

MUNICIPALITY OF LITCHFIELD

Minutes of the regular council meeting held on August 11, 2014 at 7pm.
at the municipal office located at 1362 rte 148 Campbells Bay, Quebec.

Present: Mayor Colleen Larivière, councillors Denis Dubeau, Ken O'Leary, Joe Belanger, Emile Morin, Terry Racine and Donald Graveline

The Interim Director General Julie Bertrand and municipal inspector Doug Corrigan are also present.

Quorum is met and Mayor Colleen Larivière presides the meeting.

2014-08-162

Adoption of Agenda

It is moved by Donald Graveline and unanimously resolved to adopt the agenda for August 11, 2014 as presented.

Carried

2014-08-163

Adoption of Minutes

It is moved by Emile Morin and unanimously resolved to adopt the minutes of July 7, 2014 as presented.

Carried

URBANISM

2014-08-164

Civic address signs Brown road

It is moved by Ken O'Leary and unanimously resolved that the municipality erect civic #s at the entrances of properties on Brown Road and it is also resolved to order civic # signs 429 and 455 for Brown road.

2014-08-165

Civic Addresses signs Burke road

It is moved by Ken O'Leary and unanimously resolved to order civic # signs for residences on Burke road. This expense authorized from the budgetary item " signs" from the 2014 provisional budget.

Carried

2014-08-166

Survey Plans - 46 Leslie Lake road

It is moved by Emile Morin and unanimously resolved to accept the survey plans for 46 Leslie Lake road. Lots #5557968 and #5557969, as prepared by surveyor

Carried

2014-08-167

Survey Plans –John Dunning

It is moved by Emile Morin and unanimously resolved to approve the survey plans for John Dunning –lots# 5557692 , #5557693 and # 5557694, as prepared by surveyor

Carried

It is noted- in respect to an inquiry by a taxpayer: that the municipal inspector verified that 72 Lawless Lake road is in conformity with regulations.

It is noted that the municipal inspector made corrections to the assesement for 60 Crawford road.

August 2014

Roads

2014-08-168

Snowplowing –driveway requirement

It is moved by Emile Morin and unanimously resolved to send letters to property owners regarding requirements in order to snowplow their driveways for 2014-15 season.

Carried

2014-08-169

Laforêt Road and Route 148 Intersection-request for Financial Aid

- Whereas several factors make the intersection of Laforêt Road and Route 148 non-compliant and dangerous;
- Whereas the angle of the intersection from Laforet to Highway 148 is very steep and the plateau leading from Laforêt is non-existent;
- Whereas the stopping and turning visibility distances are not met;
- Whereas a lamppost at the intersection corner reduces visibility and the slope off Highway 148 at the intersection of Laforet is significant;
- Whereas a project to rectify this situation would be an insurmountable amount for the municipality;

Therefore,

It was moved by Donald Graveline and unanimously resolved to apply to the Ministry of Transportation for financial assistance in the project to make the intersection of Laforet Road and Route 148 compliant and safe, not only for the residents of the municipality of Litchfield but for the entire territory of the Pontiac.

It is also resolved to send a copy of this resolution to the M. André Fortin, MNA of Pontiac with pictures of the intersection attached.

Carried

201-08-170

Finance-Payment of Bills

It is moved by Denis Dubeau and unanimously resolved to authorize payment of invoices to be paid and to accept the payment of invoices paid prior to this meeting.

Carried

Monthly Invoices

Total amount of invoices: 128 851,79\$

Certificate of availability

I, Julie Bertrand, Interim Director General of the Municipality of Litchfield, certify that there are sufficient credits available to pay the approved amount of bills totalling, \$ 128 851,79 for the month of August, 2014.

Signed: _____

Date: _____

Julie Bertrand

Interim Director General

2014-08-171

Financial Report 2013

It is moved by Ken OLeary and unanimously resolved to accept the 2013 Financial Report as presented by Mr. Gerard Labelle.

Carried

2014-08-172 **Offer of Accounting Service**

It is moved by Ken O'Leary and unanimously resolved to accept Mr. Gerard Labelle ,CPA Inc. offer of accounting services on a monthly basis starting Jan 1 , 2015.

Carried

Security

2014-08-173 **Integration of Electronic Resolution August 5, 2014 - GROUPE CLR -911 Dispatch CARVG CONTRACT TERMINATION**

Whereas the municipality of Litchfield adopted the Fire Safety cover plan on January 10, 2012

Whereas the Fire Safety cover plan gives the municipality the immunity from law suits if all of the actions in the fire cover plan are met;

Whereas objective 28 of the fire safety cover plan which stipulates that the municipality must *ensure that the services provided by 9-1-1 emergency call centers and the secondary dispatch service are compliant with the Regulation respecting standards, specifications and quality criteria applicable to 9-1-1 emergency centers and to certain secondary emergency call centers.*

Whereas section 52.1 of the Civil Security Act states that any local municipality, with the exception of a northern village, must, in order to meet the emergency on its territory, ensure a 9-1-1 emergency centre services having obtained a certificate of conformity in accordance with this section;

Whereas the company Groupe CLR had until December 31, 2013 to comply;

Whereas the company Groupe CLR did not obtain the required certification, putting the municipality at risk.

Whereas as stipulated in article 14 of the contract: If CARVG does not meet its obligations set forth in the present agreement, the Municipality can, after a 90 day period stated in a written notice sent to the CARVG, terminate the agreement

THEREFORE;

It is moved by Joseph Belanger and unanimously resolved to advise the company Groupe CLR that the municipality of Litchfield is cancelling the CARVG contract FOR 911 SERVICE effective November 6, 2014.

Carried

It is noted that Denis Dubeau and Donald Graveline will look into servitude for a dry hydrant at the south end of Leslie Lake

2014-08-174 It is moved by Denis Dubeau and unanimously resolved that a lawyers letter be sent to taxpayer (matricule # 9255150769) at end of October 2014 regarding outstanding taxes owing at that time.
Carried

2014-08-175

Transfer Site

It is moved by Denis Dubeau and unanimously resolved to implement a Pilot project for heavy items at the transfer center in order to prevent garbage from being dumped on roads.

Carried

Notice of Motion

Notice of motion is given by Denis Dubeau that at a subsequent meeting of council a by-law will be presented regarding the disposal of heavy household items at the transfer site.

Correspondence

It is noted that the correspondence was read and discussed with the members of council.

2014-08-176

Golf Tournament –Fire Department

It is moved by Denis Dubeau and unanimously resolved to sponsor a hole at a tee and to enter a team in the Campbell's Bay/Litchfield Fire Department golf tournament September 13, 2014. This expense of 400\$ authorized from the budgetary item "Goodwill Gestures" from the 2014 provisional budget.

Carried

Miscellaneous

2014-08-177

Chamber of Commerce-Municipal Acknowledgement

It is moved by Emile Morin and unanimously resolved to acknowledge the Motel Voyageur at the Chamber of Commerce Gala October 24, 2014.

Carried

2014-08-178

Halte- Shelter Roofs

It is moved by Emile Morin and unanimously resolved to repairs 2 roofs at the halte along rte 148 at the cost of \$1200 including labor and materials. This expense authorized from the budgetary item "Halte Repair" from the 2014 provisional budget.

Carried

2014-08-179

Municipal Flags

It moved by Ken O'Leary and unanimously resolved that the director general continue with the mounting of the municipal flags at different locations within the municipality.

Carried

August 2014

2014-08-180 **Laforêt Road and Route 148 Intersection-request to reduce the speed limit on route 148**

Whereas several factors make the intersection of Laforêt Road and Route 148 non-compliant and dangerous;
Whereas the angle of the intersection from Laforet to Highway 148 is very steep and the plateau leading from Laforêt is non-existent;
Whereas the stopping and turning visibility distances are not met;
Whereas a lamppost at the intersection corner reduces visibility and the slope off Highway 148 at the intersection of Laforet is significant;

Therefore,

It was moved by Terry Racine and unanimously resolved to send a letter to the Ministry of Transportation requesting;

that the Ministry of Transportation install speed limit signs indicating the reduction of the speed limit from 90 to 70 km per hour starting from civic address number 1488 to 1570 route 148.

Carried

2014-08-181 **Motion to adjourn**

It is moved by Donald Graveline and unanimously resolved to close the meeting at 10:15 pm.

Carried

Signed at: Campbell's Bay

Date: _____

Colleen Larivière
Mayor

Julie Bertrand
Interim Director General