



AGENDA

Council Meeting, May 5, 2014
20H00

NOTE: Council members reserve the authority to add or remove topics in this agenda

1. **OPENING**
2. **ADOPTION OF AGENDA**
3. **REPORT**
 - 3.1 Mayor's report on his activities
 - 3.2 Report of committees
4. **ADOPTION OF MINUTES**
 - 4.1 Regular meeting April 14th, 2014
5. **QUESTION PERIOD**
6. **CORRESPONDENCE**
 - 6.1 General correspondence
7. **ADMINISTRATION**
 - 7.1 Computer acquisition
 - 7.2 Inspector's Vacation
8. **TRANSPORT**
 - 8.1 Awarding of contract for calcium
 - 8.2 Awarding of contract for gravelling certain roads
 - 8.3 Grant application as part of the financial aid program for the improvement of municipal roads
 - 8.4 Mandate to the different committees concerning the policy on private roads
9. **PUBLIC SECURITY**
 - 9.1 Snow removal of dry hydrants
10. **URBANISM**
 - 10.1 Management of residual materials and awareness
 - 10.2 The construction code and formation
11. **HEALTH & SANITATION**
12. **LOISIRS & CULTURE**
 - 12.1 Lawn maintenance
 - 12.2 Chemical toilets
13. **FINANCES**
 - 13.1 Delegation of authority report
 - 13.2 Authorization of payment of bills paid and to be paid
 - 13.3 Deposit of comparative statements of operating activities
 - 13.4 Payment of progressive statement #3 – Saint-James
14. **MISCELLANEOUS**
 - 14.1 Changing a water meter at Hatley's reservoir
15. **CLOSING**