

REGULAR COUNCIL MEETING

MAY 3, 2021 AT 7:30 PM

AGENDA

- 1. Opening of the meeting
- 2. Acceptance of the agenda
- 3. Adoption of Minutes
 - 3.1. Regular meeting of April 12, 2021
- 4. Question period
- 5. General correspondence and follow-up of previous meetings
- 6. Notices of motion and By-laws
- 7. Administration
 - 7.1. Renewal of group insurance for employees
- 8. Finance
 - 8.1. Accounts payable for the month of April 2021
 - 8.2. Acceptance of the financial statements for the period ending December 31, 2020
- 9. Public Security
 - 9.1. Activity report from CAUCA for April 2021
 - 9.2. Agreement with the Municipality of the United Townships of Stoneham-et-Tewkesbury, the City of Sainte-Catherine-de-la-Jacques-Cartier and the SEPAQ for the acquisition, installation, and maintenance of a hydrometric probe in the Jacques-Cartier National Park
- 10. Public Works and Hygiene
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Awarding of contract for the maintenance of streetlights
 - 10.3. Awarding of contract for the emptying of septic installations
 - 10.4. Rental of a Public Works vehicle for the summer season
- 11. Urbanism and Environment
 - 11.1. Report of permits issued during the month of April 2021
 - 11.2. Report from the Municipal Inspector
 - 11.3. Control of biting insects on the territory and Valcartier Military Base
- 12. Recreation, Culture and Community Life
 - 12.1. Report from the Sports and Recreation Director
 - 12.2. Submission of a project within the framework of the MRC de la Jacques-Cartier's Cultural Financial Aid Program
- 13. MRC and regional dossiers
- 14. Others
- 15. Closing of the meeting

Director General and Secretary-Treasurer

Heidi Lafrance

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