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|  | **Regular session** of the local municipal council held on **Monday, August 5th, 2019,** in the Saint-Gabriel-de-Valcartier municipal hall in accordance with the provisions of the Municipal Code for the province of Quebec.  |
|  | Present:Mayor:Councillors:Absences: | Brent MontgomeryMaureen BédardRaymond BureauDorothy NoëlDavid HoganThomas LavalleeShelley MacDougall |
|  | Forming a quorum under the presidency of the Mayor Brent Montgomery. |
|  | Also present:Director-General andSecretary-Treasurer:Assistant Director General and Secretary Treasurer:Person responsible for Public Works, buildings and parks:Municipal Inspector: | Joan SheehanHeidi LafranceDany LabergeStacy Gagné |
|  | **1. CALL TO ORDER OF THE MEETING** |
|  | The Mayor called the meeting to order at 7:30 p.m. |
|  | **2. ACCEPTANCE OF THE AGENDA** |
| 01-08-19 | IT IS PROPOSED BY councillor Maureen BédardSECONDED BY councillor Dorothy NoëlAND UNANIMOUSLY RESOLVED:To adopt the agenda as presented below. No subject is added.1. **Call to order of the meeting**
2. **Acceptance of the agenda**
3. **Adoption of Minutes**
	1. Regular meeting of July 8th, 2019
4. **Question period**
5. **General correspondence and follow-up of previous meetings**
6. **Notices of motion and By-laws**
	1. Notice of motion concerning By-law No. 224 modifying Zoning By-law No. 148
	2. Adoption of Draft By-law No. 224 modifying Zoning By-law No. 148
	3. Notice of motion concerning By-law No. 225 modifying By-law No. 154 relative to Site Planning and Architectural Integration Programs
	4. Adoption of Draft by-law No. 225 modifying By-law No. 154 relative to Site Planning and Architectural Integration Programs
7. **Administration**
	1. September sitting of council
8. **Finance**
	1. Accounts payable for the month of July 2019
9. **Public Security**
	1. Activity report from CAUCA for July 2019
10. **Public Works and Hygiene**
	1. Report from the Person Responsible for Public Works
11. **Urbanism and Environment**
	1. Report of permits issued during the month of July 2019
	2. Report from the Municipal Inspector
12. **Recreation, Culture and Community Life**
	1. Report from the Sports and Recreation Director
13. **MRC and regional dossiers**
14. **Others**
15. **Adjournment of the meeting**
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|  | **3. ADOPTION OF MINUTES** |
| 02-08-19 | 3.1 Regular meeting of July 8th, 2019The members of the council received the minutes of this meeting within the deadlines, as fixed by law; the Secretary Treasurer is therefore exempt from reading it.IT IS PROPOSED BY councillor Maureen BédardSECONDED BY councillor Raymond BureauAND UNANIMOUSLY RESOLVED:To adopt and sign the minutes of July 8th, 2019. |
|  | **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 the members of council oral questions.Mayor Brent Montgomery invites the citizens present to ask questions concerning topics of interest to them. |
|  | **5. GENERAL CORRESPONDENCE AND FOLLOW-UP OF PREVIOUS MEETINGS** |
| 03-08-19 | ***Speed limit on Redmond Road:***In a letter dated July 26th, 2019, a resident from the Redmond Road sector wished to raise the municipal council’s awareness regarding a security problem concerning the speed limit. The 70 km/h speed limit is not always respected. Other residents from the Redmond Road sector have also verbally manifested their concern for the security of families.AS A RESULT,IT IS PROPOSED BY councillor Raymond BureauSECONDED BY councillor Maureen BédardAND UNANIMOUSLY RESOLVED:To reduce the speed limit on Redmond Road to 50 km/h starting at the intersection of Boulevard Saint-Sacrement up to the intersection of 5th Avenue to increase the security of residents and users. |
|  | **6. NOTICES OF MOTION AND BY-LAWS** |
|  | **6.1 Notice of motion concerning By-law No. 224 modifying Zoning By-law No. 148**Mrs. Maureen Bédard, councillor, gives Notice of Motion that a By-law No. 224 modifying By-law No. 148 will be presented for adoption at a subsequent meeting of the council. |
| 04-08-19 | **6.2 Adoption of Draft By-law No. 224 modifying Zoning By-law No. 148**Whereas a Notice of Motion for this by-law was given forthwith, on August 5th, 2019; Whereas a copy of the by-law was transmitted to the members of the council by the latest 72 hours before the meeting and that all members present declare having read the draft By-law;Whereas the Secretary Treasurer mentioned the purpose of the said draft by-law and its scope: Any main construction must be served by a vehicular access allowing direct access to the land where it is located, from the street in front of this land.Whereas copies of the draft by-law were made available to the public for consultation at the beginning of this session;IT IS PROPOSED BY councillor Maureen BédardSECONDED BY councillor Dorothy NoëlAND UNANIMOUSLY RESOLVED:To adopt Draft By-law No. 224 modifying Zoning By-law No. 148. |
|  | **6.3 Notice of motion concerning By-law No. 225 modifying By-law No. 154 relative to Site Planning and Architectural Integration Programs**Mr. Raymond Bureau, councillor, gives Notice of Motion that By-law No. 225 modifying By-law No. 154 relative to Site Planning and Architectural Integration Programs will be presented at a subsequent meeting of the council. |
| 05-08-19 | **6.4 Adoption of Draft by-law No. 225 modifying By-law No. 154 relative to Site Planning and Architectural Integration Programs** Whereas a Notice of Motion of this by-law was given at the present sitting of the council, August 5th, 2019;Whereas a copy of the present draft by-law was transmitted to the members of the council at least 72 hours before this session and all members declare having read it;Whereas the Secretary Treasurer mentioned the purpose of the said draft by-law and its scope: To add objective No. 4 concerning the implantation of a vehicular access way, that said access is safe, maintained at all time and allow circulation of emergency vehicles and the addition of evaluation criteria in regard to driveways and alley ways.Whereas copies of the draft by-law were made available to the public for consultation at the beginning of this session;IT IS PROPOSED BY councillor Raymond BureauSECONDED BY councillor Maureen BédardAND UNANIMOUSLY RESOLVED:To adopt Draft By-law No. 225 modifying By-law No. 154 relative to Site Planning and Architectural Integration Programs. |
|  | **7. ADMINISTRATION** |
|  | **7.1 September sitting of council**IT IS PROPOSED BY councillor Raymond BureauSECONDED BY councillor Dorothy NoëlAND UNANIMOUSLY RESOLVED:To hold the regular sitting of council for September on September 9th, 2019, because of the Labour Day holiday. |
|  | **8. FINANCE** |
| 06-08-19 | **8.1 Accounts payable for the month of July 2019**WHEREAS the Secretary-Treasurer submitted, for approval from the members of the council, the list of accounts payable for the month of June 2019;WHEREAS the members of the council had the opportunity to ask their questions;WHEREAS the budgetary credits needed to cover the monthly expenses are available, as certified by the Secretary-Treasurer;IT IS PROPOSED BY councillor Raymond BureauSECONDED BY councillor Maureen BédardAND UNANIMOUSLY RESOLVED: To adopt the July 2019 list of accounts payable totalling $192,995.50, which is annexed to this resolution to form an integral part thereof. |
|  | **9. PUBLIC SECURITY** |
| 07-08-19 | **9.1 CAUCA activity report for July 2019**A total of eighteen (18) calls were received during the month of July 2019:

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| 7 | Medical |
| 3 | Accident |
| 0 | Fire alarm |
| 3 | False alarm |
| 4 | Various |
| 1 | Public Works - emergency |

***Hiring of a fire prevention technician:***IT IS PROPOSED BY councillor Dorothy NoëlSECONDED BY councillor Maureen BédardAND UNANIMOUSLY RESOLVED:To approve the hiring of Mr. Samuel Bergeron as a fire prevention technician for the Saint-Gabriel-de-Valcartier Fire Safety Service every other week, alternating with the City of Shannon. An agreement was signed between the Municipality and the City of Shannon in order to share the services of a preventionist and comply with the Emergency Measures Safety Coverage Plan. The employee will be remunerated by the City of Shannon, who will then bill the Municipality. Within his mandate, Mr. Bergeron will be called upon to answer calls from first responders on our territory during his working hours. Equally, for the summer prevention visits, Marc-David Plourde, firefighter and first responder, accompanied by Anne-Sophie Trudel, student. |
|  | **10. PUBLIC WORKS AND HYGIENE** |
|  | **10.1 Report from the Person Responsible for Public Works – Mr. Dany Laberge**Mr. Dany Laberge gave a verbal report of the Public Works Department’s activities. |
|  | **11. URBANISM AND ENVIRONMENT**  |
|  | **11.1 Report of permits issued during the month of July 2019**A total of thirty-four (34) permits were delivered for the month of July 2019:

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| 2 | New residences |
| 1 | Residential extension |
| 3 | Renovation |
| 14 | Accessory building |
| 2 | Demolition/move |
| 6 | Pool |
| 1 | Fence |
| 2 | Septic installation |
| 1 | Well |
| 1 | Wood cutting |
| 1 | Riverbank works |

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|  | **11.2 Report from the Municipal inspector – Stacy Gagné*****Dutch Elm disease:***The Municipal Inspector informed the members of the council that he noticed several trees infected by Dutch Elm disease on the territory. Trees located on municipal grounds and roadsides will be inventoried and cut down. Residents will be made aware of this disease. The Municipal inspector will be available to inform and guide residents. |
|  | **12. RECREATION, CULTURE AND COMMUNITY LIFE** |
|  | **12.1 Report from the Sports and Recreation Director – Mrs. Pamala Laberge**Mrs. Laberge will present a report at the September sitting of council.***Community Activity:***The slow-pitch tournament and Family Day will be held on August 16 and 17. |
|  | **13. MRC AND REGIONAL DOSSIERS** |
|  | The Mayor Brent Montgomery informed the members of the council that there was no sitting of the MRC Council of Mayors during the month of July because of the summer holidays.The next sitting of the Council of Mayors will be held on August 28th, 2019, at 7 p.m. at the MRC de la Jacques-Cartier complex in Shannon. Any persons interested may attend. |
|  | **14. OTHERS** |
|  | No items were discussed this month. |
|  | **15. ADJOURNMENT OF THE MEETING** |
|  | The items on the agenda being exhausted, the Mayor adjourned the meeting at 8:40 p.m. |
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|  | Brent MontgomeryMayor |  | Joan SheehanGeneral DirectorSecretary-Treasurer |