

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of January 5, 2023

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA

- 2.1 Adoption of the agenda of January 5, 2023

3. DECLARATION OF CONFLICT (if applicable)

4. ADOPTION OF THE MINUTES

- 4.1 Adoption of the minutes of the regular meeting held on December 1, 2022
- 4.2 Adoption of the minutes of the extraordinary meeting (*PTI*) held on December 12, 2022
- 4.3 Adoption of the minutes of the extraordinary meeting (*Budget*) held on December 12, 2022

5. MAYOR'S AND COUNCILLOR'S REPORT

- 5.1 Mayors report

6. CORRESPONDANCE (10 minutes)

7. TABLING OF DOCUMENTS

- 7.1 NOTICE OF MOTION OF BY-LAW NUMBER 2023-105
DECREEING THE TAX RATE, TARIFFICATION AND THE
IMPOSITION OF TAXES FOR THE 2023 FISCAL YEAR
- 7.2 **2023 TAX RATE – DRAFT BY-LAW 2023-105**

To determine the tax rate and interest rate on arrears for the 2023 fiscal year.

SECTION 1 GENERAL TAX RATE 2023

ARTICLE 1-1

That the general mill rate of \$1.12 per \$100 value stated in the evaluation role, be implemented for the 2023 fiscal year on all taxable immovables situated in the municipality of Rapides-des-Joachims

SECTION 2 INTEREST RATE ON TAX ARREARS 2023

ARTICLE 2-1

From the time that the taxes are in arrears (*30 days*), the unpaid balances will incur interest at the annual rate of 12%

SECTION 3 PAYMENT DATES 2023

ARTICLE 3-1

That the municipal council offers the possibility of the following payments:

- 1 single payment when the amount is less than or equal to \$300.00
- 3 installments when the amount is greater than \$300.00

The dates of the payments will be respectively:

- April 1st 2023
- July 1st 2023
- September 1st 2023

SECTION 4 COMING IN TO EFFECT

This by-law will come into force in conformity with the law

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7.3 WASTE MANAGEMENT - BY-LAW 2022-1006

By-Law concerning waste management for the transfer station, stump dump and large item pickup

WHEREAS under section 85 of the Municipal Powers Act (Q.R.S., chapter C-47, 1), any local municipality may adopt a by-law to ensure peace, order, good government, and the general welfare of its citizens

WHEREAS it is necessary to regulate the management of the municipal transfer station and the municipal stump dump as well as the collection and disposal of commercial and household garbage and recyclables;

WHEREAS the municipal council deems it necessary and in the public interest to implement this by-law;

WHEREAS a public notice was posted inviting citizens to a public consultation held on December 1, 2022 regarding by-law 2022-1006;

WHEREAS a notice of motion was given during a regular meeting of the municipal council, that is on June 2, 2022 to the effect that this by-law be drafted and submitted for adoption;

WHEREAS the draft by-law 2022-1006 was adopted unanimously at the regular sitting of council held on December 1, 2022;

****It is noted that a copy of the by-law has been given to each council member prior to the meeting, therefore it is left out of the reading. Copies are available at the municipal office**

7.4 CONSTRUCTION - BY-LAW 2022-0592

WHEREAS in 1992 the Municipality of Rapides-des-Joachims adopted Construction By-Law number 05-92;

WHEREAS in accordance with article 123 of the Loi sur l'aménagement et l'urbanisme (L.R.Q., c. A-19.1), the present by-law contains provisions subject to approval by way of referendum since the present by-law is more than a concordance by-law;

WHEREAS the municipal council deems it necessary to update the construction by-law and all provisions mentioned therein;

WHEREAS a public notice was posted inviting citizens to a public consultation regarding draft by-law 2022-0592;

WHEREAS notice of motion was duly given at the regular council meeting held on October 6, 2022 to the effect that this by-law be drafted and submitted for adoption;

WHEREAS the draft by-law 2022-0592 was adopted unanimously at the regular sitting of council held on December 1, 2022;

****It is noted that a copy of the by-law has been given to each council member prior to the meeting, therefore it is left out of the reading. Copies are available at the municipal office**

8. FOLLOW-UP

- 8.1 FIRE BILL
- 8.2 HOCKEY NET
- 8.3 ROAD WORKS GRANT (PPA)
- 8.4 SPLASH PAD PROJECT

9. ROADS

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10. DUMP & GARBAGE

- 10.1 REVISED TONNAGE RATES FOR RECYCLING MATERIAL – MCGRIMMON CARTAGE

11. TOWN HALL

12. MUNICIPAL PROPERTY

- 12.1 269 RUE PRINCIPALE – SOLD

13. CIVIL PROTECTION

14. ACTION PLAN

15. URBANISM & ZONING

16. RECREATION & CULTURE

17. CAMPGROUND & PICNIC AREA

18. STREET LIGHTS & ENVIRONMENT

19. BUILDING INSPECTOR

- 19.1 1 renovation permit issued
- 19.2 1 septic permit issued
- 19.3 1 building permit issued
- 19.4 5 permits have been renewed
- 19.5 Building inspector report – Variance request

20. MISCELLANEOUS

- 20.1 INCREASE TO MRC PONTIAC SHARES
- 20.2 EMPLOYEE REMUNERATION FOR 2023
- 20.3 MAINTENANCE WORKER
- EMPLOYMENT CONTRACT
- 20.4 CANADA SUMMER JOBS PROGRAM
- 20.5 QUOTES FOR F-250 BODY WORK
- 20.6 DONATION REQUEST

21. QUESTION PERIOD (15 minutes)

22. ADMINISTRATION

- 22.1 Approval of expenses list between November 30, 2022 and January 3, 2023

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 DG CONTRACT/SALARY REVISION
- 23.2 DRAFT-SALARIES AND WAGE SCALE/POLICY

24. CLOSING OF THE MEETING

- 24.1 Close the meeting of January 5, 2023