



**AGENDA**  
**FOR THE REGULAR MEETING OF COUNCIL**  
**FOR THE MUNICIPALITY OF THE TOWNSHIP OF ARUNDEL**  
**ON NOVEMBER 15, 2022 AT 7:00 PM**

**TOWN HALL**  
2, Village Street

- 1. Establishment of Quorum And Opening Of The Meeting**
- 2. question Period**
- 3. Adoption of the Agenda**
- 4. Current Business - Announcements**
- 5. Approval of the Minutes of the Previous Meeting**
  - 5.1 Regular meeting held October 18, 2022
- 6. Notice of Motion and By-Law**
  - 6.1 Adoption of By-law 282 modifying article 7 of By-law #268 decreeing the imposition of taxes and compensations for the year 2022 with regard to the rate applicable to borrowing by-law #204 - Grace road sector
  - 6.2 Notice of Motion - By-law No. 283 amending the Application of Planning By-laws No. 111, Zoning By-law No. 112 and Subdivision By-law No. 113 and the specification grids of Schedule A of the Planning By-laws Nos. 111 to 115, in order to ensure concordance with By-law No. 271 amending the Urban Plan
  - 6.3 Notice of Motion - Concordance By-law No. 284 respecting Comprehensive Development Plans (CDP) to ensure concordance with By-law No. 271 amending the Urban Plan
  - 6.4 Notice of motion - Concordance by-law no. 285 concerning site planning and architectural integration programs (SPAIP) for certain zones on the outskirts of the village core to ensure concordance with by-law no. 271 modifying the urban plan
  - 6.5 Presentation and adoption - Bylaw project no. 283 modifying the application of the urban planning by-laws no. 111, the zoning by-law no. 112 and the subdivision by-law no. 113 and the specification grids of appendix A of the urban planning by-laws no. 111 to 115, in order to ensure concordance with by-law no. 271 modifying the urban plan
  - 6.6 Presentation and adoption - Concordance by-law project no. 284 on comprehensive development plans (CDP) to ensure concordance with by-law no. 271 modifying the urban plan
  - 6.7 Presentation and adoption - Concordance by-law project no 285 on site planning and architectural integration programs (SPAIP) concerning certain zones on the outskirts of the village core to ensure concordance with by-law no 271 modifying the urban plan
  - 6.8 Date of Public Meeting - Concordance By-laws 283, 284, 285 and 286 to ensure concordance with the Urban Plan Amendment By-law 271
- 7. Financial and Administrative Management**
  - 7.1 List of accounts payable as of October 31, 2022
  - 7.2 Approval of Budget Transfers
  - 7.3 Deposit of comparative statements as at October 31, 2022
  - 7.4 Note Tenders - Acceptance of the offer to borrow \$1,128,000
  - 7.5 Concordance and Short-Term Resolution for a Note Loan in the amount of \$1,128,000 to be completed on November 22, 2022
  - 7.6 Resignation of Public Works Team Leader



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2, Village Street

- 7.7 Promotion to Public Works Team Leader
- 7.8 Temporary Assignment to the Operator Position
- 7.9 Local Road Rehabilitation and Maintenance Fund - Allocation of monies received and receivable to operating expenditures
- 7.10 Annual contribution 2022 - Fédération Québécoise des Municipalités du Québec
- 8. Public Works and Municipal Facilities**
  - 8.1 Awarding of Contract - Professional Services - Hydrological Study and Preparation of Plans and Specifications for Grace Road
  - 8.2 Provisional acceptance of work - Rehabilitation of the roadway and treatment of cracks / chemin de la Montagne N/D. 71.00.26 - Settlement;
  - 8.3 Awarding of Contract - Purchase and Delivery of a Multipurpose Tractor
  - 8.4 Approval of the Work Program Version 2 for the Gas Tax and Quebec Contribution Program (TECQ) 2019-2023
  - 8.5 Authorization to Issue Requests for Quotations for the Purchase of a Truck for First Responders
- 9. Mayor's Communication To The Public**
- 10. Councillors' Communication To The Public**
- 11. Question Period**
- 12. Adjournment Of The Meeting**