



REGULAR COUNCIL MEETING

MAI 1st, 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 April 3rd, 2023
- 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. 230 concerning the Urban Plan
 - 6.2. Adoption of By-law No. 231 concerning Zoning
 - 6.3. Adoption of By-law No. 232 concerning Subdivision
 - 6.4. Adoption of By-law No. 233 concerning Construction
 - 6.5. Adoption of By-law No. 234 concerning the Management of Urbanism Bylaws
 - 6.6. Adoption of By-law No. 240 concerning the Restriction of the Issuance of Permits or Certificate due to Certain Constraints
 - 6.7. Adoption of By-law No. 248 concerning the Demolition of Buildings
 - 6.8. Adoption of 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. Adoption of 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. Adoption of By-law No. 254 on Conditional Uses
 - 6.11. Adoption of 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. Authorization to sign an agreement with Telus Communications Inc. and its sub-tenants for the use of the municipal generator to power the communications tower at 2217 Valcartier Blvd in case of breakdown
- 8. Finance**
 - 8.1. Accounts payable for the month of April 2023
 - 8.2. Adding a member and increasing the credit line to the RBC Canada Visa Account
 - 8.3. Tabling – Financial report and external auditor's report for the fiscal year ending December 31, 2022
 - 8.4. Sponsorship requests
 - 8.5. TZ Capitale-Nationale Dial-A-Ride Service
- 9. Public Security**
 - 9.1. Activity report from CAUCA for April 2023
- 10. Public Works and Hygiene**
 - 10.1. Report from the Director of the Public Works Department
 - 10.2. Awarding of the contract for the rehabilitation of Redmond Road 2023
 - 10.3. Awarding of contract for the emptying, transportation, and disposal of septic tank sludge 2023-2025
 - 10.4. Rental of an ice resurfacers (Zamboni) for the winter season 2023-2024

11. Urbanism and Environment

- 11.1. Report of permits issued during the month of April 2023
- 11.2. Report from the Municipal Inspector
- 11.3. Authorization to sign an agreement with Location au chant de la rivière for lot 6 348 061 to regularize the non-conformity situation

12. Recreation, Culture and Community Life

- 12.1. Report from the Sports and Recreation Director
- 12.2. Agreement with Vallée Jeunesse Québec inc. – Soccer Field Rental and Programme Tremplin

13. MRC and regional dossiers

14. Others

15. Closing of the meeting



Heidi Lafrance,

Director General and Clerk-Treasurer