

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of December 1, 2022

1. OPENING OF THE SESSION at:_____

2. ADOPTION OF THE AGENDA

2.1 Adoption of the agenda of December 1, 2022

3. DECLARATION OF CONFLICT (if applicable)

4. ADOPTION OF THE MINUTES

4.1 Adoption of the minutes of the regular meeting held on November 3, 2022

5. MAYOR'S AND COUNCILLOR'S REPORT

5.1 Mayors report

6. CORRESPONDANCE (10 minutes)

7. TABLING OF DOCUMENTS

7.1 WASTE MANAGEMENT - DRAFT BY-LAW 2022-84

7.2 CONSTRUCTION - DRAFT BY-LAW 2022-0592

7.3 NOTICE OF MOTION - AMEND BY-LAW 26-99

7.4 AMENDMENT OF BY-LAW 26-99

7.5 DONATIONS & SPONSORSHIPS - DRAFT POLICY 2022-04

7.6 SCHEDULE OF REGULAR COUNCIL SITTINGS

7.7 GAS TAX PROJECT

7.8 2023 CONTRACT WITH WILLIAM FENTON

8. FOLLOW-UP

8.1 FQM COURSES - ENGLISH

9. ROADS

10. DUMP & GARBAGE

10.1 TRANSFER SITE RENOVATIONS

11. TOWN HALL

11.1 Holiday hours for town hall: Closed the week of December 26-30

12. MUNICIPAL PROPERTY

13. CIVIL PROTECTION

14. ACTION PLAN

14.1 DG MEETING UPDATES

15. URBANISM & ZONING

15.1 DG MEETING - UPDATES

16. RECREATION & CULTURE

16.1 HOCKEY NET FOR COMMUNITY RINK

16.2 PARTENERSHIP WITH MAISON DES JEUNES

16.3 SANTA CLAUS PARADE

17. CAMPGROUND & PICNIC AREA

18. STREET LIGHTS & ENVIRONMENT

18.1 street light flickering on McConnell Lake Road, near campground

19. BUILDING INSPECTOR

19.1 1 renovation permit issued

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19.2 4 permits completed and sent to the MRC

20. MISCELLANEOUS

20.1 ADMQ & FQM ANNUAL MEMBERSHIPS FOR 2023

20.2 RESIDENCE MEILLEUR

20.3 INSURANCE RENEWAL FOR 2023

21. QUESTION PERIOD (15 minutes)

22. ADMINISTRATION

22.1 Approval of expenses list between November 2, 2022 and
November 29, 2022

CERTIFICATE OF AVAILABILITY OF CREDIT

I, Alana Bowes, the undersigned Clerk-Treasurer, in accordance with Article 961 of the Quebec Municipal Code, certify line of credit with the Municipality has sufficient funds for these expenditures

Clerk-Treasurer

23. IN CAMERA

23.1 Wage increase for employees

23.2 Janitor contract

23.3 Christmas gifts for employees

24. CLOSING OF THE MEETING

24.1 Close the meeting of December 1, 2022 at: