

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of June 1st, 2023

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA

2.1 Adoption of the agenda of June 1, 2023

3. DECLARATION OF CONFLICT

4. ADOPTION OF THE MINUTES

4.1 Adoption of the minutes of the regular meeting held on May 4, 2023

5. MAYOR'S AND COUNCILLOR'S REPORT

5.1 Mayors report

5.2 Councillor's report

5.3 Youth Councillor report

6. CORRESPONDANCE (10 minutes)

6.1 Calcium on mill road

7. TABLING OF DOCUMENTS

7.1 **NOTICE OF MOTION TO AMEND BY-LAW NUMBER 2020-12 DECREERING THE REMUNERATION OF THE ELECTED MUNICIPAL OFFICERS**

A NOTICE OF MOTION was given by Stephany Rauche at the regular sitting of council on May 4, 2023, to the effect that it will be presented at the present sitting, an amendment to By-law number 2020-12 decreeing the remuneration of council.

The amended By-law number 2022-12 is filed and copies of the By-law have been made available to the public.

7.2 REMUNERATION OF THE ELECTED MUNICIPAL OFFICERS – AMENDED BY-LAW 2020-12

WHEREAS a notice of motion to amend by-law 2020-12 was given by Stephany Rauche at the regular sitting of council on May 4, 2023;

WHEREAS in the opinion of council, there is a need to revise and bring up to date the present by-law;

WHEREAS no other amendments have been made to this by-law in the past;

WHEREAS original articles 1, 2 and 3 have been re-named due to the addition of new articles;

WHEREAS the insertion of articles 1, 2 and 5 have been added during this amendment;

WHEREAS Article 3: Regular meetings of the by-law is amended by striking out the monthly remuneration for the pro-mayor and by inserting the following revised monthly remuneration of \$330.00;

WHEREAS Article 4: Extraordinary meetings of the by-law is amended:

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by striking out the monthly remuneration for the pro-mayor and by inserting the following revised monthly remuneration of \$75.00;

ARTICLE 1:

The preamble is an integral part of this by-law.

ARTICLE 2:

Elected officials must be present at each regular and extraordinary council meeting to receive their monthly remuneration.

ARTICLE 1 3:

Regular Meeting

Council Members:	\$330.00
Pro-Mayor:	\$380.00 \$330.00
Mayor:	\$990.00

ARTICLE 2 4:

Extraordinary Meeting

Council Members:	\$75.00
Pro-Mayor:	\$100.00 \$75.00
Mayor:	\$225.00

ARTICLE 5:

In the case where the acting Mayor replaces the Mayor for more than thirty (30) days, the acting Mayor has the right, from that moment, up until the end of replacement, to a sum equal to the remuneration of the Mayor during this period.

ARTICLE 3 6:

This By-Law will take effect in accordance with the law.

8. FOLLOW-UP

- 8.1 Forming a new committee – citizen interest
- 8.2 Community Garden
- 8.3 Street sweeping
Scheduled for June 5, 2023
- 8.4 Stump dump
Second camera is ordered and new sign is in
- 8.5 Town hall surveillance system – new hard drive
- 8.6 Docks
- 8.7 Park fence
- 8.8 Rink repairs
- 8.9 Job posting – Permanent office administration assistant

9. ROADS

- 9.1 **COLD PATCH**
- 9.2 **SPEED BUMPS**

10. DUMP & GARBAGE

- 10.1 **TNO USERS WASTE DISPOSAL BIN**

WHEREAS council deemed it appropriate to install a waste disposal bin for TNO users to access at their convenience;

CONSIDERING the waste management by-law 2022-1006 will apply;

CONSIDERING Access to the TNO users waste disposal bin will be monitored by cameras;

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10.2 GARBAGE TAGGING SYSTEM

WHEREAS council deems it necessary to implement a garbage tag system within the municipality;

CONSIDERING the 2-bag limit currently in effect as per the waste management by-law 2022-1006;

CONSIDERING the fee set at the dump is \$3 per additional garbage bag;

11. TOWN HALL

12. MUNICIPAL PROPERTY

13. CIVIL PROTECTION

13.1 NEW FIRE SAFETY COVER PLAN

14. ACTION PLAN

15. URBANISM & ZONING

16. RECREATION & CULTURE

16.1 ST-JEAN BAPTISTE

17. CAMPGROUND & PICNIC AREA

18. STREET LIGHTS & ENVIRONMENT

18.1 STREET LIGHT REPAIRS

The list has been given to electrician, Yvon Boucher

18.2 Magic eye on light in parking lot at town hall needs to be replaced

19. BUILDING INSPECTOR

20. MISCELLANEOUS

21. QUESTION PERIOD (15 minutes)

22. ADMINISTRATION

22.1 Approval of expenses list between May 2, 2023 and May 30, 2023 for the amount of \$45,427.69

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

Alana Bowes

Clerk-Treasurer

23. IN CAMERA

24. CLOSING OF THE MEETING

24.1 Close the meeting of June 1, 2023