



Special meeting held on December 6th, 2014

Minutes of the special meeting of the Town of Hudson Council, held at Halcro Cottage (539 Main), on December 6th, 2014.

ARE PRESENT

Ed Prévost	-	Mayor
Robert Spencer	-	Councillor / Electoral District #1
Ron Goldenberg	-	Councillor / Electoral District #2
Nicole Durand	-	Councillor / Electoral District #3
Barbara Robinson	-	Councillor / Electoral District #4
Deborah Woodhead	-	Councillor / Electoral District #5
Natalie Best	-	Councillor / Electoral District #6

Mrs. Catherine Haulard, Director General
Mr. Vincent Maranda, Town Clerk

ABSENT

Natalie Best - Councillor / Electoral District #6

1. OPENING AND CONFIRMATION OF QUORUM

Quorum was reached and Mayor Ed Prévost calls the meeting to order at 09h00 a.m.

2. ADOPTION OF AGENDA

No: R3733-2014

**It is moved by Councillor Nicole Durand
Seconded by Councillor Robert Spencer
And unanimously resolved:**

That the Town of Hudson Council adopt the agenda of the December 6th, 2014, special Council meeting as submitted.

CARRIED

3. ADHESION TO THE "MUTUELLE DES MUNICIPALITÉS DU QUÉBEC"

No: R3734-2014

WHEREAS the Inspector General of Financial Institutions, at the request of the Minister of Municipal affairs, has issued patent letters to incorporate the "*Mutuelle des municipalités du Québec*";

WHEREAS the object of this mutual organization is to practice general insurance exclusively for municipalities that are members and their agencies;

WHEREAS the Town determined that this proposed mutuality presents a solution to the management of risks that is more advantageous than the use of the current market and it is appropriate for the Town to become a member;

THEREFORE,

**It is moved by Councillor Nicole Durand
Seconded by Councillor Robert Spencer
And unanimously resolved:**

THAT the Town become a member of the "*Mutuelle des municipalités du Québec*" for the purposes of dealing its insurance business with this mutual organization;

THAT the Town agree to become party to the convention establishing the MMQ under sections 711.2 and following of the *Municipal Code and sections 465.1* and following of the *Cities and Town Act* and signed by the founding municipalities of the MMQ on April 3, 2003, a copy of which is attached hereto to form part;

THAT the Town pay \$100 for the annual contribution;

THAT the Town contract its insurance with the "*Mutuelle des municipalités du Québec*", the conditions being set out in the draft proposal dated November 26th, 2014;



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THAT the Mayor and the Director General be authorized to sign for and on behalf of the Town, all documents required for the implementation of the present resolution.

CARRIED

4. **RESOLUTION AUTHORIZING SIGNATURES FOR THE PURCHASE OF A WATER RESERVOIR (\$1) AND SERVITUDE**

No: R3735-2014

WHEREAS the society 9184-7186 Québec Inc. has already installed a water tank and all its connecting accessories on and under a portion of the lot number 1 834 042 of Cadastre du Québec, Land Registry of Vaudreuil, in the Town of Hudson;

WHEREAS it is in the interest for the Town of Hudson and of its municipal operations to become owner of the said water tank and of its connecting accessories;

CONSEQUENTLY,

**It is moved by Councillor Ron Goldenberg
Seconded by Councillor Robert Spencer
And unanimously resolved:**

THAT the Town of Hudson accepts the gratuitous transfer from the society 9184-7186 Québec Inc. of the water tank and its connecting accessories that the society had installed underground the lot number 1 834 042 of Cadastre du Québec, in the Town of Hudson;

THAT the society creates in favour of the land number 1 834 259 of Cadastre du Québec, in the Town of Hudson, being Main Road, a real and perpetual servitude for the purposes of:

- 1) a right of way by foot, vehicle of any kind, equipment and machinery;
- 2) the exploitation, the maintenance, the repair work, the utilisation of the water tank and its connecting accessories and its fill up;
- 3) remove and have the disposal of any obstacle susceptible to damage or to hamper the exercise of the said servitude

BE IT FURTHER RESOLVED THAT the Mayor Ed Prévost and the Director General Catherine Haulard are hereby authorized to sign for and on behalf of the Town of Hudson, all necessary deeds following the terms and conditions of the drafts submitted to and already approved with all changes they may deem necessary (the Town of Hudson approval being conclusively established by his signature thereto), as well as any other document, writing, or agreement, as the case may be, necessary or required to give full effect to this resolution.

CARRIED

5. **QUESTIONS FROM CITIZENS**

There are no citizens present.

4. **Termination of Meeting :**

There being no further business to discuss on the agenda, the meeting terminates at 9:25 p.m.

**Ed Prévost
Mayor**

**Vincent Maranda
Town Clerk**