



*Summary of Municipal
Council decisions at the
regular Council meeting of
February 12, 2018*

BY-LAWS

The following by-laws were modified:

- a) By-law modifying By-law 863 helping seniors remain in their home.
- b) By-law modifying By-law 806 and its amendments regarding the demolition of buildings.

The following by-law modification project was presented:

- a) By-law 796 and its amendments delegating, to certain municipal officials, the power to authorize expenses, enter into contracts and establish selection committees.

COUNCIL

- Given that each member-municipality of the organization "Carrefour Action Municipale et Famille" assigns responsibility for family issues to a representative of its Municipal Council, it was resolved to appoint Stéphanie Nantel as the Town of Rosemère's representative with that organization.
- It was resolved to authorize the mayor and town clerk to sign for and

on behalf of the Town, the agreement relating to the supply of drinking water to the Town of Lorraine from the Town of Rosemère's drinking water production plant, as well as any document related to said agreement.

- It was resolved to pay to the "Autorité régionale de transport métropolitain (ARTM-Regional Metropolitan Transportation Authority) the amount of \$1,974,184 representing the Town of Rosemère's 2018 provisional contribution for regular and paratransit transportation, payable in 12 instalments on the 15th of every month.

**TECHNICAL SERVICES / PUBLIC WORKS
/ PUBLIC HYGIENE**

- Given that financial assistance is available to the Town of Rosemère for the improvement of its municipal road network, it was resolved to approve expenditures for the improvement of the paved surface on a section of De la Fauvette Street, for a subsidized amount of \$6,900, in compliance with the requirements of the Ministry of Transport, Sustainable Mobility and Transport Electrification. It was also resolved that this work be carried out in compliance with current expenditures on the road whose management falls under the jurisdiction of the Town of Rosemère and that a verification file be compiled.
- Given that, pursuant to the Québec policy for the management of residual waste, which seeks to reduce waste diverted to landfills, towns are required to recycle 60% of organic waste using biological processes, and that the Town of

Mirabel has shown an interest in housing a regional composting platform on its territory, it was resolved to support the Town of Mirabel's application to MAMOT (Ministry of Municipal Affairs and Land Occupancy) for financial assistance provided within the framework of its "Appel de projet pour la mise en commun d'équipement, d'infrastructures, de services ou d'activité en milieu municipal" program (Call for projects pooling infrastructure equipment, services or activities in a municipal environment) for a study on the opportunity of carrying out this project to accept organic waste from partner municipalities.

COMMUNITY SERVICES

- The rental of additional ice time for minor hockey was authorized in order to allow the hosting of 2019 Interregional Championship games.

Sponsorships/Grants/Donations:

- \$450 – Grant – Thérèse-De Blainville RCM round table on aging — National Volunteer Week
- \$10,000 - Grant – Rosemère Artists Gathering – White on White
- \$10,000 - Grant – CATCHAT (Cohabite avec ton chat).