

Minutes of the Regular Sitting of the Council of the Municipality of the Township of Harrington held at Harrington Valley Community Centre (HVCC), 420 Chemin de Harrington, on this 18<sup>th</sup> day of August, 2025 at 7:03 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 July 21<sup>st</sup>, 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 July, 2025
  - 7.3 Tabling of July, 2025 financial report
  - 7.4 Renewal of insurance contracts for municipalities from August 31, 2025, to August 31, 2026 – FQM Assurances
  - 7.5 Budget credit transfers
  - 7.6 Motion to thank Ms. Lucie Côté for her years of service as Director of Finance, DGA, and Interim DG
  - 7.7 End of employment of Ms. Lucie Côté, Director of Finance
  - 7.8 Breakdown of expenditures related to Loan By-law 374-2025
  - 7.9 Breakdown of expenditures related to Loan By-law 375-2025
  - 7.10 Authorization - Submission of a request for financial assistance for Chemin de la Rivière Rouge HA/CH/021.07 +/- 3.2 km – Project N-G25-025 - within the framework of the Local Roads Assistance Program (PAVL), recovery section
  - 7.11 Authorization to pay 9129-6558 Québec Inc. (David Riddell Excavation) for work performed on Harrington Road under project number G24-027

7.12 Authorization to pay 9129-6558 Québec Inc. (David Riddell Excavation) for the replacement of culvert no. HA-PC-0051 on the Rivière-Rouge

7.13 Renewal of the Director General's employment contract

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

8.1 Filing of the certificate of record keeping for By-law #376-2025

8.2 Adoption of BY-LAW NUMBER 376-2025 authorizing a total expenditure of \$815,036 and a loan of \$513,473 for work on the Rivière-Perdue dam (dam no. X0004953)

## **9. Public works**

9.1 Hiring a part-time employee for the position of Eco-center attendant

9.2 Awarding of contract – Professional services for the finalization of plans and specifications for the rehabilitation and reconstruction of Chemin Harrington, under project number G24-027

## **10. Public safety**

10.1 Adoption of the revised 2025-2035 draft risk coverage plan – MRC of Argenteuil municipal authority

## **11. Urban planning and Environment**

11.1 Summary of permits issued

11.2 Application for a permit to construct a new accessory building no. 2025-0071 affected by the site planning and architectural integration program (PIIA-01) for the building located at 153 Harrington Road (lot 6 210 729) (roll number 1872-83-7716)

11.3 Application for a permit for the construction of a new accessory building no. 2025-0121 affected by the site planning and architectural integration program (PIIA-02) for the building located on Harrington Road (lot 6 210 531) (roll number 1373-37-1178)

11.4 Application for a permit to construct a new accessory building no. 2025-0113 affected by the site planning and architectural integration program (PIIA-01) for the building located at 15 Mohawks Road (lot 6 068 840) (roll number 1779-60-8518)

11.5 Application for a permit for the renovation of the main building no. 2025-0089 affected by the site planning and architectural integration program (PIIA-01 and PIIA-04) for the building located at 30, chemin des Micmacs (lot 6 067 819) (roll number 1778-07-5080)

11.6 Application for a permit for the renovation of the main building no. 2025-0129 affected by PIIA-01 (site planning and architectural integration plan) for the building located at 25, chemin des Mohawks (lot 6 068 696) (roll number 1779-50-1138)

11.7 Application for minor variance no. 2025-0115 for the building located at 47, 4<sup>e</sup> Avenue (roll number 2478-30-4853)

~~11.8 Application for a certificate of authorization no. 2025-0110 concerning PIIA-01 for the building located on land adjacent to Chemin du Lac des Esclaves (lot 6 210 877) (roll number 1974-15-4335)~~

~~11.9 Application for a certificate of authorization to install a telecommunications tower No. 2025-0064 affected by the by-law on conditional uses for a building located on land adjacent to Chemin du Lac des Esclaves (lot 6-210-877) (roll number 1974-15-4335)~~

**12. Environmental health**

**13. Recreation and culture**

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

**2. Information from the Mayor**

Mayor Gabrielle Parr informs those present about certain files and activities carried out during the month of July, 2025.

2025-08-R164

**3. Adoption of the agenda**

**IT IS MOVED BY:** Councillor Robert Dewar

**AND CARRIED THAT** the agenda be adopted as proposed.

**ADOPTED UNANIMOUSLY**

**4. Information from councillors**

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

**5. Question period**

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

**6. Approval of Minutes**

2025-08-R165

**6.1 Ordinary sitting of July 21<sup>st</sup>, 2025**

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

**THEREFORE,**

**IT IS MOVED BY:** Councillor Chantal Scapino

**AND CARRIED THAT** the minutes of the regular sitting of the Municipal Council held on July 21<sup>st</sup>, 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 June, 2025 are filed with the Board.

2025-08-R166

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

IT IS MOVED BY: Councillor Richard Francoeur

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

**BILLS PAID (CHEQUES ISSUED IN JULY 2025)**

250407	10/07/2025	Jean-Marie Neas	250.00
250408	10/07/2025	Giuditta Panetta, Nadia Panetta	1400.00
250409	10/07/2025	Services de Cartes Desjardins	1628.30
250410	10/07/2025	Hydro-Québec	34.17
250411	10/07/2025	Northpoint Commercial Finance	779.53
250412	10/07/2025	Soc.de l'Assurance Automobile Québec	352.61
250413	10/07/2025	Desjardins Sécurité Financière	8352.85
250414	10/07/2025	Jonathan Rodger	50.00
250415	10/07/2025	Association des Bouleaux Blancs	2000.00
250416	16/07/2025	Ass. des Propriétaires Lac-Agnes	540.38
250417	16/07/2025	Hydro-Québec	2010.21
250418	16/07/2025	Retraite Québec	536.72
250419	16/07/2025	Steve Deschenes	112.73
250420	16/07/2025	Patricia Massie	153.38
250421	16/07/2025	L'Association du Lac-Bleu	5050.00
250422	16/07/2025	Association du Lac-Harrington	6050.00
250423	16/07/2025	Bell Mobilité	113.98
250424	22/07/2025	9129-6558 Québec Inc.	307713.05
250425	22/07/2025	Excapro Excavation	236142.00
250426	31/07/2025	Hydro-Québec	2496.07
250427	31/07/2025	Bell Canada	326.38
250428	31/07/2025	Financière Banque Nationale	1390.18
250429	31/07/2025	FTQ	1303.86
250430	31/07/2025	Desjardins Sécurité Fin. (CANCELLED)	0.00
250431	31/07/2025	CUPE Local 4852	1120.30
250432	31/07/2025	Heather-Anne MacMillan	48.02
250433	31/07/2025	Desjardins Sécurité Financière	13893.65

**SALARIES PAID (CHEQUES ISSUED IN JULY 2025)**

Salary of employees	79465.31
Salary of elect members	8767.31
Salary of firemen	925.76
Receiver General of Canada	14976.99
Ministry of Revenue of Québec	36249.72
CSST	2438.98

**BILLS TO BE PAID (CHEQUES TO BE PAID IN AUGUST 2025)**

250434	19/08/2025	Waste Management	12890.13
250435	19/08/2025	Équipe Laurence	18419.00
250436	19/08/2025	Municipalité de Boileau	2759.34
250437	19/08/2025	9284-3838 Québec Inc.	1614.95
250438	19/08/2025	Urbacom	5187.67
250439	19/08/2025	J.-René Lafond Inc.	354.12
250440	19/08/2025	S.C. Motosport	931.29
250441	19/08/2025	Dec Enviro	7047.97
250442	19/08/2025	Lachute Ford	976.62
250443	19/08/2025	Fonds Information Foncière	78.00
250444	19/08/2025	Gilbert P. Miler et Fils Ltée	1241.73
250445	19/08/2025	Centre du Camion-Succ. St-Faustin	226.04
250446	19/08/2025	Fonds des Biens et des Services	18.53
250447	19/08/2025	Service d'Entretien Ménager-M.C.	1379.70
250448	19/08/2025	Énergié D.L.	1080.77
250449	19/08/2025	Juteau Ruel Inc.	168.39
250450	19/08/2025	Hélène Dénommé	85.00
250451	07/08/2025	Steve Deschenes	299.09
250452	19/08/2025	Terapro Construction & Agriculture	392.73
250453	19/08/2025	9129-6558 Québec Inc.	3835.56
250454	19/08/2025	Patrick Morin Inc.	278.20
250455	19/08/2025	Mironor	125.04
250456	19/08/2025	Dunton Rainville Avocats et Notaires	459.90
250457	19/08/2025	G.B. Équipements Inc.	705.95
250458	19/08/2025	GLS Canada	48.94
250459	19/08/2025	Canadian Tire	424.14
250460	19/08/2025	FQM Assurances	55763.31

250461	19/08/2025	Fosses Septiques Miron	195.46
250462	19/08/2025	Matériaux SMB	29.17
250463	19/08/2025	Mun. de Grenville-sur-la-Rouge	3266.44
250464	19/08/2025	Auto Parts Extra	862.92
250465	19/08/2025	H2Lab Inc.	347.80
250466	19/08/2025	Service Hydraulique d'Argenteuil	31.89
250467	19/08/2025	Martech	144.87
250468	19/08/2025	Groupe CLR SRAD Inc.	1104.45
250469	19/08/2025	J.B. Dixon Inc.	464.74
250470	19/08/2025	Servic de Pneus M.K. 2005 Inc.	103.97
250471	19/08/2025	Multi Routes	26738.59
250472	19/08/2025	Serv. De Recyclage Sterling (continue)	
250473	19/08/2025	Service de Recyclage Sterling	7955.91
250474	19/08/2025	Gariépy Bussière C.A. Inc.	1954.58
250475	19/08/2025	Solutia Telecom	76.66
250476	22/07/2025	Énergies Sonic RN S.E.C.	12467.70
			<u>909209.70</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 July, 2025**

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

2025-08-R167

**7.4 Renewal of insurance contracts for municipalities from August 31, 2025, to August 31, 2026 – FQM Assurances**

**CONSIDERING THAT** the Municipality must renew its municipal insurance contracts.

**CONSIDERING THAT** the renewal proposed by FQM Assurances is advantageous for the Municipality.

**THEREFORE,**

**IT IS MOVED BY:** Councillor Gerry Clark

**AND CARRIED** to renew the municipal insurance contracts with FQM Assurances – Fonds d’assurance des municipalités du Québec, from August 31, 2025, to August 31, 2026, for a total amount of \$55,763.31, and to authorize payment.

**ADOPTED UNANIMOUSLY**

2025-08-R168

**7.5 Budget credit transfers**

**CONSIDERING THAT** it is necessary to make some changes to the current budget in order to improve expenditure monitoring and reallocate certain budgets.

**THEREFORE,**

**IT IS MOVED BY:** Councillor Daniel St-Onge

**AND CARRIED THAT** the Council authorize the following budget transfers:

**From (credit) (-) :**

02-110-00-349	REPRESENTATION	3 000 \$
02-130-00-321	FRAIS DE POSTE	4 500 \$
02-130-00-340	PUBLICITE ET FRAIS DE PUBLICATION	1 000 \$
02-130-00-419	SERVICES PROFESSIONNELS	3 000 \$
02-210-00-959	PRISE DES APPELS INCENDIE MRC	245 \$
02-220-00-143	SALAIRES POMPIERS (ADMIN)	2 500 \$
02-220-00-331	COMMUNICATIONS, RADIOS	400 \$
02-230-01-521	INSPECTION BARRAGES	1 525 \$
02-320-00-454	FORMATION, COTISATION, COMM. TR.	400 \$
02-320-00-459	IMMATRICULATION	2 600 \$
02-320-00-630	PROPANE	1 500 \$
02-320-12-525	CAMION 10 ROUES ENTRETIEN	2 500 \$
02-451-00-681	ELECTRICITE ECOCENTRE	1 200 \$
02-451-00-640	ÉQUIPEMENTS	1 000 \$
02-451-11-446	MAT. COMPOSTABLES (MIRONOR)	300 \$
02-610-00-410	SERVICES PROFESSIONNELS	15 000 \$
		<b>40 670 \$</b>

**To (debit) (+) :**

02-110-00-419	SERVICES PROFESSIONNELS	2 500 \$
02-110-00-454	FRAIS DE CONGRES FORMATION ÉLUS	500 \$
02-130-00-527	ENTRETIEN GENERATRICE	3 575 \$
02-130-00-952	ENTRETIEN FIBRE OPTIQUE	2 245 \$
02-130-00-322	FRET ET MESSAGERIE	500 \$
02-130-00-412	SERVICES JURIDIQUES	2 180 \$
02-220-00-141	SALAIRE POMPIER	2 500 \$
02-220-00-411	SERVICES PROFESSIONNELS	645 \$
02-230-00-999	CONTRÔLE DES ANIMAUX	1 525 \$
02-320-00-410	SERVICES GENIE CIVIL	3 000 \$
02-320-00-521	VOIRIE - ENTRETIEN DES PONTS	1 000 \$
02-320-00-525	ENTRETIEN GARAGGE MUNICIPAL	2 000 \$
02-320-00-641	ÉQUIPEMENTS	1 000 \$
02-451-00-340	PROMOTION	2 500 \$
02-610-00-141	SALAIRE INSPECT. / RESPONSABLE	15 000 \$
		<b>40 670 \$</b>

**ADOPTED UNANIMOUSLY**

**7.6 Motion to thank Ms. Lucie Côté for her years of service as Director of Finance, DGA, and Interim DG**

The entire Council joins the Mayor in publicly recognizing and thanking Ms. Lucie Côté for her work and dedication to the Municipality of Harrington. Having served the Municipality for 13 years, the Council wishes to recognize Ms. Côté's exemplary and exceptional contribution and, in the same vein, wish her every success in her retirement and future endeavors. On behalf of the Council... thank you, Lucie.

**2025-08-R169**

**7.7 End of employment of Ms. Lucie Côté, Director of Finance**

**CONSIDERING** Ms. Côté's expressed desire to step down after more than 13 years of loyal service to the Municipality of Harrington.

**CONSIDERING** Resolution #2023-08-R180, which stipulates that the employment agreement with the Director of Finance expires on August 14, 2025.

**CONSIDERING THAT** the Municipality hired Ms. Luce Tremblay as Assistant Director of Finance in November 2024 by Resolution #2024-11-

R347 in order to follow up on the announcement of Ms. Lucie Côté's retirement.

**CONSIDERING THAT**, following the end of her term as an official, Ms. Côté has informed the municipality that she would be available for occasional administrative assignments to assist the teams in place and allow them to benefit from her knowledge and experience in the municipal world.

**CONSEQUENTLY,**

**IT IS MOVED BY:** Councillor Richard Francoeur

**AND CARRIED**, to hereby confirm the retirement of Ms. Lucie Côté.

**AND THAT**, in accordance with the operational needs of the Municipality and following a prior agreement, Ms. Côté may be called back occasionally for specific needs at the same hourly rate as currently paid.

**ADOPTED UNANIMOUSLY**

2025-08-R170

**7.8 Breakdown of expenditures related to Loan By-law 374-2025**

**CONSIDERING THAT** the Municipality of the Township of Harrington has adopted By-law 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)- Recovery Section for work on the 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** the Ministry of Municipal Affairs and Housing requires a resolution presenting the breakdown of anticipated expenditures for work on Chemin de la Rivière-Rouge.

**FOR ALL OF THESE REASONS,**

**IT IS MOVED BY:** Councillor Robert Dewar to present the breakdown of anticipated expenditures.

<u>Coûts directs</u>	
Coûts de construction	6 589 333 \$
Etude géotechnique	50 000 \$
Etude Hydrologique	30 000 \$
Etude de caractérisation environnementale des sols	20 000 \$
Travaux d'arpentage	38 000 \$
Contrôle qualitatif des matériaux	42 000 \$
Frais d'arpentage	25 000 \$
<b>Total coûts directs</b>	<b>6 794 333 \$</b>
<u>Frais incidents</u>	
Frais incendents	195 500 \$
Taxes nettes	344 877 \$
<b>Total frais incidents</b>	<b>540 377 \$</b>
<b>Total</b>	<b>7 334 711 \$</b>

**AND CARRIED THAT** the Municipal Council of Harrington authorizes Mr. Steve Deschênes, Director General, to sign, for and on behalf of the Municipality, any document relating to this loan application.

**ADOPTED UNANIMOUSLY**

7.9 Breakdown of expenditures related to Loan By-law 375-2025

CONSIDERING THAT the Municipality of Harrington Township has adopted 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 – Recovery Section for work on the 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 the Ministry of Municipal Affairs and Housing requires a resolution presenting the breakdown of anticipated expenditures for the work on Harrington Road.

FOR ALL OF THESE REASONS,

IT IS MOVED BY: Councillor Julie James to present the breakdown of anticipated expenditures:

Coûts directs	TOTAL	KGF63984	QCH64726	RYQ34968
Coûts de construction	9 169 696 \$	3 368 721 \$	3 224 417 \$	2 576 559 \$
Etude géotechnique	210 000 \$	90 000 \$	60 000 \$	60 000 \$
Etude Hydrologique	100 000 \$	45 000 \$	30 000 \$	25 000 \$
Etude de caractérisation environnementale des sols	125 000 \$	35 000 \$	40 000 \$	50 000 \$
Travaux d'arpentage	80 000 \$	25 000 \$	30 000 \$	25 000 \$
Contrôle qualitatif des matériaux	195 000 \$	60 000 \$	75 000 \$	60 000 \$
Frais d'arpentage	- \$	- \$	- \$	- \$
Total coûts directs	9 879 696 \$	3 623 721 \$	3 459 417 \$	2 796 559 \$
Frais incidents	1 258 000 \$	441 000 \$	421 000 \$	396 000 \$
Frais incidents	548 000 \$	186 000 \$	186 000 \$	176 000 \$
Frais incidents	1 073 000 \$	391 000 \$	391 000 \$	291 000 \$
Taxes nettes	520 081 \$	190 010 \$	181 815 \$	148 256 \$
Total frais incidents	1 593 081 \$	581 010 \$	572 815 \$	439 256 \$
Total	11 472 777 \$	4 204 730 \$	4 032 232 \$	3 235 815 \$

AND CARRIED THAT the Municipal Council of Harrington authorize Mr. Steve Deschênes, Director General, to sign, for and on behalf of the Municipality, any document relating to this loan application.

ADOPTED UNANIMOUSLY

7.10 Authorization - Submission of a request for financial assistance for Chemin de la Rivière Rouge HA/CH/021.07 +/- 3.2 km – Project N-G25-025 - within the framework of the Local Roads Assistance Program (PAVL), recovery section

WHEREAS the Local Road Assistance Program (PAVL) aims to assist municipalities in planning, improving, and maintaining the local and municipal road infrastructure for which they are responsible.

WHEREAS the members of the Council have reviewed the terms and conditions of the Local Road Assistance program (PAVL), particularly those pertaining to the section of the program to which the application for financial assistance relates and agree to comply with them.

WHEREAS the work covered by the application for financial assistance concerns roads under municipal authority and is eligible for financial assistance.



**WHEREAS** only work carried out after the date indicated on the letter of notification is eligible for financial assistance.

**WHEREAS** the recipient of financial assistance must have the work carried out within twelve months of the letter of notification and is aware of the restrictions on access to the program set out in section 1.10 of the applicable terms and conditions.

**WHEREAS** the Municipality of the Township of Harrington chooses to establish the source of calculation of financial assistance based on the detailed estimate of the cost of the work.

**WHEREAS** the Municipality's project manager, Mr. Steve Deschênes, represents the Municipality before the Ministry in this matter.

**FOR THESE REASONS,**

**IT IS MOVED BY:** Councillor Daniel St-Onge

**AND CARRIED** that the Council of the Municipality of the Township of Harrington authorize the submission of an application for financial assistance, confirm its commitment to comply with the terms and conditions in effect, acknowledge that in the event of non-compliance, the financial assistance will be terminated, and certify that Mr. Steve Deschênes is duly authorized to sign any document or agreement to this effect, including the financial assistance agreement, when applicable, with the Minister of Transport and Sustainable Mobility.

**ADOPTED UNANIMOUSLY**

**2025-08-R173**

**7.11 Authorization to pay 9129-6558 Québec Inc. (David Riddell Excavation) for work performed on Harrington Road under project number G24-027**

**CONSIDERING THAT** the Council adopted Resolution No. 2025-05-R100 to award the contract for the rehabilitation and reconstruction of Harrington Road, under the Local Road Assistance Program – Recovery Section (PAVL), to 9129-6558 Québec Inc. (David Riddell Excavation) for an amount of \$6,453,316.50, taxes included.

**CONSIDERING** the progress of the work as of July 31, 2025.

**CONSEQUENTLY,**

**IT IS MOVED BY:** Councillor Gerry Clark

**AND CARRIED** to authorize the payment of the sum of \$1,258,347.17 including taxes, to 9129-6558 Québec Inc (David Riddell Excavation) representing progress report #2.

**ADOPTED UNANIMOUSLY**

**2025-08-R174**

**7.12 Authorization to pay 9129-6558 Québec Inc. (David Riddell Excavation) for the replacement of culvert no. HA-PC-0051 on the Rivière-Rouge**

**CONSIDERING THAT,** the Council adopted Resolution No. 2025-04-R089 to award the contract for the replacement of a culvert on Chemin de la Rivière-Rouge, under the Local Road Assistance Program – Recovery Section (PAVL), to 9129-6558 Québec Inc. (David Riddell Excavation) for an amount of \$127,866.53, including taxes.

**CONSEQUENTLY,**

**IT IS MOVED BY:** Councillor Richard Francoeur

**AND CARRIED** to authorize the payment of the sum of \$127,866.53, including taxes, to 9129-6558 Québec Inc (David Riddell Excavation).

**ADOPTED UNANIMOUSLY**

**2025-08-R175**

**7.13 Renewal of the Director General's employment contract**

**CONSIDERING** that it is necessary to renew the employment contract of our Director General, Mr. Steve Deschenes.

**CONSEQUENTLY,**

**IT IS MOVED BY:** Councillor Robert Dewar

**AND CARRIED** that the Council renew the contract of the Director General, Mr. Steve Deschenes, and that it authorizes the Mayor, Gabrielle Parr, to sign the renewal.

**ADOPTED UNANIMOUSLY**

**8. Notice of Motion and By-Law**

**8.1 Filing of the certificate of record keeping for By-law #376-2025 authorizing a total expenditure of \$815,036 and a loan of \$513,473 for work on the Rivière-Perdue dam (dam no. X0004953)**

**2025-08-R176**

**8.2 Adoption of BY-LAW NUMBER 376-2025 authorizing a total expenditure of \$815,036 and a loan of \$513,473 for work on the Rivière-Perdue dam (dam no. X0004953)**

**CONSIDERING THAT** the Municipality wishes to carry out work to separate the Lost River Dam from Route 327 and stabilize its embankments.

**CONSIDERING THAT** the Municipality has a collaboration agreement with the Ministry of Transport, dated April 26, 2019, concerning the separation of the Lost River Dam (dam no. X0004953) from Route 327 and the stabilization of its embankments.

**CONSIDERING THAT** the Municipality received an amendment to the cooperation agreement with the Ministry of Transport, dated September 25, 2019, concerning the separation of the Lost River Dam (dam no. X0004953) from Route 327 and the stabilization of its embankments.

**CONSIDERING THAT** the Municipality received a letter from Revenue Quebec, dated October 30, 2018, concerning the separation of the Lost River Dam (Dam no. X0004953) from Route 327 and the stabilization of its embankments.

**CONSIDERING THAT** the Municipality has authorized the submission of an application for financial assistance to the Ministry of the Environment and the Fight against Climate Change, through the Financial Assistance Program for upgrading municipal dams (PAFMAN), by Resolution 2019-05-R121.

**CONSIDERING THAT** the Municipality has authorized the signing of Addendum No. 2 to Collaboration Agreement 201757 for the separation of the Lost River Dam between the Municipality and the Ministry of Transport and Sustainable Mobility, by Resolution 2025-06-R116.

**CONSIDERING THAT** it is necessary to take out a loan to finance the unsubsidized work.

**CONSIDERING THAT** a notice of motion for this By-law was given at the Council meeting held on July 21, 2025, by the councillor Robert Dewar.

**CONSIDERING THAT** 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).

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

**CONSIDERING THAT** the members of the Council declare that they have read the By-law and waive its reading.

**CONSEQUENTLY,**

**IT IS MOVED BY:** Councillor Robert Dewar

**AND CARRIED** by the present By-law numbered 376-2025 and entitled **BY-LAW DECREERING AN EXPENDITURE OF \$815,036 AND A LOAN OF \$513,473 FOR WORK ON THE LOST RIVER DAM.**

**THE COUNCIL** hereby decrees as follows:

**ARTICLE 1**

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

**ARTICLE 2**

The Council is authorized to sign the collaboration agreement between the Municipality and the Ministry of Transportation by Resolution 2018-05-R109.

The Municipality is authorized to sign a collaboration agreement with the Ministry of Transportation, dated April 26, 2019, concerning the separation of the Lost River Dam (Dam no. X0004953) from Route 327 and the stabilisation of its embankments.

The Municipality received an amendment to the collaboration agreement with the Ministry of Transportation, dated September 25, 2019, concerning the separation of the Rivière Perdue dam (dam no. X0004953) from Route 327 and the stabilization of its embankments.

**THE COUNCIL** hereby decrees as follows:

**ARTICLE 1**

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

**ARTICLE 2**

The Council is authorized to sign the collaboration agreement between the Municipality and the Ministry of Transportation by Resolution 2018-05-R109.

The Municipality is authorized to sign a collaboration agreement with the Ministry of Transport, dated April 26, 2019, concerning the separation of the Lost River Dam (Dam no. X0004953) from Route 327 and the stabilization of its embankments.

The Municipality received an amendment to the collaboration agreement with the Ministry of Transportation, dated September 25, 2019, concerning the separation of the Rivière Perdue dam (dam no. X0004953) from Route 327 and the stabilization of its embankments.

The Council is authorized to sign the agreement The Council is authorized to proceed with the acquisition of the Rivière Perdue Dam by resolution 2019-05-R120.

The Municipality received a letter from Revenue Quebec, dated October 30, 2018, concerning the separation of the Lost River Dam (Dam no. X0004953) from Route 327 and the stabilization of its embankments.

The Municipality authorized the submission of an application for financial assistance to the Ministry of the Environment and the Fight against Climate Change, through the financial assistance program for municipal dam upgrades (PAFMAN), by resolution 2019-05-R121.

ARTICLE 3

The Council is authorized to spend the sum of \$815,036 for the purposes of this By-law.

The estimated expenses are broken down as follows:

<u>Direct costs</u>	
Demolition	25 000 \$
Coffer dam	233 050 \$
Ground preparation	52 250 \$
Concrete wall	274 475 \$
Rock fill	84 000 \$
Environmental Protection	1 500 \$
Landscaping	11 000 \$
Unforeseen work	45 000 \$
Construction costs	726 275 \$
Geotechnical studies, surveying, laboratory services	10 000 \$
Environmental characterization study of soils	3 950 \$
<u>Total direct costs</u>	<u>740 225 \$</u>
Incidental expenses	
Plans and estimates	19 500 \$
Site surveillance	15 000 \$
Compensation for encroachment on water rights	1 500 \$
Contingency 5%	38 811 \$
<u>Total incidental expenses</u>	<u>74 811 \$</u>
<i>Total</i>	<i>815 036 \$</i>
Incidental expenses/direct costs	<u>10%</u>

ARTICLE 4

To pay the expenses provided for in this By-law, the Council is authorized to borrow the sum of \$513,473 over a period of 20 years.

ARTICLE 5

To provide for the expenses incurred in respect of interest and principal repayment on the annual instalments of the loan, it thereby imposes and levies, 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 thereof as shown 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 expenditure authorized by this Bylaw for which the appropriation proves insufficient.

**ARTICLE 7**

The Council shall allocate to the reduction of the loan authorized by this By-law 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.

The Council shall also allocate 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**

2025-08-R177

**9.1 Hiring a part-time employee for the position of Eco-center attendant**

**CONSIDERING THAT** the Municipality of Harrington Township employs a student, Mr. Griffin Forget, during the summer season and that his employment contract is now expiring.

**CONSIDERING THAT** the Municipality has determined that there is a continuing need for support at the Eco-centre, particularly for welcoming and assisting users and maintaining records.

**CONSIDERING THAT** Mr. Griffin Forget has demonstrated competence, reliability, and a good knowledge of the operations of the Eco-centre, making him the ideal candidate to continue in this role on a part-time basis.

**CONSIDERING THAT** the Municipality wishes to hire Mr. Griffin Forget to ensure continuity of service at the Eco-centre.

**CONSEQUENTLY,**

**IT IS MOVED BY:** Councillor Julie James

**AND CARRIED THAT** the Council of the Municipality of the Township of Harrington authorize the hiring of Mr. Griffin Forget as Eco-Centre Attendant, one day per week, effective August 19, 2025 until November 22<sup>nd</sup>, 2025.

**AND THAT** all working conditions be in accordance with municipal policies.

**ADOPTED UNANIMOUSLY**

2025-08-R178

**9.2 Awarding of contract – Professional services for the finalization of plans and specifications for the rehabilitation and reconstruction of Chemin Harrington, under project number G24-027**

**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 Chemin Harrington under the Local Road Assistance Program, Recovery Section (PAVL).

**CONSIDERING** Resolution 2024-05-R204 granting the initial mandate for professional services for the design of plans and specifications.

**CONSIDERING THAT** the firm that was awarded the contract through Resolution 2024-05-R204 had its mandate withdrawn in the spring of 2025.

**CONSIDERING THAT** a request for bids was issued for professional services to finalize the plans and specifications for project G24-027 – Repair of Chemin Harrington.

**CONSIDERING THAT** the firm Équipe Laurence Inc. has submitted a compliant service offer for:

Coordination and obtaining the required agreements and authorizations  
Request for ministerial authorization  
Design report, plans, specifications, and cost estimate (+-50%)

Final plans and specifications (100%) and detailed cost estimate  
Preparation of the quality control mandate for the construction site

**CONSEQUENTLY,**

**IT IS MOVED BY:** Councillor Richard Francoeur

**AND CARRIED** to award the contract to Équipe Laurence Inc. for a total of \$31,400 plus applicable taxes.

**ADOPTED UNANIMOUSLY**

**10. Public Safety**

**2025-08-R179**

**10.1 Adoption of the revised 2025-2035 draft risk coverage plan – MRC of Argenteuil municipal authority**

**WHEREAS,** under section 8 of the *Fire Safety Act*, regional county municipalities must, in conjunction with the local municipalities that comprise them, establish a risk coverage plan for their entire territory.

**WHEREAS** under section 29 of the Fire Safety Act, the regional authority must review its risk coverage plan no later than eight years after the date of its coming into force, following the same procedure used to establish it. The revised risk coverage plan must come into effect no later than 10 years after that date.

**WHEREAS** the Minister of Public Safety's Fire Safety Guidelines describe the fire protection objectives and minimum measures that regional or local authorities must consider when establishing their risk coverage plan, including their implementation plan.

**WHEREAS** under section 16 of the *Fire Safety Act*, "Each municipality concerned and, where applicable, the regional authority shall then determine the specific actions they must take and the conditions for their implementation, specifying, in particular, the jurisdiction of the authority or

intermunicipal board responsible for them, the resources allocated to the measures provided for therein, the necessary intermunicipal agreements, the actions that are immediately applicable and, for other actions, the stages of implementation and their timetable".

**WHEREAS** these actions and the conditions for their implementation are set out in a plan adopted by each authority responsible for them or, in the case of an intermunicipal authority, in a joint plan adopted by the municipalities concerned.

**CONSEQUENTLY,**

**IT IS MOVED BY:** Councillor Julie James

**AND CARRIED THAT** the Council of the Municipality of the Township of Harrington endorse the revised draft of the 2025-2035 risk coverage plan (3<sup>rd</sup> version) of the MRC of Argenteuil for the sections applicable to the territory of the Township of Harrington, as well as the related implementation plan.

**ADOPTED UNANIMOUSLY**

**11. Urban Planning and Environment**

**11.1 Summary of permits issued**

**11.2 Application for a permit to construct a new accessory building no. 2025-0071 affected by the site planning and architectural integration program (PIIA-01) for the building located at 153 Harrington Road (lot 6 210 729) (roll number 1872-83-7716)**

**CONSIDERING THAT** the owner has submitted a permit application for the construction of a new accessory building located at 153 Harrington Road (lot 6 210 729).

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

**CONSIDERING THAT,** pursuant to the By-law concerning site planning and architectural integration plans (PIIA), the Urban Planning Advisory Committee (CCU) must submit a recommendation to the Municipal Council in favor of a PIIA application, 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 the application.

**CONSIDERING THAT** the members of the CCU consider that the construction project for the accessory building complies with the objectives and evaluation criteria set out in the By-law concerning site planning and architectural integration plans (PIIA).

**CONSEQUENTLY,**

**IT IS MOVED BY:** Councillor Daniel St-Onge

**AND CARRIED THAT** the Council of the Municipality of the Township of Harrington accept the PIIA application no. 2025-0071 as submitted.

**ADOPTED UNANIMOUSLY**

2025-08-R180

2025-08-R181

**11.3 Application for a permit to construct a new accessory building no. 2025-0121 affected by the site planning and architectural integration program (PIIA-2) for the building located on Harrington Road (lot 6 210 531) (roll number 1373-37-1178)**

**CONSIDERING THAT** the owner has filed an application for a permit to construct a new accessory building on land located on Harrington Road (lot 6 210 531).

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

**CONSIDERING THAT**, under the by-law concerning site planning and architectural integration plans (PIIA), the Planning Advisory Committee (CCU) must submit a recommendation to the Municipal Council in favor of a PIIA application, 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 request.

**CONSIDERING THAT** the members of the CCU consider that the proposed construction project for this new accessory building complies with the objectives and evaluation criteria set out in the by-law on site planning and architectural integration plans (PIIA).

**CONSIDERING THAT** the members of the CCU consider that the proposed construction of this new accessory building complies with the objectives and evaluation criteria set out in the by-law on site planning and architectural integration plans (PIIA).

**CONSEQUENTLY,**

**IT IS MOVED BY:** Councillor Julie James

**AND CARRIED** the Council of the Municipality of the Township of Harrington accept the PIIA application no. 2025-0121 as submitted.

**ADOPTED UNANIMOUSLY**

2025-08-R182

**11.4 Application for a permit to construct a new accessory building, no. 2025-0113, affected by the site planning and architectural integration plan (PIIA-01) for the building located at 15 Mohawks Road (lot 6 068 840) (roll number 1779-60-8518)**

**CONSIDERING THAT** the owner has submitted a permit application for the construction of a new accessory building on land located at 15 chemin des Mohawks (lot 6 068 840).

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

**CONSIDERING THAT**, under the By-law concerning site planning and architectural integration plans (PIIA), the Planning Advisory Committee (CCU) must submit a recommendation to the Municipal Council in favor of a PIIA application, 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 request.



**CONSIDERING THAT** the members of the CCU consider that the construction project for this proposed new accessory building complies with the objectives and evaluation criteria set out in the By-law concerning site planning and architectural integration plans (PIIA).

**FOR ALL OF THESE REASONS,**

**IT IS MOVED BY:** Councillor Daniel St-Onge

**AND CARRIED THAT** the Council of the Municipality of the Township of Harrington accept the PIIA application 2025-0113 as submitted.

**ADOPTED UNANIMOUSLY**

**2025-08-R183**

**11.5 Application for a permit for the renovation of the main building no. 2025-0089 affected by the site planning and architectural integration program (PIIA-01 and PIIA-04) for the building located at 30, chemin des Micmacs (lot 6 067 819) (roll number 1778-07-5080)**

**CONSIDERING THAT** the owner has submitted a permit application for the renovation of the main building on the property located at 30 chemin des Micmacs (lot 6 067 819).

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

**CONSIDERING THAT,** under the By-law concerning site planning and architectural integration plans (PIIA), the Urban Planning Advisory Committee (CCU) must submit a recommendation to the Municipal Council in favor of a PIIA application, 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 request.

**CONSIDERING THAT** the members of the CCU consider that the proposed construction of this new accessory building complies with the objectives and evaluation criteria set out in the By-law concerning site planning and architectural integration plans (PIIA).

**FOR ALL OF THESE REASONS,**

**IT IS MOVED BY:** Councillor Richard Francoeur

**AND CARRIED THAT** the Council of the Municipality of Harrington accept the PIIA application 2025-0089 as submitted.

**ADOPTED UNANIMOUSLY**

**2025-08-R184**

**11.6 Application for a permit for the renovation of the main building no. 2025-0129 affected by PIIA-01 (site planning and architectural integration plan) for the building located at 25, chemin des Mohawks (lot 6 068 696) (roll number 1779-50-1138)**

**CONSIDERING THAT** the owner has submitted a permit application for the renovation of the main building on the property located at 25 chemin des Mohawks (lot 6 068 696).

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

**CONSIDERING THAT**, under the By-law concerning site planning and architectural integration programs (PIIA), the Planning Advisory Committee (CCU) must submit a recommendation to the Municipal Council in favor of a PIIA application, 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 request.

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

**FOR ALL OF THESE REASONS,**

**IT IS MOVED BY:** Councillor Gerry Clark

**AND CARRIED THAT** the Council of the Municipality of Harrington accept the PIIA application 2025-0129 as submitted.

**ADOPTED UNANIMOUSLY**

**2025-08-R185**

**11.7 Application for minor variance no. 2025-0115 for the building located at 47, 4<sup>e</sup> Avenue (roll number 2478-30-4853)**

**CONSIDERING THAT** the owner has filed a minor variance request regarding the front setback of the existing main building on a property located at 47, 4<sup>e</sup> Avenue (lot 6 068 923).

**CONSIDERING THAT** the purpose of the minor variance request is to allow the front setback to be 7.4 meters, whereas a minimum setback of 7.6 meters is required under the specifications for zone RU-133 of Zoning By-law No. 192-2012.

**CONSIDERING THAT** the request complies with the objectives of urban plan No. 191-2012.

**CONSIDERING THAT** the owner is acting in good faith.

**CONSIDERING THAT** the application of the regulatory provision covered by the minor exemption request would cause serious harm to the owner.

**CONSIDERING THAT** the purpose of the minor exemption does not have the effect of increasing risks to public safety or health.

**CONSIDERING THAT** the purpose of the minor exemption does not have the effect of adversely affecting the quality of the environment or general well-being.

**CONSIDERING THAT** a permit has been issued for the construction of the main building.

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

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

**CONSIDERING THAT** the recommendation of the CCU is that this minor variance request complies with the provisions of the minor exemption By-law.

**FOR ALL OF THESE REASONS,**

**IT IS MOVED BY:** Councillor Richard Francoeur

**AND CARRIED THAT** the Council of the Municipality of Harrington accept the minor variance request no. 2025-0115 as submitted.

**ADOPTED UNANIMOUSLY**

~~2025-08-R186 11.8 Application for a certificate of authorization no. 2025-0110 concerning PHA-01 for the building located on land adjacent to Chemin du Lac des Esclaves (lot 6 210 877) (roll number 1974-15-4335)~~

~~**CONSIDERING THAT** the owner's representative has filed an application for a certificate of authorization for the installation of a telecommunications tower on a property located on land adjacent to Chemin du Lac des Esclaves (lot 6 210 877).~~

~~**CONSIDERING THAT** the building affected by the application is subject to the By law concerning site planning and architectural integration programs (PHA).~~

~~**CONSIDERING THAT**, under the By-law concerning site planning and architectural integration plans (PHA), the Urban Planning Advisory Committee (CCU) must submit a recommendation to the Municipal Council in favor of a PHA application, 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 the application.~~

~~**CONSIDERING THAT** the members of the CCU believe that the renovation project complies with the guidelines, objectives, and evaluation criteria set out in the By-law concerning site planning and architectural integration plans (PHA).~~

~~**FOR ALL OF THESE REASONS,**~~

~~**IT IS MOVED BY:** \_\_\_\_\_~~

~~**AND CARRIED THAT** the Council of the Municipality of Harrington ..... the PHA application 2025-0110 as submitted.~~

~~**ADOPTED UNANIMOUSLY**~~

~~2025-087-R187 11.9 Application for a certificate of authorization to install a telecommunications tower No. 2025-0064 affected by the by-law on conditional uses for a building located on land adjacent to Chemin du Lac des Esclaves (lot 6 210 877) (roll number 1974-15-4335)~~

~~CONSIDERING THAT the owner's representative has filed an application for a certificate of authorization to install a telecommunications tower on land adjacent to Chemin du Lac des Esclaves (lot 6 210 877).~~

~~CONSIDERING THAT the building affected by the application is subject to the By-law on conditional uses.~~

~~CONSIDERING THAT, pursuant to section 2.2.9 of the By-law on conditional uses, this application is forwarded to the analysis committee composed of the designated official and the regional telecommunications tower representative at the MRC.~~

~~CONSIDERING THAT the analysis committee has issued its recommendations concerning this application filed under the “Policy concerning the installation of telecommunications antennas and antenna support structures in the territory of the MRC d’Argenteuil”.~~

~~CONSIDERING THAT the minutes of the analysis committee meeting were forwarded to both the urban planning advisory committee (CCU) and the municipal council for review.~~

~~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 set out in the 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 believe that the project to install a telecommunications tower meets the relevant evaluation criteria set out in the aforementioned By-law on conditional uses.~~

~~FOR ALL OF THESE REASONS,~~

~~IT IS MOVED BY: \_\_\_\_\_~~

~~AND CARRIED THAT, the Council of the Municipality of Harrington ..... the conditional use application 2025-0064 as filed, ON CONDITION that it complies with the recommendations of the review committee formed by representatives of the MRC d’Argenteuil and the Municipality, which are as follows:~~

~~With regard to environmental protection, the committee recommends that:~~

- ~~• No filling of a wetland be permitted for the installation of an antenna structure or related infrastructure (road, electricity, cabling, accessory building, etc.).~~
- ~~• No work be permitted on the shores and coastline, including related infrastructure (roads, electricity, cabling, accessory buildings, etc.).~~
- ~~• No work be permitted in an area with designated protected status.~~

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

- ~~• Identify a location that eliminates or, at a minimum, limits visual impact.~~
- ~~• Avoid hilltops (mountains) to the extent possible.~~
- ~~• Demonstrate that the selected site is the only possible or best location from a landscape protection perspective.~~

~~ADOPTED UNANIMOUSLY~~

**12. Environmental hygiene**

**13. Recreation and Culture**

**14. Question period**

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

**2025-08-R188**

**15. Closure of the sitting**

**IT IS MOVED BY:** Councillor Robert Dewar

**AND CARRIED THAT** the meeting be adjourned at 8:12 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**