



SAINT-GABRIEL
-DE-
VALCARTIER

REGULAR COUNCIL MEETING

SEPTEMBER 13, 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 August 2, 2021
4. **Question period**
5. **General correspondence and follow-up of previous meetings**
6. **Notices of motion and By-laws**
 - 6.1. Designation of Designated Officers: Harmonized Regulations for the Protection of Persons and Property
7. **Administration**
 - 7.1. Awarding of the contract for janitorial services of the municipal buildings at 2215, 2217 and 2230 Valcartier Boulevard from October 1, 2021, to September 30, 2022
 - 7.2. Hiring of an Administrative Assistant to General Management
 - 7.3. Remuneration of electoral personnel for 2021 Municipal Elections
8. **Finance**
 - 8.1. Accounts payable for the month of August
9. **Public Security**
 - 9.1. Activity report from CAUCA for August 2021
 - 9.2. Revision of the Safety Risk Coverage Plan - Other disaster risks
 - 9.3. Adoption of annual report for the activities of the Safety Risk Coverage Plan for year 5
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 municipal roads and parking lots
 - 10.3. Project to convert the public lighting network to LED – Énergère
11. **Urbanism and Environment**
 - 11.1. Report of permits issued during the month of August 2021
 - 11.2. Report from the Municipal Inspector
 - 11.3. Minor derogation – lot 5 564 003
 - 11.4. Minor derogation – lot 2 196 476
 - 11.5. Minor derogation – lot 5 396 628
 - 11.6. Second draft resolution: Specific construction, alteration or occupancy proposal for an immovable (SCAOPI) - 2355 Valcartier Boulevard - Vallée Jeunesse
 - 11.7. Project to municipalize a section of street – lot 6 466 156
 - 11.8. Biological control of biting insects – Fall 2021 treatment
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