



SAINT-GABRIEL
-DE-
VALCARTIER

REGULAR COUNCIL MEETING

SEPTEMBER 14, 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 August 3, 2020
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. 236 Complementary By-law to the Harmonized By-law on Public Safety and the Protection of Persons and Property (RHSPPPP-223) and other provisions relating to municipal powers
 - 6.2. Repeal of By-Laws No. 119, 121, 137, 141, 157, 158, 184, 187, 196, 197 206 and 214 to be replaced by By-law No. 236 Complementary By-law to the Harmonized By-law on Public Safety and the Protection of Persons and Property (RHSPPPP-223) and other provisions relating to municipal powers
7. **Administration**
 - 7.1. Awarding of contract for janitorial services of municipal buildings at 1743, 1745 and 1754 Boulevard Valcartier from October 1 to September 30, 2021
 - 7.2. Approval of preliminary drawings of coat of arms and flag
 - 7.3. Resolution of request to the Government of Quebec for Accès-Logis programming
8. **Finance**
 - 8.1. Accounts payable for the month of August 2020
 - 8.2. Addition of a member to the RBC Visa Canada account
9. **Public Security**
 - 9.1. Activity report from CAUCA for August 2020
10. **Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Awarding of contract for the winter maintenance of water reservoirs, municipal parks and roundabouts
 - 10.3. Awarding of contract for winter maintenance of municipal parking lots
11. **Urbanism and Environment**
 - 11.1. Report of permits issued during the month of July 2020
 - 11.2. Report from the Municipal Inspector
 - 11.3. Minor Derogation – lot 6 341 416
 - 11.4. Fall 2020 treatment - Biological control 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

Heidi Lafrance

Director General and Secretary-Treasurer