



SAINT-GABRIEL
-DE-
VALCARTIER

REGULAR COUNCIL MEETING
FEBRUARY 3RD, 2020 AT 7:30 PM
AGENDA

- 1. Opening of the meeting**
- 2. Acceptance of the agenda**
- 3. Adoption of Minutes**
 - 3.1. Regular meeting of January 9th, 2020
 - 3.2. Special meeting of January 29th, 2020 for the adoption of 2020 budget
- 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 227 establishing tax rates and service charges for the year 2020
 - 6.2. Notice of motion concerning By-law No. 228 modifying zoning by-law no. 148 authorizing short-term rentals in the sort of AirBNB on the territory of Saint-Gabriel-de Valcartier and authorizing the use of shipping containers in certain zones on the territory
 - 6.3. Adoption of Draft By-Law No. 228 modifying zoning by-law no. 148 authorizing short-term rentals in the sort of AirBNB on the territory of Saint-Gabriel-de Valcartier and authorizing the use of shipping containers in certain zones on the territory
- 7. Administration**
 - 7.1. Election of Pro-Mayor
 - 7.2. Homologation of the evaluation role for the financial year 2020
 - 7.3. Correction of resolution no 101219 concerning the financial reserve in capital expenditures for 2019 projects to be completed in 2020
 - 7.4. Resolution regarding the support of MRCs relative to the Engineers' Act
- 8. Finance**
 - 8.1. Accounts payable for the month of January 2020
 - 8.2. Contribution to Valcartier Village Golden Age Club
 - 8.3. Resolution to present a project within the framework of the Financial assistance program for recreational and sports infrastructures (PAFIRS)
- 9. Public Security**
 - 9.1. Activity report from CAUCA for January 2020
- 10. Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Replacement of culvert rue Caroline – Professional services for supervision of works
- 11. Urbanism and Environment**
 - 11.1. Report of permits issued during the month of January 2020
 - 11.2. Report from the Municipal Inspector
 - 11.3. Request to maintain agreement with the Department of National Defence and the École secondaire Mont Saint-Sacrement concerning the biological treatment of biting insects
- 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**

Heidi Lafrance

Director General and Secretary-Treasurer