MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of July 6, 2023

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA
2.1 Adoption of the agenda of July 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 June 1, 2023

5. MAYOR'S AND COUNCILLOR'S REPORT
5.1 Mayors report
5.2 Councillors report
5.3 Youth councillor report

6. CORRESPONDANCE (10 minutes)
6.1 Swisha ZEC – Road passes

Resolution 6.2 **911 SERVICES – new agreement and price increase**

WHEREAS Northern911 has experienced a substantial increase in costs to provide municipalities with their services;

WHEREAS this has necessitated an increase in rate for the municipality of Rapides-des-Joachims;

WHEREAS a new contract needs to be signed by August 4, 2023 in order to maintain our services with Northern911;

CONSIDERING our low population, a monthly discount of $100 has been offered to the municipality of Rapides-des-Joachims, bringing our monthly service fee to $150;

7. TABLING OF DOCUMENTS

Resolution 7.1 **REMUNERATION OF THE ELECTED MUNICIPAL OFFICERS – AMENDED BY-LAW 2020-12; NOW BY-LAW 2020-12-1**

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 the draft By-Law 2020-12-1 was adopted at the regular sitting of council on June 1, 2023;

WHEREAS public notice was given on June 8, 2023 by the Rapides-des-Joachims Town Clerk, in accordance with article 9 of the Act respecting the remuneration of elected municipal officers;

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

Moved by:
Seconded by:

AND UNANIMOUSLY RESOLVED THAT By-Law 2020-12-1 be adopted as follows:

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 3:
Regular Meeting

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

ARTICLE 4:
Extraordinary Meeting

Council Members:	$75.00
Pro-Mayor:	$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 6:
This By-Law will take effect in accordance with the law.

7.2 **NOTICE OF MOTION OF BY-LAW NUMBER 2023-01 CONCERNING PARKING ENFORCEABLE BY THE SURETÉ DU QUÉBEC**

Resolution 7.3 **DRAFT BY-LAW S.Q. 2023-01 CONCERNING PARKING ENFORCEABLE BY THE SURETÉ DU QUÉBEC**

WHEREAS under section 79 of the *Municipal Powers Act* (Q.R.S., chapter C- 47. 1), any local municipality may adopt by-Iaws relating to parking;

WHEREAS the municipality has received a request from the MRC of Pontiac asking that it update its by-laws relating to penal matters;

WHEREAS a regular notice of motion was given on July 4 ,2023;

****It is noted that a copy of the draft by-law has been given to each council member prior to the meeting, therefore it is left out of the minutes. Copies are available at the municipal office**

7.4 **NOTICE OF MOTION OF BY-LAW NUMBER 2023-02 CONCERNING SAFETY, PEACE AND ORDER IN PUBLIC AREAS ENFORCEABLE BY THE SURETÉ DU QUÉBEC**

Resolution

7.5 **DRAFT BY-LAW S.Q. 2023-02 CONCERNING SAFETY, PEACE AND ORDER ENFORCEABLE BY THE SURETÉ DU QUÉBEC**

WHEREAS under section 85 of the *Municipal Powers Act* (Q.R.S., chapter C- 47, 1), any local municipality may adopt by-Iaws to ensure peace, order, good government and the general welfare of its population;

WHEREAS the municipality has received a request from the MRC of Pontiac asking that it update its by-laws relating to penal matters;

WHEREAS a regular notice of motion was given on July 4 ,2023;

****It is noted that a copy of the draft by-law has been given to each council member prior to the meeting, therefore it is left out of the minutes. Copies are available at the municipal office**

7.6 **NOTICE OF MOTION OF BY-LAW NUMBER 2023-03 CONCERNING NUISANCES ENFORCEABLE BY THE SURETÉ DU QUÉBEC**

Resolution

7.7 **DRAFT BY-LAW S.Q. 2023-03 CONCERNING NUISANCES ENFORCEABLE BY THE SURETÉ DU QUÉBEC**

WHEREAS under section 59 of the *Municipal Powers Act* (Q.R.S., chapter C- 47, 1), any local municipality may adopt by-Iaws relating to nuisances;

WHEREAS the municipality has received a request from the RCM of Pontiac asking it to update its by-laws in general;

WHEREAS a regular notice of motion was given on July 4 ,2023;

****It is noted that a copy of the draft by-law has been given to each council member prior to the meeting, therefore it is left out of the minutes. Copies are available at the municipal office**

7.8 **NOTICE OF MOTION OF BY-LAW NUMBER 2023-04 CONCERNING PEDDLING ENFORCEABLE BY THE SURETÉ DU QUÉBEC**

Resolution

7.9 **DRAFT BY-LAW S.Q. 2023-04 CONCERNING PEDDLING ENFORCEABLE BY THE SURETÉ DU QUÉBEC**

WHEREAS under section 85 of the *Municipal Powers Act* (Q.R.S., chapter C- 47, 1), any local municipality may adopt by-Iaws relating to the general well-being of its population;

WHEREAS the municipality has received a request from the RCM of Pontiac asking that it update its by-laws with respect to criminal matters;

WHEREAS a regular notice of motion was given on July 4 ,2023;

****It is noted that a copy of the draft by-law has been given to each council member prior to the meeting, therefore it is left out of the minutes. Copies are available at the municipal office**

7.10 **NOTICE OF MOTION OF BY-LAW NUMBER 2023-05 CONCERNING THE OUTDOOR USE OF WATER ENFORCEABLE BY THE SURETÉ DU QUÉBEC**

Resolution

7.11 **DRAFT BY-LAW S.Q. 2023-05 CONCERNING THE OUTDOOR USE OF WATER ENFORCEABLE BY THE SURETÉ DU QUÉBEC**

WHEREAS under sections 19 and 85 of the *Municipal Powers Act* (Q.R.S., chapter C- 47.1), any local municipality may adopt by-Iaws relating to the environment and the general well-being of its population;

WHEREAS the municipality has received a request from the RCM of Pontiac asking that it update its by-laws with respect to criminal matters;

WHEREAS a regular notice of motion was given on July 4 ,2023;

****It is noted that a copy of the draft by-law has been given to each council member prior to the meeting, therefore it is left out of the minutes. Copies are available at the municipal office**

7.12 **NOTICE OF MOTION OF BY-LAW NUMBER 2023-06 CONCERNING ALARM SYSTEMS ENFORCEABLE BY THE SURETÉ DU QUÉBEC**

Resolution

7.13 **BY-LAW S.Q. 2023-06 CONCERNING ALARM SYSTEMS ENFORCEABLE BY THE SURETÉ DU QUÉBEC**

WHEREAS under section 62 of the *Municipal Powers Act* (Q.R.S., chapter C- 47. 1), any local municipality may adopt by-laws in matters of safety;

WHEREAS the municipality has received a request from the MRC of Pontiac asking that it update its by-laws with respect to criminal matters;

WHEREAS a regular notice of motion was given on July 4 ,2023;

****It is noted that a copy of the draft by-law has been given to each council member prior to the meeting, therefore it is left out of the minutes. Copies are available at the municipal office**

8. FOLLOW-UP
8.1 Pay phone removed from Campground

9. ROADS
9.1 Calcium on Mill Road

10. DUMP & GARBAGE
10.1 Garbage tags now available at Town Hall

11. TOWN HALL

12. MUNICIPAL PROPERTY
12.1 Fan for municipal Garage
12.2 F-250 – oil change

13. CIVIL PROTECTION

14. ACTION PLAN

15. URBANISM & ZONING

16. RECREATION & CULTURE
16.1 St-Jean Baptiste
16.2 Car Show – July 15
16.3 Fishing Derby – July 22

17. CAMPGROUND & PICNIC AREA
17.1 GMC Sierra
17.2 Main building – roof repairs

18. STREET LIGHTS & ENVIRONMENT

19. BUILDING INSPECTOR
19.1 2 new building permits were issued
19.3 1 building permit was completed and sent to the MRC

20. MISCELLANEOUS
20.1 Elections Procedure
20.2 FRR Vitalization Grant – 2nd call for projects
20.3 Donation – Noah Lance

21. QUESTION PERIOD (15 minutes)

22. ADMINISTRATION
22.1 Approval of expenses list between May 31, 2023 and July 4, 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

24. CLOSING OF THE MEETING
24.1 Close the meeting of July 6, 2023