



AGENDA – OCTOBER 4th, 2022

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting held on September 12th, 2022
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

5. Closing of the Municipal Office - Holiday Season
Resolution to confirm the closing dates of the municipal office for the holiday season
Request to maintain the bilingual status of the municipality
6. *Resolution to inform the Ministry of the French Language and the Office Québécois de la Langue Française of the Municipality's desire to maintain its bilingual status*
7. Sale of Lot 4 028 922, Gardner Street
Resolution to determine the sale of municipal lot 4 028 922 on Gardner Street.
8. Deposit of a letter of resignation from a municipal councillor
Deposit of the letter of resignation of Ms. Nathalie Meunier to the position of Councillor #2 as of September 13, 2022
9. Appointment of Mr. Bruno Bélisle as returning officer
Resolution mandating Mr. Bruno Bélisle as returning officer to replace Benoit Tremblay
10. Modification of the appointment of the deputy mayors
Resolution to modify the dates of designation as deputy mayor

HUMAN RESSOURCES AND LABOUR RELATIONS

FINANCE AND TREASURY

11. Approval of Accounts payable
Resolution to adopt the accounts payable for the month of September 2022
12. Reports on Net Salaries – 2022-09
13. Deposit of comparative statements
Régie intermunicipale de gestion des déchets solides de la région de Coaticook - Adoption of the 2023
14. Budget
Resolution to adopt the 2023 budget of the RIGDSC establishing the shares for 2023

ENGINEERING AND PUBLIC WORKS

15. Request to the Municipality of Canton de Hatley - Extension of Jackson Street towards Campbell Street
Resolution requesting the Municipality of the Township of Hatley to extend Jackson-Heights Street to Campbell Street in order to improve safety, quietness and traffic in this area.

URBANISM, HERITAGE AND ENVIRONMENT

16. Intermediate PIIA - 3170 Capelton Road (Relocation and Expansion)
17. Intermediate PIIA - 130 Houghton Street (Expansion)
18. Intermediate PIIA - 20 Checkerberry Hill Street (New Construction)
19. Intermediate PIIA - 4340 ch. Magog (Expansion)
20. Intermediate PIIA - Lot # 4 822 833 Capelton Rd. Capelton (New two-family construction)
21. By-law 2022-651 amending Zoning By-law 2001-432 - Adoption
Resolution to modify the permitted uses in zone P-7 allowing the use "Institutions" for community groups
22. By-law 2022-252 respecting the occupation of public property - Notice of Motion
For items 22 and 23, Notice of motion and tabling of a by-law to regulate the occupation of the public domain.
23. By-law 2022-252 respecting the occupation of public property - Deposit
24. Solstice Sauna Project - Request for the occupation of public property
Resolution to position Council with respect to a request for the occupation of the public domain at Pleasant View Beach.
25. Notice of motion - by-law 2022-253 amending Zoning By-law 2001-432

RECREATION, CULTURE AND COMMUNITY LIFE

PUBLIC SECURITY

VARIA

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