

**REGULAR COUNCIL MEETING OF JANUARY 17, 2020**

**AT THE LAUREL COMMUNITY CENTER**

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

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**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 May 15, 2020;  
2.2 Follow up and adoption of the minutes of the special meeting of May 27, 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 May 2020;  
5.2 Nomination of a person responsible for the application of municipal bylaws;  
5.3 Request for financial assistance from Comptoire alimentaire 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;

**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 – Request 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 on 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 lots on Mount street;
- 9.22. Offer to purchase lot on chemin des Monts;
- 9.23. 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**