



SAINT-GABRIEL  
-DE-  
VALCARTIER

## REGULAR COUNCIL MEETING

October 2<sup>nd</sup>, 2018

Time: 7:30 p.m.

## AGENDA

1. Opening of the meeting;
2. Acceptance of the agenda;
3. Acceptance of Minutes of September 5<sup>th</sup> and September 10<sup>th</sup>, 2018;
4. Question period;
5. General correspondence and follow-up of previous meetings;
6. List and authorization of accounts payable;
7. Public Security Report;
8. Adoption of annual report regarding the activities concerning the Safety Risk Coverage Plan;
9. Administrative organisational structure;
10. Minor derogation request for lot 2 196 908;
11. Request to the Commission de protection du territoire agricole to exclude a portion of lot 4 396 680 to develop Phase 4 of Domaine Saint-Gabriel as well a portion of lot 3 693 496 for the development of Phase 3 of the Villas Saint-Gabriel project included within the protected agricultural zone;
12. Authorization request to the Commission de protection du territoire agricole to construct a bicycle trail between the Ville de Lac-Delage and the Municipality of Saint-Gabriel-de-Valcartier on lots 2 195 096 and 2 195 094;
13. Adoption of By-law No. 219 delegating the power to form a Selection Committee;
14. Notice of Motion regarding the adoption By-Law no 220 modifying By-Law no 176 and 205 concerning the Code of ethics and good conduct for municipal employees;
15. Tabling of Draft By-Law no 220 modifying By-Law no 176 and 205 concerning the Code of ethics and good conduct for municipal employees;
16. Awarding of contract for the 2018-2019 winter maintenance of Cannon Street – BFC Valcartier;
17. Winter maintenance subsidies for the 2018-2019 winter season;
18. Annual Christmas Cocktail for staff and volunteers;
19. Projects 2018 update;
20. Report from Dany Laberge concerning various municipal works and ongoing projects;
21. Report from Lysa-Marie Hébert concerning permits, environmental and urbanism dossiers;
22. Report from Pamala Laberge concerning sports, recreation, Club Ados and community activities;
23. MRC business and regional dossiers;
24. Others.

Joan Sheehan,  
Secretary-Treasurer