

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 20th day of May, 2025 at 7:00 p.m.

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

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 April 30th, 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 April, 2025

7.3 Tabling of April, 2025 financial report

8. Notice of motion and by-law

8.1 Adoption of **BY-LAW NUMBER 370-2025**, amending subdivision by-law 193-2012 as already amended by the Municipality of the Township of Harrington, to ensure consistency with By-law number 68-33-24 of the MRC of Argenteuil.

8.2 Adoption of **BY-LAW NUMBER 371-2025**, amending the Municipality of the Township of Harrington's zoning by-law 192-2012 as already amended, to ensure consistency with by-law number 68-33-24 of the MRC of Argenteuil.

8.3 Tabling and notice of motion and presentation of draft By-law No. 373-2025 on speed limits

8.4 Adoption of **DRAFT BY-LAW NUMBER 373-2025** concerning speed limits

8.5 Notice of motion, tabling and presentation of Draft By-law 374-2025 concerning work on Chemin de la Rivière-Rouge and authorizing a total expenditure of \$7,334,711 and decreeing a loan of \$1,833,678 to cover the costs

8.6 Adoption of **DRAFT BY-LAW NUMBER 374-2025** authorizing a total expenditure of \$7,334,711 and a loan of \$1,833,678 for work on Chemin de la Rivière-Rouge

8.7 Notice of motion, tabling and presentation of Draft By-law 375-2025 concerning work on Harrington Road and authorizing a total expenditure of \$12,355,298 and decreeing a loan of \$4,324,354 to cover the costs

8.8 Adoption of DRAFT **BY-LAW 375-2025** authorizing a total expenditure of \$12,355,298 and a loan of \$4,324,354 for work on Harrington Road

9. Public works

9.1 Awarding of contract - Rehabilitation and reconstruction of Harrington Road, project number G24-027

9.2 Awarding of contract - Provision of professional laboratory services to perform quality monitoring of rehabilitation work under project G24-027 - repair of Harrington Road

9.3 Awarding of contract - Provision of professional services for the supervision and monitoring of rehabilitation work under project G24-027 - repair of Harrington Road

9.4 Hiring of three firefighters by the Harrington Fire Department

9.5 Hiring of Griffin Forget and Colin Forget – Landscaping, horticulture, and public works attendants for summer 2025

9.6 Hiring of Hunter Rodger as temporary public works day laborer

9.7 Authorization for the sale of two (2) used vehicles belonging to the Municipality of the Township of Harrington through the Quebec Government Procurement Center (CAG)

9.8 Authorization to purchase dust suppressant / calcium chloride

9.9 Awarding of contract for line marking on the following roads: White, Rivière-Rouge, Lost River and Harrington

10. Public safety

10.1 Authorization to sign an agreement for First Responder services provided by the Municipality of the Township of Arundel

11. Urban planning and Environment

11.1 Summary of permits issued

11.2 Mandate to URBACOM for urban planning consulting services for the year 2024

11.3 Renewal of URBACOM's mandate for urban planning consulting services for the year 2025

12. Environmental health

13. Recreation and culture

13.1 Awarding of contract – Supply and construction of the Madelaine-Marquis Park chalet

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 7:00 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 April, 2025.

2025-05-R092

3. Adoption of the agenda

IT IS MOVED BY: Councillor Daniel St-Onge

AND CARRIED THAT the agenda be adopted as proposed.

ADOPTED UNANIMOUSLY

4. Information from councillors

Councillors provide information on certain files and activities in which they participated during the month of April, 2025.

5. Question period

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

6. Approval of Minutes

2025-05-R093

6.1 Ordinary sitting of April 30th, 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 regular sitting of the Municipal Council held on April 30th, 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 April, 2025 are filed with the Board.

2025-05-R094

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

IT IS MOVED BY: Councillor Julie James

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

BILLS PAID (CHEQUES ISSUED APRIL 2025)

250206	10/04/2025	Services de Cartes Desjardins	3763.07
250207	10/04/2025	Hydro-Québec	1521.75
250208	10/04/2025	Edilex	1475.99
250209	10/04/2025	Northpoint Commercial Finance Inc.	779.53
250210	10/04/2025	Louis Coallier	242.68
250211	10/04/2025	Desjardins Sécurité Financière	8479.72
250212	10/04/2025	Jonathan Rodger	50.00
250213	16/04/2025	Hydro-Québec	1170.24
250214	16/04/2025	Steve Deschenes	299.09
250215	16/04/2025	Bell Mobilité	113.98
250216	24/04/2025	Gabrielle Parr	120.96
250217	24/04/2025	Retraite Quebec	536.72
250218	24/04/2025	Patricia Massie	153.38
250219	30/04/2025	Municipalité de Boileau	10900.00
250220	30/04/2025	Gilbert P. Miller et Fils Ltée	16564.67
250221	30/04/2025	Bernard Bissonnette	11648.11
250222	30/04/2025	Transport Larivière et Fils	47317.39
250223	30/04/2025	9244-1369 Québec Inc.	22520.86
250224	29/04/2025	Heather-Anne MacMillan	48.02
250225	29/04/2025	Hydro-Québec	3719.47
250226	29/04/2025	Bell Canada	326.43
250227	29/04/2025	Financière Banque Nationale	926.12
250228	29/04/2025	FTQ	869.24
250229	29/04/2025	Desjardins Sécurité Financière	8211.97
250230	29/04/2025	CUPE Local 4852	481.69
250231	30/04/2025	Rouge Valley Days	2500.00

SALARIES PAID (CHEQUES ISSUED APRIL 2025)

Salaires pour les employés (salary of employees)	37437.77
Salaires pour les élus (salary of elect members)	8752.63
Salaires pour les pompiers (salary of firemen)	2035.80
Receveur Général du Canada	8251.57
Ministère du Revenu du Québec	20747.52
CSST	1247.57

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

250232	21/05/2025	Waste Management	5168.98
250233	21/05/2025	Excavation Miller 2014	19228.36
250234	21/05/2025	9284-3838 Québec Inc.	4127.46
250235	1/05/2025	Urbacom	6558.17
250236	21/05/2025	Fédération Québécoise des Municipales	5333.27
250237	21/05/2025	MRC d'Argenteuil	2855.39
250238	21/05/2025	M. Maurice Ent. Électricien Inc.	834.40
250239	21/05/2025	S.T.A.R.	298.94
250240	21/05/2025	Fonds Information Foncière	66.00
250241	21/05/2025	Centre d'Acquisitions Gouvernementales	402.41
250242	21/05/2025	Service d'Entretien Ménager-M.C.	1379.70
250243	21/05/2025	Juteau Ruel Inc.	671.19
250244	21/05/2025	Crédit Exprerss	102.33
250245	21/05/2025	Deveau Dufour Mottet Avocats	590.40
250246	21/05/2025	Petite Caisse	225.80
250247	21/05/2025	Spino Plomberie Inc.	13026.67
250248	21/05/2025	Midwest Equipment Inc.	11049.14
250249	21/05/2025	Patrick Morin Inc.	1003.66
250250	21/05/2025	Armoires Trudeau	5726.53
250251	21/05/2025	Signalisation Kalitec Inc.	25477.65
250252	21/05/2025	Ford Motor Company of Canada,Limited	60266.85
250253	21/05/2025	Équipement 3L	19904.48
250254	21/05/2025	Couvre-Planchers Labrosse Inc.	18354.76
250255	21/05/2025	Les Services d'Entretien St-Jovite	101.58
250256	21/05/2025	Forest Lake Association Inc.	378.00
250257	21/05/2025	Canadian Tire	331.12
250258	21/05/2025	Fosses Septiques Miron	195.46
250259	21/05/2025	Matériaux SMB	3363.59
250260	21/05/2025	Canadian Tire #461	21.71
250261	21/05/2025	Auto Parts Extra (printed on 2 cheques)	
250262	21/05/2025	Auto Parts Extra	2861.09
250263	21/05/2025	Service Hydraulique d'Argenteuil	303.52
250264	21/05/2025	Groupe CLR SRAD Inc.	1458.00
250265	21/05/2025	J.B. Dixon Inc.	478.34
250266	21/05/2025	Service de Recyclage Sterling	1172.58
250267	21/05/2025	Robitaille Équipement	530306.09
250268	21/05/2025	Medias Transcontinental S.E.N.C.	751.25
250269	21/05/2025	Énergies Sonic RN S.E.C.	8422.42
			<u>976011.23</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 April, 2025

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

8. Notice of Motion and By-Law

2025-05-R095

8.1 Adoption of BY-LAW NUMBER 370-2025, amending subdivision by-law 193-2012 as already amended by the Municipality of the Township of Harrington, to ensure consistency with By-law number 68-33-24 of the MRC of Argenteuil.

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED TO ADOPT By-law number 370-2025, amending Subdivision By-law 193-2012, as already amended, of the Municipality of the Township of Harrington, to ensure consistency with By-law number 68-33-24 of the MRC of Argenteuil.

ADOPTED UNANIMOUSLY

BY-LAW NUMBER 370-2025, amending subdivision By-law 192-2012, as already amended, of the Municipality of the Township of Harrington, to ensure consistency with By-law number 68-33-24 of the MRC d'Argenteuil.

WHEREAS the Municipality of the Township of Harrington is governed by the *Act respecting land use planning and development* (R.S.Q., c. A-19.1).

WHEREAS Zoning By-law No. 192-2012 of the Municipality of the Township of Harrington, in force since May 22, 2012, may be amended in accordance with the law.

WHEREAS the MRC of Argenteuil adopted By-law 68-33-24 amending the revised land use and development plan in order, among other things, to amend certain provisions applicable to closed wetlands, and it came into force on January 10, 2025.

WHEREAS the Municipality of the Township of Harrington must adopt, under the Land Use Planning and Development Act, any by-law necessary to ensure that its urban planning regulations are consistent with the revised land use and development plan.

WHEREAS a notice of motion was tabled and the draft by-law was adopted at the regular sitting of the Municipal Council held on April 30, 2025.

WHEREAS a public consultation meeting was held on May 20, 2025.

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

WHEREAS the by-law does not contain any provisions subject to referendum approval.

WHEREAS a copy of this by-law has been given to the members of the Municipal Council in accordance with the provisions of 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.

WHEREAS the members of Council declare that they have read the by-law and waive its reading.

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

ARTICLE 1 – PREAMBLE

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

ARTICLE 2

Subdivision By-law 193-2012, as amended, is amended in section 3.2 by replacing section 3.2.5, “Special provisions for lots located in a zone whose primary use is Agricultural (A) or Agroforestry (AG),” with the following:

“3.2.5: Special provisions for lots located in an area whose primary use is Agricultural (A) or Agroforestry (AG)

Notwithstanding the provisions relating to the minimum dimensions of a lot, where a cadastral operation is necessary in order to extract a building used for commercial or industrial purposes from an agricultural entity, the width of the lot may be reduced to 120 meters and the area to 10,000 square meters. In addition, the lot resulting from this cadastral operation must be of regular shape and include an access road with a minimum width of 6 meters across its entire width.

In the case of a new building, the minimum dimensions prescribed in the first paragraph apply and the lot must be adjacent to an existing street on the date this By-law comes into force.

For the purposes of the two preceding paragraphs, in the event that the Act respecting the protection of agricultural land and activities applies, authorization from the Agricultural Land Protection Commission (CPTAQ) will also be required.

ARTICLE 3 - ENTRY INTO FORCE:

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

2025-05-R096

8.2 Adoption of BY-LAW NUMBER 371-2025, amending the Municipality of the Township of Harrington's zoning By-law 192-2012 as already amended, to ensure consistency with By-law number 68-33-24 of the MRC of Argenteuil

IT IS MOVED BY: Councillor Gerry Clark

AND CARRIED TO ADOPT By-law number 371-2025, amending Zoning By-law 192-2012, as already amended, of the Municipality of Harrington Township, to ensure consistency with By-law number 68-33-24 of the Argenteuil RCM.

ADOPTED UNANIMOUSLY

BY-LAW NUMBER 371-2024, amending Zoning By-law 192-2012, as already amended, of the Municipality of the Township of Harrington, to ensure consistency with By-law No. 68-33-24 of the MRC of Argenteuil.

WHEREAS the Municipality of the Township of Harrington is governed by the *Act respecting land use planning and development* (R.S.Q., c. A-19.1).

WHEREAS Zoning By-law No. 192-2012 of the Municipality of the Township of Harrington, in force since May 22, 2012, may be amended in accordance with the law.

WHEREAS the MRC of Argenteuil adopted By-law 68-33-24 amending the revised land use and development plan in order, among other things, to amend certain provisions applicable to closed wetlands, and that it came into force on January 10, 2025.

WHEREAS the Municipality of the Township of Harrington must adopt, under the Land Use Planning and Development Act, any by-law to ensure that its urban planning regulations are consistent with the revised land use and development plan.

WHEREAS a notice of motion was tabled and the draft by-law was adopted at the regular sitting of the municipal council held on April 30, 2025.

WHEREAS a public consultation meeting was held on May 20, 2025.

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

WHEREAS the by-law does not contain any provisions subject to referendum approval.

WHEREAS a copy of this by-law has been delivered to the members of the municipal council in accordance with the provisions of 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.

WHEREAS the members of the Council declare that they have read the said By-law and waive its reading.

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

ARTICLE 1 - PREAMBLE

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

ARTICLE 2

Zoning By-law 192-2012, as amended, is amended in section **8.3.3, “Special provisions for enclosed wetlands in zones URB-132, URB-134 AND URB-141,”** by repealing that section in its entirety

ARTICLE 3 - ENTRY INTO FORCE:

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

8.3 Tabling and notice of motion and presentation of Draft By-law No. 373-2025 on speed limits

The above-signed, Mr. Robert Dewar, hereby gives notice of motion that By-law No. 373-2025 concerning speed limits be adopted at a subsequent meeting.

In addition, he tables and presents By-law No. 373-2025 concerning speed limits.

2025-05-R097

8.4 Adoption of DRAFT BY-LAW NUMBER 373-2025 concerning speed limits

CONSIDERING THAT paragraph 4 of the first paragraph of section 626 of the Highway Safety Code (R.S.Q., c. C-24.2) allows a municipality to set by by-law the minimum or maximum speed of road vehicles within its territory.

CONSIDERING THAT notice of the introduction of this draft by-law was given at a meeting of the Municipal Council of the Township of Harrington held on May 20, 2025.

CONSIDERING THAT a copy of the draft by-law was given to the members of the Municipal Council in accordance with the provisions of the Municipal Code of Québec (RLRQ. c. C-27.1).

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

CONSIDERING THAT all members of the Council declare that they have read the said draft by-law and waive its reading.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Daniel St-Onge

AND CARRIED THAT Draft By-law number 373-2025 be adopted and that, consequently, the Council decrees:

ARTICLE 1 – PREAMBLE

The preamble to this Draft By-law forms an integral part thereof.

ARTICLE 2

This By-law is entitled Draft By-law No. 373-2025 concerning speed limits.

ARTICLE 3

No person shall drive a road vehicle at a speed greater than that specified in Schedule A.

ARTICLE 4

Appropriate signage shall be installed by the Municipality's Public Works Department.

ARTICLE 5

Anyone who contravenes section 2 of this Draft By-law is guilty of an offence and is liable to a fine as provided for in section 516 or 516.1 of the Highway Safety Code.

ARTICLE 6

Except on roads where signs to the contrary appear as described in Appendix “A” and attached to this by-law to form an integral part thereof, and without limiting the scope of section 327 of the Highway Safety Code (L.R.Q., c. C-24.2), no person shall drive a road vehicle at a speed exceeding:

- o 50 km/h on roads within the territory of the Municipality of the Township of Harrington.
- o The speed indicated by a sign displaying a message that specifies, according to the circumstances and time of day, the maximum speed authorized on the section of road covered by that sign.

ARTICLE 7 - ENTRY INTO FORCE:

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

ADOPTED UNANIMOUSLY

Annexe « A »

A-1 - No person shall drive a road vehicle at a speed exceeding 30 km/hour on the following roads:

Road Name	Speed Zone		
	Repair Point	Start End	Distance
Ch. London	Intersection : Route 327 and Ch. London	Intersection: à Ch. Des Érables Route 327 and Ch. London	1.2 km
Ch. White	Intersection : Chemin White and Ch. Birchview	Intersection: à Ch., Circle Ch. White and Ch. Birchview	850 m
Ch. White	Intersection : Chemin White and Ch. Davis	Intersection: à # civique 349 Ch. White and Ch. Davis	800 m

8.5 Notice of motion, tabling and presentation of Draft By-law 374-2025 concerning work on Chemin de la Rivière-Rouge and authorizing a total expenditure of \$7,334,711 and decreeing a loan of \$1,833,678 to cover the costs

Mr. Richard Francoeur hereby gives notice of motion that, at a subsequent meeting, the borrowing By-law number 374-2025 relating to rehabilitation and reconstruction work on Chemin de la Rivière-Rouge and authorizing an expenditure of \$7,334,711 and decreeing a loan of \$1,833,678 to cover the cost of the unsubsidized portion.

In addition, he proceeded with the tabling and presentation of Draft By-law number 374-2025 concerning rehabilitation and reconstruction work on Chemin de la Rivière-Rouge and authorizing an expenditure of \$7,334,711 and enacting a loan of \$1,833,678 to cover the cost of the unsubsidized portion.

8.6 Adoption of DRAFT BY-LAW NUMBER 374-2025 authorizing a total expenditure of \$7,334,711 and a loan of \$1,833,678 for work on Chemin de la Rivière-Rouge

CONSIDERING THAT the Municipality has received a grant from the Local Road Assistance Program (PAVL) – Restructuring Section for work on its territory in the total amount of \$5,501,033.

CONSIDERING THAT the Municipality wishes to carry out repair work on Chemin de la Rivière-Rouge.

CONSIDERING THAT it is necessary to borrow funds to finance the non-subsidized work.

CONSIDERING THAT a notice of motion for this by-law was given at the Council meeting held on May 20, 2025, by Councillor Richard Francoeur.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED, by the adoption of this by-law numbered 374-2025 and entitled BY-LAW DECREES AN EXPENSE OF \$7,334,711 AND A LOAN OF \$1,833,678 FOR WORK ON CHEMIN DE LA RIVIÈRE-ROUGE.

AND THAT THE COUNCIL decrees the following:

ARTICLE

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

ARTICLE 2

The Council authorized the signing of the financial assistance agreement on May 3, 2024, by Resolution 2024-04-R203.

ARTICLE 3

The Council is authorized to spend the sum of \$7,334,711 for the purposes of this By-law.

ARTICLE 4

For the purpose of paying the expenses provided for in this By-law, the Council is authorized to borrow the sum of \$1,833,678 over a period of 10 years.

ARTICLE 5

To provide for the expenses incurred in respect of interest and principal payments on the annual instalments of the loan, there is hereby imposed and shall be levied annually during the term of the loan on all taxable real property located within the territory of the Municipality, a special tax at a rate sufficient to cover such expenses, based on the value of such property as it appears on the assessment roll in effect each year.

ARTICLE 6

If the amount of an appropriation authorized by this By-law is greater than the amount actually spent in connection with that appropriation, the Council is authorized to use the surplus to pay any other expense enacted by this By-law for which the appropriation proves insufficient.

ARTICLE 7

The Council shall allocate to the reduction of the loan decreed by this By-law any contribution or subsidy that may be paid to it for the payment of part or all of the expenditure decreed by this By-law.

The Council shall also allocate to the payment of part or all of the debt service any subsidy payable over several years. The repayment term of the loan corresponding to the amount of the subsidy shall be automatically adjusted to the period set for the payment of the subsidy.

ARTICLE 8

In the event of any discrepancy between the French and English texts, the French text shall prevail.

ARTICLE 9

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

ADOPTED UNANIMOUSLY

8.7 Notice of motion, tabling and presentation of Draft By-law 375-2025 concerning work on Harrington Road and authorizing a total expenditure of \$12,355,298 and decreeing a loan of \$4,324,354 to cover the costs

Mr. Gerry Clark hereby gives notice of motion that, at a subsequent meeting, By-law No. 375-2025 concerning rehabilitation and reconstruction work on Harrington Road, authorizing an expenditure of \$12,355,298 and decreeing a loan of \$4,324,354 to cover the unsubsidized portion of the cost.

In addition, he proceeded with the tabling and presentation of Draft By-law number 375-2025 concerning rehabilitation and reconstruction work on Harrington Road and authorizing an expenditure of \$12,355,298 and enacting a loan of \$4,324,354 to cover the cost of the unsubsidized portion.

2025-05-R099

8.8 Adoption of DRAFT BY-LAW 375-2025 authorizing a total expenditure of \$12,355,298 and a loan of \$4,324,354 for work on Harrington Road

CONSIDERING THAT the Municipality has received a grant from the Local Road Assistance Program (PAVL) – Recovery Section for work on its territory in the total amount of \$8,030,944.

CONSIDERING THAT the Municipality wishes to carry out repair work on Harrington Road.

CONSIDERING THAT it is necessary to borrow funds to finance the non-subsidized work.

CONSIDERING THAT a notice of motion for this by-law was given at the Council meeting held on May 20, 2025, by Councillor Gerry Clark.

THEREFORE,

IT IS MOVED BY: Councillor Julie James

AND CARRIED by the following By-law numbered 375-2025 and entitled BY-LAW DECREEING AN EXPENDITURE OF \$12,355,298 AND A LOAN OF \$4,324,354 FOR WORK ON HARRINGTON ROAD.

AND THAT THE COUNCIL hereby decrees as follows:

ARTICLE 1

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

ARTICLE 2

The Council authorized the signing of the financial assistance agreement on September 16, 2024, by Resolution 2024-09-R306.

ARTICLE 3

The Council is authorized to spend the sum of \$12,355,298 for the purposes of this By-law.

ARTICLE 4

For the purpose of paying the expenses provided for in this By-law, the Council is authorized to borrow the sum of \$4,324,354 over a period of 10 years.

ARTICLE 5

To provide for the expenses incurred in respect of interest and principal payments on the annual instalments of the loan, there is hereby imposed and shall be levied annually during the term of the loan on all taxable real property located within the territory of the Municipality a special tax at a rate sufficient to cover the value of the property as shown on the assessment roll in effect each year.

ARTICLE 6

If the amount of an appropriation authorized by this By-law exceeds the amount actually spent in connection with that appropriation, the Council is authorized to use the surplus to pay any other expenditure authorized by this By-law for which the appropriation proves insufficient.

ARTICLE 7

The Council shall apply any contribution or subsidy that may be paid to it for the payment of part or all of the expenditure authorized by this By-law to the reduction of the loan authorized by this By-law.

The Council shall also apply any subsidy payable over several years to the payment of part or all of the debt service. The repayment term of the loan corresponding to the amount of the subsidy shall be automatically adjusted to the period set for the payment of the subsidy.

ARTICLE 8

In the event of any discrepancy between the French and English texts, the French text shall prevail.

ARTICLE 9

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

ADOPTED UNANIMOUSLY

9. Public works

9.1 Awarding of Contract - Rehabilitation and reconstruction of Harrington Road, project number G24-027

CONSIDERING THAT the Municipality of the Township of Harrington adopted Resolution 2024-09-R306 to apply for financial assistance for Harrington Road under the Local Road Assistance Program, Recovery Section (PAVL).

CONSIDERING THAT the Quebec Ministry of Transport has granted financial assistance for Harrington Road under the Local Road Assistance Program, Recovery Section (PAVL).

CONSIDERING THAT a public call for tenders for the rehabilitation and reconstruction of Harrington Road, under project number G24-027 – Repair of Harrington Road, has been published.

CONSIDERING THAT six (6) proposals were received:

- Uniroc Construction Inc. \$6,901,676.67 Taxes included
- David Riddell Excavation \$6,453,316.50 Taxes included
- Inter Chantiers Inc. \$7,695,356.83 Taxes included
- Excapro Excavation \$7,381,975.21 Taxes included
- Nordmec \$8,579,114.86 Taxes included
- Désormeaux \$6,823,120.63 Taxes included

CONSIDERING THAT our engineering firm responsible for the compliance analysis has ruled that the lowest bid is compliant.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Gerry Clark

AND CARRIED to award the contract to *David Riddell Excavation* for a total of \$6,453,316.50, taxes included.

(GL: 22-308-00-721)

ADOPTED UNANIMOUSLY

2025-05-R101

9.2 Awarding of contract - Provision of professional laboratory services to perform quality monitoring of rehabilitation work under project G24-027 - repair of Harrington Road

CONSIDERING THAT the Municipality of the Township of Harrington has adopted Resolution 2024-09-R306 to apply for financial assistance for Harrington Road under the Local Road Assistance Program, Recovery Section (PAVL).

CONSIDERING THAT the Quebec Ministry of Transport has granted financial assistance for Harrington Road under the Local Road Assistance Program, Recovery Section (PAVL).

CONSIDERING THAT the Harrington Road repair project requires laboratory services to confirm that the requirements defined in the specifications are met.

CONSIDERING THAT the Municipality of the Township of Harrington issued a call for proposals for the provision of professional laboratory services to perform quality monitoring of rehabilitation work.

CONSIDERING THAT two (2) contractors submitted bids:

- SCP Geotek \$107,032.02 Taxes included
- DEC Enviro \$83,694.90 Taxes included

CONSIDERING THAT our engineering firm responsible for the compliance analysis has determined that the lowest bid is compliant.

THEREFORE,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED: to award the contract to *DEC Enviro* to perform the necessary laboratory tests to confirm compliance with the requirements defined in the specifications regarding the quality of materials and their compaction, for the amount of \$83,694.90, taxes included.

(GL: 22-307-00-721)

ADOPTED UNANIMOUSLY

2025-05-R102

9.3 Awarding of contract - Provision of professional services for the supervision and monitoring of rehabilitation work under project G24-027 - repair of Harrington Road

CONSIDERING THAT the Municipality of the Township of Harrington has adopted Resolution 2024-09-R306 to apply for financial assistance for Harrington Road under the Local Road Assistance Program, Recovery Section (PAVL).

CONSIDERING THAT the Quebec Ministry of Transport has granted financial assistance for Harrington Road under the Local Road Assistance Program, Recovery Section (PAVL).

CONSIDERING THAT the Harrington Road repair project requires professional services for the supervision and monitoring of the rehabilitation work.

CONSIDERING THAT the Municipality of the Township of Harrington has issued a call for proposals for the provision of professional services for the supervision and monitoring of the rehabilitation and construction work.

CONSIDERING THAT 2 proposals were received.

CONSIDERING THAT, after a thorough evaluation of the bids by the Evaluation and Compliance Committee, the winning bid is Équipe Laurence Inc. for the amount of \$92,450 plus taxes.

THEREFORE,

IT IS MOVED BY: Councillor Daniel St-Onge

AND CARRIED, to award the contract to *Équipe Laurence Inc.* to perform the professional monitoring and follow-up services necessary to confirm compliance with the requirements set out in the specifications regarding the quality of materials and their compaction, for the amount of \$92 450 plus taxes.

AND THAT, the Municipality of the Township of Harrington will retain the monitoring services required by Équipe Laurence Inc. for the duration of the project.

(GL: 22-307-00-721)

ADOPTED UNANIMOUSLY

2025-05-R103

9.4 Hiring of three firefighters by the Harrington Fire Department

CONSIDERING THAT the Municipality of the Township of Harrington recognizes the importance of maintaining an efficient and well-staffed fire department to ensure the safety and protection of its residents.

CONSIDERING THAT several members of the Harrington Fire Department have retired in the last two (2) years, necessitating the recruitment of new members.

CONSIDERING THAT the Fire Department has identified and recommended three (3) qualified candidates to join the team.

THEREFORE,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the Council of the Municipality of the Township of Harrington approve the hiring of the following individuals as firefighters with the Harrington Fire Department:

- Jess Vary
- Hunter Rodger
- Landen Heatlie

AND THAT this is effective immediately.

ADOPTED UNANIMOUSLY

2025-05-R104

9.5 Hiring of Griffin Forget and Colin Forget – Landscaping, horticulture, and public works attendants for summer 2025

CONSIDERING THAT the workload in the Public Works Department warrants the addition of two (2) additional employees to the positions of Landscaping Attendant, Horticulture Attendant, and Public Works Attendant during the summer period.

CONSIDERING THAT the Municipality has received confirmation of a grant from the Canada Summer Jobs program.

THEREFORE

IT IS MOVED BY: Councillor Gerry Clark

AND CARRIED THAT the Council proceed with the hiring of Griffin Forget and Colin Forget as landscaping, horticulture and public works attendants, student status, under the Canada Summer Jobs financial assistance program, and that this hiring be for a maximum period of 13 weeks, for 40 hours per week at Entry level echelon in accordance with the terms of the collective agreement in effect. Effective May 30, 2025, for Griffin Forget and June 23, 2025, for Colin Forget.

ADOPTED UNANIMOUSLY

2025-05-R105

9.6 Hiring of Hunter Rodger as a public works laborer – Temporary position

CONSIDERING THAT it is necessary to hire a part-time day labourer for the public works department.

THEREFORE,

IT IS MOVED BY: Councillor Gerry Clark

AND CARRIED THAT the Council hire Hunter Rodger as a seasonal employee in the position of labourer in the Public Works Department, effective June 23, 2025, at echelon level 1 under the terms of the collective agreement in effect.

ADOPTED UNANIMOUSLY

2025-05-R106

9.7 Authorization for the sale of two (2) used vehicles belonging to the Municipality of the Township of Harrington through the Quebec Government Procurement Center (CAG)

CONSIDERING THAT Resolution Number 2025-03-R069 - Authorization – Sale of rolling equipment belonging to the Municipality of the Township of Harrington.

CONSIDERING THAT the Municipality of the Township of Harrington has obtained authorization to sell the vehicles.

CONSIDERING THAT a call for tenders for two (2) vehicles was published with the Quebec Government Procurement Centre.

CONSIDERING THAT the Municipality of the Township of Harrington has received the following bids for the two (2) vehicles. The amounts below do not reflect the fees applicable from the CAG which we must deduct:

Ford F-550 truck, 2013	\$14,500 taxes included
Nova Quintech tanker truck, 1993	\$5,609 taxes included

CONSIDERING THAT the finance director will carry out a capital asset transfer.

THEREFORE,

IT IS MOVED BY: Councillor Chantal Scapino

AND CARRIED THAT the Municipality of Harrington Township be authorized to sell the following two (2) vehicles at the prices indicated:

Ford F-550 truck, 2013	\$14,500 taxes included
Nova Quintech tanker truck, 1993	\$5,609 taxes included

(GL: 01-243-00-001)

ADOPTED UNANIMOUSLY

2025-05-R107

9.8 Authorization to purchase dust suppressant / calcium chloride

WHEREAS it is necessary to appoint a company responsible for dust suppression for the summer of 2025.

WHEREAS a call for tenders by invitation was issued in order to obtain the best possible price for the Municipality's estimated requirements of 225,000 liters of liquid calcium chloride.

WHEREAS two (2) quotes were received from the following companies:

- Multi-Route Inc. .4080 / litre
- Les Entreprises Bourget .4587 / litre

CONSEQUENTLY,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the Municipality proceed with the purchase of 225,000 litres of liquid calcium chloride at a price of \$0.4080 per litre plus applicable taxes from *Multi-Routes Inc.*

(GL: 02-320-00-621)

ADOPTED UNANIMOUSLY

2025-05-R108

9.9 Awarding of contract for line marking on the following roads: White, Rivière-Rouge, Lost River and Harrington

CONSIDERING THAT the Municipality of the Township of Harrington has requested bids for line marking on the following roads: White, Rivière-Rouge, Lost River, and Harrington.

CONSIDERING THAT the following two (2) bids have been received:

- Lignes Maska \$13,252.50 plus taxes
- Entreprise T.R.A. Inc. \$13,300.00 plus taxes

CONSIDERING THAT the lowest compliant bid is Lignes Maska.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Gerry Clark

AND CARRIED to award the contract for line marking on White, Rivière-Rouge, Lost River and Harrington roads to *Lignes Maska* for the amount of \$13,252.50 plus taxes.

(GL: 22-xxx-xx-xxx)

ADOPTED UNANIMOUSLY

10. Public Safety

2025-05-R109

10.1 Authorization to sign an agreement for First Responder services provided by the Municipality of the Township of Arundel

CONSIDERING THAT the Municipality of the Township of Harrington wishes to offer its residents a Level 3 first responder service.

CONSIDERING THAT the Municipality of the Township of Arundel has been offering this service to its residents for several years and has developed the expertise necessary to offer us this service in exchange for compensation.

FOR ALL OF THESE REASONS,

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the preamble is an integral part of this resolution.

AND THAT the Council of the Municipality of the Township of Harrington authorize Mayor Gabrielle Parr and Mr. Steve Deschênes, Director General, to sign, for and on behalf of the Municipality, any document relating to this service agreement with the Municipality of the Township of Arundel.

(GL: 02-220-00-411)

ADOPTED UNANIMOUSLY

11. Urban Planning and Environment

11.1 Summary of permits issued

2025-05-R110

11.2 Mandate to URBACOM for urban planning consulting services for the year 2024

CONSIDERING THAT, for the proper functioning of the urban planning department, the Municipality wishes to retain the consulting services of an urban planner.

CONSIDERING THAT, over the past few years, the firm URBACOM has provided quality services through Mr. Jean Labelle.

CONSIDERING the vacancy of the position of Director of Urban Planning and Environment.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Richard Francoeur

AND CARRIED TO mandate the firm **URBACOM** to provide professional services two (2) days per week from 8:30 a.m. to 4:30 p.m. for a period from the week of June 17 to the week of December 2, 2024, with the possibility of extension, subject to the acceptance of the parties concerned. This is for the sum of \$92.00 per hour, plus taxes.

AND THAT Jean Labelle will serve as Interim Director of Urban Planning and Environment.

AND to authorize the Director General to sign the URBACOM service offer, according to the terms of the proposal dated retroactive to July 2024

(GL: 02-610-00-410)

ADOPTED UNANIMOUSLY

2025-05-R111

11.3 Renewal of URBACOM's mandate for urban planning consulting services for the year 2025

CONSIDERING THAT, for the proper functioning of the urban planning department, the Municipality wishes to retain the consulting services of an urban planner.

CONSIDERING THAT, over the past few years, the firm URBACOM has provided quality services through Mr. Jean Labelle.

CONSIDERING the vacancy of the position of Director of Urban Planning.

CONSEQUENTLY,

IT IS MOVED BY: Councillor Daniel St-Onge

AND CARRIED to mandate the firm **URBACOM** to provide professional services two (2) days per week from 8:30 a.m. to 4:30 p.m. for the period from January 1, 2025, to June 30, 2025, with the possibility of extension, subject to the acceptance of the parties concerned. This is at a rate of \$92.00 per hour, plus taxes.

AND THAT Jean Labelle will act as Interim Director of Urban Planning and Environment.

AND to authorize the Director General to sign the URBACOM service offer, according to the terms of the proposal dated January 1, 2025.

(GL: 02-610-00-410)

ADOPTED UNANIMOUSLY

12. Environmental hygiene

13. Recreation and Culture

2025-05-R112

13.1 Awarding of contract – Rehabilitation and construction of the Madelaine-Marquis park chalet

WHEREAS the Municipality of the Township of Harrington has undertaken a major refurbishment project for Parc Madelaine-Marquis.

WHEREAS one of the key phases of this project includes the supply and construction of a new chalet on site.

WHEREAS the Municipality of the Township of Harrington issued a call for tenders for this purpose and invited the following companies to submit bids:

- Garafab Inc.
- 9374-7400 Québec Inc - La Cabanerie
- Garage Fontaine Mirabel Inc.
- Les Cabanons Modernes Inc.

WHEREAS this project is made possible through financial assistance received from the following programs:

- Regional and Rural Funds (FRR)
- Rural Pact of the MRC of Argenteuil
- Small-Scale Sports and Recreation Infrastructure Support Program (PSISRPE)

WHEREAS the only compliant bid was received from 9374-7400 Québec Inc. - La Cabanerie Inc. at a total cost of \$120,747.56, plus taxes.

THEREFORE,

IT IS MOVED BY: Councillor Julie James

AND CARRIED THAT the Council of the Township of Harrington authorizes the awarding of the contract for the rehabilitation and construction of the Chalet at Parc Madeleine-Marquis to ***9374-7400 Québec Inc. - La Cabanerie Inc.*** at a total cost of \$120,747.56 plus taxes.

(GL: 22-702-06-721)

ADOPTED UNANIMOUSLY

14. Question period

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

2025-05-R113

15. Closure of the sitting

IT IS MOVED BY: Councillor Robert Dewar

AND CARRIED THAT the meeting be adjourned at 7:51 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