

AGENDA
COUNCIL MEETING NOVEMBER 10, 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. APPROVAL OF THE MINUTES**
- 5. CORRESPONDENCE**
 - 5.1. MAMH – Median proportion and comparative factor of the property assessment roll – Fiscal Year 2026
 - 5.2. Recyc-Québec – Payment of 2025 compensation for selective collection of recyclable materials
- 6. TOWN PLANNING**
 - 6.1. Report from the Municipal Building and Environmental Officer
 - 6.2. Adoption of draft By-law – By-law No. 473-2025 amending By-law 395-2023 on permits and certificates
 - 6.3. Notice of motion and submission of draft By-law No. 475-2025 amending Zoning By-law No. 264-2008
 - 6.4. Appointment of members to the Planning Advisory Committee (CCU)
- 7. ADMINISTRATION**
 - 7.1. Approval of Accounts Paid and Payable
 - 7.2. Rejection of draft By-law No. 474-2025 regarding heavy vehicles and utility vehicles circulation by the MTQ
 - 7.3. Ratification of decisions made at the special municipal council meeting of October 20, 2025
 - 7.4. File No.: CAR68894 – 46065 (5) – 20250415-037 – Local Road Assistance Program – Special Improvement Projects (PPA-CE) – Accountability
 - 7.5. External Auditor – 2026 Financial Report Audit – Award of contract
 - 7.6. Renewal of Infotech applications maintenance and support contract
 - 7.7. Renewal of 2026 membership to the Fédération québécoise des municipalités (FQM)
 - 7.8. Renewal of service contract – Town Hall janitorial services
 - 7.9. Adoption of the 2026 Council Meeting Schedule
 - 7.10. Training for elected officials
 - 7.11. Hiring of a part-time temporary labourer for public works
 - 7.12. Purchase of a refurbished computer workstation
- 8. ROADS AND INFRASTRURE**
 - 8.1. Public works report
 - 8.2. Award of contract for the rehabilitation of a portion of the ditch on Brill Road – between Stukely and Mountain
 - 8.3. Award of snow removal contract for Town Hall, Mont Foster parking lot, and the dry hydrant on Summit
- 9. ENVIRONMENT**
 - 9.1. Internship agreement with the University of Sherbrooke for the development of a natural habitats conservation plan (Sections 1 and 2)
 - 9.2. Funding request under the 2026 campaign for prevention and detection of invasive plant species
- 10. PUBLIC SAFETY**
- 11. HEALTH AND WELL-BEING**
 - 11.1. Request for financial support – “Main dans la main” organization
 - 11.2. Request for financial support – Garagona Association
 - 11.3. Maison Au Diapason – Poinsettia fundraising campaign
- 12. LEISURE AND CULTURE**
- 13. VARIA**
- 14. SECOND QUESTION PERIOD**
- 15. ADJOURNMENT**