



AGENDA – APRIL 1st 2019

1. Adoption of the Agenda
2. Adoption of the Minutes of the Regular Meeting held March 4th, 2019
3. Information from Council members
4. Question Period on Items listed on the Agenda

ADMINISTRATION GÉNÉRALE, GREFFE ET AFFAIRES JURIDIQUES

5. List of property for sales due to non-payment of taxes – Abrogation of Resolution 2019-03-04.05
6. FQM - Fédération québécoise des municipalités – Participation in the Congrès 2019

RESSOURCES HUMAINES ET RELATIONS DE TRAVAIL

7. Hiring of Fannie Pelletier-Beaudry – End of probationary period

FINANCES ET TRÉSORERIE

8. Approval of Accounts Payable
9. Reports on Net Salaries – 2019-03

GÉNIE ET TRAVAUX PUBLICS

URBANISME, PATRIMOINE ET ENVIRONNEMENT

10. By-law 2019-621 amending By-law 2015-582 on nuisances and the prevention of infestation by zebra mussels and other invasive alien species – Adoption
11. PIIA (intégration supérieure) – 77 Main – partial demolition
12. PIIA (intégration supérieure) – 77, rue Main – Transformation
13. Heritage site – 77 Main – partial demolition
14. Heritage site – 77 Main – Transformation
15. Heritage site – 300 Mill – Playground area refurbishment at Parc de la Rivière
16. Heritage site – 60-70 Main – Renovation of the Roof
17. Heritage site – 210 Main – Construction of a secondary building
18. PIIA (intégration supérieure) – 210 Main – Construction of a secondary building
19. PIIA (intégration intermédiaire) – 4190, chemin Magog – Transformation of the Guest House
20. PIIA – 345, rue Virgin – New residential construction
21. PIIA (intégration intermédiaire) – 2085, chemin du Lac – Addition of a balcony at the front
22. PIIA (intégration intermédiaire) – 2050, chemin du Lac – Modification of Roof Covering
23. PIIA (intégration intermédiaire) – 50 Wadleigh – Modification to the construction plans
24. Minor derogation – 40 Jackson-Heights – Diminution of the lateral setback
25. RIGDSC - Régie intermunicipale de gestion des déchets solides de la région de Coaticook – Adoption of Borrowing By-law #2019-001

LOISIRS, CULTURE ET VIE COMMUNAUTAIRE

26. Intermunicipal recreational committee – Appointment of respondents
27. Playground area refurbishment at Parc de la Rivière – Award of Contract
28. Maintenance of tennis courts – Award of contract

SÉCURITÉ PUBLIQUE

29. MRC de Memphrémagog - Appointment of Water Patrol Agents as Municipal Inspectors

VARIA

30. Question Period on Issues of local public interest
31. Meeting Adjourned