



AGENDA — SEPTEMBER 11, 2023

1. Adoption of the Agenda
2. Adoption of the Minutes of the Meeting of August 7, 2023
3. Information from Council members
4. Question Period on Items listed on the Agenda

GENERAL ADMINISTRATION AND OTHER LEGAL AFFAIRS

5. Temporary establishment of a Childcare Centre
Resolution authorizing the establishment of a Childcare Centre on the premises of the Community Centre.

HUMAN RESOURCES AND LABOUR RELATIONS

FINANCE AND TREASURY

6. Approval of Accounts payable
7. Reports on Net Salaries — 2023-08
8. Cain Lamarre offer of services - Bank of hours and consulting services
Resolution authorizing a bank of hours at reduced rates for professional services for the year 2024.

ENGINEERING AND PUBLIC WORKS

9. Supply of abrasive sand – Award of contract
Further to a call for tenders, awarding of contract for the supply of abrasive sand for the 2023-2024 winter season.
10. Supply of de-icing salt – Award of contract
Further to the call for tenders, awarding of contract for the supply of de-icing salt for the 2023-2024 winter season.
11. Renewal of the Quebec Gas Tax and Contribution Program (2024 to 2028) - negotiations between the governments of Quebec and Canada
Resolution asking both levels of government to press ahead with negotiations in order to conclude an agreement quickly to ensure the renewal of this subsidy program for Quebec municipalities.
12. Standardization of speed limits in the village
Resolution to standardize speed limits within the territory of the Municipality

URBANISM, HERITAGE AND ENVIRONMENT

13. By-law 2023-744 amending Zoning By-law 2001-432 (Artisanal industrial activity, Zone C-4) – Adoption of 2nd draft
Resolution to adopt the 2nd draft following the public consultation held on September 5, 2023.

RECREATION, CULTURE AND COMMUNITY LIFE

PUBLIC SECURITY

VARIA

14. Question Period on Issues of local public interest
15. Meeting Adjourned