REGULAR COUNCIL MEETING OF JANUARY 17, 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 May 15, 2020;

2.2 Follow up and adoption of the minutes of the special meeting of May 27, 2020;

3. CORRESPONDENCE

4. LEGISLATION

5. ADMINISTRATION

5.1 Acceptance of salary reports, purchases of disbursements, capital purchases for the month of May 2020;

5.2 Nomination of a person responsible for the application of municipal bylaws;

5.3 Request for financial assistance from Ressource communautaire Sophie;

5.4 Nomination of persons responsible for access to information;

5.5 Request for use of public land;

5.6 Hiring of an administrative assistant for reception and management of complaints;

5.7 Nomination of a Secretary-treasurer;

5.8 Modification of the spending power and authorization to sign checks and other documents for the Director of road and leisure and Secretary-treasurer;

5.9 Notice of motion of bylaw 2019-556-3 modifying bylaw 2019-556 on animal control;

5.10 Hiring of a accounting;

5.11 Request for financial assistance from Club l'Étoile du Nord inc.;

6. PUBLIC SAFETY

6.1 Filing of 2020-09, 2020-10 and 2020-11 pay period activity reports for firefighters and first responders;

6.2 Adoption of bylaw 2016-465-2 modifying bylaw 2016-465 concerning the prevention of fires in the territory of Wentworth-Nord;

6.3 Unpaid leave agreement for Mr. Alexandre Servant;

6.4 Hiring of a constable municipal officer coordinator;

6.5 Nomination of a special constables;

7. TRANSPORT - PUBIC WORKS

7.1 Hiring of three temporary person for the road and leisure service;

7.2 authorization of expenditure for the marking and lineage of municipal roads and public places;

7.3 Assistance program for local roads – Rehabilitation component of local road infrastructure;

7.4 Assistance program for local roads – Acceleration of investments in the local road network;

8. ENVIRONMENTAL HYGIENE AND ENVIRONMENT

9. URBAN PLANNING AND ZONING

9.1. Filing of the list of permits issued from May 1 to 31, 20209;

9.2. End of probation of the assistant of the town planning and environment department;

9.3. DM 2020-0099 – Installation of a quay for land on the Du Domaine street;

9.4. PIIA 2020-0089 – Request for new construction on Vickerage street;
9.5. PIIA 2020-0012 – Request from 6906, route Principale – New construction;
9.6. PIIA 2020-0111 – Request from 340, Bachman street – Roof renovation;
9.7. PIIA 2020-0115 – Request from 1463, chemin du Lac-Louisa – Construction of a detached garage;
9.8. PIIA 2020-0118 – Request from 3102, route Principale – Color change of exterior coating;
9.9. PIIA 2020-0130 – Request from 1476, chemin Notre-Dame-Sud – Construction of a detached garage;
9.10. PIIA 2020-0133 – Request from 3774, route Principale – Roof renovation;
9.11. PIIA 2020-0142 – Request from 1800, chemin du Grand-lac-Noir – Construction of a shed;
9.12. PIIA 2020-0146 – Resquest from 3458, route Principale – Roof renovation;
9.13. PIIA 2020-0148 – New construction on chemin Diez D'Aux;
9.14. PIIA 2020-0156 – Request from 128, chemin du Lac-Noiret – Construction of a detached garage;
9.15. PIIA 2020-0166 – Request from 1666, chemin de la Héronnière Ouest – Construction of a detached garage;
9.16. Written consultation request – DM 2020-0143 – Establishment of a private dock at 1742, Georges street;
9.17. Written consultation request – DM 2020-0159 – Extension of the secondary building o 1772, chemin Notre-Dame-Sud;
9.18. Written consultation request – DM 2020-0167 – Establishment of a private dock on the lot 6 296 883 of cadastre of Quebec;
9.19. Correction of the resolution number 2020-05-1047;
9.20. Offer to purchase lot number 5 709 000;
9.21. Offer to purchase lot on route Principale;

10. RECREATION, CULTURE AND COMMUNITY SERVICES

10.1 Closing of the range of Montfort;
10.2 Hiring of two lifeguards for the summer of 2020;
10.3 Resignation of Mme Hélène Chartier;
10.4 Hiring part-time receptionist for the pavillon Montfort;

11. SPECIAL PROJECTS

12. NEW BUSINESS

13. QUESTION PERIOD

14. CLOSURE OF THE REGULAR MEETING