

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of April 6, 2023

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA

- 2.1 Adoption of the agenda of April 6, 2023

3. DECLARATION OF CONFLICT (if applicable)

4. ADOPTION OF THE MINUTES

- 4.1 Adoption of the minutes of the regular meeting held on March 2, 2023

5. MAYOR'S AND COUNCILLOR'S REPORT

- 5.1 Mayors report
- 5.2 Councillor's report
- 5.3 Youth Council report

6. CORRESPONDANCE (10 minutes)

- 6.1 Letter from Résidence Meilleur

7. TABLING OF DOCUMENTS

8. FOLLOW-UP

- 8.1 Public Works – Job Offer & Interview
- 8.2 Administration Assistant – Job Offer
- 8.3 Splash Pad Project
- 8.4 Committee Life Downtown – Camping Request

9. ROADS

- 9.1 Street sweeping – Request sent to MTQ

10. DUMP & GARBAGE

- 10.1 Garbage bags left at dump

11. TOWN HALL

- 11.1 Furnace
- 11.2 Roof

12. MUNICIPAL PROPERTY

- 12.1 ADMINISTRATIVE TOLERANCE – BY-LAW 201908-01

13. CIVIL PROTECTION

- 13.1 FIRE SAFETY COVER PLAN PRESENTATION
- 13.2 First Aid course for employees – English

14. ACTION PLAN

- 14.1 ACTION PLAN REVIEW & RECOMMENDATIONS

15. URBANISM & ZONING

- 15.1 DEVELOPMENT MEETING

16. RECREATION & CULTURE

- 16.1 OUTDOORSMEN CLUB – TRAIL CLEAN UP

17. CAMPGROUND & PICNIC AREA

- 17.1 CAMPGROUND ATTENDANT/LABOURER

18. STREET LIGHTS & ENVIRONMENT

19. BUILDING INSPECTOR

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

- 19.1 1 renovation permit was renewed
- 19.2 1 new renovation permit was issued

20. MISCELLANEOUS

- 20.1 SPLASH PAD PROJECT – QUOTE APPROVAL

21. QUESTION PERIOD (15 minutes)

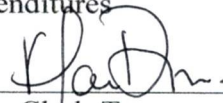
22. ADMINISTRATION

- 22.1 Approval of expenses list between February 28, 2023 and April 3, 2023

AND RESOLVED THAT Council approve and authorize the payment of expenses for the period between February 28, 2023 and April 3, 2023 for the amount of \$41,263.33

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 Insurance
- 23.2 Council duties
- 23.3 Employee duties

24. CLOSING OF THE MEETING

- 24.1 Close the meeting of April 6, 2023 at: