



REGULAR COUNCIL MEETING

APRIL 1ST, 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 March 4th, 2019
4. **Question period**
5. **General correspondence and follow-up of previous meetings**
6. **Notices of motion and By-laws**
7. **Administration**
 - 7.1. Resignation of the municipal inspector – Mrs. Lysa-Marie Hébert
 - 7.2. Resolution authorizing the signature of an agreement with the Société d'habitation du Québec concerning the management of the Rent Supplement program
8. **Finance**
 - 8.1. Accounts payable for the month of March
 - 8.2. Additional member for a VISA RBC Canada account
 - 8.3. Partnership request from the Fondation École secondaire Mont-Saint-Sacrement : Défi forestier
 - 8.4. Financial contribution to Laura Lémervil
 - 8.5. Financial contribution to Relais pour la vie – Valcartier Roadrunners
9. **Public Security**
 - 9.1. Activity report from CAUCA for March 2019
 - 9.2. Hydro Météo Report – Flood Risk Management
10. **Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Awarding of contract for the emptying of septic installations
 - 10.3. Awarding of contract for the maintenance of street lights
11. **Urbanism and Environment**
 - 11.1. Report of permits issued during the month of March 2019
 - 11.2. Report from the Municipal Inspector
 - 11.3. Recommendation to the Commission de protection du territoire agricole du Québec – Sand pit on lots 2 410 335 and 6 105 284
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