land adjacent to Trineer Road (lot 6 320 688).

CONSIDERING THAT the building affected by the request is subject to the by-law relating to site planning and architectural integration programs (PIIA).

CONSIDERING THAT under the by-law relating to site planning and architectural integration programs (PIIA), the Urban Planning Advisory Committee (CCU) must forward a recommendation to the Municipality's Council in favor of a PIIA request, taking into account the objectives and criteria relating to the provisions of this by-law.

CONSIDERING THAT the owner's representative has submitted all the documents necessary for the analysis of his request.

CONSIDERING THAT the members of the CCU consider that the renovation project complies with the guidelines, objectives and evaluation criteria set out in the by-law on site planning and architectural integration plans (PIIA).

FOR ALL THESE REASONS,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the Council of the Municipality of Harrington approve PIIA 2025-0009 request as submitted

ADOPTED UNANIMOUSLY

2025-03-R076

11.8 Application for minor variance no. 2025-0023 for the building located at 28, chemin Davis (registration number 2085-05-1959)

CONSIDERING THAT the owner has submitted a request for a minor exemption for the construction of a new residence on a property located at 28 Davis Road (lot 6 067 799).

CONSIDERING THAT the purpose of the minor exemption request is to allow the construction of this new residence to a height of 9.7 meters, whereas a maximum height of 9.1 meters is required by the regulations.

CONSIDERING THAT under the by-law on minor exemptions, the Urban Planning Advisory Committee (CCU) must forward a recommendation to the Municipal Council, taking into account the provisions of this by-law.

CONSIDERING THAT the owner has submitted all the documents necessary for the analysis of his request.

CONSIDERING THAT the members of the CCU consider that the project to build a residence whose proposed height exceeds the maximum height permitted by the zoning by-law does not meet one of the evaluation criteria provided for in the by-law on minor exemptions.

CONSIDERING THAT more specifically, the members of the CCU consider that the proposed height of the new residence does not meet one of the following eligibility criteria: *1. Does the application of the by-law seriously prejudice the applicant?* as provided for in Article 2.1.6 of the by-law on minor exemptions.

FOR ALL THESE REASONS,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the Council of the Municipality of Harrington approve the minor variance request no. 2025-0023 as submitted

ADOPTED UNANIMOUSLY

12. Environmental hygiene

13. Recreation and Culture

2025-03-R077

13.1 Tabling of an application for financial assistance to the Argenteuil MRC, as part of the FRR-Section 4 program, for the development of a multisport area at Madeleine-Marquis Park

CONSIDERING THAT the Municipality of the Township of Harrington is a signatory and beneficiary of the Vitalization Agreement of the MRC of Argenteuil under Section 4 - Support for Vitalization and Intermunicipal Cooperation, Vitalization Axis, Vitalization Agreements with MRCs of the Regions and Rurality Fund.

CONSIDERING THAT the Municipality of the Township of Harrington has been identified as a devitalized municipality at level Q-5, enabling it to benefit from this program.

CONSIDERING THAT the Municipality of the Township of Harrington has a total sum of \$698,744 from the sub-envelope dedicated to local projects of the Vitalization Agreement (section 4) of the Regions and Rurality Fund (FRR) of the MRC OF Argenteuil.

CONSIDERING THAT the development, improvement and repair needs of the Madeleine-Marquis Park are urgent and have been the subject of a citizens' petition calling for the construction of a pickleball court.

CONSIDERING THAT the Council wishes to offer its citizens quality sports and recreational facilities in order to stimulate healthy lifestyles, forge social and community ties, promote sports activities for young and old and break the isolation of the elderly.

CONSIDERING THAT this project aims to build a four-season multisport field with two pickleball courts, a half basketball court, a shuffleboard surface and a pétanque court.

FOR ALL OF THESE REASONS,

IT IS MOVED BY: Councillor Gerry Clark

AND CARRIED:

THAT the preamble forms an integral part of this resolution.

THAT the Municipal Council has taken note of all the terms and obligations provided for in the devitalization framework, Regional and Rural Fund - Section 4. Support for vitalization.

THAT the fact that the Municipal Council recommends and approves the submission of an application for financial assistance in the amount of \$100,000 under the Vitalization Agreement (section 4) of the Regions and Rurality Fund (FRR) of the Argenteuil MRC.

THAT the said amount requested under the Vitalization Agreement (Section 4) of the Regions and Rurality Fund (FRR) comes from the sub-envelope reserved for local projects of the Municipality of the Township of Harrington.

THAT the municipal contribution of 10% of the project cost will be paid in human resources by the Municipality.

AND THAT the Harrington Municipal Council authorizes Mr. Steve Deschênes, Director General, to sign, for and on behalf of the Municipality, any document relating to this request for financial assistance.

ADOPTED UNANIMOUSLY

2025-03-R078

13.2 Tabling of an application for financial assistance to the Argenteuil MRC, as part of the FRR-Section 4 program, for the development and construction of a reception building at Madeleine-Marquis Park

CONSIDERING THAT the Municipality of the Township of Harrington is a signatory and beneficiary of the Vitalization Agreement of the MRC of Argenteuil under Section 4 - Support for Vitalization and Intermunicipal Cooperation, Vitalization Axis, Vitalization Agreements with MRCs of the Regions and Rurality Fund.

CONSIDERING THAT the Municipality of the Township of Harrington has been identified as a devitalized municipality at level Q-5, enabling it to benefit from this program.

CONSIDERING THAT the Municipality of the Township of Harrington has a total sum of \$698,744 from the sub-envelope dedicated to local projects of the Vitalization Agreement (section 4) of the Regions and Rurality Fund (FRR) of the MRC of Argenteuil.

CONSIDERING THAT the development, improvement and repair of the Madeleine-Marquis Park are urgent and have been the subject of a citizens' petition calling for the construction of a pickleball court.

CONSIDERING THAT the Council wishes to offer its citizens quality sports and recreational facilities in order to stimulate healthy lifestyles, forge social and community ties, promote sports activities for young and old and break the isolation of the elderly.

CONSIDERING THAT it is necessary to construct a reception building where users can change, put on their skates and use the bathrooms.

FOR ALL OF THESE REASONS,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED:

THAT the preamble forms an integral part of this resolution.

THAT the Municipal Council has taken note of all the terms and obligations provided for in the devitalization framework, Regional and Rural Fund - Section 4. Support for vitalization.

THAT the Municipal Council recommends and approves the submission of an application for financial assistance in the amount of \$100,000 under the Vitalization Agreement (section 4) of the Regions and Rurality Fund (FRR) of the Argenteuil MRC.

THAT the said amount requested under the Vitalization Agreement (section 4) of the Regions and Rurality Fund (FRR) comes from the sub-envelope reserved for local projects of the Municipality of the Township of Harrington.

THAT the municipal contribution of 10% of the project cost will be paid in human resources by the Municipality.

AND THAT the Harrington Municipal Council authorizes Mr. Steve Deschênes, Director General, to sign, for and on behalf of the Municipality, any document relating to this request for financial assistance.

ADOPTED UNANIMOUSLY

14. Question period

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

15. Closure of the sitting

IT IS MOVED BY: Councillor Julie James

AND CARRIED THAT the meeting be adjourned at 8:26 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.

Gabrielle Parr
Mayor

Steve Deschênes
Director General and
Clerk-Treasurer