



REGULAR COUNCIL MEETING

APRIL 3RD, 2023 AT 7:30 PM

AGENDA

1. **Opening of the meeting**
2. **Acceptance of the agenda**
3. **Adoption of Minutes**
 - 3.1. Regular meeting of March 13th, 2023
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. 230 concerning the Urban Plan
 - 6.2. Notice of Motion concerning By-law No. 231 concerning Zoning
 - 6.3. Notice of Motion concerning By-law No. 232 concerning Subdivision
 - 6.4. Notice of Motion concerning By-law No. 233 concerning Construction
 - 6.5. Notice of Motion concerning By-law No. 234 concerning the Management of Urbanism Bylaws
 - 6.6. Notice of Motion concerning By-law No. 240 concerning the Restriction of the Issuance of Permits or Certificate due to Certain Constraints
 - 6.7. Notice of Motion concerning By-law No. 248 concerning the Demolition of Buildings
 - 6.8. Notice of Motion concerning By-law No. 249 concerning Site Planning Architectural Integration Plans in order to establish objectives and evaluation criteria for certain works carried out in the watershed of Lake Saint-Charles on the territory of the Municipality of Saint-Gabriel-de-Valcartier
 - 6.9. Notice of Motion concerning By-law No. 250 relating to Site Planning and Architectural Integration Plans in order to establish objectives and evaluation criteria for spaces, sites and buildings of heritage interest and contiguous buildings
 - 6.10. Notice of Motion concerning By-law No. 254 on Conditional Uses
 - 6.11. Notice of Motion concerning By-law No. 258 concerning Site Planning and Architectural Integration Plans to establish objectives and evaluation criteria for the construction of Wind Turbines
 - 6.12. Tabling of draft By-law No. 230 concerning the Urban Plan
 - 6.13. Tabling of draft By-law No. 231 concerning Zoning
 - 6.14. Tabling of draft By-law No. 232 concerning Subdivision
 - 6.15. Tabling of draft By-law No. 233 concerning Construction
 - 6.16. Tabling of draft By-law No. 234 concerning the Management of Urbanism Bylaws
 - 6.17. Tabling of draft By-law No. 240 concerning the Restriction of the Issuance of Permits or Certificates due to Certain Constraints
 - 6.18. Tabling of draft By-law No. 248 concerning the Demolition of Buildings
 - 6.19. Tabling of draft By-law No. 249 concerning Site Planning and Architectural Integration Plans in order to establish objectives and evaluation criteria for certain work carried out in the watershed of Lake Saint-Charles on the territory of the Municipality of Saint-Gabriel-de-Valcartier
 - 6.20. Tabling of draft By-law No. 250 concerning Site Planning and Architectural Integration Programs in order to establish objectives and evaluation criteria for spaces, sites and buildings of heritage interest and contiguous buildings
 - 6.21. Tabling of draft By-law No. 254 on Conditional Uses
 - 6.22. Tabling of draft By-law No. 258 concerning Site Planning and Architectural Integration Plans to establish objectives and evaluation criteria for the construction of Wind Turbines
7. **Administration**
 - 7.1. Hiring of a Director for the Public Works Department – Alec Montpas
 - 7.2. Hiring of an Environmental Inspector – Karine Dumouchel
 - 7.3. Change of Position – Sandra Woodbury .
 - 7.4. Resolution to mandate the firm Tremblay Bois Avocats to represent the Municipality before the Tribunal Administratif du Québec in the file SAI-Q-264205-2209 (Municipal Assessment Contest)

- 8. Finance**
 - 8.1. Accounts payable for the month of March 2023
 - 8.2. Request for financial contribution (MSS)
 - 8.3. Prurchase of audio equipment for the Valcartier Community Centre
- 9. Public Security**
 - 9.1. Activity report from CAUCA for March 2023
- 10. Public Works and Hygiene**
 - 10.1. Report from the Person Responsible for Public Works
 - 10.2. Resolution concerning the transportation of bulk material
 - 10.3. Resolution concerning the acquisition of land for the road repairs on Redmond Road 2023
 - 10.4. Call for tenders for the emptying of septic installations
 - 10.5. Acquisition of a trailer with dump bucket
- 11. Urbanism and Environment**
 - 11.1. Report of permits issued during the month of March 2023
 - 11.2. Report from the Municipal Inspector
 - 11.3. Minor Derogation – Lot 6 361 165
 - 11.4. Project application on Lot 6 174 024
 - 11.5. Project request on Lot 2 196 473
 - 11.6. Control of biting insects on the territory of the Valcartier Military Base
- 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 Clerk-Treasurer