

MUNICIPALITÉ DE RAPIDES-DES-JOACHIMS

AGENDA

Ordinary session of October 2, 2025

1. OPENING OF THE SESSION

2. ADOPTION OF THE AGENDA

Resolution

2.1 Adoption of the agenda of October 2, 2025

3. DECLARATION OF CONFLICT *(if applicable)*

4. ADOPTION OF THE MINUTES

Resolution

4.1 Adjournment of the September 11, 2025 Regular Meeting

WHEREAS the regular meeting of Council held on September 11, 2025, entered into closed session;

WHEREAS Council departed during the closed session without formally adopting a resolution to adjourn;

WHEREAS it is necessary to regularize the record of proceedings;

Moved by:

Seconded by:

IT IS RESOLVED THAT the Council of the Municipality of Rapides-des-Joachims hereby declares the regular meeting of September 11, 2025, to have been adjourned at 9:08PM on that date;

AND RESOLVED THAT council adopts the minutes of the ordinary session held on September 11, 2025.

5. MAYOR'S AND COUNCILLOR'S REPORT

5.1 Mayors report

5.2 **DG Report**

Following the DG Meeting of September 18, 2025

- AMP (autorité des marchés publics) presentation was given for information purposes. Their purpose is to oversee Québec's public procurement markets and ensure that public and municipal bodies comply with applicable contractual rules. The AMP has the authority to conduct integrity assessments of any company holding a public contract, regardless of its value. It also has verification and investigative powers, enabling it, as appropriate, to issue orders, make recommendations, or suspend or terminate contracts.
- Management of watercourses and beavers: Questions were raised regarding MRC and Municipal obligations when it comes to beavers building dams on crown land versus public property and how a municipality is expected to enforce the removal of beaver dams. The MRC will review the intermunicipal By-Law and a TEAMS meeting will be held with all local municipalities.
- Septic installation inventory list is now required by MAMH from municipalities prior to receiving funding from the new TECQ program. Our municipality has already started an inventory list which is approximately 85% complete.
- New programs are required by municipalities for fire department deployment, including deployment mapping and response times. This does not apply to our Municipality as we contract our fire services through Ontario, so the Quebec laws are not applicable.
- MRC requests municipal help with the preliminary registry of heritage buildings within our territory. This includes all building built prior to 1940 that have a heritage value. The MRC will be doing on site visits in the summer of 2026.

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6. CORRESPONDANCE (10 minutes)

6.1 Living well at home - Workshop

Connexions Resource Center will be hosting a workshop at Town Hall on Tuesday, October 28th from 9:30am to noon. The workshop will be offered in English and is geared towards the senior community but all are welcome to attend. Information will include access to home services, safety and support available in our community.

7. TABLING OF DOCUMENTS

8. FOLLOW-UP

8.1 MUNICIPAL ELECTION

Revision Committee: List of electors

If you are an elector domiciled in the Municipality, you will be able to submit an application for entry, striking or correction on the list of electors before the board of revisors at Town Hall, on the days and during the hours indicated below:

- Tuesday, October 14th from 10am to 5:30pm
- Wednesday, October 15th from 5pm to 8pm

Advanced Polling Day:

Sunday, October 26th from 12pm to 8pm

Polling Day:

Sunday, November 2nd from 10am to 8pm

Discussion

8.2 DRDCF Fall/Spring Grant

Applying for funding to upgrade the kitchen at Town Hall:

Fall grant vs. Spring grant – Project specifications for application

9. ROADS

10. DUMP & GARBAGE

Discussion

10.1 Available Programs

- Éco-peinture is a program that accepts paints, empty paint containers, stains, varnishes and aerosols.
- SOGHU is a program that accepts mechanical maintenance products such as oils, brake cleaner, glycol, lubricant aerosols, oil and glycol containers, and oil filters

Both of these programs provide bins for collection

- EPRA is a program that accepts electronics such as computers, phonesm screens, printers, sound systems, cameras, game consols, peripherals and home theater systems.

This program does not provide a bin, the Municipality would need to provide an enclosed locable container such as a sea-can, trailer or shed that would have space for approximately 4 to 6 pallets.

11. TOWN HALL

12. MUNICIPAL PROPERTY

13. CIVIL PROTECTION

14. ACTION PLAN

15. URBANISM & ZONING

16. RECREATION & CULTURE

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17. CAMPGROUND & PICNIC AREA

Resolution

17.1 CAMPING QUEBEC REGISTRATION RENEWAL

CONSIDERING Camping McConnell has to be registered as a tourist accommodation establishment through Camping Québec;

WHEREAS the renewal fee owing is \$153.00, taxes included;

CONSIDERING the renewal is valid for one year, being October 2025 to October 2026;

Moved by:

Seconded by:

AND RESOLVED THAT council approves and authorizes the renewal and payment of the registration fee of \$153.00 to Camping Québec;

Discussion

17.2 Campground Internet

The internet package at the campground provides 500GB of high-speed data through wi-fi. Once that data limit is reached the speed is reduced drastically. In the past 2 months, the campground has used up the full 500GB within 8-9 days. A re-assessment is needed for the 2026 campground season and budget. An additional 500GB add on is available for \$180 plus taxes. Considering the current usage statistics, an additional 1,500GB would need to be added to maintain high speed internet throughout the 1-month billing period.

18. STREET LIGHTS & ENVIRONMENT

19. BUILDING INSPECTOR

20. MISCELLANEOUS

21. QUESTION PERIOD (15 minutes)

22. ADMINISTRATION

Resolution

22.1 Approval of expenses list between September 9, 2025 and September 30, 2025

Moved by:

Seconded by:

AND RESOLVED THAT Council approve and authorize the payment of expenses for the period between September 9, 2025 and September 30, 2025 for the amount of \$65,668.11

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 Trailers – Continued from last regular meeting

23.2 Draft Salary Grid

23.3 DG Performance Evaluation

23.4 DG – Personnel Matter

24. CLOSING OF THE MEETING

Resolution

24.1 Close the meeting of October 2, 2025