

REGULAR COUNCIL MEETING OF MAY 15, 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.

THANK 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 April 17, 2020;
- 2.2 Correction of resolution 2019-08-724 of the minutes of August 16, 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 April 2020;
- 5.2 Adoption of bylaw 2020-465 decreeing the methods of taking charge of the partial maintenance of Lac-Gustave road for summer period 2020;
- 5.3 Adoption of bylaw 2019-580-1 modifying bylaw 2019-580 decreeing the imposition of taxes, compensations and tariffs of municipal services for the 2020 financial year following the COVID-19;
- 5.4 Notice of motion of bylaw 2020-173 on the internal management of the Wentworth-Nord Municipal council;
- 5.5 Offer to purchase lot 5 589 231 from the cadastre of Quebec;
- 5.6 Request for financial assistance from Réal Trépanier;
- 5.7 Hiring of an assistant to the public works, recreation and fire safety service;
- 5.8 Hiring of an assistant for receptionist, and complaint reception;
- 5.9 Opening of the aerobic corridor;
- 5.10 Nomination of representatives of the municipality to the CA of DEW;

6. PUBLIC SAFETY

- 6.1 Filing of 2020-07 and 2020-08 pay period activity reports for firefighters and first responders;
- 6.2 Notice of motion of bylaw 2016-465-2 modifying bylaw 2016-465 concerning the prevention of fires in the territory of Wentworth-Nord;

7. TRANSPORT - PUBLIC WORKS

- 7.1 Seasonal workers recall;
- 7.2 4 seasons benne purchase offer;
- 7.3 Resignation of Ms. Joy Hosie as part-time receptionist on Pavillon Montfort;
- 7.4 Buy used benne;

8. ENVIRONMENTAL HYGIENE AND ENVIRONMENT

9. URBAN PLANNING AND ZONING

- 9.1. Filing of the list of permits issued from April 1 to 31, 2020;
- 9.2. DM 2020-0058 – Ground area – chemin des Berges du Nord;
- 9.3. PIIA 2020-0048 – New construction – chemin des Berges du Nord;
- 9.4. DM 2020-0063 – Telecommunication tower – Route Principale;
- 9.5. PIIA 2020-0006 – Request from 121, Hunter street – New construction;
- 9.6. PIIA 2020-2020-0085 – Request from 1446 Presqu'île street – Construction of a detached garage;
- 9.7. PIIA 2020-0087 – Request from 2051, chemin du Lac-Farmer – New construction;
- 9.8. PIIA 2020-0089 – New construction on Vickerage street;
- 9.9. Transfer for parks, playgrounds or natural spaces – Request for subdivision permit number 2020-9002;
- 9.10. Transfer for parks, playgrounds or natural spaces – Request for construction permit number 2020-0005;
- 9.11. Offer to purchase lots on Mount street;
- 9.12. Hiring of a building and environment inspector;
- 9.13. Hiring of a student as an urban planning and environment inspection officer;
- 9.14. PIIA 2020-0102 – Construction of a garage on chemin Notre-Dame-Sud;
- 9.15. PIIA 2020-0105 – Request from 4711, chemin du Lac-Grothé – Extension of an accessory building;
- 9.16. Written consultation request – DM 2020-0099 – Establishment of a wharf on waterfront land on du Domaine street;

10. RECREATION, CULTURE AND COMMUNITY SERVICES

- 10.1 Renewal of the intermunicipal agreement relating to the summer maintenance of part of the Aérobie corridor as well as to the management of the hiking circuit on la Montfortaine and the Pavillon Montfort;
- 10.2 Vegetable gardens initiative;

11. SPECIAL PROJECTS

12. NEW BUSINESS

13. QUESTION PERIOD

14. CLOSURE OF THE REGULAR MEETING