

**REGULAR COUNCIL MEETING OF MARCH 20, 2020**

**AT THE LAUREL COMMUNITY CENTER**

**3470, ROUTE PRINCIPALE À WENTWORTH-NORD**

**IN ACCORDANCE WITH THE ORDINANCES OF THE QUEBEC MINISTRY OF MUNICIPAL AFFAIRS AND HOUSING, THIS COUNCIL MEETING WILL BE HELD BEHIND CLOSED DOORS.**

**NO CITIZEN WILL BE ALLOWED IN THE MEETING ROOM. CITIZENS WILL BE ABLE TO READ COUNCIL DECISIONS ON THE MUNICIPALITY'S WEBSITE IN THE DAYS FOLLOWING THE MEETING. THANK YOU FOR YOUR UNDERSTANDING**

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**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 February 21, 2020;
- 2.2 Correction of resolutions to the 2019 minutes;

**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 February 2020;
- 5.2 Adoption of bylaw 2019-568-1 changing the bylaw 2019-568 concerning the methods of taking charge of the partial maintenance of Chantal and Sonia streets for the winter period 2019-2020;
- 5.3 Adoption of bylaw 2019-572-1 changing the bylaw 2019-572 concerning the methods of taking charge of the partial maintenance of the Lebeau road of the winter period 2019-2020;
- 5.4 Adoption of bylaw SQ-2019 regarding traffic, parking, peace and law and order;
- 5.5 Resignation of Alexandra Godin as assistant of the technical service for Roads and leisure and of the fire Safety service;
- 5.6 Hiring Claire Potvin;
- 5.7 Notice of motion and filing of bylaw project 2019-565-1 changing bylaw 2019-565 concerning the methods of taking charge of the partial maintenance of streets and road Grilli, Mario and Rita for the winter period 2019-2020;
- 5.8 Request for recognition of the status of Chemin-de-Fer street;
- 5.9 Request for sponsorship from Groupe de Sagesse;
- 5.10 Renewal of the group insurance contract;
- 5.11 COVID-19 and municipal tax accounts;

**6. PUBLIC SAFETY**

- 6.1 Filing of 2020-03 and 2020-04 pay period activity reports for firefighters and first responders;
- 6.2 Adoption of bylaw 2020-145 concerning alarm systems;
- 6.3 Request for authorization to register for the annual Congress of fire safety chiefs of Quebec;
- 6.4 Request for authorization to register to attend the Colloquium on Civil Security;
- 6.5 Request for authorization to register for the Seminar of fire prevention technicians;

**7. TRANSPORT - PUBLIC WORKS**

- 7.1 Road permit – Maintenance and road connection;
- 7.2 Sale of assets – 10 wheel truck tipper Freightliner 2019 (number 864);

## **8. ENVIRONMENTAL HYGIENE AND ENVIRONMENT**

## **9. URBAN PLANNING AND ZONING**

- 9.1. Filing of the list of permits issued from February 1 to 29, 2020;
- 9.2. Adoption of bylaw 2020-155 concerning nuisances, peace and order;
- 9.3. Adoption of bylaw 2017-496-3 amending bylaw 2017-496 concerning permits and certificates;
- 9.4. DM 2020-0023 – Request from 722, Chemin-de-Fer street – Encroachment in the side setback;
- 9.5. DM 2020-0001 – Request from 1912 Coton street – Floor area;
- 9.6. DM 2020-0024 – Request from 1605, Rozon – Garage encroachment;
- 9.7. DM 2020-0028 – Request from 3849, Réjean Ouest street – Garage encroachment;
- 9.8. PIIA 2020-0022 – Request from 722, Chemin-de-Fer street – Enlargement;
- 9.9. PIIA 2019-0367 – Request from 1912, Coton street – New construction;
- 9.10. PIIA 2020-0018 – Request from 3849, Réjean Ouest street – Garage construction;
- 9.11. PIIA 2020-0037 – Request from 3963, de la Sapinière street – Enlargement;
- 9.12. Street closure, abolition and authorization to transfer a portion of the Rivière-Perdue road, being lot 5 940 326, part of lot 5 940 064 and part of lot 5 938 147 of the cadaster of Quebec, electoral division of Argenteuil;
- 9.13. Transfer for parks, playgrounds or natural spaces – Application for a subdivision permit number 2019-9015;
- 9.14. Land exchange with Domaine Du Lac-Victor inc and authorization of the subdivision permit number 2020-9003;
- 9.15. Request for authorization to register for the Congress of Corporation of municipal building and environment officers of Quebec (COMBEQ) 2020;
- 9.16. Offer to purchase part of the land from lots 5 830 324 and 5 589 229 of the cadaster of Quebec;

## **10. RECREATION, CULTURE AND COMMUNITY SERVICES**

- 10.1 Establishment of a monitoring committee for the MADA action plan;

## **11. SPECIAL PROJECTS**

## **12. NEW BUSINESS**

## **13. QUESTION PERIOD**

## **14. CLOSURE OF THE REGULAR MEETING**