



AGENDA

Regular Meeting – October 13, 2020

- 1.0 Call to Order
- 2.0 Adoption of Agenda
- 3.0 Adoption of Minutes
 - 3.1 Adoption of minutes from September 14, 2020
- 4.0 First Question Period
- 5.0 Reports from Elected and Municipal Officers
 - 5.01 Delegation of Authority Report
 - 5.02 Income and Expenditure Report
 - 5.03 Activity Report
 - 5.04 Welcome Policy – Access to Property: monthly list
- 6.0 Administrative and Financial Management
 - 6.01 Accounts payable and payable
 - 6.02 Accounts receivable
 - 6.03 Accounting report for the *ministère des Affaires municipales et de l'Habitation : Fonds pour l'eau potable et le traitement des eaux usées (FEPTU)*
 - 6.04 Yearly training
 - 6.05 Call to Tenders 2020-04: professional services and external verification
 - 6.06 Renewal Program – list submission
 - 6.07 Balancing of evaluation role
- 7.0 Legislation
 - 7.01 By-Law 2017-07-01 amending By-Law 2017-07 titled « *Règlement sur la gestion contractuelle* » - notice of motion
 - 7.02 By-Law 2020-02 concerning the imposition of a supplementary fee and the establishment of a transfer fee for transfers on properties with a base value of \$500,000 and up – notice of motion
 - 7.03 By-Law RU-2020-03 concerning fire prevention – notice of motion
 - 7.04 By-Law RU-2020-04 concerning animals – notice of motion
- 8.0 Public Safety
 - 8.01 Call to Tenders 2020-05: revision of the *Plan de sécurité civile*
 - 8.02 Agreement renewal: SPA de l'Estrie
- 9.0 Public Works
 - 9.01 Committee Report
 - 9.02 Horticulture contract – fall 2020
- 10.0 Environmental Health
 - 10.01 Call to Tenders 2020-03 – purchase of truck for trash and recyclable material collection
 - 10.02 Intermunicipal agreement for the collection of residual materials with the municipality of Ogden – authorization to sign
- 11.0 Leisure and Culture
 - 11.01 Activity report
 - 11.02 Right of Way: *Club de motoneige Trois-Villages inc.*

12.0 Urban Planning and Development

- 12.01 Submission of monthly report for permits issued during the previous month
- 12.02 Minor derogation no.2020-06: 71 Principale
- 12.03 Minor derogation no.2020-07: 136 Principale
- 12.04 PIIA 2020-11 : 71 Principale
- 12.05 PIIA 2020-12 : 107 Railroad
- 12.06 PIIA 2020-13 : 72 - 76 rRailroad
- 12.07 CPTAQ: property disposition – 2050 Lageux

13.0 Monthly Correspondance

14.0 Varia

15.0 Second Question Period

16.0 Adjournment