

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of October 3, 2024

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA

Resolution

2.1 Adoption of the agenda of October 3, 2024

Moved by:

Seconded by:

AND RESOLVED adopted the agenda of October 3, 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 September 12, 2024

Moved by:

Seconded by:

AND RESOLVED THAT council adopts the minutes of the ordinary session held on September 12, 2024

5. MAYOR'S AND COUNCILLOR'S REPORT

5.1 Mayors report

6. CORRESPONDANCE (10 minutes)

7. TABLING OF DOCUMENTS

Resolution

7.1 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. 2024-0912 (2024-RDJ-02) for the execution of the snow removal and winter maintenance of the Municipality's Road network for 2024 to 2026;

WHEREAS the sitting to open tenders was held on Tuesday, October 1, 2024 at 3:00PM as part of public call for tenders no. 2024-0912 (2024-RDJ-02);

WHEREAS the following business submitted a tender before the deadline at 2:00PM on October 1, 2024;

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Company Name	Amount (tax included)
Pat Stewart Trucking	\$136 500.00

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

THEREFORE,

It is moved by:

Seconded by:

AND RESOLVED

THAT the council accepts the tender received;

THAT the council award the contract in the amount of \$136 500.00 to Pat Stewart Trucking for the execution of the snow removal and winter maintenance of the Municipality's Road network for 2024 to 2026 in accordance with the published tender documents and the tender submitted;

THAT the expenses be accounted for in budget item 52300;

8. FOLLOW-UP

8.1 Commissioner of oaths

The request submitted by Alana Bowes for her renewal as commissioner for oaths was approved by the Quebec Minister of Justice.

The law sometimes requires that a person be sworn in before signing a document. This formality gives more strength to the information it contains. The role of the commissioner for oaths is to administer the oath to this person.

8.2 CISSSO BBQ

The BBQ that was held on Friday, September 27th with members of council and of the CISSSO was a success. Important matters such as the interprovincial medical services agreement were discussed. They would like to plan another BBQ for next year and invite the public to help raise awareness regarding the services that they have to offer to our community.

9. ROADS

10. DUMP & GARBAGE

11. TOWN HALL

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12. MUNICIPAL PROPERTY

13. CIVIL PROTECTION

Discussion

13.1 CREATION OF A LOCAL SEARCH & RESCUE TEAM

Following the public meeting held on Monday, September 23rd 2024, the MRC along with the Municipality are actively recruiting locals who would be interested in participating in the creation of a local search and rescue team for the area, mainly the ZECs. We are looking for locals who are familiar with the area, frequent the ZECs and possess an ongoing knowledge of directions, road conditions, terrain, etc. who would be willing to assist in communication and location. Households willing to donate meals to the teams heading up into the ZECs at an hour's notice are also encouraged to come forward. Volunteer application forms are available at the Municipal office and the Community Center. For more information, please contact Julien Gagnon, the MRC de Pontiacs public and civil security coordinator, at: 819-648-5689 Extension 242 or by e-mail at: j.gagnon@mrcpontiac.qc.ca

14. ACTION PLAN

15. URBANISM & ZONING

16. RECREATION & CULTURE

Discussion

16.1 DRAFT BY-LAW 2024-0715

Following the 2nd public consultation held on September 12th, council motions to hold a workshop meeting on:

_____ at _____

to go over citizen comments and concerns as well as revise the draft by-law pertaining to the use of recreational vehicles and trailers within the territory of the Municipality.

Discussion

16.2 2024 ANNUAL SANTA CLAUS PARADE

The Santa Claus Parade will be held at the Community Center / Maison des Jeunes on _____ at _____

Discussion

17. CAMPGROUND & PICNIC AREA

17.1 2025 OPENING DATE OF CAMPING MCCONNELL

Campers have requested to have the Campground open before the long weekend in May next year.

18. STREET LIGHTS & ENVIRONMENT

18.1 1 streetlight out on rue de l'église

19. BUILDING INSPECTOR

19.1 1 new renovation permit issued

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19.2 2 new building permits issued

20. MISCELLANEOUS

Resolution?

20.1 MUNICIPALITY OF RAPIDES-DES-JOACHIMS COMMITMENT TO THE MADA COLLECTIVE APPROACH AND FINANCIAL CONTRIBUTION.

CONSIDERING the Municipality of Rapides-des-Joachims wishes to update its MADA policy which was adopted in 2012;

CONSIDERING the Municipality of Rapides-des-Joachims is committed to improving the living conditions of seniors and fostering their inclusion in the social life of the community;

CONSIDERING this is a collective initiative, the Municipality of Rapides-des-Joachims is committed to contributing \$1,000 to the implementation of the initiative;

Moved by:

AND RESOLVED THAT the Municipality of Rapides-des-Joachims confirms its interest and commitment to partner with other municipalities to undertake and carry out its collective MADA approach and contribute financially.

Resolution?

20.2 APPOINTMENT OF A REPRESENTATIVE OF THE MUNICIPALITY OF RAPIDES-DES-JOACHIMS TO THE MADA COLLECTIVE APPROACH

CONSIDERING the MRC Pontiac wishes to update its MADA policy which was adopted in 2012;

CONSIDERING the Municipality of Rapides-des-Joachims is committed to improving the living conditions of seniors and promoting their inclusion in the social life of the community;

CONSIDERING the person to be appointed will represent the municipality in terms of senior's issues on the steering committee;

Moved by:

AND RESOLVED THAT _____ be appointed municipal representative for the MADA initiative on the steering committee.

Resolution?

20.3 MUNICIPALITY OF RAPIDES-DES-JOACHIMS COMMITMENT TO THE COLLECTIVE FAMILY POLICY APPROACH AND FINANCIAL CONTRIBUTION

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CONSIDERING Municipality of Rapides-des-Joachims is committed to acting in favor of families, and that the well being of families and their concerns are an integral part of municipal priorities;

CONSIDERING that this is a collective approach, the Municipality of Rapides-des-Joachims undertakes to contribute financially up to CAD 1 000 \$ for the implementation of the policy;

Moved by:

AND RESOLVED THAT Municipality of Rapides-des-Joachims confirms its interest and commitment to join with other municipalities to undertake and implement the PFM collective approach, and to contribute financially.

Resolution?

20.4 APPOINTMENT OF A REPRESENTATIVE OF THE MUNICIPALITY OF RAPIDES-DES-JOACHIMS TO THE MUNICIPAL FAMILY POLICY.

CONSIDERING that the MRC Pontiac wishes to update its MADA policy which was adopted in 2012;

CONSIDERING that Municipality of Rapides-des-Joachims is committed to acting in favor of families, and that the well being of family and their concerns are an integral part of municipal priorities;

CONSIDERING that the person to be appointed will represent the municipality in terms of family's issues on the steering committee;

Moved by:

AND RESOLVED THAT _____ be appointed municipal representative for the MADA initiative on the steering committee.

21. QUESTION PERIOD (15 minutes)

22. ADMINISTRATION

Resolution

22.1 Approval of expenses list between September 10, 2024 and October 1, 2024

Moved by:

Seconded by:

AND RESOLVED THAT Council approve and authorize the payment of expenses for the period between September 10, 2024 and October 1, 2024 for the amount of \$32,558.03

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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

24. CLOSING OF THE MEETING

Resolution

24.1 Close the meeting of October 3, 2024

Moved by:

Seconded by:

AND RESOLVED to close the meeting of October 3, 2024