



SAINT · GABRIEL
· DE ·
VALCARTIER

REGULAR COUNCIL MEETING

JUNE 6th, 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 May 2nd, 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. 251 modifying the Construction By-law No. 150
7. **Administration**
 - 7.1. Approval of the 2022 summer employee list
 - 7.2. Hiring of two building attendants – supervisors
8. **Finance**
 - 8.1. Accounts payable for the month of Mai 2022
 - 8.2. Highlights of the financial report for 2021
 - 8.3. TZ Capitale-Nationale pick-up service
 - 8.4. Charitable donations (QHS and DDO)
 - 8.5. Resolution for the purchase of the property at 2230 Valcartier Boulevard (Physik Center and Historical Committee)
9. **Public Security**
 - 9.1. Activity report from CAUCA for Mai 2022
10. **Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Awarding of the contract for the snow removal of the Sommet Bleu private sector
 - 10.3. Awarding of contract for the removal and replacement of the wooden decking of Redmond Bridge (structure 17027)
 - 10.4. Request for the maintenance of certain private roads open to public – Bouleaux/Merisiers Streets 2022-2026
 - 10.5. Request for the maintenance of certain private roads open to the public – Sommet Bleu 2022-2026
 - 10.6. Request for the maintenance of certain private roads open to the public – Riverview Street 2022-2026
11. **Urbanism and Environment**
 - 11.1. Report of permits issued during the month of Mai 2022
 - 11.2. Report from the Municipal Inspector
 - 11.3. Minor Derogation – Lot 6 515 783
12. **Recreation, Culture and Community Life**
 - 12.1. Report from the Sports and Recreation Director
 - 12.2. Memorandum of Understanding with Vallée Jeunesse Québec Inc. – soccer field rental and springboard program
 - 12.3. Awarding of contract for the transportation of the playground
 - 12.4. 2022 Financial Assistance Program for public contracts
13. **MRC and regional dossiers**
14. **Others**
15. **Closing of the meeting**

Heidi Lafrance,

Director General and Clerk-Treasurer