

REGULAR COUNCIL MEETING OF JULY 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 Déclaration du maire ; - Mayor's statement

2. ADOPTION OF THE MINUTES

- 2.1 Follow-up and adoption of the minutes of the regular (ou special) meeting of (December 13), 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 June 2020;
- 5.2 Adoption of bylaw 2019-556-3 amending bylaw 2019-556 on animal control;
- 5.3 Offer to purchase land lot number 5 589 231 from the cadastre of Quebec;

6. PUBLIC SAFETY

- 6.1 Filing of #2020-12 and #2020-13 pay period activity reports for firefighters and first responders

7. TRANSPORT - PUBLIC WORKS

- 7.1 Award of contract for paving work on municipal roads Chisholm, Du Domaine, chemin du Lac-Farmer and the Montfort barracks;
- 7.2 Resignation of Mr. Michel Marquis;
- 7.3 Award of contract for the supply and delivery of crushed aggregate size MG-20-MTQ;
- 7.4 Asset sale – Wood chipper;

8. ENVIRONMENTAL HYGIENE AND ENVIRONMENT

9. URBAN PLANNING AND ZONING

- 9.1. Filing of the list of permits issued from December 1 to 30, June 2020;
- 9.2. Correction of resolutions;
- 9.3. Notice of motion and deposit of the first draft bylaw 2017-498-5 amending the zoning bylaw 2017-498;
- 9.4. DM 2020-0143 – Request of the 1742, Georges street – Establishment of a dock;
- 9.5. DM 2020-0159 – Request of the 1472, chemin Notre-Dame-Sud – Extension of an accessory building;
- 9.6. DM 2020-0167 – Establishment of a private dock – Route Principale;
- 9.7. Transfer for parks, playgrounds or natural spaces – Request for a building permit 2020-0147;
- 9.8. Offer to purchase land on chemin des Monts;
- 9.9. Offer to purchase 2 lots on Mount street;
- 9.10. Funding request from 3019, Principale street under the ÉcoPrêt program;
- 9.11. Funding request from 3259, Chisholm street under the ÉcoPrêt program;
- 9.12. PIIA 2020-0190 – Request of the 1775, Du Domaine street – Extension of a main building;
- 9.13. PIIA 2020-0193 – Request of the 154, chemin du Lac-Noiret – Extension of a main building;
- 9.14. PIIA 2020-0196 – Request of the 6401, Marjolaine street – Construction of a detached garage;

- 9.15. PIIA 2020-0214 – Construction of an accessory building attached on de la Nouvelle-France street;
- 9.16. PIIA 2020-0201 – Request of the 3500, de l'Église street – Extension;
- 9.17. PIIA 2020-0204 – New construction on chemin de la Mine;
- 9.18. PIIA 2020-0235 – Request of the 3127, chemin de la Baie-Noire – Construction of a accessory building;
- 9.19. Written consultation request for the bylaw project 2017-498-5 amending the bylaw 2017-498;
- 9.20. Extension of the employment contract of Ashley Denis;
- 9.21. Written consultation request for DM 2020-0215 – Construction of a telecommunications tower on chemin du Lac-Thurson;
- 9.22. Written consultation request for DM 2020-0227 – Construction of an accessory building from a container on 3285, 12e rue;

10. RECREATION, CULTURE AND COMMUNITY SERVICES

- 10.1 Resignation of Linda Chartier;
- 10.2 Hiring of a full time receptionist for the Montfort pavilion;

11. SPECIAL PROJECTS

12. NEW BUSINESS

13. QUESTION PERIOD

14. CLOSURE OF THE REGULAR MEETING

PRELIMINARY VERSION