

Minutes of the Special Sitting of the Council of the Municipality of the Township of Harrington held at 2940, Route 327 this Thursday, November 13th, 2025 at 9:00 a.m.

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

Councillor Robert Dewar is absent.

Director General and Clerk-Treasurer Steve Deschênes and the Deputy Director General, Mathieu Dessureault are present.

Agenda

- 1. Opening of the sitting**
- 2. Adoption of agenda**
- 3. Application for financial assistance under the Municipal Infrastructure Improvement and Construction Program (PRACIM 2025-2028)**
- 4. Question period**
- 5. Closure of the sitting**

1. Opening of the sitting

The special sitting was called to order at 9:00 a.m. Mayor Gabrielle Parr declared the meeting to be duly constituted, given that a quorum was present and that notice of the special meeting had been given to all members of Council, in accordance with the provisions of articles 152 and 156 of the *in accordance with the provisions of sections 152 and 156 of the Municipal Code of Québec*, and that, furthermore, all were present on November 11, 2025, at the time of the convocation.

2025-11-R214

2. Adoption of agenda

IT IS MOVED BY: Councillor Daniel St-Onge

AND CARRIED THAT the agenda be adopted as proposed.

ADOPTED UNANIMOUSLY

2025-11-R215

3. Application for financial assistance under the Municipal Infrastructure Improvement and Construction Program (PRACIM 2025-2028)

CONSIDERING THAT the Municipality of the Township of Harrington must carry out repairs on a portion of the Town Hall roof.

CONSIDERING THAT the Municipality of the Township of Harrington needs to rearrange the administrative offices, in particular to add additional office space.

CONSIDERING THAT the Municipality of the Township of Harrington must acquire a new 200 kWh generator to power all administrative offices and the municipal garage, thereby avoiding service interruptions in the event of power outages.

CONSIDERING THAT the Municipality must proceed with the construction of a municipal warehouse with a semi-permanent structure in order to protect the various specialized public works equipment and machinery.

FOR ALL THESE REASONS,

IT IS MOVED BY: Councillor Gerry Clark

AND CARRIED:

THAT the preamble forms an integral part of this resolution.

THAT the Municipal Council has taken note of all the terms and conditions and obligations set out in the 2025-2028 municipal infrastructure improvement and construction program.

THAT the Municipal Council recommends and approves the submission of an application for financial assistance in the amount of \$280,505 under the 2025-2028 municipal infrastructure improvement and construction program.

THAT the Council plans to allocate \$204,114 to the Quebec Water and Community Infrastructure Transfer Program, Work in Priority 4 (TECQ 2024-2028).

THAT the municipal contribution of 5% of the project cost be paid by the Municipality.

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

ADOPTED UNANIMOUSLY

4. Question period

5. Closure of the sitting

IT IS MOVED BY: Councillor Julie James

AND CARRIED THAT the meeting be adjourned at 9:14 a.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

2025-11-R216