



SAINT-GABRIEL
- DE -
VALCARTIER

REGULAR COUNCIL MEETING

SEPTEMBER 11TH, 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 August 7, 2023
4. **Question period**
5. **General correspondence and follow-up of previous meetings**
6. **Notices of Motion and By-laws**
 - 6.1. Interim Control Resolution
 - 6.2. Notice of Motion concerning By-law No. 258 determining the Territory Subject to the Pre-emptive Right and the Municipal Purposes for which Immovables may be Acquired
 - 6.3. Tabling of draft by-law No. 258 determining the Territory Subject to the Pre-emptive Right and the municipal purposes for which Immovables may be Acquired
7. **Administration**
 - 7.1. Awarding of contract for janitorial services at 2230 Valcartier Boulevard from October 1, 2023, to September 30, 2024
 - 7.2. Renewal of group insurance for employees
 - 7.3. Hiring of a building supervisor
 - 7.4. Director of the Public Works Department – permanent position
 - 7.5. Installation of a telecommunications site by TELUS – lot 4 110 892
8. **Finance**
 - 8.1. Accounts payable for the month of August 2023
 - 8.2. Sponsorship request for Cocktail OTOGONE/QSL – Fondation Centre de ressources pour les familles militaires Valcartier
9. **Public Security**
 - 9.1. Activity report from CAUCA for August 2023
 - 9.2. Authorization to sign an intermunicipal agreement governing the terms and conditions of mutual aid during fire emergencies with the Municipalité des Cantons Unis de Stoneham-et-Tewkesbury in order to optimize the Schéma de couverture de risques en Incendie (Fire Safety Coverage Plan)
10. **Public Works and Hygiene**
 - 10.1. Report from the Director of the Public Works Department
 - 10.2. Awarding of the 2023-2024 winter maintenance contract for Cannon Street
 - 10.3. Authorization to sign deed of drainage easement on Lot 3 444 785
 - 10.4. Awarding of contract for acquisition and installation of Mazout/Diesel tanks
11. **Urbanism and Environment**
 - 11.1. Report of permits issued during the month of August 2023
 - 11.2. Report from the Municipal Inspector
 - 11.3. Resolution to name a representative of the Municipality to the Organisme de bassin versant de la Capitale-Nationale's concertation table
 - 11.4. Minor Derogation – Lot 6 331 764
 - 11.5. Conditional Use Request – Lot 6 174 024
 - 11.6. Conditional Use Request – Lot 5 592 582
 - 11.7. Resolution of support for banning floating homes or their use – request to Provincial and Federal Governments
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