*MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS*

*AGENDA*

## Ordinary session of May 4, 2023

**1. OPENING OF THE SESSION**

**2. ADOPTION OF THE AGENDA**
2.1 Adoption of the agenda of May 4, 2023

**3. DECLARATION OF CONFLICT**

**4. ADOPTION OF THE MINUTES**
4.1 Adoption of the minutes of the regular meeting held on March 2, 2023

4.2 Adoption of the minutes of the regular meeting held on April 6, 2023

**5. MAYOR'S AND COUNCILLOR'S REPORT**
5.1 Mayors report
5.2 Councillor's report
5.3 Youth Councillor report

**6. CORRESPONDANCE**
6.1 PUBLIC CONSULTATION
6.2 Letter from Municipal Affairs

**7. TABLING OF DOCUMENTS**
7.1 **NOTICE OF MOTION – NUISANCE BY-LAW REVIEW**
Councillor Kelsey Daly makes a notice of motion to review By-Law 01-88 concerning public nuisances

7.2 **CANADA SUMMER JOBS AGREEMENT**

7.3 **ACCESS TO INFORMATION COMMISSION**
**Designation of a responsible person and delegation of responsibilities**

**8. FOLLOW-UP**
8.1 Committee Life Downtown – Administrative Tolerance
8.2 Street Sweeping
8.3 Council Remuneration
8.4 Trail signs - OPG

**9. ROADS**
9.1 PPA – Local Road Grant

9.2 **STREET SWEEPING - MUNICIPAL ROADWAYS**

**10. DUMP & GARBAGE**
10.1 **LARGE ITEM PICKUP**

10.2 **CAMERA FOR STUMP DUMP**

10.3 **SIGNS FOR THE STUMP DUMP**

10.4 Letter concerning the burial of municipal waste at Centre FilloGreen in Litchfield

10.5 Composting

**11. TOWN HALL**
11.1 **SECURITY CAMERA – HARD DRIVE**

**12. MUNICIPAL PROPERTY**
12.1 Access Road to McConnell Lake – David Tanner
12.2 Docks
12.3 Park fence

**13. CIVIL PROTECTION**
13.1 **NEW FIRE SAFETY COVER PLAN**

**14. ACTION PLAN**

**15. URBANISM & ZONING**

**16. RECREATION & CULTURE**

16.1 **ST-JEAN BAPTISTE EVENT**

16.2 **TREE AND FOREST MONTH**

**17. CAMPGROUND & PICNIC AREA**
17.1 **PICNIC TABLES**

17.2 **GARBAGE CANS**

**18. STREET LIGHTS & ENVIRONMENT**
18.1 Street light report from Councillor Gagnon:

**19. BUILDING INSPECTOR**
19.1 2 new building permits were issued

**20. MISCELLANEOUS**

20.1 **SPLASH PAD PROJECT – QUOTE APPROVAL**

20.2 **WHIPPER SNIPPER – QUOTES**

**21. QUESTION PERIOD** (15 minutes)

**22. ADMINISTRATION**
22.1 Approval of expenses list between April 4, 2023 and May 1, 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

22.2 **TRANSFER OF FUNDS**

**23. IN CAMERA**
23.1 Insurance claim – Follow-up

**24. CLOSING OF THE MEETING**
24.1 Close the meeting of May 4, 2023