



AGENDA
Council Meeting, June 1st, 2015
20 :00 p.m.

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 May 4th, 2015

5. QUESTION PERIOD

- 5.1 Question period (citizens)

6. CORRESPONDENCE

- 6.1 General correspondence

7. ADMINISTRATION

- 7.1 Interruption of payment of bills for the Sûreté of Québec (SQ) services
- 7.2 Financing of the borrowing by-law 2021
- 7.3 Refinancing of the borrowing by-law 2006-04
- 7.4 Evaluation report of practical preventive measures in SST
- 7.5 Mandate for the preparation of notarial deed - Provisions of property/North and Olivier road.
- 7.6 Formation of an environmental advisory committee (CCE)
- 7.7 Appointment of council members to various committees

8. TRANSPORT

- 8.1 Hiring a seasonal employee (roads)
- 8.2 Closure and abolition of certain part of Olivier road
- 8.3 Closure and abolition of certain part of North road
- 8.4 Purchase of directional arrow for town truck
- 8.5 Transfer of funds for important road work

9. PUBLIC SECURITY

- 9.1 Request for authorization to provide first responders services
- 9.2 Revocation of fire permit – 50 des Hirondelles, lot 21

10. URBANISM

- 10.1 Mandate Monty Sylvestre (lawyers) – matricule 8709-84-7371

11. HEALTH & SANITATION

- 11.1 Endorsement for the replacement of the well pump (Bowen)
- 11.2 Tabling of report – Recyc-Québec 2014

12. LOISIRS & CULTURE

- 12.1 Garden pioneers
- 12.2 Purchase of a painting from artist Louise Guay
- 12.3 Signature of the agreement with the Association of Community Center Hatley

13. FINANCES

- 13.1 Report of delegation of authority
- 13.2 Authorization for payment of accounts paid and payable
- 13.3 Filing of comparative operating activities to May 31st, 2015
- 13.4 Opening of a business growth investment account at CIBC (CCPA)
- 13.5 Tabling of 2014 management indicators

14. DIVERS

- 14.1 Installation of mailboxes in Village of Hatley

15. CLOSING