



REGULAR COUNCIL MEETING

NOVEMBER 6th, 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 October 2nd, 2023
- 4. Question period**
- 5. General correspondence and follow-up of previous meetings**
 - 5.1. Request from the Department of National Defence for the addition of a traffic light on route 369
- 6. Notices of Motion and By-laws**
 - 6.1. Adoption of By-law No. 260 amending By-laws No. 161 and No. 200 decreeing the imposition of a tax to finance emergency centers 9-1-1
- 7. Administration**
 - 7.1. Hiring of a building supervisor
- 8. Finance**
 - 8.1. Accounts payable for the month of October 2023
 - 8.2. Filing – Comparative statement and projected statement of revenues and expenses
 - 8.3. Account receivable (municipal taxes) and procedure for collection of overdue accounts
 - 8.4. Budget for fiscal year 2024
 - 8.5. Poppy campaign donation request – Royal Canadian Legion
- 9. Public Security**
 - 9.1. Activity report from CAUCA for October 2023
- 10. Public Works and Hygiene**
 - 10.1. Report from the Director of the Public Works Department
 - 10.2. Renewal of contract for biological control of biting insects for 2024 (5th Year)
 - 10.3. Request to Department of National Defence and Mont Saint-Sacrement high school to maintain agreement on biological control treatment of biting insects
 - 10.4. Awarding of contract for re-roofing of Valcartier Community Center
- 11. Urbanism and Environment**
 - 11.1. Report of permits issued during the month of October 2023
 - 11.2. Report from the Municipal Inspector
 - 11.3. Designation of members of the Urban Consultative Committee for a 2-year term
 - 11.4. Resolution to authorize construction of residences bordering chemin Chabot on Lots 2 196 250, 2 196 246, 2 196 253 and 5 851 971
 - 11.5. Submission of a project within the framework of the Policy concerning the opening and extension of streets – Domaine des Plateaux
 - 11.6. Acceptance of the subdivision plan for the extension of rue des Plateaux
- 12. Recreation, Culture and Community Life**
 - 12.1. Report from the Sports and Recreation Director
 - 12.2. Awarding of a contract for the rental and installation of an ice carpet for the municipal skating rink for the 2023-2024 season
 - 12.3. Awarding of a contract for the rental of a refrigeration unit for the municipal skating rink for the 2023-2024 season
 - 12.4. Awarding of contract to prepare ice rink wall for installation of ice carpet
 - 12.5. Awarding of contract to modify electrical panel for the connection of the refrigeration unit
 - 12.6. Financial assistance program for culture – A fairytale market

12.7. Financial assistance program for culture – White Christmas

13. MRC and regional dossiers

14. Others

15. Closing of the meeting



Heidi LaFrance

Director General and Clerk-Treasurer