

AGENDA

REGULAR COUNCIL MEETING SEPTEMBER 8, 2025 – AT 7:30 P.M. TOWN HALL – 9 TOWN HALL ROAD

- 1. CALL TO ORDER
- 2. ADOPTION OF THE AGENDA
- 3. FIRST QUESTION PERIOD
- 4. APPROUVAL OF THE MINUTES
- 5. CORRESPONDENCE
 - 5.1. CP Rail Safety Week (September 15 to 21, 2025)
 - 5.2. MRC BM Cyclists and Machinery Coexistence Survey for Farmers

6. TOWN PLANNING

- 6.1. Report from the Building and Environmental Officer
- 6.2. Notice of Motion AND tabling of Draft By-law Draft By-law No. 472-2025 amending By-law No. 393-2023 regarding the demolition of buildings

7. ADMINISTRATION

- 7.1. Approval of Accounts Paid and Payable
- 7.2. Transfer of Funds from BMO Account to Desjardins Account
- 7.3. Approval of Addendum Environmental Monitoring (Artelia) Replacement of Culvert #5038, Glen Road
- Authorization to Acquire a Parcel of Lot 6 374 889, Cadastre of Québec Town Hall Project
- 7.5. Authorization of Sampling for IDEC Tests
- 7.6. Renewal of Service Contract Buropro Citation (2026)
- 7.7. Renewal of Service Contract SPA des Cantons (2026-2030)
- 7.8. Amendment to the Meeting Calendar Advancement of the October 6 council meeting to October 1, 2025
- 7.9. COMBEQ Membership and Training Participation of the Municipal Building and Environment Officer
- 7.10. Request for Support Municipality of Saint-Armand Traffic calming measures on Route 133 related to the opening of Phase III of Highway 35
- 7.11. Request for Support Safe and Full Resumption of Road Control Activities in Québec

8. ROADS AND INFRASTRURE

- 8.1. Road Department report
- 8.2. Authorization to Remove a Portion of Asphalt Stukely Road
- 8.3. Authorization to Submit a Grant Application Local Road Assistance Program (Rehabilitation and Safety Component)
- 8.4. Awarding of Service Agreement Soil Characterization Tests Culvert Replacement Projects (Town Hall, Bailey Road, and Stagecoach-Fuller Road)
- 8.5. Authorization SEG Permit for Beaver Trapping and Dam Removal Tuer Road Culvert
- 8.6. Development of Entrances and Exits Multi-use Trail
- 8.7. Replacement of the Town Hall Water Pump
- 8.8. Replacement of the UPS (Uninterruptible Power Supply) System

9. ENVIRONMENT

10. PUBLIC SECURITY

10.1. Replacement of Radar Battery System

11. HEALTH AND WELL-BEING

12. LEISURE AND CULTURE

12.1. Renewal of the Intermunicipal Recreation Services Agreement with the Town of Brome Lake

- 13. VARIA
- 14. SECOND QUESTION PERIOD
- **15. ADJOURNMENT**