



Agenda – Ordinary meeting – December 8th, 2020 at 7:00 p.m

Agenda

1. Establishment of a quorum and opening of the meeting

2. Authorization to hold the closed session and to record

3. Question period

4. Adoption of the Agenda

5. Approval of the minutes of previous meetings

5.1 Ordinary meeting of November 10th 2020

6. Notice of motion and by-law

6.1 Notice of motion - By-law # 261 decreeing the imposition of taxes and compensations for the year 2021

6.2 Filing – Project by-law # 261 decreeing the imposition of taxes and compensation for the year 2021

6.3 Adoption - Concordance by-law # 260 amending zoning by-law # 112 in order to modify certain provisions relating to the protection of watercourses

7. Financial and administrative management

7.1 List of accounts payable as of November 30th 2020

7.2 Budgetary transfers

7.3 Filing - Register of declarations made by a member of council or an employee under the Act respecting ethics and professional conduct in municipal matters - Donation, token of hospitality and other benefits

7.4 Filing - Report concerning the application of the contractual management by-law

7.5 Appointment of the auditor for the fiscal year ending December 31st, 2020 - Amyot Gélinas

7.6 Filing of declarations of pecuniary interest

7.7 Renewal - Application maintenance and support contract - PG Solutions

7.8 Rental of apartment # 7 - Mr. Daniel Forest

8. Public security

8.1 Intermunicipal agreement related to the first responder service - Budget 2021

9. Public work

9.1 Payment authorization and provisional acceptance - Chemin de la Montagne - Uniroc construction inc.



9.2 Purchase of 35% calcium chloride - Multi Routes inc.
- Year 2021

9.3 Roadway rehabilitation by granular resurfacing on White's Road - Mandate to Équipe Laurence

9.4 Raising of Beaven Lake road - Mandate to Équipe Laurence

9.5 Ditch restoration work – Grace Road

9.6 Local road assistance program - Specific improvement projects by electoral district (PPA-CE) 2020

10. Urbanism and environmental hygiene

10.1 Resignation - Inspector in urban planning and environment - Nayanka Judick

11. Loisirs and culture

11.1 Granting of financial assistance to the Club des petits déjeuners serving Arundel Elementary School

11.2 Composition and mandate of the steering committee for the development of the family policy

11.3 Agreement - Hiring of a common loisirs resource for the municipal sector

11.4 Request for financial assistance - L'Ombre-Elle

11.5 Request for financial assistance - Laurentian Regional High School

12. Communication from the mayor to the public

13. Communications from councillors to the public

14. Termination of meeting