



AGENDA – JUNE 6th, 2022

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meetings held on May 2nd and May 12th, 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

FINANCE AND TREASURY

5. Approval of Accounts payable
Resolution to adopt the accounts payable for the month of May 2022
6. Reports on Net Salaries – 2022-04 & 2022-05
Deposit of net salary report by the Mayor for April and May 2022
7. By-law 2022-644 amending By-law 2021-636 regulating the 2022 property tax and compensation rates – Adoption
Resolution to adopt By-Law 2022-644 for which a notice of motion and a deposit were given at the May regular meeting. It concerns the updating of fees related to the urbanism service

ENGINEERING AND PUBLIC WORKS

8. Acceptance of an offer of services - Maintenance of green spaces
Resolution to award a contract to a company for the landscaping and maintenance of flowerbeds located in the public spaces of the Municipality.

URBANISM, HERITAGE AND ENVIRONMENT

9. By-law 2022-645 amending By-law 2000-424 respecting site planning and architectural integration programs (PIIA) - Notice of motion
For agenda items 9 to 18 inclusive, the notices of motions and adoptions of the first drafts concern a concordance requested by the Memphremagog RCM in relation to Interim Control By-law 16-21: This interim control by-law affects various objects of land use planning and development at the regional level. Until the local municipalities have completed the concordance with the MRC's land use planning and sustainable development plan, this by-law is a tool to anticipate the application and implementation of certain regulatory provisions concerning, in particular
The "Water" allocation;
The mechanism for managing the development of urbanization perimeters in certain municipalities;
Consolidation sectors outside urban perimeters;
Areas with steep slopes;
Agricultural activities.
10. By-law 2022-645 amending By-law 2000-424 respecting site planning and architectural integration programs (PIIA) - Adoption
11. By-law 2022-646 amending By-law 2001-431 respecting the Urban Plan - Notice of Motion
12. By-law 2022-646 amending By-law 2001-431 respecting the Urban Plan - Adoption
13. By-law 2022-647 amending Zoning By-law 2001-432 - Notice of Motion
14. By-law 2022-647 amending Zoning By-law 2001-432 - Adoption

15. By-law 2022-648 amending Subdivision By-law 2001-433 - Notice of Motion
16. By-law 2022-648 amending Subdivision By-law 2001-433 - Adoption
17. By-law 2022-649 amending By-law 2001-435 regarding permits and certificates - Notice of Motion
18. By-law 2022-649 amending By-law 2001-435 regarding permits and certificates - Adoption
19. PIIA Supérieure - 77 Main (Commemorative sign)
Resolution for a Commemorative Sign Project
20. PIIA Supérieure - 91-99 Main (Commercial Terrace)
Resolution to expand an existing deck.
21. Purchase of a washing station
Resolution to grant a contract to the firm Ozero Solutions for the purchase of a mobile washing station that can be used throughout the territory of the Municipality. A grant was requested from the MFFP via the Boat Cleaning Station Program

RECREATION, CULTURE AND COMMUNITY LIFE

22. Conseil Sport Loisir de l'Estrie – Membership Renewal
23. Pleasant View Beach - Adoption of the activity program and fee schedule
24. Reimbursement Policy - Camp Youhou! 2022
Appointment of a municipal representative to the North Hatley Recreation Society (NHRS)
25. *Resolution to appoint the Mayor to act as a representative to the NHRS.*

PUBLIC SECURITY

VARIA

26. Question Period on Issues of local public interest
27. Meeting Adjourned