

August 5th, 2020

MINUTES OF A REGULAR COUNCIL MEETING OF THE MUNICIPALITY OF MULGRAVE-ET-DERRY HELD ON AUGUST 5TH AT 7h30 PM IN GATINEAU, QUÉBEC, UNDER THE PRESIDENCY OF THE MAYOR MR. MICHAEL KANE.

WERE PRESENT by conference call: His Worship the Mayor Mr. Michael Kane and the Councillors; John Abraham, Marcel Beaubien, Marimilie Lalonde, Charles Meunier and Gerald Teske.
Roland Barnabé, motivated absence

IT IS,

Moved by Charles Meunier,

Seconded by Marcel Beaubien;

1. OPENING OF THE SESSION

These forming quorum and sitting under the presidency of his Worship the Mayor Mr. Michael Kane, and the Director General and Secretary-treasurer, Isabelle Cusson, also present and the assembly is declared deliberated as follows;

AGENDA

1. OPENING OF THE SESSION
2. APPROVAL OF THE AGENDA
3. APPROVAL OF THE MINUTES OF JULY 8TH 2020
4. QUESTION PERIOD
5. APPROVAL OF ACCOUNTS
6. PERMITS AND CORRESPONDENCE
7. RESOLUTION – GIVING A MANDATE TO THE CCU REGARDING COTTAGE RENTALS
8. RESOLUTION – FOR A MINOR VARIANCE ON CHEMIN DU LAC-COLE ON LOT NO. 3 382 462
9. RESOLUTION – TO THE MINISTRY OF TRANSPORT OF QUÉBEC MTQ FOR NO PARKING SIGNS ON ROUTE 315
10. REPORTS FROM THE COMMITTEES
 - 10.1 Public works
 - 10.2 Public security
 - 10.3 Environment
 - 10.4 Recreation, culture and communication
11. CLOSING OF THE SESSION

2. TO ADOPT THE APPROVAL OF THE AGENDA

2020-08-079

IT IS MOVED by Marimilie Lalonde, **SECONDED** by John Abraham to adopt the agenda as presented and remains open for any modifications.

CARRIED UNANIMOUSLY

3. APPROVAL OF THE MINUTES OF A REGULAR MEETING HELD JULY 8TH 2020

2020-08-080

WHEREAS the council members have reviewed the minutes of the July 8th 2020 session;

WHEREAS the members renounce to the reading of the minutes;

IT IS MOVED by Charles Meunier, **SECONDED** by Marcel Beaubien to adopt the minutes of the July 8th regular meeting.

CARRIED UNANIMOUSLY

4. QUESTION PERIOD

5. APPROVAL OF THE ACCOUNTS

2020-08-081

WHEREAS the council has reviewed the list of the accounts payable and in accordance to the delegation of expenditures hereby authorises the Director General and Secretary-treasurer to disburse the accounts payable included in the listing;

IT IS MOVED by Charles Meunier, **SECONDED** by Marcel Beaubien to approve the list of accounts payable and to authorise the payments.

CARRIED UNANIMOUSLY

00007-5710	Claude Philippe – rent : august 2020	1,915.00
00258-6013	Receveur Général du Canada – employer’s remittance	2,204.36
00259-6014	Ministre du Revenu du Québec – employer’s remittance	5,351.94
00260-6015	Serv. Sanitaires Richard Lanthier – garbage : august 2020	5,044.53
00261-6016	Serv. Sanitaires Richard Lanthier– recycling : august 2020	2,639.63
00262-6017	Randy Miller – km : july 2020	879.32
00263-6018	Anne Pilon – km : july 2020	34.84
00264-6019	Jean Perreault – km : july 2020	65.52
00265-6020	Bell Canada – 819 986 9519 (039)	371.59
00266-6021	Bell Canada – 530720363	148.53
00267-6022	Bell Conférences Inc. – 114905191	56.71
00268-6023	Gazifère Inc. – 0005223805-0001590890	19.70
00269-6024	Hydro Québec – 299 083 787 232	55.23
00270-6025	Hydro Québec – 299 096 731 292	95.93
00271-6026	Bastrash Line Mme – 2020-010 : translation	60.00
00272-6027	CRSBP de l’Outaouais Inc. – 108457 : scanner	212.92
00273-6028	Direction de la gestion Fonds - 202001528411	30.00
00274-6029	Fournitures de Bureau Denis – 416977-425221	1,696.82
00275-6030	Imprimerie Papineauville Inc. - 494989-497433 : copies	211.85

00276-6031	Microrama Informatique Inc.–744438-449-604:computer	3,413.55
00277-6032	Stanley Sécurité – 4630896 : municipal garage	91.87
00278-6033	Tricentris - Centre de Tri – 023430 : contribution	559.79
00279-6034	Ministre des Finances– 103268 : 80085 SQ 1 st installment	64,026.00
00280-6035	Waste Management – 0015375-0732-7	1,496.60
00281-6036	Jean Marc Laflamme – 24 june-14 july : beavers	727.64
00282-6037	A4 Architecture – F-3661 : multifunctional centre	553.61
00283-6038	Municipalité de L'Ange-Gardien – 200071 : fixed rate	21,364.12
00284-6039	Municipalité de L'Ange-Gardien – 200051-200044	4,548.40
00285-6040	Emile Charette & Fils Ltée – 0282628-0282777-0283320	378.62
00286-6041	French Excavation & Transport–27876-77-78-79 Smallian	8,823.85
00287-6042	Métal Gosselin – 1701727-1701728 : culverts	2,875.27
00288-6043	Serge Bisson – 786749 : grader	367.92
00289-6044	La Coop Agrodor – Quincaillerie – FOU0038012 : oil	18.35
00290-6045	ADTEX Enr. - ADTX-2020-07-31-19	51.74
00291-6046	Kane Michael – dépenses 2020-03-27 to 2020-07-23	467.16
00292-6047	French Excavation & Transport–27880 to 27889:Smallian	16,236.61
00293-6048	French Excavation & Transport – 27890 : garage	672.60
	Pay cheques from 202000070 to 202000079	13,840.46
CARRIED UNANIMOUSLY		\$ 161,608.58

6. PERMITS AND CORRESPONDENCE

REQUEST FOR PERMITS

Septic installations (3)
 Accessory building (2)
 Construction (6)
 Demolition (1)
 Renovations (3)
 Water access and channelling (2)
 Certificate of authorization (4)
 Renewal of permits ()
 Sub-divisions (1)
 Forestry (2)
 Well ()
 Dock (3)
 Porch ()
 Fence ()
 Pool ()

CORRESPONDENCE

Financial aid program for local roads – MTQ

7. RESOLUTION – GIVING A MANDATE TO THE CCU REGARDING COTTAGE RENTALS

2020-08-082

WHEREAS there were new dispositions of the zoning by-law no. 2017-012, that came into effect on the 23rd of April 2018, in regards of cottage rentals;

WHEREAS came into effect in May 2020 the new dispositions of the law on tourist accommodations (article 6.1);

WHEREAS a need is in place to analyse the different dispositions imposed by “Tourism Québec” and the ones established in our zoning by-law in order to establish concordance;

IT IS,

Moved by John Abraham,
Seconded by Gerald Teske;

THAT the council of Mulgrave-et-Derry mandates the Planning Advisory Committee and the municipal building and environment Inspector to analyse the entirety of the question on cottage rentals and to deposit it’s conclusions for analysis to the council for consideration.

ADOPTED UNANIMOUSLY

8. RESOLUTION – FOR A MINOR VARIANCE ON CHEMIN DU LAC-COLE LOT NO. 3 382 462

2020-08-083

WHEREAS a request for a minor variance has been deposited by the property owner of lot 3 382 462 on June 3rd 2020;

WHEREAS the request is intended to obtain the authorisation to build a residential building on the said lot despite the fact that it’s average depth is inferior to 60 meters as prescribed by the subdivision by-law no. 2017-013;

WHEREAS the Planning Advisory Committee has studied and analysed the request for a minor variance that took place by conference call on July 21st 2020;

WHEREAS a report was prepared by the municipal Inspector on July 8th 2020, and it was recommended to allow the minor variance that was requested;

WHEREAS the unanimous consensus of the Planning Advisory Committee was to grant the minor variance on condition that the property owner is advised that an eventual subdivision will not be possible in order to have another residential building because of the derogatory depth of the lot in question carrying no. 3 382 462;

IT IS,

Moved by Charles Meunier,
Seconded by Gerald Teske;

THAT the municipal council of Mulgrave-et-Derry grants the minor variance that was asked for lot no. 3 382 462 authorizing a construction of a residence even though the average depth is inferior to 60 meters as prescribed by the subdivision by-law no. 2017-013.

CARRIED UNANIMOUSLY

9. RESOLUTION - TO THE MINISTRY OF TRANSPORT (MTQ) TO HAVE NO PARKING SIGNS INSTALLED ON ROUTE 315

2020-08-084

WHEREAS since the construction on the new section of route 315 in 2009, there is absence of no parking signs along route 315 on the south side of the Blanche bridge;

IT IS,

Moved by Marimilie Lalonde,
Seconded by Marcel Beaubien;

THAT the municipality of Mulgrave-et-Derry ask the Ministry of Transport of Québec (MTQ) to install no parking signs along the south side of route 315 similar to the no parking signs that are presently on the north side of route 315;

ADOPTED UNANIMOUSLY

10. REPORTS FROM THE COMMITTEES

- 10.1 Public works
- 10.2 Public security
- 10.3 Environment
- 10.4 Recreation, culture and communication

11. CLOSING OF THE ASSEMBLY

2020-08-085

All the items on the agenda have been addressed, **IT IS MOVED** by Marcel Beaubien, **SECONDED** by Charles Meunier **THAT** this session be closed.

CARRIED UNANIMOUSLY

Michael Kane
Mayor

Isabelle Cusson
Director General and
Secretary-treasurer