



SAINT-GABRIEL
- DE -
VALCARTIER

REGULAR COUNCIL MEETING

MAY 2ND, 2022 AT 7:30 PM

AGENDA

1. **Opening of the meeting**
2. **Acceptance of the agenda**
3. **Adoption of Minutes**
 - 3.1. Regular meeting of April 5th, 2022
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. 247 repealing and replacing By-laws No. 176, 205 and 220 on the Code of Ethics and Good Conduct for Municipal Employees
 - 6.2. Notice of Motion concerning By-law No. 251 modifying Construction By-law No. 150
 - 6.3. Tabling of draft by-law No. 251 modifying the Construction By-law No. 150
7. **Administration**
8. **Finance**
 - 8.1. Accounts payable for the month of April 2022
 - 8.2. Tabling – Financial report and external auditor's report for the fiscal year ending December 31st, 2021
9. **Public Security**
 - 9.1. Activity report from CAUCA for April 2022
 - 9.2. Adoption of the implementation plan (PMO) to be integrated into the revised Safety Risk Coverage Plan project (3rd generation) of the MRC de la Jacques-Cartier
 - 9.3. Support for intermunicipal cooperative from the Fonds régions et ruralité (FRR) – Component 4 - Hiring of a fire prevention technician
10. **Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Awarding of the contract for the collection and transportation of residual materials and the supply of roll-off bins and containers
 - 10.3. Acquisition of a new 4 x 4 pickup truck
 - 10.4. Request for the maintenance of certain private roads open to public – Charles Street 2022-2026
 - 10.5. Rental of an ice resurfacers (Zamboni) for the 2022-2023 winter season
11. **Urbanism and Environment**
 - 11.1. Report of permits issued during the month of April 2022
 - 11.2. Report from the Municipal Inspector
 - 11.3. Application under By-law No. 201 – restriction on the issuance of permits and certificates due to certain constraints – Lot 3 389 830
12. **Recreation, Culture and Community Life**
 - 12.1. Report from the Sports and Recreation Director
 - 12.2. Cultural Financial Assistance Program – « Animation for Public Markets 2022 » and « Thrilling Thursdays! »
13. **MRC and regional dossiers**
14. **Others**
15. **Closing of the meeting**

Heidi Lafrance,

Director General and Clerk-Treasurer