



## AGENDA

### FOR THE REGULAR MEETING OF COUNCIL FOR THE MUNICIPALITY OF THE TOWNSHIP OF ARUNDEL ON FEBRUARY 21, 2023 AT 7 PM

**TOWN HALL**  
2, rue du Village

- 1. ESTABLISHMENT OF QUORUM AND OPENING OF THE MEETING**
- 2. Question Period**
- 3. Adoption of the Agenda**
- 4. Current Business - Announcements**
- 5. Minor Variances**
  - 5.1 Consultation on the request for minor variance CCU-2022-002 of lot 6 215 055, registration number 24199-00-1392
  - 5.2 Request for minor variance CCU-2022-002 of lot 6 215 055, registration number 24199-00-1392
- 6. Adoption of the Minutes of the Previous Meetings**
  - 6.1 Regular meeting held January 24, 2023
- 7. Notice of Motion and By-Law**
  - 7.1 Notice of Motion - First Draft Bylaw 290 amending Zoning Bylaw 112 concerning Major Tourism Establishments (MTEs) and prohibiting them in certain zones
  - 7.2 Presentation and adoption - First Draft Bylaw 290 amending Zoning Bylaw 112 concerning Major Tourism Establishments (MTEs) and prohibiting them in certain zones
  - 7.3 Notice of Motion - Draft by-law 291 regarding the demolition of buildings
  - 7.4 Presentation and adoption – Draft by-law 291 regarding the demolition of buildings
  - 7.5 Adoption - By-law 287 decreeing the imposition of taxes and compensations for the year 2023
  - 7.6 Adoption - By-law 288 decreeing the fees for municipal activities, goods and services for the year 2023
- 8. Financial and Administrative Management**
  - 8.1 List of accounts payable as of January 31, 2023
  - 8.2 Authorization for the Director General to register for training offered by the ADMQ - Director General and Clerk-Treasurer: legal, political and public environment
  - 8.3 Modification of a professional service offer from Mrs. Katia Morin of the firm JuriFM inc.
  - 8.4 Modification of a professional service offer - MAS Advisory Services
  - 8.5 Appointment of Pro-Mayor
  - 8.6 Letters of Agreement 2023-01 and 2023-02 with the Canadian Union of Public Employees - Local 4852
  - 8.1 Public Meeting Date - By-law Number 290 Amending Zoning By-law 112 Concerning Major Tourism Establishments (MTEs) and Prohibiting them in Certain Zones
- 9. Public Works and Municipal Facilities**
  - 9.1 2023 Annual Membership - Quebec Public Works Association
  - 9.2 Authorization to deposit an application for a grant under the Programme d'amélioration et de construction d'infrastructures de municipales (PRACIM)
  - 9.3 Purchase of calcium chloride 35% - Multi Routes inc. - Year 2023



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**10. Public Safety**

10.1 Nomination - Inter-Municipal Committee of First Responders of Montcalm, Huberdeau, Arundel and Barkmere

**11. Urban Planning and Environment**

11.1 Holding of Arundel 2023 Green Days and Approval of Expenses for Activities

11.2 Resignation - member of the Planning Advisory Committee (PAC) - Mr. Richard Baril

11.3 Designation of the officer responsible for the application of by-laws 284 and 285

**12. Recreation, Culture and Community Life**

**13. Communication from the Mayor to the Public**

**14. Communication from the Councillors to the Public**

**15. Question Period**

**16. Adjournment of the Meeting**