

**REGULAR COUNCIL MEETING OF SEPTEMBER 18, 2020**

**WHICH WILL BE HELD IN CAMERA**

**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 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, 12<sup>e</sup> rue;
- 9.4. DM 2020-0266 – Request of 328, Jackson road – Front margin;
- 9.5. DM 2020-0275 – Request of 3276, 12<sup>e</sup> 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 12<sup>e</sup> rue;
- 9.8. PIIA 2020-0217 – Request of 3200, Lundon road – Extension of a guest house;
- 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 m<sup>2</sup>;
- 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 m<sup>2</sup>;
- 9.13. PIIA 2020-0328 – Request of 587, Newaygo road – Extension of the main building;
- 9.14. PIIA 2020-0341 – Request of 1950, Petit-Lac-Noir road – Extension of the main building;
- 9.15. PIIA 2020-0344 – New construction on Jackson road;
- 9.16. PIIA 2020-0363 – Request of 1927, Lobel road – Extension of the main building;
- 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**