

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of August 1, 2024

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA

Resolution

- 2.1 Adoption of the agenda of August 1, 2024

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 11, 2024

5. MAYOR'S AND COUNCILLOR'S REPORT

- 5.1 Mayors report

5.2 DG Report

- New garbage contract through the MRC with Fillogreen starting August 19th 2024. It is a 5-year contract, with 3 years locked in. This will not affect citizens or the garbage pick-up schedule. Fillogreen will work directly with municipalities, similar to how McGrimmon operated.
- New recycling contract will begin in 2025. MRC will be sending all municipalities the list of what will be accepted.
- Presentation from CISSSO regional representative, Elise Schurter. All municipalities will need to adopt and implement a psychological harassment policy by September 27, 2024. The CISSSO offers support and training to municipalities on how to identify risks to employees and come up with an action plan to minimize risks.
- Danelle Bourque from the MRC presents an intermunicipal sports equipment rental in partnership with Loisir Sports Outaouais (ex: soccer, baseball, volley ball, etc.), as well as the participatory budget for municipalities to implement grants (FRR) for residents. She suggests, for those interested in budgeting next year, to start with a small pilot project to see how it goes. There is a possibility on the MRC contributing funds towards this as well.
- Rachel Soar Flandé from the MRC advises municipalities of the amended laws which allow the building of small secondary houses on lots within the urban perimeter. The municipality would have to pass resolutions/by-laws.
- The MRC received 2 submissions in regards to installing solar panels in the Pontiac.
- The new triennial role and equilibration for our municipality begins in 2025. There is a video on the MRC website under evaluation, explaining the evaluation process.
- Municipal tax exemptions are available for non-profit organisations.
- The FCM has launched the Green Municipal Funds grant for municipal infrastructure renovations.
- 4 new car charging stations are being installed (MRC)
- Next DG meeting will be in September 2024.

6. CORRESPONDANCE (10 minutes)

6.1 TransporAction Pontiac

The transportation service has been free for citizens of Rapides-des-Joachims since 2019; However, due to an increase in the use of the service combined with the lack of local driver volunteers,

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

the service will now have to implement a fee to continue its operation within our Municipality. The maximum fee for our municipality will be \$30.

7. TABLING OF DOCUMENTS

7.1 NOTICE OF MOTION OF DRAFT BY-LAW NUMBER 2024-0715 PERTAINING TO THE USE OF RECREATIONAL VEHICLES AND TRAILERS ON THE TERRITORY OF THE MUNICIPALITY

A NOTICE OF MOTION is given by Kelsey Daly to the effect that it will be presented at the present sitting, draft by-law number 2024-0715 pertaining to the use of recreational vehicles and trailers on the territory of the municipality.

Resolution

7.2 DRAFT BY-LAW NUMBER 2024-0715 PERTAINING TO THE USE OF RECREATIONAL VEHICLES AND TRAILERS ON THE TERRITORY OF THE MUNICIPALITY

WHEREAS section 86 of the Loi sur les compétences municipales (Municipal Powers Act), enables municipalities to govern the use of vehicles and trailers for residential or commercial purposes;

WHERAS the Municipality of Rapides-des-Joachims does hereby deem it advisable to enact a permit system for the use of recreational vehicles and trailers on a temporary basis;

WHEREAS the present By-Law repeals and replaces any previous By-Laws applicable to trailers and motorhomes in use throughout the territory of the municipality;

WHEREAS a notice of motion was given by _____ during this regular meeting of the municipal council, held on Thursday, August 1, 2024 to the effect that this by-law be drafted and submitted for adoption;

WHEREAS recreational vehicles and trailers are in use throughout the territory of the municipality;

WHEREAS this By-Law does not apply to Camping McConnell;

Discussion

7.3 PUBLIC CONSULTATION ON DRAFT BY-LAW 2024-0715

Resolution

7.4 AWARDING OF A PUBLIC TENDER CONTRACT

WHEREAS the Municipality of Rapides-des-Joachims held a public call for tenders via the Système électronique d’appel d’offres (SEAO) as notice no. 2024-0711 (2024-RDJ-01) for work to various road repairs and paving;

WHEREAS the sitting to open tenders was held on Monday, July 29, 2024 at 1:30PM as part of public call for tenders no. 2024-0711 (2024-RDJ-01);

WHEREAS the following business submitted a tender before the deadline at 1:00PM on July 29, 2024;

Company Name	Amount (before taxes)
Service Sinistre Outaouais	\$182,738.93

WHEREAS, following consideration and analysis of the tender, it was found compliant;

THEREFORE,

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

It is moved by:
Seconded by:

AND RESOLVED THAT the council accepts the tender received;

AND RESOLVED THAT the council award the contract in the amount of \$182,738.93 (plus taxes) to Service Sinistre Outaouais, the lowest compliant tenderer, for the execution of the work to remove and decontaminate the town hall of mold and asbestos in accordance with the published tender documents and the tender submitted;

AND RESOLVED THAT the expenses be accounted for in budget item 56760;

AND RESOLVED THAT the expenditures be financed by the TECQ 2019-2023 (Gas Tax).

Resolution

7.5 CALL FOR TENDER – SNOW REMOVAL CONTRACT

WHEREAS the Municipality of Rapides-des-Joachims needs to submit a call for tender between \$100,000.00 and \$105,699.00 for a 2-year snow removal contract;

WHEREAS council authorizes director general, Alana Bowes, to act on behalf of the Municipality of Rapides-des-Joachims and post a public call for tender on the SEAO website;

Moved by:
Seconded by:

AND RESOLVED THAT a public call for tender will be posted as well as a public notice and bids will be accepted electronically through the SEAO and in person at town hall during regular hours.

8. FOLLOW-UP

8.1 Transfer tax bills

All transfer tax bills have been sent out and are up to date.

8.2 MRC Update

The update from the MRC has been completed and complimentary tax bills have been sent out.

8.3 All Inclusive Playground Equipment – FRR2 Grant

The playground equipment has been installed and is ready for use. The final project report will be submitted in the coming days.

8.4 Teeter-totter (seesaw)

The teeter-totter has been removed from the municipal park and replaced with similar playground equipment (spring canoe).

8.5 Inter-Provincial Medical Services - Resolution

The agreement revision request has been sent out as requested and a couple replies have come back. The first being from the Warden, Jane Toller, who wishes to gain support from the council of mayors. The second reply was from Justin Trudeau's office, acknowledging receipt of the request and assuring that councils concerns have been carefully reviewed.

9. ROADS

9.1 ZEC Road

The big pot hole on the ZEC side of the bridge on Dumoine Road has been repaired by Commonwealth Plywood following an e-

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

mail sent out by the director general suggesting that Commonwealth, the ZEC and the Municipality work together going forward. It is noted that Pat Stewart trucking repaired it last year as a curtesy.

Resolution

10. DUMP & GARBAGE

10.1 CONTRACT WITH GORECYCLE CANADA INC.

WHEREAS it is strictly prohibited to recover or revalue a product other than as part of a recovery and reclamation program according to section 8.1 of the *Règlement sur la récupération et la valorisation de produits par les entreprises* (REP);

WHEREAS GoRecycle is an organization recognized for the implementation and management of a program for the recovery and valorization of covered Products (as defined below) comprising a network of Collection Points on the territory of the province;

- Refrigerators and freezers
- Cellars and wine coolers
- Water Dispensers
- Plug-in air conditioners (mobile or window)
- Dehumidifiers

WHEREAS the municipality of Rapides-des-Joachims wishes and agrees to operate a GoRecycle drop-off point according to the conditions and terms set out;

Moved by:

Seconded by:

AND RESOLVED THAT council authorizes the director general, Alana Bowes to sign the contract on behalf of the Municipality of Rapides-des-Joachims;

AND RESOLVED THAT the designated GoRecycle drop off point be at the municipal transfer site, located at 705 chemin du moulin, Rapides-des-Joachims.

11. TOWN HALL

Resolution

11.1 OFFICE TRAILER RENTAL – ATCO

CONSIDERING the upcoming work to town hall which will require the temporary evacuation of offices for the municipal office and the CLSC;

WHEREAS ATCO Structures & Logistics Ltd. provides office trailer rentals to our area;

WHEREAS a quote was received from ATCO for 6,430.00 plus applicable taxes for a 3-month rental term;

CONSIDERING the temporary evacuation of building offices might not amount to a 3-month period and the associated cost may be less than quoted;

Moved by:

Seconded by:

AND RESOLVED THAT council approves the expense and authorizes the director general, Alana Bowes to sign a contract with ATCO Structures & Logistics Ltd. on behalf of the Municipality of Rapides-des-Joachims.

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

11.2 MUNICIPAL OFFICE CLOSURE

As carried at the previous meeting of council, the municipal office will be closed the week of August 5th 2024 while the director general is on holidays. The building inspector will be in office on Tuesday, August 6th as per the municipal calendar schedule. For emergencies, please contact the Mayor, Lucie Rivet Paquette. The municipal office will resume regular hours on Monday, August 12th 2024

12. MUNICIPAL PROPERTY

13. CIVIL PROTECTION

14. ACTION PLAN

15. URBANISM & ZONING

16. RECREATION & CULTURE

17. CAMPGROUND & PICNIC AREA

Resolution

17.1 EXPULSION NOTICE

WHEREAS an expulsion notice was issued to site 38 on July 17th 2024 regarding one of their guests;

CONSIDERING multiple complaints have been received since the last written warning was issued in 2022;

CONSIDERING council was advised and consulted by the director general before the notice was sent out to the site holders and delivered in-person to their guest;

Moved by:

Seconded by:

AND RESOLVED THAT council formally authorizes the expulsion of Clinton Sarrazin from Camping McConnell.

18. STREET LIGHTS & ENVIRONMENT

18.1 Update on streetlights

The new electrician was given the list of street lights to be repaired and will be up the week of August 5th to repair them.

19. BUILDING INSPECTOR

19.1 1 new garage permit issued

19.2 1 new renovation permit issued

20. MISCELLANEOUS

Resolution

20.1 NEW HORIZONS FOR SENIORS PROGRAM

CONSIDERING the deadline for 2024-2025 NHSP application submissions is September 12, 2024;

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;

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

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 New Horizons for Seniors Program.

21. QUESTION PERIOD (15 minutes)

22. ADMINISTRATION

Resolution

22.1 Approval of expenses list between July 9, 2024 and July 29, 2024

Moved by:
Seconded by:

AND RESOLVED THAT Council approve and authorize the payment of expenses for the period between July 9, 2024 and July 29, 2024 for the amount of \$59,915.95

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 Notice to tenants

24. CLOSING OF THE MEETING

Resolution

24.1 Close the meeting of August 1, 2024