REGULAR COUNCIL MEETING OF SEPTEMBER 18, 2020

WHICH WILL BE HELD IN CAMERA

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 August 21, 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 August 2020;
   5.2 Adoption of the bylaw 2020-466 decreeing the modalities of support for the partial maintenance of streets Chantal and Sonia by the municipality for the summer period 2020;
   5.3 Notice of motion and filing of draft bylaw 2019-559-1 amending bylaw 2019-559 concerning the management of the contractual policy;
   5.4 End of employment of Roxanne Corbeil;
   5.5 Appointment of an election secretary;
   5.6 2020 by-elections – remuneration rates for election staff;

6. PUBLIC SAFETY
   6.1 Filing of 2020-16 and 2020-17 pay period activity reports for firefighters and first responders
   6.2 Hiring of a firefighter and first responder for the Montfort sector;
   6.3 Hiring of a firefighter and first responder for the Saint-Michel sector;
   6.4 Establishment of a temporary post of an assistant director;
   6.5 Hiring of a firefighter for Laurel sector;
   6.6 Hiring of a firefighter for Montfort sector;
   6.7 Establishment of the post of fire prevention officer;
   6.8 Establishment of the post of first responder officer position;
   6.9 Temporary assignment as head of operations;
   6.10 Consultants DND firm’s service offer for the barracks expansion project #3 at Saint-Michel;
   6.11 Nomination of a representative to the Fire Safety Committee;

7. TRANSPORT - PUBLIC WORKS
   7.1 Sale of the shredder;
   7.2 Transfer of the request for financial assistance AIRRL-2020-717 to the local road assistance program Volet Redressement des infrastructures routières locales;
   7.3 Authorization to call for tenders for the supply and delivery of gray crushed aggregates MG-20B MTQ;
   7.4 Municipal garage;
   7.5 Expenditure authorization – Matériaux Techniques inc.;
   7.6 Expenditure authorization for paving;

8. ENVIRONMENTAL HYGIENE AND ENVIRONMENT
9. URBAN PLANNING AND ZONING

9.1. Filing of the list of permits issued from August 1 to 31, 2020;
9.2. End of probation of Michael Duhaime;
9.3. DM 2020-0246 – Construction of a main building on land in a steeply sloping area, 12e rue;
9.4. DM 2020-0266 – Request of 328, Jackson road – Front margin;
9.5. DM 2020-0275 – Request of 3276, 12e rue – Riparian protection strip retaining wall;
9.6. DM 2020-0278 – Request of 3200, Lundon road – floor area of a guest house;
9.7. PIIA 2020-0219 – New construction on 12e rue;
9.9. PIIA 2020-0281 – Request of 6611, route Principale – Front fence;
9.10. PIIA 2020-0293 – Request of 661, Newaygo road – Construction of an accessory building of more than 18 m²;
9.11. PIIA 2020-0307 – Request of 3121, route Principale – Siding;
9.12. PIIA 2020-0310 – Request of 385, route Principale – Construction of an accessory building of more than 18 m²;
9.15. PIIA 2020-0344 – New construction on Jackson road;
9.17. Transfer for the purposes of parks, playgrounds or natural spaces – Application for a building permit 2020-0343;
9.18. Offer to purchase the proposed lot 6 384 556 located on the shores of Saint-François-Xavier lake;
9.19. Offer to purchase the proposed lot 6 384 557 located on the shores of Saint-François-Xavier lake;
9.20. Written consultation request – DM 2020-0329 – Lateral margin for the construction of a garage on 4815, Lac-Grothé road;
9.21. Written consultation request – DM 2020-0332 – siting of a dock on Chemin-de-Fer street;
9.22. PIIA 2020-0360 – Request of 4711, Lac-Grothé road – Construction of a detached garage;
9.23. Adoption of the bylaw 2017-498-5 amending zoning bylaw 2017-498;

10. RECREATION, CULTURE AND COMMUNITY SERVICES

10.1. Sale of kayaks;

11. SPECIAL PROJECTS

12. NEW BUSINESS

12.1. Creation of a committee for high speed Internet service;

13. QUESTION PERIOD

14. CLOSURE OF THE REGULAR MEETING