



SAINT - GABRIEL
- DE -
VALCARTIER

REGULAR COUNCIL MEETING

JUNE 5, 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 May 1st, 2023, and public consultation
- 4. Question period**
- 5. General correspondence and follow-up of previous meetings**
 - 5.1. Request for reimbursement of a request for Minor Derogation – Lot 5 283 355
- 6. Notices of Motion and By-laws**
- 7. Administration**
 - 7.1. Hiring of two full-time seasonal day laborers
 - 7.2. Hiring of a supervisor for Centre Physik
 - 7.3. Approval of summer employee list
 - 7.4. Resolution – Acceptance and support by the Municipality of Saint-Gabriel-de-Valcartier of By-law No. 101-2022 of the Ville de Saint-Catherine-de-la-Jacques-Cartier prohibiting heavy traffic on Route des Érables
- 8. Finance**
 - 8.1. Accounts payable for the month of May 2023
 - 8.2. Highlights of 2022 Financial Report
 - 8.3. Charitable donation
- 9. Public Security**
 - 9.1. Activity report from CAUCA for May 2023
 - 9.2. Invitation to tender for the acquisition of a new vehicle to replace vehicle 1230 used to respond to medical emergencies and carry out prevention visits, and request for quotation for acquisition of a custom-built truck body for this vehicle
 - 9.3. Awarding of a contract for fire prevention inspection accompaniment services for category 2 (medium risk) and 3 (high risk) buildings
 - 9.4. Resolution to confirm the Municipality's intention to sign an intermunicipal agreement governing the terms and conditions of mutual assistance during fire emergencies with the Municipalité des cantons unis de Stoneham-et-Tewkesbury in order to optimize the Schéma de couverture de risques en incendies
- 10. Public Works and Hygiene**
 - 10.1. Report from the Director of the Public Works Department
 - 10.2. Awarding of the contract for snow removal in Sommet Bleu private sector
 - 10.3. Awarding of contract for winter maintenance of water reservoirs, municipal parks and traffic circles
 - 10.4. Request for maintenance of certain private roads open to the public – rue des Pins, Parcs et Sources 2023-2027
 - 10.5. Awarding of contract for repairs and maintenance of Municipal Hall
 - 10.6. Sale of 2005 double-axle trailer
 - 10.7. Termination of intermunicipal agreement with Ville de Québec concerning the provision of the treatment of certain residual materials at Ville de Québec facilities (Resolution 111220)
 - 10.8. Signature of a new intermunicipal agreement with Ville de Québec concerning the provision of services for the disposal of certain residual materials at Ville de Québec facilities

- 10.9. Signature of an intermunicipal agreement with Ville de Québec concerning the supply of bags for the collection of food waste for processing at the Centre de biométhanisation des matières organiques
- 10.10. Awarding of a contract for materials quality control services in connection with the Redmond Road 2023 rehabilitation project
- 10.11. Purchase of a pole planter

11. Urbanism and Environment

- 11.1. Report of permits issued during the month of May 2023
- 11.2. Report from the Municipal Inspector
- 11.3. Minor Derogation – Lot 6 466 159
- 11.4. Minor Derogation – Lot 6 378 061
- 11.5. Adoption of the Filming and Advertising Policy

12. Recreation, Culture and Community Life

- 12.1. Report from the Sports and Recreation Director
- 12.2. Awarding of contract for Day camp transportation
- 12.3. Financial assistance program for public markets 2023 – Sector agreement – Development of agricultural and agri-food activities in the Capitale-Nationale and Lévis regions 2023-2025
- 12.4. Financial assistance program for culture – “Animation Marché publics 2023”, “Les jeudis en folie!” and the « Fête familiale 2023 »

13. MRC and regional dossiers

14. Others

15. Closing of the meeting



Heidi LaFrance,

Director General and Clerk-Treasurer