



SAINT - GABRIEL  
- DE -  
VALCARTIER

## REGULAR COUNCIL MEETING

FEBRUARY 4<sup>TH</sup>, 2019 AT 7:30 PM

### AGENDA

- 1. Opening of the meeting**
- 2. Acceptance of the agenda**
- 3. Adoption of Minutes**
  - 3.1. Regular meeting of January 7<sup>th</sup>, 2019
  - 3.2. Special meeting of January 30<sup>th</sup>, 2019 for the adoption of 2019 budget
- 4. Question period**
- 5. General correspondance and follow-up of previous meetings**
- 6. Notices of motion and By-laws**
  - 6.1. Adoption of by-law No 221 establishing the remuneration of the Mayor and Councillors
  - 6.2. Adoption of by-law No 222 establishing tax rates and service charges for the year 2019
- 7. Administration**
  - 7.1. Homologation of the evaluation role for the financial year 2019
  - 7.2. Resolution to the MRC de la Jacques-Cartier regarding the sale of properties for the non-payment of taxes
  - 7.3. Resolution to the MRC de La Jacques-Cartier concerning paratransit services for 2019
  - 7.4. Preparatory works to carry out various projects
- 8. Finance**
  - 8.1. Accounts payable for the month of January
  - 8.2. Contribution to Valcartier Village Golden Age Club
  - 8.3. Contribution to Valcartier Elementary School
  - 8.4. Contribution to Popote et Multi-Services
  - 8.5. Partnership and contribution with Village Vacances Valcartier for the dog sled races
- 9. Public Security**
  - 9.1. Activity report from CAUCA for January 2019
  - 9.2. Financial Assistance Program for Volunteer or Part-Time Firefighter Training - Firefighter 1 and 2
- 10. Public Works and Hygiene**
  - 10.1. Report from the Person Responsible for Public Works
- 11. Urbanism and Environment**
  - 11.1. Report of permits issued during the month of January 2019
  - 11.2. Report from the Municipal Inspector
  - 11.3. Renewal of the contract for the biological control of biting insects for 2019 (last year)
  - 11.4. Request to maintain agreement with the Department of National Defence and the École secondaire Mont Saint-Sacrement concerning the biological treatment of biting insects
- 12. Recreation, Culture and Community Life**
  - 12.1. Report from the Sports and Recreation Director
- 13. MRC and regional dossiers**
- 14. Others**
- 15. Closing of the meeting**

Joan Sheehan

Director General and Secretary-Treasurer