

MUNICIPALITY OF SAINT-GABRIEL-DE-VALCARTIER PROVINCE OF QUEBEC

MINUTES OF MUNICIPAL COUNCIL MEETINGS

Regular session of the local Municipal Council held on Thursday, February 8th, 2022, by video conference in accordance to Order 2021-090 of the Minister of Health and Social Services dated December 20th, 2021, respecting the ordering of measures to protect the health of the population in the event of a pandemic situation involving COVID-19. The Board is authorized to sit in camera and its members are authorized to take part in discussions, deliberate and vote at a meeting by any means of communication. This meeting will therefore be held by video conference and will be broadcast on the Municipality's website as of Wednesday, February 9th, 2022.

Are present:

Mayor: **Brent Montgomery** Councillors: Maureen Bédard

Raymond Bureau David Hogan Thomas Lavallee Shelley MacDougall Dorothy Noël

Forming a quorum under the presidency of the Mayor, Mr. Brent Montgomery.

Also present:

Director General and Clerk-

Treasurer: Heidi Lafrance Municipal Inspector: Stacy Gagné Director of Public Works: Dany Laberge

OPENING OF THE MEETING 1.

At 7:30 pm, the Mayor declared the meeting open.

ACCEPTANCE OF THE AGENDA

IT IS PROPOSED BY Councillor David Hogan

SECONDED BY Councillor Maureen Bédard

AND UNANIMOUSLY RESOLVED:

To adopt the agenda as presented below. No subject is added.

- 1. Opening of the meeting
- 2. Acceptance of the agenda
- 3. Adoption of Minutes
 - 3.1. Regular meeting of January 11th, 2022
 - 3.2. Special meeting of January 25th, 2022, for adoption of 2022 budget estimates and the 2022-2023-2024 Triennial Capital Expenditure Program
- 4. Question period
- 5. General correspondence and follow-up of previous meetings
- 6. Notices of motion and By-laws
 - 6.1. Adoption of By-law No. 245 concerning the Code of Ethics and Good Conduct for Elected Members of Council
 - 6.2. Adoption of By-law No. 246 establishing the Tax Rates and Service Charges for the year 2022
 - 6.3. Notice of Motion concerning By-law No. 244 repealing and replacing By-laws No. 129 and No. 171 constituting an Urbanism Consulting Committee (UCC)
 - 6.4. Tabling of draft By-law No. 244 repealing and replacing By-laws No. 129 and No. 171 constituting an Urbanism Consulting Committee (UCC)

01-02-22

6.5. Tabling of draft By-law No. 193 concerning the Usage of Drinking Water

7. Administration

- 7.1. Homologation of the evaluation role for the financial year 2022
- 7.2. Report on the application of the Contract Management Policy By-Law
- 7.3. Salary indexation for 2022
- 7.4. Coordinator of Sports, Recreation, Culture and Community Life Department permanent position
- 7.5. Designation by the Mayor of the fields of responsibilities for the members of council

8. Finance

- 8.1. Accounts payable for the month of January 2022
- 8.2. Contribution to Valcartier Village Golden Age Club
- 8.3. Financial Aid Request
- 8.4. Resolution for the sale of immovables for non-payment of taxes
- 8.5. Adding a member and increasing the credit line of the RBC Canada Visa
- 8.6. Filing Forms DGE-1038 Donor List and Expense Report

9. Public Security

- 9.1. Activity report from CAUCA for January 2022
- 9.2. Action priorities for police services

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 2022
- 11.2. Report from the Municipal Inspector
- 11.3. Minor Derogation Lot 5 833 317
- 11.4. Minor Derogation Lot 2 196 768
- 11.5. Municipalization of Corrigan Street Lot 6 466 156

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

3. ADOPTION OF MINUTES

02-02-22 **3.1** Regular meeting of January 6th, **2022**

The members of council received the Minutes of this meeting within the deadlines as fixed by law; the Clerk-Treasurer is therefore exempted from reading it.

IT IS PROPOSED BY Councillor Thomas Lavallee

SECONDED BY Councillor Maureen Bédard

AND UNANIMOUSLY RESOLVED:

To adopt and sign the Minutes of January 11th, 2022.

3.2 Special meeting of January 25th, 2022, for adoption of 2022 budget estimates and the 2022-2023-2024 Triennial Capital Expenditure Program

The members of council have received the Minutes of the meeting within the time limit prescribed by law; the Clerk-Treasurer is therefore exempted from reading it

IT IS PROPOSED BY Councillor Thomas Lavallee

SECONDED BY Councillor David Hogan

AND UNANIMOUSLY RESOLVED:

N3-N2-22

TO adopt and sign the Minutes of January 25th, 2022.

4. QUESTION PERIOD

In accordance with Section 150 of the *Quebec Municipal Code*, this council meeting includes a question period during which those present may ask oral questions to council members.

Pursuant to Order 2021-090 of the Minister of Health and Social Services of December 20, 2021, concerning the ordering of measures to protect the health of the population in the event of a COVID-19 pandemic, this meeting is being held in camera by video conference. Accordingly, citizens were invited to submit questions by e-mail prior to this meeting. No questions were received. Questions following the meeting can be sent by email to admin@munsgdv.ca until 4:30 p.m. on Friday, February 11th.

5. GENERAL CORRESPONDENCE AND FOLLOW-UP OF PREVIOUS MEETINGS

Commission municipale du Québec:

As of January 21st, 2022, the Commission municipale informs the Municipality that it will proceed with the compliance audit mission concerning the transmission of our financial report to the Minister of Municipal Affairs. The result of this audit for all local municipalities, MRCs and metropolitan communities will be the subject of a Commission municipale du Québec audit report that will be made public. This work does not constitute an investigation concerning our Municipality, nor does it constitute tutelage, provisional administration, mediation, or coaching. A copy of the mission letter has been sent to the elected officials. The supporting documents requested by the Commission were sent within the prescribed time limit.

6. NOTICES OF MOTION AND BY-LAWS

6.1 Adoption of by-law no. 245 enacting the Code of Ethics and Good Conduct for Elected Members of Council

Considering a Notice of Motion of this by-law was previously given at the regular council meeting held on January 11th, 2022

Considering a draft By-law No. 245 enacting the Code of Ethics and Good Conduct for Elected Members of Council was presented at the regular council meeting held January 11th, 2022

Considering that a copy of By-law No. 245 was given to council members at least 72 hours before the adoption of this by-law and that all members present declare having read the draft by-law

Considering that the Clerk-Treasurer mentions the purpose of the said draft by-law and its scope: the purpose of the present by-law is to provide for the main values of the Municipality in matters of ethics and the rules of conduct that must guide the conduct of a person as a member of council, a committee, or a commission of the Municipality or, in his or her capacity as a member of the council of the Municipality, of another organization

Considering that copies of the by-law were available for public consultation at the beginning of the meeting

IT IS PROPOSED BY Councillor Maureen Bédard

SECONDED BY Councillor Thomas Lavallee

AND UNANIMOUSLY RESOLVED:

TO adopt By-law No. 245 enacting the Code of Ethics and Good Conduct for Elected Members of Council

05-02-22

04-02-22

6.2 Adoption of By-law No. 246 establishing the Tax Rates and Service Charges for the year 2022

Considering that a Notice of Motion of this by-law was given at the special council meeting held on January 25th, 2022

Considering that a draft By-law No. 246 establishing the Tax Rates and the Service Charges for the year 2022 was presented at the special council meeting held on January 25th, 2022

Considering that a copy of By-law No. 239 was given to council members at the least 72 hours before the adoption of this by-law and that all members present declare having read the draft by-law

Considering that the Clerk-Treasurer mentions the object of the said by-law and its scope, during the meeting: residual tax rates and for non-residential properties, winter maintenance, water hook-up, water consumption, maintenance of certain roads, instalments and due dates, interest rates and administrative fees

Considering that copies of the by-law were available for public consultation at the beginning of the meeting

IT IS PROPOSED BY Councillor Shelley MacDougall

SECONDED BY Councillor Raymond Bureau

AND UNANIMOUSLY RESOLVED:

TO adopt By-law No. 246 establishing the Tax Rates and Service Charges for the year 2022.

6.3 Notice of Motion concerning By-law No. 244 repealing and replacing By-laws No. 129 and No. 171 constituting an Urbanism Consulting Committee (UCC)

Councillor David Hogan gives Notice of Motion that By-law No. 244 repealing and replacing an Urbanism Consulting Committee (UCC) will be presented for adoption at a subsequent council meeting.

6.4 Tabling of draft By-law No. 244 repealing and replacing By-laws no. 129 and No. 171 constituting an Urbanism Consulting Committee (UCC)

Considering that a Notice of Motion of this by-law was given at the present meeting, being February 8th, 2022

Considering a copy of this draft by-law was given to council members at the latest 72 hours before the meeting and that all members present declare having read the draft by-law

Considering the Clerk-Treasurer mentions the purpose of the said by-law and its scope, hereby meeting: it is opportune for Council to adopt an Urbanism Consultant Committee in order to render decisions, among others, on requests for minor derogations, conditional use requests, specific projects or other elements, and this, in accordance to the Urbanism Development Act (R.S.Q., chapter A-19.1). This by-law establishes the guidelines and powers of the UCC

Considering that copies of the draft by-law were available for public consultation at the beginning of the meeting

By-law No. 244 will be adopted at a later meeting.

6.5 Tabling of draft By-law No. 193 concerning the Usage of Drinking Water

Considering that a Notice of Motion of this by-law was given at the regular meeting of April 14^{th} , 2014

Considering that a copy of this draft by-law was given to council members at the latest 72 hours before the meeting and that all members present declare having read the draft by-law

Considering that the Clerk-Treasurer mentions the purpose of the said draft by-law and its scope, hereby meeting: To establish the standards for the usage of drinking water from the Municipality's drinking water distribution network and to regulate the use of this water with a view to preserving the quality and quantity of the resource

Considering that copies of the draft by-law were available for public consultation at the beginning of the meeting

Bylaw No. 193 will be adopted at a subsequent meeting.

7. ADMINISTRATION

06-02-22

7.1 Homologation of the assessment roll for the 2022 fiscal year

IT IS PROPOSED BY Councillor Raymond Bureau

SECONDED BY Councillor David Hogan

AND UNANIMOUSLY RESOLVED:

TO homologate the revised assessment roll filed on December 11th, 2021, establishing the taxable assessment value at \$517,613,900 and the taxable value on non-residential properties at \$93,422,233. The non-taxable assessment is established at \$483,228,200.

7.2 Report on the application of the Contract Management Policy By-law

In accordance with section 938.1.2 of the Municipal Code, the Municipality must submit an annual report on the application of the Contract Management Policy By-law. The main purpose of this report is to enhance the transparency of the Municipality's contract management process. There were no amendments to the Contract Management Policy By-law No. 218 in 2021. There were no issues or situations arising from this by-law in 2021. Contracts were awarded by mutual agreement, by invitation to tender with at least two suppliers and by public tender via the Electronic Tendering System (SEAO). No complaints were received regarding the application of the regulation. No sanctions were applied regarding the application of the regulation. The list of contracts of \$25,000 or more has been posted on the Municipality's website. The list of calls for tenders by invitation and public as well as the contracts by mutual agreement is available on the SEAO website. The Contract Management Policy By-law is also available on the Municipality's website. This is the report on the application of the Contract Management By-law for the year 2021.

07-02-22

7.3 Salary indexation for 2022

IT IS PROPOSED BY Councillor Thomas Lavallee

SECONDED BY Councillor Shelley MacDougall

AND UNANIMOUSLY RESOLVED:

TO approve Mayor Brent Montgomery's recommendations that the salaries of permanent, regular, and part-time employees be indexed by 5% for the year 2022. Salary adjustments will be made as necessary.

08-02-22

7.4 Coordinator of Sports, Recreation, Culture and Community Life Department – permanent position

WHEREAS Mrs. Véronique Charbonneau has held the position of Coordinator of Sports, Recreation, Culture and Community Life since October 25, 2021

WHEREAS the probationary period of 3 months has ended

WHEREAS the Director General recommends that Mrs. Véronique Charbonneau be hired to fill the permanent full-time position of 35 hours per week as Coordinator of the Sports, Recreation, Culture and Community Life Department

IT IS PROPOSED BY Councillor Raymond Bureau

SECONDED BY Councillor Shelley MacDougall

AND UNANIMOUSLY RESOLVED:

TO nominate Mrs. Véronique Charbonneau as Coordinator of the Sports, Recreation, Culture and Community Life Department for a permanent position.

7.5 Designation by the Mayor of the fields of responsibilities for the Members of Council

Seat #1 - Councillor Shelley MacDougall:

- Financial and Administrative Management
- Public Safety (Police, Nuisance)
- Human Resources
- Valcartier Community Centre (administration)

Seat #2 - Councillor Raymond Bureau:

- Transportation Municipal roads (road network, snow removal, street lighting)
- Capital Projects

Seat #3 - Councillor Maureen Bédard:

- Urban Planning
- Environmental health (PGMR)
- CBJC

Seat #4 - Councillor Thomas Lavallee:

- Public Safety Fire Department
- Human Resources
- Valcartier Community Centre (administration)

Seat #5 - Councillor Dorothy Noël:

- Sports, Recreation, Culture and Community Life
- Heritage

Seat #6 - Councillor David Hogan:

- Environment (biting insect control)
- Community groups and schools
- Agriculture (CPTAQ, public market)

8. FINANCE

09-02-22

8.1 Accounts payable for the month of January 2022

WHEREAS the Clerk-Treasurer submitted, for approval from the members of council, the list of accounts payable for the month of January 2022

WHEREAS the members had the opportunity to ask questions

WHEREAS budgetary credits necessary to cover the monthly expenses are available, as certified by the Clerk-Treasurer

IT IS PROPOSED BY Councillor Shelley MacDougall

SECONDED BY Councillor Raymond Bureau

AND UNANIMOUSLY RESOLVED:

To adopt the list of accounts payable for the month of January 2022 totalling a sum of \$194,283.85, which is annexed to this resolution to form an integral part thereof.

10-02-22

8.2 Contribution to the Valcartier Golden Age Club

IT IS PROPOSED BY Councillor Shelley MacDougall

SECONDED BY Dorothy Noël

AND UNANIMOUSLY RESOLVED:

TO award a grant of \$7,000 to the Valcartier Golden Age Club

11-02-22

8.3 Application for financial contribution

On January 19th, 2022, Valcartier Elementary School submitted a request to the Municipality for financial assistance to help fund the pre-kindergarten program that will begin in fall of 2022.

IT IS PROPOSED BY Councillor David Hogan

SECONDED BY Councillor Shelley MacDougall

AND UNANIMOUSLY RESOLVED:

TO award financial assistance in the amount of \$5,000 to Valcartier Elementary School for their project to open a pre-kindergarten program.

12-02-22

8.4 Resolution for the sale of immovables for non-payment of municipal taxes

GIVEN THAT the Municipality must collect all taxes on its territory;

GIVEN THAT it is in the interest of the Municipality to transmit to the office of the MRC de la Jacques-Cartier, an extract of the list of properties for which debtors are in default of payment of municipal taxes, so that these properties may be sold in accordance with articles 1022 and following of the Municipal Code;

IT IS PROPOSED BY Councillor Maureen Bédard

SECONDED BY Councillor Raymond Bureau

AND UNANIMOUSLY RESOLVED:

THAT the Director General and Clerk-Treasurer transmit, within the time limit prescribed by law, to the office of the MRC de la Jacques-Cartier, the list of immovables presented to Council this day, to proceed with the sale of said immovables by public auction, in accordance with Articles 1022 and following of the Municipal Code, to satisfy unpaid municipal taxes, with interest, penalties and costs incurred, unless said taxes, interest, penalties and costs are paid in full before the sale.

THAT a copy of this resolution and the attached document be forwarded to the MRC de la Jacques-Cartier and the Centre de services scolaire de la Capitale and/or Central Quebec.

13-02-22

8.5 Allocation of an amount to the Election Expense Reserve Fund

IT IS PROPOSED BY Councillor Shelley MacDougall

SECONDED BY Councillor Maureen Bédard

AND UNANIMOUSLY RESOLVED:

TO decree a Visa business line of credit for a maximum of \$16,500 at the Royal Bank of Canada for the Municipality's purchases on 11 cards with a limit of \$1,500 each. The following employees are authorized to purchase supplies for the Municipality upon approval by the Director General:

- Mrs. Margaret Baker
- Mrs. Véronique Charbonneau
- Mrs. Bonnie Chassé
- Mr. Stacy Gagné
- Mrs. Pamala Hogan
- Mr. Dany Laberge
- Mrs. Heidi Lafrance
- Mrs. Diane Lavallée

- Mrs. Mélissa Quellet
- Mr. Denis Marceau
- Mrs. Sandra Woodbury

9. PUBLIC SECURITY

9.1 CAUCA activity report for the month of January 2022

A total of 15 calls were received during the month of January 2022:

7	Medical
4	Accident
1	Fire alarm
1	False alarm
2	Miscellaneous
0	Public Works - emergency

9.2 Action priorities for police services

Each year, the Public Security Committee of the Jacques-Cartier MRC identifies priorities for action in terms of police services in relation to the concerns of citizens in their living environment. Here are the action priorities for the year 2022 that the municipal council wishes to identify for the territory of Saint-Gabriel-de-Valcartier.

- 1. Interventions at the "Club Ados" youth center, in schools and in municipal parks by raising awareness about drugs and behaviors that are of particular concern to parents and community leaders.
- Conduct visibility operations and pay particular attention to motorcycles for speeding and noise pollution, to cyclists who do not share the road in a safe manner and to people practicing "ski-roller" especially in the sectors of Redmond Road, 5th Avenue and Valcartier Boulevard.
- Conduct increased visibility operations on Valcartier Boulevard, especially during peak periods of recreational and tourist activities at Village Vacances Valcartier.
- 4. Maintain and reinforce the good links between the Sûreté du Québec and the citizens
- 5. Reinforce the enforcement of parking regulations on public roads, especially during the winter season.
- 6. Surveillance in school zones, 30 km/h signs.
- 7. Increased surveillance of ATVs and motocross in certain areas (sandpits and private property).
- 8. Increased surveillance on the proper conduct of cyclists on public roadways.
- 9. Provide surveillance at the various access points to the Jacques-Cartier River to ensure that municipal regulations are respected by users.

10. PUBLIC WORKS AND HYGIENE

10.1 Report from the Public Works foreman – Mr. Dany Laberge

Purchase of luminaries for the pedestrian pathway:

IT IS PROPOSED BY Councillor Raymond Bureau

SECONDED BY Councillor Shelley MacDougall

AND UNANIMOUSLY RESOLVED:

TO proceed with the purchase of luminaries for the pedestrian pathway.

14-02-22

LED lighting - 2217 Blvd. Valcartier: 15-02-22

WHEREAS the lighting system at 2217 Blvd. Valcartier needs to be replaced;

WHEREAS this project is part of the capital projects for 2022 and money for it is included in the 2022 budget;

IT IS PROPOSED BY Councillor David Hogan

SECONDED BY Councillor Thomas Lavallee

AND UNANIMOUSLY RESOLVED:

TO proceed with a call for tenders by invitation to at least two suppliers for the replacement of the lighting at 2217 Blvd. Valcartier (municipal garage/Fire Hall/Recreative Center).

16-02-22 Purchase of a vehicle:

WHEREAS the acquisition of a new vehicle used by all services is part of the capital projects for 2022 and that money for this purchase is included in the 2022 budget;

IT IS PROPOSED BY Councillor Thomas Lavallee

SECONDED BY Councillor Raymond Bureau

AND UNANIMOUSLY RESOLVED:

TO proceed with a call for tenders by invitation to a least two suppliers for the purchase of a new vehicle to replace the 2014 Nissan Pathfinder.

Purchase of an all-terrain vehicle: 17-02-22

WHEREAS the purchase of an all-terrain vehicle (four-wheeler) for the Public Works Department is part of the 2022 capital projects and money for this purpose is provided in the 2022 budget;

IT IS PROPOSED BY Councillor David Hogan

SECONDED BY Councillor Raymond Bureau

AND UNANIMOUSLY RESOLVED:

TO proceed with a call for tenders by invitation to at least two suppliers for the purchase of an all-terrain vehicle for the Public Works Department.

Purchase of a lifting platform: 18-02-22

WHEREAS the purchase of a platform lift for the Public Works Department is part of the capital projects for 2022 and money for this purpose is provided for in the 2022 budget;

IT IS PROPOSED BY Councillor David Hogan

SECONDED BY Councillor Raymond Bureau

AND UNANIMOUSLY RESOLVED:

TO proceed with a call for tenders by invitation to at least two suppliers for the purchase of a platform lift for the Public Works Department.

11. **URBANISM AND ENVIRONMENT**

11.1 Report of permits issued during the month of Janvier 2022

A total of 15 permits were issued during the month of Janvier 2022:

3	New residence
2	Renovation
5	Accessory building
3	Septic installation
2	well

11.2 Report from the Municipal Inspector - Mr. Stacy Gagné

2020 Drinking Water Management Report:

19-02-22

Mr. Gagné gave a brief summary of the report that was submitted to councillors.

11.3 Minor Derogation - Lot 5 833 317

This Minor Derogation consists of confirming the issuance of a construction permit for the installation of solar panels in the front yard whereas the current by-law does not allow the installation of solar panels in the front yard and that these panels must not exceed the roof surface area;

WHEREAS the present request respects the urban plan;

WHEREAS the use is authorized;

WHEREAS the lot is composed of mostly steep slopes;

WHEREAS the restriction is for the installation of solar panels;

WHEREAS the other setbacks of the main building are respected;

WHEREAS the present request does not affect the enjoyment of the property rights of the neighboring buildings since the neighbors are at a good distance;

WHEREAS the construction project is in conformity with the regulations;

WHEREAS the purpose of the project is to use solar energy to its full potential;

WHEREAS no other residential construction can be done on this lot in the future;

WHEREAS the installation will only be on the railing of the main building and the maximum number of solar panels will be 10;

IT IS PROPOSED BY Councillor Maureen Bédard

SECONDED BY Councillor David Hogan

AND UNANIMOUSLY RESOLVED:

TO approve this request for Minor Derogation for Lot 5 833 317 of the Official Register of Saint-Gabriel-de-Valcartier for the installation of 10 solar panels along the railing of the main building, and this, as recommended by the UCC.

11.4 Minor Derogation – Lot 2 196 768

This Minor Derogation consists of confirming the issuance of a building permit where the residence will be located at 7.5 meters from the front lot line and 7.42 meters from the rear lot line whereas the current by-law allows 12 meters from the front lot line and 7.5 meters from the rear lot line.

WHEREAS the present request respects the urban plan;

WHEREAS the use is authorized;

WHEREAS the lot is irregular in shape;

WHEREAS the lot is mostly composed of steep slopes with the exception of the flat area located near the Falaise Street;

WHEREAS the future construction is in conformity with the regulations;

WHEREAS this request does not affect the enjoyment of property rights of neighboring properties since the neighbors are at a good distance and there are only 4 of them on the street section in question;

IT IS PROPOSED BY Councillor David Hogan

SECONDED BY Councillor Thomas Lavallee

AND UNANIMOUSLY RESOLVED:

To approve this request for Minor Derogation for Lot 2 196 768 of the Official Register of Saint-Gabriel-de-Valcartier so as to allow the construction of a single-family house at 7.5 meters from the front line and 7.42 meters from the rear lot line, and this, as recommended by the UCC.

20-02-22

21-02-22

11.5 Municipalization of Corrigan Street – Lot 6 466 456

WHEREAS Lot 6 466 4;56 crosses a 0–20-year flood zone and currently serves three residences

WHEREAS three other lots are subdivided and the most feasible access to them is Lot 6 466 456:

WHEREAS the municipalization of this access would secure the evacuation of the residences in an emergency situation should it prove necessary;

WHEREAS the Municipality could eventually need to modernize or rebuild the roadway and could do so since it is a public roadway;

IT IS PROPOSED BY Councillor Raymond Bureau

SECONDED BY Councillor David Hogan

AND UNANIMOUSLY RESOLVED:

TO proceed with the municipalization of an access road on Lot 6 433 456, approximately 220 meters long, which currently serves at least three residences (Corrigan Street)

AND

TO authorize Mayor Brent Montgomery and the Director General and Clerk-Treasurer to sign a memorandum of understanding with the developer, Terrassement McKinley.

12. RECREATION, CULTURE AND COMMUNITY LIFE

12.1 Report from the Sports and Recreation Director – Mrs. Pamala Laberge

Mrs. Laberge submitted her report to the Director General prior to the meeting. Here is a summary:

Plaisirs d'hiver (Winter Fun):

Plaisirs d'hiver is a campaign that aims to increase the practice of winter physical activities by Quebecers. Thanks to the participation of municipalities, elementary schools and community organizations, several activities and facilities allow the population to move more and discover winter. Activities planned in Saint-Gabriel-de-Valcartier: Introduction to snowshoeing at Vallée Jeunesse (with snowshoes on loan), torching walk on the municipal trail and the Bal des Tuques.

Spring break activities program:

- Squirrel Challenge: interactive challenge activity
- Outdoor learning "Au grand air"
- Outing organized at Village Vacances Valcartier
- Family afternoon with animation
- Activity kits to do at home (\$)

13. MRC AND REGIONAL DOSSIERS

Mayor Brent Montgomery informed Council that the last meeting of the MRC Council of Mayors was held on February 2^{nd} , 2022.

The next meeting of the Council of Mayors will be held on February 16th, 2022, at 7:00 pm.

• Agreement for the provision of Sûreté du Québec cadet services for the summer of 2022.

No items were treated this month. 15. CLOSING OF THE MEETING The items on the agenda being exhausted, the mayor declared the meeting closed at 8:20 pm. Brent Montgomery Heidi Lafrance Director General and

Clerk-Treasurer

I, Brent Montgomery, attest that the signature in these minutes is equivalent to the signature by me of all the resolutions contained within in the sense of article 142 (2) of the Municipal Code of Quebec.