



AGENDA – JULY 4th, 2022

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting held on June 6th, 2022
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

HUMAN RESSOURCES AND LABOUR RELATIONS

5. Hiring of a public works employee
Resolution to hire a public works labourer for a seasonal position.
6. Hiring of Pleasant View Beach Front Desk Attendants
Resolution to hire Pleasant View Beach greeters to collect entrance fees.

FINANCE AND TREASURY

7. Approval of Accounts payable
8. Reports on Net Salaries – 2022-06

ENGINEERING AND PUBLIC WORKS

9. Purchase of a tractor for lawn mowing - Cub Cadet
Resolution to purchase a tractor for the mowing of the Municipality's lawns in order to save on the costs associated with this task.
10. Purchase of diesel tanks
Resolution to replace the two obsolete diesel tanks by one. The tank will be equipped with a system allowing a better control of the use by the public works and for the invoicing of the petrols used by the fire department.
11. Re-roofing of the water treatment plant
Resolution to grant a mandate to repair the roof of the wastewater treatment plant building. The necessary funds will be taken from the PRABAM grant.

URBANISM, HERITAGE AND ENVIRONMENT

12. By-law 2022-645 amending By-law 2000-424 respecting site planning and architectural integration programs (PIIA) - Adoption
For items 12 to 16, resolution to adopt the 2nd draft of Internal Control By-law 16-21 by the MRC Memphremagog following the public consultations held on June 27.
13. By-law 2022-646 amending By-law 2001-431 respecting the Urban Plan - Adoption
14. By-law 2022-647 amending Zoning By-law 2001-432 - Adoption
15. By-law 2022-648 amending Subdivision By-law 2001-433 - Adoption
16. By-law 2022-649 amending By-law 2001-435 regarding permits and certificates - Adoption
17. PIIA supérieur – 3050-3052 ch. Capelton – Sign

RECREATION, CULTURE AND COMMUNITY LIFE

18. Request for authorization - Relais du Lac Memphrémagog

PUBLIC SECURITY

19. Adoption of Borrowing By-law 2022-03 of the Régie Incendie Memphrémagog Est
Resolution to adopt Borrowing By-law 2022-03 for the purchase of a truck

VARIA

20. Question Period on Issues of local public interest
21. Meeting Adjourned