MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of March 2, 2023

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA

It is noted that item 10 will be moved to the top of the agenda

10. DUMP & GARBAGE

10.1 **WASTE TO ENERGY PRESENTATION**
The Warden, Jane Toller, will be doing a presentation on the Waste to Energy project.

10.2 **QUESTIONS & ANSWERS**

3. DECLARATION OF CONFLICT (if applicable)

4. ADOPTION OF THE MINUTES

5. MAYOR'S AND COUNCILLOR'S REPORT

6. CORRESPONDANCE (10 minutes)

7. TABLING OF DOCUMENTS

7.1 **VEHICLE REGISTRATION**

7.2 **CALL FOR TENDER – TOWN HALL ROOF**

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

8. FOLLOW-UP

8.1 Trail maps and signs
8.2 Security cameras at Town Hall
8.3 Security cameras at the stump dump
8.4 Home inspections – smoke alarms
8.5 Splash Pad quotes

9. ROADS

11. TOWN HALL

11.1 **ALLOCATION OF BUDGETARY FUNDS**

12. MUNICIPAL PROPERTY

13. CIVIL PROTECTION

14. ACTION PLAN

15. URBANISM & ZONING

16. RECREATION & CULTURE

17. CAMPGROUND & PICNIC AREA

17.1 **2023 SEASON**

17.2 **JOB POSTING – CAMPGROUND ATTENDANT**

18. STREET LIGHTS & ENVIRONMENT

19. BUILDING INSPECTOR
19.1 1 renovation permit issued
19.2 1 building permit issued - garage

20. MISCELLANEOUS
20.1 Council remuneration – Comparison chart
20.2 Office printer

20.3 **ADOPTION OF THE ANNUAL REPORT FOR THE YEAR 2022 – REVISED FIRE SAFETY COVER PLAN**

21. QUESTION PERIOD (15 minutes)

22. ADMINISTRATION
22.1 Approval of expenses list between February 7, 2023 and February 27, 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

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Clerk-Treasurer

23. IN CAMERA
23.1 Employees
23.2 Code of ethics and deontology

24. CLOSING OF THE MEETING