

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of April 10, 2025

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA

Resolution 2.1 Adoption of the agenda of April 10, 2025

3. DECLARATION OF CONFLICT (if applicable)

4. ADOPTION OF THE MINUTES

Resolution 4.1 Adoption of the minutes of the regular meeting held on March 13, 2025

5. MAYOR’S AND COUNCILLOR’S REPORT

5.1 Mayors report

6. CORRESPONDANCE (10 minutes)

Discussion 6.1 **SADC Community Event - Request**
The SADC Pontiac (Community Futures Development Corporation) works with local business, industry and communities to support economic growth and encourage business development. Their team of professionals is highly experienced in community development, finance, marketing and business management. They have offered to host an event within our community to educate citizens on their services and offer support. The CISSO and MRC have also shown interest in participating in the event to inform citizens of the various other services that are available within our municipality. Tentative dates are May 28, 29, 30 or June 18, 19, 20.

7. TABLING OF DOCUMENTS

8. FOLLOW-UP

9. ROADS

9.1 **Local Road Grant**
Application for funding is open.
Project submission deadline is April 15, 2025.

Resolution 9.2 **STREET SWEEPING 2025**

CONSIDERING Nathan’s Excavation was awarded the street sweeping contract last year;

WHEREAS Nathan’s Excavation has provided a quote for the sweeping of municipal streets in Rapides-des-Joachims this year;

WHEREAS the quote received is under \$10,000 and does not require the contract to go for tender;

Moved by:
Seconded by:

AND RESOLVED THAT the municipal council of Rapides-des-Joachims awards the street sweeping contract to Nathan’s Excavation;

AND RESOLVED THAT the municipal council of Rapides-des-Joachims approves and authorizes the expense of \$3,800.00 plus applicable taxes upon completion of the job.

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10. DUMP & GARBAGE

11. TOWN HALL

Discussion

11.1 Recreation closet – organizing & clean up

11.2 Town Hall Rental – Elections Canada

Elections Canada will be renting Town Hall from April 18 to April 21st from 7am to 10:30pm and again on April 28th from 7:30am to 1:00am.

12. MUNICIPAL PROPERTY

13. CIVIL PROTECTION

14. ACTION PLAN

15. URBANISM & ZONING

16. RECREATION & CULTURE

Discussion

16.1 Community Skating Rink – New Timer System

17. CAMPGROUND & PICNIC AREA

Resolution

17.1 **DEPOSIT REFUND**

WHEREAS a \$500 deposit was given for seasonal site #37 at Camping McConnell for the 2025 season;

WHEREAS the site holders husband passed in January 2025 and she has requested their deposit back;

CONSIDERING the campground regulations state that all site deposits are non-refundable;

Moved by:

Seconded by:

AND RESOLVED to grant site #37 an exception and issue the \$500 deposit refund by cheque.

Discussion

17.2 Employees – Start Date

18. STREET LIGHTS & ENVIRONMENT

19. BUILDING INSPECTOR

20. MISCELLANEOUS

21. QUESTION PERIOD (15 minutes)

22. ADMINISTRATION

Resolution

22.1 Approval of expenses list between March 11, 2025 and April 8, 2025

Moved by:

Seconded by:

AND RESOLVED THAT Council approve and authorize the payment of expenses for the period between March 11, 2025 and April 8, 2025 for the amount of \$330,507.93

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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

23.1 SQ update

23.2 Request for support letter – Civil security concerns

24. CLOSING OF THE MEETING

24.1 Close the meeting of April 10, 2025

Resolution