



REGULAR COUNCIL MEETING

Monday, October 2, 2023
8:00 p.m.

AGENDA

- 1. Opening of the Meeting**
- 2. Acknowledgement of visitors**
- 3. Adoption of the Agenda**
- 4. Approval of the Minutes**
- 5. Correspondence**
- 6. Report of the Mayor**
- 7. Councillors' Reports**
 - a) Seat No. 4
 - b) Seat No. 1
 - c) Seat No. 2
 - d) Seat No. 3
- 8. First Public Question Period**
- 9. Contracts and Town Clerk's Office**
 - a) Amendment to Resolution #20230130-004 (Mr. Clifford Jordan)
- 10. Administration and Finance**
 - a) Approval of disbursements – August 26 to September 22, 2023
 - b) Delegation of powers for the month of September 2023
 - c) Temporary financing – current operations and infrastructure project
- 11. Urban Department**
 - a) Site Planning Projects and Architectural Integration Programs (SPAIP)
 - 1) 244 Westminster North
 - 2) 259 Brock North
 - 3) 17 Crestwood
 - 4) 35 Ballantyne North
 - 5) 270 Sheraton
 - 6) 57 Wolseley North
 - 7) 132 Sheraton
 - 8) 11 Ballantyne South
 - 9) 45 Westminster South
- 12. Public Works**
 - a) Emergency repairs – Sherbrooke and Westminster
 - b) Rental of a bulldozer with operator
 - c) Rental of a snow blower with operator and signaller
 - d) Rental of two graders with operator
 - e) Snow removal (Notre-Dame West)
 - f) Supply of road salt
- 13. Human Resources**
- 14. Appointments**
 - a) Pension Plan Committee
- 15. Deposit of Documents**
 - a) Annual report on drinking water – Ministry of Municipal Affairs and Housing
- 16. Notice of Motion, Reading and Adoption of By-Laws**
 - a) Adoption of By-Law No. 405-41 – By-Law Amending Traffic By-Law No. 405
 - b) Adoption of By-Law No. 2023-006 – By-Law Amending By-Law No. 2007-005 Relating to Tariffs
 - c) Adoption of By-Law No. 2023-007 – By-Law Amending By-Law No. 2008-004 Concerning the Sanitation and Maintenance of Dwellings
 - d) Adoption of By-Law No. 2023-008 – By-Law Amending Permit By-Law No. 2009-011
 - e) Adoption of By-Law No. 2023-009 – By-Law Amending By-Law No. 2016-010 Concerning the Demolition of Immovables
- 17. Second Public Question Period**
- 18. Termination of the Meeting**