

The regular meeting of the Municipality of Hinchinbrooke was held on **JANUARY 13, 2020** at the Town Hall 1056 Brook road, Hinchinbrooke, Quebec. Mayor Cameron presided with the following councillors in attendance:

Mark Wallace
Nadia Ricard
Diane L'Ecuyer

Kevin Neal, Director General and Secretary-treasurer recorded the proceedings of the meeting.

WERE ABSENT

Councillors Bakos, Feeny and Macfarlane.

WERE ALSO IN ATTENDANCE

Mr. Alfred MacKay, 1362 Meadow
Mr. Gerardo Bocchicchio, 2531 Service.

- 20-01-01** **1. OPENING OF THE MEETING**
PROPOSED BY: Councillor Wallace
SECONDED BY: Councillor L'Ecuyer

That the regular meeting be called to order at 8:02 p.m.
CARRIED
- 20-01-02** **2. ADOPTION OF THE AGENDA**
PROPOSED BY: Councillor Ricard
SECONDED BY: Councillor L'Ecuyer

That the agenda be adopted as circulated.
CARRIED
- 20-01-03** **3. ADOPTION OF THE MINUTES OF THE MEETING HELD IN
DECEMBER 2019**
PROPOSED BY: Councillor L'Ecuyer
SECONDED BY: Councillor Ricard

That the version of the French minutes of the regular meeting held on December 2, 2019 be adopted as circulated.
CARRIED
- 20-01-04** **PROPOSED BY:** Councillor Wallace
SECONDED BY: Councillor L'Ecuyer

That the version of the English minutes of the regular meeting held on December 2, 2019 be adopted as circulated.
CARRIED
- 20-01-05** **PROPOSED BY:** Councillor Wallace
SECONDED BY: Councillor Ricard

That the version of the French minutes of the special budget meeting held on December 18, 2019 be adopted as circulated.
CARRIED

20-01-06

PROPOSED BY: Councillor Wallace
SECONDED BY: Councillor Ricard

That the version of the English minutes of the special budget meeting held on December 18, 2019 be adopted as circulated.

CARRIED

4. **URBANISM**

Council appraised of Municipal Inspector's report at the caucus meeting held on January 9, 2020.

4.1 **MINOR EXEMPTION 2020-DM-01**

WHEREAS Mrs. Francine Patry and Mr. Yves Lagacé recently acquired the property located at 158 Fairhaven and which they deposited a request for minor exemption concerning the shed;

WHEREAS a certificate of localization is accompanied with the request prepared and signed by Mr. Pierre Meilleur, surveyor dated October 25, 2019 minutes 7751;

WHEREAS the certificate of localization showed that the shed was derogatory by its side margin of 2.06 meters of the secondary front line giving on lot 5.268.662, property of the Municipality of Hinchinbrooke;

WHEREAS the shed was set up in 1991 according to the information provided to permit no.91115 but where a side margin would have been rather considered than a secondary front margin take into account that lot 5.268.662 is a projected street;

WHEREAS the shed was set up of good faith and that to date no project of development is foresee on lot 5.266.107 located in the south-west of the property, in white zone;

WHEREAS lot 5.266.107 is in conformity for the development of a project of residential development and that, in such case, it would be necessary to use the lot 5.268.662 for access to this residential project;

WHEREAS in such case the shed could be a nuisance for the maintenance of the street;

20-01-07

IT IS PROPOSED BY: Councillor Wallace
AND SECONDED BY : Councillor L'Ecuyer

That the council of the Municipality of Hinchinbrooke supports the recommendations of the Planning Advisory Committee that the minor exemption 2020-DM-01 be accepted with the following condition:

- If it proves to be necessary to carry out the construction of the projected street on lot 5.268.662 the owner of the 158 Fairhaven will have 1 year to relocate the aforementioned shed in accordance with the regulation that is to say with a minimum of 10 meters of the secondary front margin;
- In all cases the shed will be able to preserve acquired rights as for the dimension of the building but no acquire right as for the derogatory localization will not be recognized

CARRIED

5. PUBLIC WORK

Council appraised of Road Supervisor's report at the caucus meeting held on January 9, 2020. Possibility of getting a used truck for public works.

20-01-08

PROPOSED BY: Councillor Wallace
SECONDED BY: Councillor Ricard

That the Municipality of Hinchinbrooke purchase a used 2015 Chevy Silverado with 34,000 km for \$18,000 plus tax.

CARRIED

6. COMMUNICATION & COMMUNITY SERVICE

6.1 FIRE BRIGADE

Nothing to report for the Fire Brigade for the month of December 2019.

6.2 ARENA

Councillor Bakos was absent nothing to report for the Arena.

6.3 LOISIRS

Nothing to report for the Loisirs for the month of December 2019.

7. CORRESPONDENCE & NEW BUSINESS

Mayor Cameron reviewed the list of correspondence received during the month of December 2019.

7.1 NOTICE OF MOTION

NOTICE OF MOTION was given by Councillor L'Ecuyer for the deposit of project By-law 445 for taxation.

7.2 BY-LAW CONCERNING ANIMALS

NOTICE OF MOTION was given by Councillor Ricard for By-law concerning animals applicable by the Sûreté du Québec.

8. **QUESTION PERIOD**

Mayor Cameron declare question period open.

Mr. Bocchicchio had a list of questions including questions about the Municipal Bulletin that Mayor answered his questions.

With no further questions, Question period was closed.

- 20-01-09 9. **BILLS TO BE APPROVED**
PROPOSED BY: Councillor Wallace
SECONDED BY: Councillor Ricard

That the accounts payable for the period of December 1 to December 31, 2019 in the amount of \$180,437.94 be adopted and be paid and that said accounts be kept in a register to this effect and form an integral part of these minutes.

CARRIED

- 20-01-10 10. **ADJOURNMENT**
PROPOSED BY: Councillor L'Ecuyer
SECONDED BY: Councillor Ricard

That the business of the adjourned meeting having been duly completed, the meeting be adjourned at 8:20 p.m.

CARRIED

Carolyn T. Cameron
Mayor

Kevin Neal
Director General & Secretary-treasurer