

REGULAR COUNCIL MEETING OF JANUARY 17, 2020, AT 7 H PM

AT THE LAUREL COMMUNITY CENTER

3470, ROUTE PRINCIPALE À WENTWORTH-NORD

In case of discrepancy, the French version prevails over the English translation

OPENING OF THE COUNCIL MEETING

1. APPROVAL OF THE AGENDA

- 1.1 Déclaration du maire - Mayor's statement

2. ADOPTION OF THE MINUTES

- 2.1 Follow-up and adoption of the minutes of the special meeting of December 13, 2019;
2.2 Follow-up and adoption of the minutes of the regular meeting of December 13, 2019;
2.3 Correction to the minutes of September 20, 2019;

3. CORRESPONDENCE

4. LEGISLATION

- 4.1 Mayor and committee chair reports;

5. ADMINISTRATION

- 5.1 Acceptance of salary reports, purchases of disbursements, capital purchases for the month of December 2019;
5.2 Adoption of Bylaw 2019-580 concerning the imposition of taxes, compensations and rates for municipal services for the 2020 financial year;
5.3 Adoption of Bylaw 2019-581 concerning the methods of taking charge of the partial maintenance of chemin du Lac-la-Rivière for the winter period 2019-2020;
5.4 End of probation Véronique Cronier;
5.5 Notice of motion Bylaw SQ-2019;
5.6 Approval of the salary increase for managers and professionals for the year 2020;
5.7 Filing of the list of persons indebted to the municipality (sale for non-payment of taxes)
5.8 Obtaining temporary loan – Caisse Desjardins de la Vallée des Pays-d'en-Haut – Rule 2019-563 decreeing a loan for an expense of 2 500 000 \$ repayable over a period not exceeding 25 years, for work to repair the roads Lac-Farmer and Notre-Dame-Sud and streets Chisholm and du Domaine;
5.9 Adoption of the 2020-2022 citizen action plan within the Families-Seniors policies;
5.10 End of work on the Principale road – RIRL 2016-310;
5.11 Abolishment of the foreman's post in the Public works department;

6. PUBLIC SAFETY

- 6.1 Filing of #2019-25 and #2019-26 pay period activity reports for firefighters and first responders
6.2 Intermunicipal agreement between the town of Brownsburg-Chatham and Wentworth-Nord, establishing the provision of mutual and automatic assistance services for fire protection;
6.3 Resignation of Alexandre Desmarais

7. TRANSPORT - PUBIC WORKS

8. ENVIRONMENTAL HYGIENE AND ENVIRONMENT

9. URBAN PLANNING AND ZONING

- 9.1. Filing of the list of permits issued from December 1 to 31, 2019;
- 9.2. Adoption of the Bylaw project 2017-496-2 amending Rule 2017-496 concerning permits and certificates;
- 9.3. Minor exemption 2019-0294 – Allotment on Adiante street;
- 9.4. Minor exemption 2019-0355 – Allotment on des Pruches street;
- 9.5. Minor exemption 2019-0360 – Allotment in renovated territory;
- 9.6. Adoption of Rule 2017-498-4-A amending the zoning rule 2017-498;
- 9.7. Ceding for parks, playgrounds or natural spaces – Building permit application number 2019-0202;
- 9.8. Offer to purchase lot number 5 590 020;
- 9.9. Notice of motion – Project of Bylaw number 2017-496-3 amending Bylaw 2017-496 concerning permits and certificates;

10. RECREATION, CULTURE AND COMMUNITY SERVICES

11. SPECIAL PROJECTS

12. NEW BUSINESS

13. QUESTION PERIOD

14. CLOSURE OF THE REGULAR MEETING