

Procès-verbal d'une séance extraordinaire du conseil de la Municipalité de Portage-du-Fort, tenue le 13 août 2021 à 16H00, à laquelle étaient présents :

La mairesse, Lynne Cameron, Siège #1 Christopher West, Siège #2 Sharon Brinkworth (Zoom), Siège #4 Jacques Guérette, Siège #5 Cody Coughlin (Zoom), Siège #6 Edward Thompson ainsi que la Directrice générale, Lisa Dagenais.

Absent: Siège #3 Gerald Manwell

Minutes of the Special Council Meeting for the Municipality of Portage-du-Fort, under the chairmanship of: Mayor Lynne Cameron on August 13, 2021, at 4:00 pm, with attendance Seat #1 Christopher West, Seat #2 Sharon Brinkworth (Zoom), Seat #4 Jacques Guérette, Seat #5 Cody Coughlin (Zoom), Seat #6 Edward Thompson and the Director General, Lisa Dagenais.

Absent: Seat #3 Gerald Manwell

MUNICIPALITÉ / MUNICIPALITY DE / OF PORTAGE-DU-FORT

**SÉANCE EXTRAORDINAIRE / SPECIAL MEETING
DU / OF**

13 AOÛT / AUGUST 13, 2021

BUREAU MUNICIPAL / MUNICIPAL OFFICE

16H00 / 4 :00 PM

ORDRE DU JOUR / AGENDA

1. OUVERTURE DE LA SÉANCE / OPENING OF THE MEETING
2. ADOPTION DE L'ORDRE DU JOUR / ADOPTION OF THE AGENDA
3. DÉNONCIATION DES CONFLITS D'INTÉRÊTS/ DECLARATION OF CONFLICTS OF INTERESTS
4. RÉOLUTION – SUBDIVISION ROBERT & LYNE DUPUIS
5. INFORMATION – PROJET DE LARRY GODBOLD PROJECT
6. LEVÉE DE LA SÉANCE / ADJOURNMENT

081-2021

RÉSOLUTION - OUVERTURE DE LA SÉANCE / OPENING OF THE MEETING

Proposé par Edward Thompson et résolu à l'unanimité que cette séance soit ouverte à 16h09.

Adoptée

It is moved by Edward Thompson and unanimously resolved that the meeting be open at 6:09 pm.

Carried

082-2021

RÉSOLUTION - ADOPTION DE L'ORDRE DU JOUR / ADOPTION OF THE AGENDA

Proposé par Jacques Guérette et résolu à l'unanimité que l'ordre du jour soit accepté tel que présenté.

Adoptée

It is moved by Jacques Guérette and unanimously resolved to accept the agenda as presented.

Carried

DÉNONCIATION DES CONFLITS D'INTÉRÊTS / DECLARATION OF CONFLICTS OF INTERESTS

Aucun / None

083-2021

WHEREAS this proposed subdivision would create 6 new lots in accordance with the survey having the following square meters surface space:

Lot A – 4,619.8 Square Meters (SM)

Lot 2 – 4,458.8 SM

Lot 3 – 4,055.9 SM

Lot 4 – 14,857.7 SM

Lot 5 – 12,201.1 SM

Lot 6 – 5,591.1 SM

WHEREAS these lots are zoned RT17 (Recreational and Tourism) and have a minimum lot size of 30 meters frontage and 1900 square meters.

WHEREAS each lot proposed respects the Subdivision by-laws in terms of road frontage.

WHEREAS the width adjacent to the water way is 30 meters as compared to the proposed 45 meters for lots adjacent to a water way.

WHEREAS the characteristics of the land adjacent to the water way is a rock cliff with little or no water access and the 45 meters is not required for accessing the water.

WHEREAS preliminary septic installation reports and site plans having been prepared by a qualified engineer, certifying the availability of septic on each new lot.

WHEREAS the lots are not part of any flood plains or land slide risk as the land adjacent to the Ottawa river is a substantially all rock and forested areas.

WHEREAS the owner is installing a class B road with a minimum width of 6 meters meeting the bylaw requirements for private road access and emergency response teams.

WHEREAS each lot will have deeded road access.

WHEREAS each lot is being serviced by power provided by Quebec Power.

It is moved by Christopher West and resolved unanimously to accept the subdivision of lot 3 350 619 be approved in accordance with the Cadastral Plan, minute # 15145 from Hubert Carpentier, Registered Quebec Land Surveyor, dated June 9, 2021.

Carried

INFORMATION – PROJET DE LARRY GODBOLD PROJECT

Remplacement du mur de soutènement. / Replacing the retaining wall.

084-2021

LEVÉE DE LA SÉANCE / ADJOURNMENT

Il est proposé par Jacques Guérette que cette séance soit terminée à 16h20.

Adoptée

It is proposed by Jacques Guérette that the meeting be adjourned at 4:20 pm.

Carried

Lynne Cameron
Mairesse / Mayor

Lisa Dagenais
Directrice générale / Director General