MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA

Resolution 2.1 Adoption of the agenda of September 7, 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 August 3, 2023

5. MAYOR'S AND COUNCILLOR'S REPORT

5.1 Mayors report
5.2 Councillors report
5.3 Youth councillors report

6. CORRESPONDANCE (10 minutes)

7. TABLING OF DOCUMENTS

7.1 **Mayor's letter of resignation**

In accordance with the Act respecting elections and referendums in municipalities, section 316, the clerk-treasurer submits to the council the letter of resignation of the mayor, Mr. Doug Rousselle, received on August 29, 2023, and effective on August 30, 2023.

Resolution 7.2 **NOTICE OF VACANCY FOR THE POSITION OF MAYOR**

WHEREAS the term of office of the Mayor, Mr. Doug Rousselle, ended on August 30, 2023;

WHEREAS on September 7, 2023, a notice of vacancy for the position of Mayor is given by the clerk-treasurer of the Municipality;

WHEREAS the vacancy of the position of Mayor is noted more than 12 months before the date set for the next general election;

WHEREAS the position of Mayor must be filled by a by-election;

Resolution 7.3 **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 and adopted at the regular sitting of the council on August 3, 2023;

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

Resolution

7.4 **MTQ SNOW REMOVAL CONTRACT**

WHEREAS the Municipality of Rapides-des-Joachims and the Quebec Ministry of Transportation, Sustainable Mobility and Transport Electrification currently have a contract regarding the snow removal and de-icing of Rue Principale (route 148);

CONSIDERING the current contract is up for renewal;

7.5 **2021 FINANCIAL STATEMENT**

The Municipality of Rapides-des-Joachims received the 2021 Financial Statement on August 24, 2023 and it is tabled at the regular sitting of council of September 7, 2023.

8. FOLLOW-UP

8.1 Questionnaire – Intergenerational Activities for 2024
8.2 Guard rails on Chemin du Moulin
8.3 Blocking access – Trail to Campground
8.4 FRR4 Grant – Dock Project

9. ROADS

10. DUMP & GARBAGE

10.1 Dump project is complete

11. TOWN HALL

12. MUNICIPAL PROPERTY

13. CIVIL PROTECTION

Resolution

13.1 **AGREEMENT FOR THE PROVISION OF FIRE PREVENTION SERVICES**

WHEREAS the Municipality of Rapides-des-Joachims does not have its own fire safety service, which would generally be in charge of fire prevention;

WHEREAS the elaboration of the fire safety cover plan by the Pontiac MRC for its entire territory;

WHEREAS the implementation plan was prepared by this organisation to allow the application of the fire safety cover plan;

14. ACTION PLAN

15. URBANISM & ZONING

16. RECREATION & CULTURE

Resolution

16.1 **NEW HORIZONS FOR SENIORS PROGRAM**

WHEREAS the Municipality of Rapides-des-Joachims will be applying for the New Horizons for Senior Program in order to create and offer inter-generational activities to residents;

WHEREAS the Municipality of Rapides-des-Joachims acknowledges the terms and conditions of the program and certifies that the information provided in the application is true, accurate, and complete;

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

Resolution

16.2 **PERSON AUTHORIZED TO ACT ON BEHALF OF THE SPONSOR (FRR4) – COMPONENT 2**

WHEREAS the Municipality of Rapides-des-Joachims acknowledges the terms and conditions of the Regions and Rurality Funds – Component 2: Support for local and regional development projects of the MRC;

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

Resolution

16.3 **FINANCIAL COMMITMENT OF THE SPONSOR (FRR4) – COMPONENT 2**

WHEREAS the Municipality of Rapides-des-Joachims acknowledges the terms and conditions of the Regions and Rurality Funds – Component 2: Support for local and regional development projects of the MRC;

WHEREAS council acknowledges and authorizes the financial commitment of the Municipality of Rapides-des-Joachims for a minimum of 20% (where at least 10% being monetary in nature) of total project costs;

17. CAMPGROUND & PICNIC AREA

17.1 Request for a structure over trailer

18. STREET LIGHTS & ENVIRONMENT

19. BUILDING INSPECTOR

19.1 2 Renovation permits were issued

20. MISCELLANEOUS

20.1 Sponsorship Request

20.2 Splash Pad – Discussion on name

21. QUESTION PERIOD (15 minutes)

22. ADMINISTRATION

Resolution

22.1 Approval of expenses list between August 2, 2023 and September 5, 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

Resolution

24.1 Close the meeting of September 7, 2023