

REGULAR COUNCIL MEETING OF DECEMBER 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 November 20, 2020;
- 2.2 Follow up and adoption of the minutes of the special meeting of December 7, 2020;
- 2.3 Follow up and adoption of the minutes of the special meeting of December 14, 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 November 2020;
- 5.2 Filing of declarations of pecuniary interests of members of the municipal council;
- 5.3 Adoption of the bylaw 2020-532 repealing bylaw 2018-532 concerning the code of ethics and professional conduct of the council of Wentworth-Nord;
- 5.4 Adoption of the bylaw 2020-566 decreeing the modalities for the partial maintenance of Jacinthes street by the municipality for 2020-2021 winter period;
- 5.5 Adoption of the bylaw 2020-570 decreeing the modalities for the partial maintenance of du Lac-Noir road by the municipality for 2020-2021 winter period;
- 5.6 Adoption of the bylaw 2020-574 decreeing the modalities for the partial maintenance of Dupuis street by the municipality for 2020-2021 winter period;
- 5.7 Adoption of the bylaw 2020-575 decreeing the modalities for the partial maintenance of Réjean Ouest and Marcel streets by the municipality for 2020-2021 winter period;
- 5.8 End of probation for employee number 13-0038;
- 5.9 Legal fees;
- 5.10 Request for cancellation of interest and penalties for the matricula number 2881-91-5185;
- 5.11 Support for the Laurentides health Coalition;
- 5.12 Expenditure authorization;
- 5.13 Organizational diagnosis on human resources management;
- 5.14 Municipal bulletin;

6. PUBLIC SAFETY

- 6.1 Filing of #2020-23 and #2020-24 pay period activity reports for firefighters and first responders
- 6.2 Civil Security plan;
- 6.3 Resignation of Mr. Jocelyn Richer as firefighter and first responder;
- 6.4 Resignation of Mrs. Nancy Provencher as first responder;
- 6.5 End of employment of Mr. Simon Lacroix as first responder;
- 6.6 Hiring of Mr. Ian Stronach as support staff;
- 6.7 End of employment of Mr. Jeff Vendette as firefighter and fist responder and as special constable;
- 6.8 Nomination of a special constable;
- 6.9 Hiring of an lieutenant first responder;
- 6.10 Establishment of the post of fire prevention Officer;

7. TRANSPORT - PUBIC WORKS

- 7.1 Resolution concerning major road repairs on Notre-Dame Sud road;

8. ENVIRONMENTAL HYGIENE AND ENVIRONMENT

9. URBAN PLANNING AND ZONING

- 9.1. Filing of the list of permits issued from December 1 to 30, November 2020;
- 9.2. Termination of the amendment procedure relating to bylaw 2017-498-6 aiming to modify the regulatory provisions governing the use of chalet rentals as a complementary use to a main residential use;
- 9.3. Adoption of the second draft bylaw number 2017-498-7 aimed at modifying the boundaries of the H-60 residential area (Lac à la Croix) and the H-58 residential area (St-Victor lake basin); **THIS POINT IS POSTPONED**
- 9.4. DM 2020-0427 – Construction of a main building from container on Lot 5 708 756 of the Quebec cadastre;
- 9.5. PIIA 2020-0433 – New construction on Lot 5 708 756 of the Quebec cadastre;
- 9.6. PIIA 2020-0475 - Request from 3754, route Principale - Change of color of the exterior coating;
- 9.7. PIIA 2020-0495 - Request from 3250, 12e rue - Extension of the main building;
- 9.8. DM 2020-0497 – Width of lots along Route Principale;
- 9.9. PIIA 2020-0504 – New construction of a main building on Lot 6 386 229 of Quebec cadastre;
- 9.10. PIIA 2020-0508 – Request from 1314, chemin du Lac-Gustave – New construction of a main building;
- 9.11. PIIA 2020-0510 – New construction of a main building on Lot 6 135 629 of the Quebec cadastre;
- 9.12. Funding request for 3400 Marie-France street as part of the ÉcoPrêt program;
- 9.13. Transfer for the purposes of parks, playgrounds or natural spaces – Subdivision permit application 2020-9021;
- 9.14. Offer to purchase lots on Mount street; **THIS POINT IS POSTPONED**
- 9.15. Offer to purchase lot on Mount street;
- 9.16. Transfer for the purposes of parks, playgrounds or natural spaces – Application for a building permit 2020-0483;

10. RECREATION, CULTURE AND COMMUNITY SERVICES

- 10.1 Cultural infrastructure development assistance programm;
- 10.2 Resolution – Saint-Michel Church;
- 10.3 Winter wonderland challenge;

11. SPECIAL PROJECTS

12. NEW BUSINESS

13. QUESTION PERIOD

14. CLOSURE OF THE REGULAR MEETING