

REGULAR COUNCIL MEETING OF APRIL 17, 2020

AT THE LAUREL COMMUNITY CENTER

3470, ROUTE PRINCIPALE À WENTWORTH-NORD

IN ACCORDANCE WITH THE ORDONANCES 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.

THAK YOU FOR YOUR UNDERSTANDING

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 regular meeting of March 20, 2020;

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 March 2020;

5.2 Adoption of bylaw 2019-565-1 changing the 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;

5.3 Notice of motion of bylaw 2020-465 decreeing the methods of taking charge of the partial maintenance of Lac-Gustave road for summer period 2020;

5.4 Deposit of draft bylaw 2019-580 modifying bylaw 2019-580 decreeing the imposition of taxes, compensations and tariffs of municipal services for the 2020 financial year following the COVID-19;

5.5 Expenditure authorization for Sûreté du Québec services for 2020;

5.6 Confirmation of the fulfillment of works on the Principale road – Specific improvement project Program;

5.7 Creation of an assistance fund for citizens of Wentworth-Nord;

6. PUBLIC SAFETY

6.1 Filing of 2020-05 and 2020-06 pay period activity reports for firefighters and first responders

6.2 End of probation for the Director of Fire Safety and First Responders;

7. TRANSPORT - PUBLIC WORKS

7.1 End of probation for the technical Director of Road and recreation services

8. ENVIRONMENTAL HYGIENE AND ENVIRONMENT

9. URBAN PLANNING AND ZONING

9.1 Filing of the list of permits issued from December 1 to 31, March 2020;

9.2 Resignation of the Coordinator of the Urban planning and Environment department;

9.3 DM 2020-0034 – Request for subdivision by the Saint-François-Xavier lake;

9.4 PIIA 2020-0042 – Request for subdivision by the Saint-François-Xavier lake;

9.5 Nomination of a new member to the council town planning Committee

- 9.6. PIIA 2020-0055 – Request from 4719, chemin du Lac-Noir – demolition and reconstruction;
- 9.7. PIIA 2020-0031 – Request from 1425, chemin du Lac-Louisa – Construction of an accessory building;
- 9.8. Transfer for parks, playgrounds or natural spaces – Request for construction permit number 2020-0054;
- 9.9. Designation as a priority project and request for written consultation – Minor exemption number DM2020-0058;
- 9.10. Offer to purchase part of lands from the lots 5 830 324 and 5 589 229 of the cadaster of Quebec;
- 9.11. Offer to purchase part of the lots 5 830 324 of the cadaster of Quebec;
- 9.12. Designation as a priority project and request for written consultation – Minor exemption number DM2020-0063;
- 9.13. End of probation for the Director of Urban planning and Environment service;

10. RECREATION, CULTURE AND COMMUNITY SERVICES

11. SPECIAL PROJECTS

12. NEW BUSINESS

13. QUESTION PERIOD

14. CLOSURE OF THE REGULAR MEETING