

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of May 8, 2025

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA

Resolution

2.1 Adoption of the agenda of May 8, 2025

Moved by:

Seconded by:

AND RESOLVED adopted the agenda of May 8, 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 April 10, 2025

Moved by:

Seconded by:

AND RESOLVED THAT council adopts the minutes of the ordinary session held on April 10, 2025

5. MAYOR'S AND COUNCILLOR'S REPORT

5.1 Mayors report

6. CORRESPONDANCE *(10 minutes)*

6.1 Pontiac Community Players

The Pontiac Community Players will be presenting five free performances this summer – one on each Saturday in August – in five different locations in the Pontiac. They are fully insured and will provide their own liability coverage for the events, which will be free to attend. A response is required by Friday, May 9th if our community would be interested in hosting a performance.

7. TABLING OF DOCUMENTS

Resolution

7.1 **LIST OF PROPERTIES TO BE SOLD AT 2025 LAND SALE**

WHEREAS The Secretary-Treasurer submits to Council, for review and consideration, a statement of property taxes due to the Municipality, as of September 11, 2025, in order to meet the requirements of Section 1022 of the Municipal Code of the Province of Quebec;

Moved by:

Seconded by:

AND RESOLVED THAT the said statement be and is hereby approved by the municipal council of Rapides-des-Joachims and that the Secretary-Treasurer, Director General take the necessary steps to have the Regional County Municipality (RCM) of Pontiac sell all the municipality's immovables whose property taxes have not been paid.

Resolution

7.2 **APPOINTMENT OF REPRESENTATIVES AT 2025 LAND SALE**

WHEREAS the Municipality of Rapides-des-Joachims may bid on and acquire immovables put up for sale for unpaid municipal taxes, in accordance with article 1038 of the Municipal Code;

WHEREAS certain immovables will be put up for sale for non-payment of taxes, and this, according to the resolution bearing number

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20250508-03;

WHEREAS Council deems it appropriate to authorize the Secretary-Treasurer, Director General and a second representative to bid on and acquire certain immovables put up for sale for non-payment of taxes;

Moved by:
Seconded by:

AND RESOLVED THAT In accordance with the provisions of the Municipal Code, this Council authorizes the Secretary-Treasurer, Director General, Alana Bowes or the Mayor, Lucie Rivet Paquette to bid for and in the name of the Municipality for certain immovables that are the subject of the sale for non-payment of taxes to be held on September 11, 2025, and this, up to the amounts of taxes, capital, interest and costs.

8. FOLLOW-UP

8.1 Fire Extinguisher Inspection

Dion Fire Extinguishers conducted their annual inspection on Wednesday, April 30th.

8.2 CSJ Summer Jobs

Job offers for Canada Summer Jobs have been posted. The municipality is recruiting for 1 administrative assistant and 1 casual worker – public works. The deadline for receiving applications is June 5th at 5:00PM. Applicants must be between 15 and 30 years of age at the start of employment to be considered.

8.3 Pontiac SADC Community Day

The Pontiac SADC (Community Futures Development Corporation) will be hosting a Community Day in Rapides-des-Joachims of Friday May 30th from 10am-3pm. This day aims to promote the services offered in MRC Pontiac and encourage interaction between citizens, organizations, institutions, and partners. Local businesses and organisations are invited to host a booth on site, present their services, programs, or initiatives and/or bring promotional and informational material. A free BBQ will also be offered to all participants. Please confirm your presence and whether you plan to have a booth by Tuesday, May 20th, 2025, so the space and logistics for the event can be properly organized. You can confirm with Alana Bowes at the municipal office, or with André Piché, Project Manager for the SADC at: andre.piche@sadcponiac.ca, 819-683-3733 or 819-978-7871

8.4 Street Sweeping

The street sweeping of municipal roads was completed on Friday, May 2nd.

9. ROADS

9.1 New Guard Rails

A quote of \$18,478.78 (plus taxes) was received from Entreprise NPL for new guard rails and posts on Chemin du Moulin as well as guard rail repairs on Chemin Dumoine, heading towards McConnell Lake Road. This can be covered under the PPA-PAVL road grant if the Municipality is approved.

10. DUMP & GARBAGE

10.1 Large item spring pickup

Scheduled for May 26th and 27th, in accordance with By-Law 2022-1006 regarding waste management, the following fines apply:

Discussion

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- Scavenging scrap metal set out of large item collection; Article 9.1 (b); \$500 fine
- Placing out large item collection waste prior to 7:00 p.m. on the 4th day before collection; Article 9.1 (c); \$250 fine

Draft Resolution ***AND RESOLVED THAT** a notice will be posted listing unacceptable materials, conditions and applicable fines*

OR

***AND RESOLVED THAT** flyers be sent out to each mailbox with details regarding unacceptable materials, conditions and applicable fines*

11. TOWN HALL

12. MUNICIPAL PROPERTY

Resolution **12.1 MUNICIPAL PARK – FLOWER BED**

CONSIDERING council budgeted to have flowers planted around the memorial stone located in front of the splash pad in the municipal park;

Moved by:
Seconded by:

AND RESOLVED THAT council approves and authorizes a maximum expense of \$250 towards perennial flowers, plants and soil to go towards this project.

13. CIVIL PROTECTION

14. ACTION PLAN

15. URBANISM & ZONING

16. RECREATION & CULTURE

17. CAMPGROUND & PICNIC AREA

Resolution **17.1 DEAD TREES AT CAMPGROUND**

CONSIDERING a few dead trees have been flagged at the campground;

WHEREAS the condition of the trees poses a public safety concern to trailers, campers and workers;

Moved by:
Seconded by:

AND RESOLVED THAT the chainsaw certified public works employee will cut down any trees that do not pose a significant risk to any property located within the area;

AND RESOLVED THAT council approves and authorizes the hiring of Deep River Tree Services to cut down the remaining flagged trees before the opening of the campground.

18. STREET LIGHTS & ENVIRONMENT

19. BUILDING INSPECTOR

20. MISCELLANEOUS

21. QUESTION PERIOD (15 minutes)

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Resolution

22. ADMINISTRATION

22.1 Approval of expenses list between April 9, 2025 and May 5, 2025

Moved by:
Seconded by:

AND RESOLVED THAT Council approve and authorize the payment of expenses for the period between April 9, 2025 and May 5, 2025 for the amount of \$18,572.71

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

Alana Bowes

Clerk-Treasurer

23. IN CAMERA

24. CLOSING OF THE MEETING

Resolution

24.1 Close the meeting of May 8, 2025