



SAINT-GABRIEL
-DE-
VALCARTIER

REGULAR COUNCIL MEETING

JUNE 7, 2021 AT 7:30 PM

AGENDA

1. **Opening of the meeting**
2. **Acceptance of the agenda**
3. **Adoption of Minutes**
 - 3.1. Regular meeting of May 3, 2021
4. **Question period**
5. **General correspondence and follow-up of previous meetings**
6. **Notices of motion and By-laws**
 - 6.1. Notice of Motion concerning By-Law No. 241 modifying By-Law No. 218 for Contract Management
 - 6.2. Submission of draft By-Law No. 241 modifying By-Law No. 218 for Contract Management
 - 6.3. Notice of Motion concerning By-Law No. 242 Harmonized regulation on public safety and the protection of persons and property (RHSPPPP) repealing and replacing By-Law No. 223
 - 6.4. Submission of draft By-Law No. 242 Harmonized regulation on public safety and the protection of persons and property (RHSPPPP) repealing and replacing By-Law No. 223
7. **Administration**
 - 7.1. Service contract for outsourcing of municipal calls CITAM
 - 7.2. Retention schedule for Municipal records (BAnQ)
 - 7.3. Vote by correspondence for electors aged 70 years and over for the November 7, 2021 general elections and for any proceedings recommended following such election
 - 7.4. Hiring a full-time seasonal day labourer
 - 7.5. Self-employed (contract) horticulturist
 - 7.6. Resignation of the fire preventionist
8. **Finance**
 - 8.1. Accounts payable for the month of May 2021
 - 8.2. Charitable donations
 - 8.3. 2020 Financial Report highlights
9. **Public Security**
 - 9.1. Activity report from CAUCA for May 2021
 - 9.2. Use of flashing green lights for SGDV firefighters
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 the Sommet Bleu sector
11. **Urbanism and Environment**
 - 11.1. Report of permits issued during the month of May 2021
 - 11.2. Report from the Municipal Inspector
 - 11.3. Update of the Policy regarding the opening and extension of streets
 - 11.4. Minor derogation – lot 5 098 507
12. **Recreation, Culture and Community Life**
 - 12.1. Report from the Sports and Recreation Director
 - 12.2. Agreement protocol with Vallée Jeunesse Québec inc. – rental of soccer field and Tremplin Program
 - 12.3. Skating rink project Phase 2 (roof) – professional services
13. **MRC and regional dossiers**
14. **Others**
15. **Closing of the meeting**

Heidi Laffance

Director General and Secretary-Treasurer