

AGENDA

**Council Meeting, April 7th, 2015
20:00 p.m.**

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 Committee reports
4. **ADOPTION OF MINUTES**
 - 4.1 Regular meeting March 2nd, 2015
5. **QUESTION PERIOD**
6. **CORRESPONDENCE**
 - 6.1 General correspondence
 - 6.2 Toponymy Commission – Attestation of officialization
7. **ADMINISTRATION**
 - 7.1 Inscription to the 2015 ADMQ Congress
 - 7.2 Appointment of Patrol Officers
 - 7.3 Appointment of personnel for the issuance of user's certificates (boat stickers)
 - 7.4 Adoption of By-law #2012-01, « By-law respecting the remuneration of the elected members of Council of the Municipality of Hatley »
 - 7.5 GST AND QST claim for 2014
 - 7.6 First aid training in the workplace
 - 7.7 Transfer of ownership of part of property – Station Road
8. **TRANSPORT**
 - 8.1 Call for tenders - calcium
 - 8.2 Street sweeping contract
 - 8.3 Awarding contract for re-gravelling of certain roads
 - 8.4 Mowing and brush cutting contract
 - 8.5 Notice of motion By-law #2026 « By-law relating to parking and management of public roads »
9. **PUBLIC SECURITY**

- 9.1 Administrative support – Régie incendie Massawippi
 - 9.2 Request to Ayer’s Cliff for an analysis of the file for First Responders
 - 9.3 Appointment of members to the intermunicipal civil security committee
 - 9.4 Endorsement of expenses for the work done on the Tomifobia River
 - 9.5 Financial support request to the Minister of Public Security
 - 9.6 Letter to residents regarding access for emergency vehicles
- 10. URBANISM**
- 10.1 The 2014 report of the Building and Environment Inspector
 - 10.2 Authorization to install campers/trailers in the parking lot of the Community Center
- 11. HEALTH & SANITATION**
- 11.1 Surveying mandate – Woodland Bay (sector) re: containers
 - 11.2 Filing of 2014 water sampling reports
- 12. LOISIRS & CULTURE**
- 12.1 Adoption of By-law # 2008-03 « Regarding the protection of Lake Massawippi for the prevention of zebra mussels and other exotic invasive species »
 - 12.2 Annual inscription to the CSLE
 - 12.3 Mowing of municipal properties (lawns)
- 13. FINANCES**
- 13.1 Report of delegation of authority
 - 13.2 Authorization for payment of accounts paid and payable
 - 13.3 Filing of comparative statements from operating activities
 - 13.4 Adoption of By-law #2007-08-01 « By-law decreeing the regulations of the budgetary control and the monitoring and authorizing a delegation of authority »
- 14. DIVERS**
- 14.1 Mandate to hire inspector (fixed rate) – Julie Guilmain and Marc Cournoyer
- 15. QUESTION PERIOD**
- 15.1 Questions about the subjects covered at the meeting
- 16. CLOSING**