



AGENDA – DECEMBER 5, 2022

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meetings held on November 7 and 17, 2022
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

5. Tabling of Municipal Committee Reports
Tabling of the annual reports on the work done by the committees for the year 2022.
6. Declaration of Updated Pecuniary Interests of Council Members
Resolution confirming that the members of the council have filed an updated declaration of pecuniary interests
7. Declaration with respect to the disclosure of information relating to related parties
Resolution Confirming Receipt of the 2022 Related Party Disclosure Statements
8. Notice of By-Election for Position #3
Appointment of Mr. Bruno Bélisle as returning officer
9. *Resolution requesting the Quebec Municipal Commission to allow Mr. Bélisle to act as returning officer for the by-election for position #3*
10. By-law 2022-659 determining the terms and conditions for the publication of public notices—Notice of Motion
By-law 2022-659 to provide for the publication of public notices—Introduction
Sections 433.01 to 433.04 of the Municipal Code of Quebec provide for the terms and conditions of publication of public notices. Section 126 of the UFA also provides that public notices must be posted in a paper medium, which incurs significant costs for the Municipality. The present by-law aims at establishing a posting policy that provides for posting in 2 defined physical locations (Town Hall and Post Office) and on the Municipality's website only, thus saving costs.
11. *Sections 433.01 to 433.04 of the Municipal Code of Quebec provide for the terms and conditions of publication of public notices. Section 126 of the UFA also provides that public notices must be posted in a paper medium, which incurs significant costs for the Municipality. The present by-law aims at establishing a posting policy that provides for posting in 2 defined physical locations (Town Hall and Post Office) and on the Municipality's website only, thus saving costs.*

HUMAN RESOURCES AND LABOUR RELATIONS

12. Hiring of a Public Works Director
Modification to the group insurance contract
13. *Resolution to remove the short-term sickness insurance clause in the group insurance plan. The short-term portion was at the full expense of the employees.*

FINANCE AND TREASURY

14. Approval of Accounts payable
Resolution to adopt the accounts payable for the month of November 2022
15. Reports on Net Salaries—2022-11

ENGINEERING AND PUBLIC WORKS

16. Local Roads Assistance Program—Specific Improvement Projects by Electoral District
Resolution requested by the LAP-LAP EC to formalize the work performed

URBANISM, HERITAGE AND ENVIRONMENT

17. By-law 2022-653 amending Zoning By-law 2001-432—Adoption of 2nd draft
Resolution to adopt the 2nd draft concerning the management of short-term rentals.
18. By-law 2022-654 amending Zoning By-law 2001-432—Adoption of 1st draft
Resolution concerning the management of tree cutting on the territory of the Municipality.
19. By-law 2022-655 amending the Permit and Certificate By-law 2001-435—Presentation
20. By-law 2022-656 amending By-law 2001-435—Adoption
21. By-law 2022-657 amending Zoning By-law 2001-432—Adoption of 2nd draft
Resolution to amend the zoning by-law to allow 24 housing units
22. Intermediate PIIA—lot # 4 822 833 ch. Capelton (new two-family construction)
23. Appointment of an alternate to the Demolition Committee
Resolution to appoint an alternate to the Demolition Committee to ensure quorum when necessary.

RECREATION, CULTURE AND COMMUNITY LIFE

24. Policy for the recognition of organizations
Resolution for the adoption of a policy for the recognition of organizations allowing a better support and supervision by the Municipality of the organizations

PUBLIC SECURITY

25. Amendment to the Fire Safety Cover Plan
Resolution to adopt a new Fire Safety Cover Plan (FSP).

VARIA

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