

REGULAR COUNCIL MEETING OF FEBRUARY 21, 2020

AT THE LAUREL COMMUNITY CENTER

3470, ROUTE PRINCIPALE À WENTWORTH-NORD

OPENING OF THE COUNCIL MEETING

1. APPROVAL OF THE AGENDA

- 1.1 Mayor's statement

2. ADOPTION OF THE MINUTES

- 2.1 Follow-up and adoption of the minutes of the regular meeting of January 17, 2020;

3. CORRESPONDENCE

- 3.1 Correspondence from the MTQ concerning the circulation of heavy vehicles on the Lac-Louisa bridge;

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 January 2020;
- 5.2 Resolution for an agreement to obtain a short term loan in the amount of 543 800 \$ which will go into effect on February 27, 2020;
- 5.2.1 Resolution to adjudicate on a loan issued for the purpose of municipal financing for the sale of a bond issue dated February 27, 2020 in the amount of 543 800 \$
- 5.3 Congress of the Association of Municipal Directors of Québec (ADMQ) 2020;
- 5.4 Renewal of the division of the territory of the municipality into electoral districts;
- 5.5 Notice of motion and filing of bylaw project 2019-568-1 changing bylaw 2019-568 concerning the methods of taking charge of the partial maintenance of Chantal and Sonia streets for the winter period 2019-2020;
- 5.6 Notice of motion and filing of bylaw project 2019-572-1 changing bylaw 2019-572 concerning the methods of taking charge of the Lebeau road for the winter period 2019-2020;
- 5.7 Financial assistance agreement for the ecological upgrading of buildings at the Wentworth-Nord recreational and tourism sites;
- 5.8 Declaration of competence of the MRC des Pays-d'en-Haut in relation to the construction and operation of a sports complex;
- 5.9 Filing and adoption of bylaw project SQ-2019 regarding traffic, parking, peace and law and order;
- 5.10 Request for support to declare April daffodil Month;
- 5.11 Creation of the salary equity committee and naming of members;
- 5.12 Sale of surplus assets;
- 5.13 Authorization to pay incompressible expenses for the year 2020;
- 5.14 Expenditure authorization – Bernard Bissonnette Entrepreneur général inc.;
- 5.15 Hunting modality for the 2020 season;

6. PUBLIC SAFETY

- 6.1 Filing of #2020-01 and #2020-02 pay period activity reports for firefighters and first responders
- 6.2 Notice of motion and filing of bylaw project 2020-145 concerning alarm systems;
- 6.3 Fire safety – 2019 review – Fire risk cover layout (SCRI);

7. TRANSPORT - PUBLIC WORKS

- 7.1 Local road assistance program part – Specific improvement projects;

8. ENVIRONMENTAL HYGIENE AND ENVIRONMENT

9. URBAN PLANNING AND ZONING

- 9.1. Filing of the list of permits issued from January 1 to 31, 2020;
- 9.2. Adoption of bylaw 2017-496-2 amending bylaw 2017-496 concerning permits and certificates;
- 9.3. Notice of motion and filing of bylaw project 2020-155 concerning nuisances, peace and order
- 9.4. Hiring of an inspector in the Urban planning and Environment department;
- 9.5. Hiring of an assistant in the Urban planning and Environment department;
- 9.6. PIIA 2019-0349 – New construction on chemin Notre-Dame Sud;
- 9.7. PIIA 2020-0003 – Extension at 2982, 2^e rue;
- 9.8. PIIA 2020-0010 – Construction of a detached garage at 1729, chemin Saint-Cyr Nord;
- 9.9. PIIA 2020-0027 – Extantion at 1599, chemin Rozon;
- 9.10. Filing and adoption of bylaw project 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