

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of July 10, 2025

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA

Resolution

- 2.1 Adoption of the agenda of July 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 June 12, 2025

5. MAYOR'S AND COUNCILLOR'S REPORT

- 5.1 Mayors report

6. CORRESPONDANCE *(10 minutes)*

7. TABLING OF DOCUMENTS

8. FOLLOW-UP

- 8.1 **First Aid in the Workplace - Certification**

All permanent-seasonal employees now obtain their first aid training and are certified.

- 8.2 **Dump Trailer Repair & Cold Patch**

The dump trailer has been brought to Mike's Garage to be repaired. Once the required work is complete, the public works employees will begin the cold patch work on municipal roads.

- 8.3 **Civic number signs on McConnell Lake Road**

The number stickers and paint have arrived for the civic number sign repairs and the work will be completed by the public works employees in the coming week.

9. ROADS

10. DUMP & GARBAGE

11. TOWN HALL

12. MUNICIPAL PROPERTY

13. CIVIL PROTECTION

14. ACTION PLAN

15. URBANISM & ZONING

16. RECREATION & CULTURE

17. CAMPGROUND & PICNIC AREA

Resolution

- 17.1 **AMENDMENT TO RESOLUTION 20250612-13
REGARDING THE EVICTION OF CAMPERS**

WHEREAS council adopted resolution N° 20251612-13 at the regular meeting of council held on June 12th 2025 for the eviction of site #8 and site #35 from Camping McConnell;

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CONSIDERING council met with the campers during an in-person meeting on Monday, July 7th at 6:30pm to formally review the complaints received with the occupants of site #8 and site #35;

WHEREAS a final formal verbal warning was given to the occupants of site #8 and site #35 by council during the aforementioned meeting;

WHEREAS Council wishes to amend Resolution No. 20250612-13 by repealing the eviction orders and instead issuing final written notices to the occupants of Site #8 and Site #35;

WHEREAS Council has received and reviewed drafts of the proposed final written notices;

WHEREAS the final written notices detail all relevant complaints and clearly outline the grounds for potential eviction;

Moved by:
Seconded by:

AND RESOLVED THAT Council approves the issuance of the final written notice to the occupant of Site #8;

AND RESOLVED THAT Council approves the issuance of the final written notice to the occupants of site #35;

AND RESOLVED THAT both final written notices be delivered by registered mail;

AND RESOLVED THAT following delivery of the final written notices, any further incident involving the occupants of Site #8 or Site #35 shall result in immediate expulsion without further notice.

Resolution

17.2 WRITTEN WARNING LETTER TO SITE #5 AT CAMPING MCCONNELL

CONSIDERING that a verbal warning was issued to the occupant of Site #5 by a campground employee on the morning of Thursday, July 3, 2025, in the presence of three other municipal employees;

WHEREAS following this verbal warning, multiple complaints were received from various seasonal campers regarding the occupant of Site #5, related to an unrelated incident occurring later that same evening, Thursday, July 3, 2025;

WHEREAS a written warning has been drafted and submitted to Council, accompanied by the relevant complaints received;

Moved by:
Seconded by:

AND RESOLVED THAT Council approves the issuance of the written notice to the occupant of Site #5;

AND RESOLVED THAT the written notice be sent to the occupant of Site #5 by registered mail.

Resolution

17.3 CAMPGROUND INTERNET & ELECTRICAL UPGRADE

CONSIDERING Council budgeted for the installation of Starlink internet as well as the upgrade of the electrical at Camping McConnell this year;

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WHEREAS a site visit was conducted on Wednesday, June 18 2025 by a representative from WEPC Technology Solutions;

WHEREAS the purpose of the site visit was to determine the type of equipment and set up required for a wireless internet connection at Camping McConnell;

WHEREAS a quote was received from WEPC Technology Solutions for \$3,434.30 taxes included;

WHEREAS the Starlink High Performance Hardware required for the installation is \$2,737.55 taxes included;

CONSIDERING a site visit is scheduled for Wednesday, July 9 2025 with Groupe Boisvert Construction to determine the electrical upgrades required at Camping McConnell;

Moved by:
Seconded by:

AND RESOLVED THAT council approves and authorizes the quote received from WEPC Technology Solutions;

AND RESOLVED THAT council approves and authorizes the purchase of the Starlink Hardware required;

AND RESOLVED THAT council authorizes the director general, Alana Bowes, to begin the internet installation process at Camping McConnell;

AND RESOLVED THAT the remaining allocated budget for the electrical upgrades at Camping McConnell is \$21,828.15 taxes included.

Resolution

17.4 CAMPGROUND TRUCK MAINTENANCE

WHEREAS the 2006 GMC Sierra used for the campground has a gas line leak and needs new front brakes;

Moved by:
Seconded by:

AND RESOLVED THAT council authorizes the repairs of the 2006 GMC Sierra for a maximum amount of \$2,500 plus taxes at Mike’s Garage.

AND RESOLVED THAT the Municipality will pay the campground employee for the use of her personal vehicle during work hours as per the Travel Expenses By-Law 2024-1112

18. STREET LIGHTS & ENVIRONMENT

19. BUILDING INSPECTOR

- 19.1 1 new building permit issued for an addition
- 19.2 1 new trailer storage permit issued

20. MISCELLANEOUS

Resolution

20.1 EMPLOYEE REFUND REQUEST

WHEREAS two municipal employees attended First Aid training in Campbells Bay on June 25th and 26th 2025;

CONSIDERING both training days were full 8-hour days and a 4-hour round trip each day;

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CONSIDERING the daily working hours were exceeded as per the Travel Expense By-Law 2024-1112;

WHEREAS the employees are requesting that their lunch costs be refunded by the Municipality as opposed to the suggested hotel accommodations referred to in Sub-Article 5.2 of the above-mentioned By-Law;

Moved by:
Seconded by:

AND RESOLVED THAT council approves the refund of \$22.50 to the campground employee;

AND RESOLVED THAT council approves the refund of \$23.58 to the public works employee;

Resolution

20.2 TRAIL SIGNS

CONSIDERING the Municipality got new trail signs last fall to better mark the historical trails on the island, specifically the ones off of Chemin Harrington and Chemin du Moulin;

WHEREAS lumber is required to properly install the new signs;

CONSIDERING the current stock of lumber in the municipal garage;

Moved by:
Seconded by:

AND RESOLVED THAT council authorizes the purchase of lumber from Deep River Home Hardware for a maximum expense of \$300, taxes included.

21. QUESTION PERIOD *(15 minutes)*

22. ADMINISTRATION

Resolution

22.1 Approval of expenses list between June 10, 2025 and July 7, 2025

Moved by:
Seconded by:

AND RESOLVED THAT Council approve and authorize the payment of expenses for the period between June 10, 2025 and July 7, 2025 for the amount of \$55,766.33

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

Resolution

22.2 DG VACATION REQUEST

WHEREAS the Director General is requesting one-week holidays from Monday, August 25th to Friday, August 29th 2025;

CONSIDERING Monday, September 1st is a Statutory Holiday;

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CONSIDERING the third tax instalment is due on September 1st 2025;

Moved by:
Seconded by:

AND RESOLVED THAT council approves the director generals vacation request;

AND RESOLVED THAT the Municipal office will be closed from Monday, August 25th to Monday September 1st 2025;

AND RESOLVED THAT regular hours for the Municipal office will resume on Tuesday, September 2nd 2025;

AND RESOLVED THAT no interest fees will be applied to tax payments on September instalments for 30 days from the due date as per the 2025 taxation By-Law N° 2025-0109;

AND RESOLVED THAT a public notice will be posted.

23. IN CAMERA

23.1 Camping McConnell Complaints

24. CLOSING OF THE MEETING

24.1 Close the meeting of July 10, 2025

Resolution