

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of February 9, 2023

1. OPENING OF THE SESSION at:_____

2. ADOPTION OF THE AGENDA

2.1 Adoption of the agenda of February 9, 2023

3. DECLARATION OF CONFLICT (if applicable)

4. ADOPTION OF THE MINUTES

4.1 Adoption of the minutes of the regular meeting held on January 5, 2023

5. MAYOR'S AND COUNCILLOR'S REPORT

5.1 Mayors report

6. CORRESPONDANCE (10 minutes)

6.1 Donation and Sponsorship request

6.2 Letter from Committee Life Downtown

6.3 Report following facility inspection and Follow-up request

6.4 Jane Toller to attend next council meeting – Energy from Waste presentation

7. TABLING OF DOCUMENTS

7.1 2023 TAX RATE – 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

7.2 NOTICE OF MOTION OF BY-LAW NUMBER 2023-124 DECREEING THE DEMOLITION OF BUILDINGS AND THE PROTECTION OF HERITAGE BUILDINGS

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

The draft By-law number 2023-124 is filed and copies of the draft By-law have been made available to the public.

7.3 DRAFT BY-LAW 2023-124: PERTAINING THE DEMOLITION OF BUILDINGS AND THE PROTECTION OF HERITAGE BUILDINGS

7.4 CREATION OF DEMOLITION APPLICATIONS COMMITTEE

7.5 DRAFT POLICY 2023-01: EMPLOYEE PERFORMANCE MANAGEMENT

7.6 AMENDMENT OF DG CONTRACT

7.7 DG PAID VACATION TIME 2021-2022

8. FOLLOW-UP

- 8.1 Garage electrical update
- 8.2 Splash Pad - Quotes
- 8.3 Stop sign at dump
- 8.4 Security cameras and system – Quote
- 8.5 Ford F-250 – Repairs update

9. ROADS

10. DUMP & GARBAGE

11. TOWN HALL

- 11.1 Furnace/electrical repairs
- 11.2 DRAFT - Table & Chair Rental Agreement

12. MUNICIPAL PROPERTY

- 12.1 Property sold – 269 Rue Principale

13. CIVIL PROTECTION

- 13.1 Ongoing
- 13.2 Meeting with Civil Security Employee on February 15

14. ACTION PLAN

- 14.1 Ongoing

15. URBANISM & ZONING

- 15.1 Request for minor variance

16. RECREATION & CULTURE

- 16.1 Corporate Citizenship Program (CCP) - OPG

17. CAMPGROUND & PICNIC AREA

18. STREET LIGHTS & ENVIRONMENT

- 18.1 Street light flickering on main street, beside the store

19. BUILDING INSPECTOR

20. MISCELLANEOUS

- 20.1 Staff shortage – Emergency procedure

21. QUESTION PERIOD (15 minutes)

22. ADMINISTRATION

- 22.1 Approval of expenses list between January 4, 2023 and February 6, 2023

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

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

24. CLOSING OF THE MEETING

24.1 Close the meeting of February 9, 2023 at: