

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of November 2, 2023

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA

Resolution

2.1 Adoption of the agenda of November 2, 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 October 5, 2023

5. MAYOR'S AND COUNCILLOR'S REPORT

5.1 Mayors report

6. CORRESPONDANCE (10 minutes)

7. TABLING OF DOCUMENTS

8. FOLLOW-UP

8.1 FRR4 FUNDING – 2024 DOCK PROJECT

The Municipality's grant application for the dock project was approved for the full requested amount of \$40,948.89

8.2 TRAIL – CAMPGROUND ACCESS

Pat Stewart has blocked the trail access on Chemin du Lac McConnell to the Campground with 2 large rocks

8.3 GUARD RAILS ON CHEMIN DU MOULIN

Pat Stewart has agreed to do the work and will replace the wooden posts. He thinks he can use the existing guard rail to save on costs.

8.4 SANTA CLAUSE PARADE – OPG FUNDING

The Municipality has received \$500 in funding towards the Santa Clause Parade from OPG, as well as a box full of OPG promotional materials to hand out such as bags, kids books, key chains, etc.

8.5 SPLASH PAD

The Splash Pad installation is complete and has been winterized. The company will return in the spring to open up the splash pad and train the employees. The contract with them provides the Municipality with 2 years of their services for opening/closing the splash pad. Pat Stewart is to finish the landscaping around the splash pad before winter so its ready to go for next year. I asked him for an update and he said soon, hopefully next week.

9. ROADS

10. DUMP & GARBAGE

11. TOWN HALL

12. MUNICIPAL PROPERTY

Resolution

12.1 WELL IN ZEC – REMOVAL

CONSIDERING the municipality's project for a water source in the ZEC from 2009;

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WHEREAS a well was installed in the ZEC by the Municipality in collaboration with the company BluMetric;

CONSIDERING the project fell through and was never fully completed, the Ministry of Natural Resources has since revoked their authorisation and requested the well be removed at the Municipality’s expense;

CONSIDERING the agreement made with BluMetric was only for the installation of the well and the water source assessment for the bottling of water;

13. CIVIL PROTECTION

13.1 Home Inspections – Smoke alarms

Julien Gagnon is planning to come preform home inspections mid-November as per the signed agreement. A public notice advising residents will be posted.

14. ACTION PLAN

15. URBANISM & ZONING

16. RECREATION & CULTURE

Resolution

16.1 SANTA CLAUS PARADE

CONSIDERING the municipality will be hosting the annual Santa Claus Parade;

WHEREAS *the Maison des Jeunes will be providing the Christmas gifts for the children;*

WHEREAS the parade will be partly funded by OPG this year;

Resolution

16.2 RINK LIGHTS

WHEREAS the outdoor lights at the community skating rink get turned on every year once the rink is flooded and ready for public use;

CONSIDERING a request from a local youth has ben received asking to have the lights tunred on prior to the flooding of the rink;

CONSIDERING this would provide a safe space for children to enjoy other recreational activities after school and on weekends;

17. CAMPGROUND & PICNIC AREA

17.1 Winterizing the Campground

The campground has been fully winterized

18. STREET LIGHTS & ENVIRONMENT

18.1 Street light out in front of Pointe aux Pins lodge

18.2 Street light out on St-Anne in front of Michel Gravels

19. BUILDING INSPECTOR

20. MISCELLANEOUS

20.1 DISCUSSION – ANIMAL AIDE PONTIAC

Allocating budgetary funds in 2024 to Animal Aide Pontiac (stray cats in town)

20.2 BUDGET WORKSHOP

To set a date for the budget workshop with Gerard Labelle

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20.3 WATER TESTS – COURIER

The Municipality was using Dicom as the courier for the water tests available to residents and businesses, however after many tests came back in non-conformity due to courier error the Municipality has since switched to Purolator. Water tests can now be sent out Mondays, Tuesdays and/or Wednesdays.

21. QUESTION PERIOD (15 minutes)

22. ADMINISTRATION

Resolution

- 22.1 Approval of expenses list between October 3, 2023 and November 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

23. IN CAMERA

- 23.1 **Building Inspector – Contract Renewal 2024**
23.2 **Insurance Update**

24. CLOSING OF THE MEETING

Resolution

- 24.1 Close the meeting of November 2, 2023