

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of October 5th 2023

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA

Resolution

- 2.1 Adoption of the agenda of October 5, 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

5. MAYOR'S AND COUNCILLOR'S REPORT

- 5.1 Mayors report

6. CORRESPONDANCE (10 minutes)

6.1 Auto detailing – end of season

Martin Paquette has offered his services to the Municipality for end of season complete automobile detailing.

6.2 Animal Aide Pontiac

Katherine from Animal Aide Pontiac will be coming up this week to trap a large number of cats, have them neutered, and release them (TNR).

7. TABLING OF DOCUMENTS

Resolution

7.1 **ELECTION STAFF – REMUNERATION**

CONSIDERING a by-election is scheduled for December 3, 2023;

WHEREAS council must establish the remuneration for all election staff;

CONSIDERING the Act respecting elections and referendums in municipalities;

7.2 **Town Clerks Performance Evaluation**

8. FOLLOW-UP

8.1 By-Election

A By-Election is scheduled for Sunday, December 3rd 2023 for the Mayors seat. A public notice will be posted as soon as the Secretary of Election position is filled. The deadline to post the public notice of election is Friday, October 20th, 2023. This is also the first day that candidates can submit nomination papers for the seat. More details to come soon.

8.2 Grant Applications

Both the FRR4 – Component 2 (Inclusive playground equipment project) and the New Horizons for Seniors Program have been submitted.

9. ROADS

Resolution

9.1 **2022 ROAD GRANT**

WHEREAS the Ministry of Transportation has paid compensation of \$5,851.00 for the maintenance of local roads for the calendar year 2022;

WHEREAS the compensation distributed to the municipality is aimed at the routine and preventative maintenance of local roads 1

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and 2 as well as the components of the bridges, located on these roads, for which the municipality is responsible;

Resolution

9.2 2023 ROAD GRANT

WHEREAS the Ministry of Transportation has paid compensation of \$5,828.00 for the maintenance of local roads for the calendar year 2023;

WHEREAS the compensation distributed to the municipality is aimed at the routine and preventative maintenance of local roads 1 and 2 as well as the components of the bridges, located on these roads, for which the municipality is responsible;

10. DUMP & GARBAGE

11. TOWN HALL

11.1 JOB OFFER FOR 2024 – ADMIN ASSISTANT

Resolution

WHEREAS council wishes to hire an administrative assistant for the municipal office on a part-time basis, starting in 2024.

12. MUNICIPAL PROPERTY

13. CIVIL PROTECTION

14. ACTION PLAN

15. URBANISM & ZONING

16. RECREATION & CULTURE

17. CAMPGROUND & PICNIC AREA

Resolution

17.1 WRITTEN WARNING – SITE #25

WHEREAS 2 separate noise complaints have been received from seasonal campers concerning site #25;

CONSIDERING a verbal warning has already been issued by the campground attendant;

CONSIDERING the campground regulations, after two warnings -one verbal and one written- the camper will be evicted from the campground without reimbursement for rental whether it be a rental for a day or the season;

18. STREET LIGHTS & ENVIRONMENT

19. BUILDING INSPECTOR

20. MISCELLANEOUS

21. QUESTION PERIOD (15 minutes)

22. ADMINISTRATION

Resolution

22.1 Approval of expenses list between September 6, 2023 and October 2, 2023

23. IN CAMERA

23.1 Demand to institute proceedings

23.2 Building inspector contract

24. CLOSING OF THE MEETING

Resolution

24.1 Close the meeting of October 5, 2023