

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of August 3, 2023

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA

Resolution

2.1 Adoption of the agenda of August 3, 2023

3. DECLARATION OF CONFLICT (if applicable)

4. ADOPTION OF THE MINUTES

Resolution

4.1 Adoption of the minutes of the regular meeting held on July 6, 2023

5. MAYOR’S AND COUNCILLOR’S REPORT

5.1 Mayors report

5.2 Councillor report

5.3 Youth Councillor report

6. CORRESPONDANCE (10 minutes)

7. TABLING OF DOCUMENTS

Resolution

7.1 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-laws 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 by Kelsey Daly on July 6, 2023;

WHEREAS the draft by-law was adopted during the regular sitting of council of July 6, 2023;

****It is noted that a copy of the 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**

CONSEQUENTLY, it is moved by _____ that this by-law repeals and replaces all previous By-Laws concerning parking, as enforceable by the Sureté du Québec;

AND IT IS RESOLVED that the following by-law be adopted.

Resolution

7.2 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-laws 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;

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WHEREAS a regular notice of motion was given by Ann Gagnon on July 6 ,2023;

WHEREAS the draft by-law was adopted during the regular sitting of council of July 6, 2023;

****It is noted that a copy of the 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**

CONSEQUENTLY, it is moved by _____ that this by-law repeals and replaces all previous By-Laws relating to safety, peace and order in public areas, as enforceable by the *Sureté du Québec*;

AND IT IS ALSO RESOLVED that this by-law be adopted.

Resolution

**7.3 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-laws 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 by Kelsey Daly on July 6 ,2023;

WHEREAS the draft by-law was adopted during the regular sitting of council of July 6, 2023;

****It is noted that a copy of the 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**

CONSEQUENTLY, it is moved by _____ that this by-law repeals and replaces all previous By-Laws relating to nuisances, as enforceable by the *Sureté du Québec*;

AND IT IS ALSO RESOLVED that this by-law be adopted.

Resolution

**7.4 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-laws 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 by Kelsey Daly on July 6 ,2023;

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WHEREAS the draft by-law was adopted during the regular sitting of council of July 6, 2023;

****It is noted that a copy of the 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**

CONSEQUENTLY, it is moved by _____ that this by-law repeals and replaces all previous By-Laws relating to peddling, as enforceable by the *Sureté du Québec*;

AND IT IS ALSO RESOLVED that this by-law be adopted.

Resolution

**7.5 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-laws 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 by Ann Gagnon on July 6 ,2023;

WHEREAS the draft by-law was adopted during the regular sitting of council of July 6, 2023;

****It is noted that a copy of the 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**

CONSEQUENTLY, it is moved by _____ that this by-law repeals and replaces all previous By-Laws relating to the outside use of water, as enforceable by the *Sureté du Québec*;

AND RESOLVED that this by-law be adopted.

Resolution

**7.6 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 by Ann Gagnon on July 6, 2023;

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WHEREAS the draft by-law was adopted during the regular sitting of council of July 6, 2023;

****It is noted that a copy of the 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**

CONSEQUENTLY, it is moved by _____ that this by-law repeals and replaces all previous by-law relating to alarm systems, as enforceable by the *Sureté du Québec*;

AND IT IS ALSO RESOLVED that this by-law be adopted.

Resolution

**7.7 DRAFT BY-LAW NUMBER 2023-714
PERTAINING TO THE ADMINISTRATION FEES OF THE
MUNICIPALITY**

WHEREAS section 962.1 of the Municipal Code of Quebec allows council to adopt a by-law to prescribe the amount of the administration fees it will charge and which will be claimed from the drawer of any check or payment order remitted to the municipality when payment is refused by the drawee;

WHEREAS the notice of motion of this by-law was duly given by Stephany Rauche at the regular sitting of the council on July 6, 2023;

WHEREAS a draft by-law was tabled at this regular sitting of the council on August 3, 2023 and copies were made available to the public;

WHEREAS, at the opening of this sitting, copies of the draft by-law were made available to the public;

THEREFORE,
It is moved by: _____ Seconded by: _____

AND RESOLVED by absolute majority that the following by-law be adopted:

SECTION 1
When a cheque or other payment order is remitted to the municipality and payment is refused by the drawee, administration fees in the amount of \$30.00 will become payable and will be claimed from the drawer of the cheque or order.

SECTION 2
This by-law will come into force in conformity with the law.

Resolution

7.8 CIVIC HOLIDAY (Monday, August 7)

8. FOLLOW-UP

Resolution

8.1 FORMING A NEW COMMITTEE

WHEREAS the municipal council of Rapides-des-Joachims sees the importance of implementing a committee composed of both council members and local citizens to ensure community goals are recognized and met;

8.2 Available options for Civil Protection

8.3 Splash Pad Project

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8.4 Truck Maintenance

Oil change on the F-250 done and pulley tensioner replaced on the GMC

8.5 Fishing Derby – Food leftover

9. ROADS

9.1 PAVL Road Grant – Access roads on McConnell

The application submitted for the PAVL road grant has been approved for \$15,000.

9.2 Rue des sources – Discussion

10. DUMP & GARBAGE

11. TOWN HALL

11.1 Breaker repairs – Committee Life Downtown

12. MUNICIPAL PROPERTY

13. CIVIL PROTECTION

14. ACTION PLAN

15. URBANISM & ZONING

16. RECREATION & CULTURE

Resolution

16.1 PROJECT APPROVAL FOR FRR4 (2nd PROJECT)

****THE FOLLOWING 2 RESOLUTIONS ARE ONLY TO BE PASSED IF COUNCIL APPROVES SUBMITTING A PROJECT****

Resolution

16.2 PERSON AUTHORIZED TO ACT ON BEHALF OF THE SPONSOR (FRR4)

WHEREAS the Municipality of Rapides-des-Joachims acknowledges the terms and conditions of the Regions and Rurality Funds;

WHEREAS council must appoint someone to act on behalf of the Municipality;

Moved by:

Seconded by:

AND RESOLVED council appoints director general, Alana Bowes, to act on behalf of the Municipality of Rapides-des-Joachims throughout the length of the Regions and Rurality Funds; Stream 4 – Vitalization Axis.

Resolution

16.3 FINANCIAL COMMITMENT OF THE SPONSOR (FRR4)

WHEREAS the Municipality of Rapides-des-Joachims acknowledges the terms and conditions of the Regions and Rurality Funds;

WHEREAS council acknowledges and authorizes the financial commitment of the Municipality of Rapides-des-Joachims for 10% of total project costs;

Moved by:

Seconded by:

AND RESOLVED

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16.4 New Horizons for Seniors Program

Deadline for application submissions is September 14, 2023.

17. CAMPGROUND & PICNIC AREA

17.1 DEAD TREES

WHEREAS there are 2 dead trees at the campground that need to be cut down;

CONSIDERING the trees are a danger to campers and visitors, as well as a risk to trailers and other property on the campground;

18. STREET LIGHTS & ENVIRONMENT

19. BUILDING INSPECTOR

19.1 1 renovation permit was issued

19.2 Computer Maintenance

20. MISCELLANEOUS

20.1 Election Discussion

21. QUESTION PERIOD (15 minutes)

22. ADMINISTRATION

22.1 Approval of expenses list between July 5, 2023 and August 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

Clerk-Treasurer

22.2 **Day off Request – Director General**

23. IN CAMERA

24. CLOSING OF THE MEETING

24.1 Close the meeting of August 3, 2023