

AGENDA
TUESDAY – AUGUST 5th, 2014
8:00 P.M.
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- 1) OPENING
- 2) Minutes From Previous Meeting & Approval
- 3) Adoption of Agenda
- 4) Oral Questions of Persons Attending
- 5) **Correspondence & Motions:**
 - a) Ministry of Transport – Snowplow Contract
 - b) Snowplowing Tenders
 - c) Lot Part 11D, Range 2 - Subdivision
 - d) Lot 14B, Range 7 – Subdivision, Cadastral Plan, Minor Variance
 - e) Lot 72, Range 1 – Cadastral Plan
 - f) Trucks on River Road
 - g) Clean Planet

Received:

- 1) Steve Mohr – Heritage Centre
- 2) Rapides des Joachims – Invitation to the Inauguration of Municipal Park
- 3) Telebec – High Speed Internet
- 4) CDE Pontiac – 2014-2015 Forestry and Regional Development Program
- 5) Committee 0-5 Ans – Family Planner
- 6) Mathieu Ravignat – National Recreational Trails Program

Sent Out:

- 30) Lot Pt.3A, Pt. 3B & Pt. 3C, Rg. 1 – Zoning & Use
- 31) Évolu-Tic Outaouais – Termination of Recycling Collection Service
- 32) Resumes Submitted
- 33) Lot 12-53, Rg. 1 – New Construction Concerns
- 34) Resolution # 14-07-96 – Purchase of Grader
- 35) Resolution # 14-07-97 – Municipal Court
- 36) Resolution # 14-07-100 – Adoption of the Chats Falls Park Land Use & Chats Falls Market Study
- 37) Resolution # 14-07-101 – Support from Municipalities for Chats Falls Park Project
- 38) Resolution # 14-07-102 – WSP - Paving 1 KM of Aylmer Road
- 39) Resolution # 14-07-103 – WSP - Improvements to Aylmer Road
- 40) Resolution # 14-07-104 – Repairs to Railway Crossing - Second Line
- 41) Resolution # 14-07-106 – Logs End for Business Achievement Awards

- 42) Resolution # 14-07-108 – Mandating Tom Orr Cartage Construction for Collection of Recycling at the Transfer Station
- 43) 2745-8306 Québec Inc. – Notice of Infraction
- 44) Ministry of Transport – Route 148

6) **Committee Reports**

- a)
- b)

7) **Questions Under Study or Unfinished:**

- a) Pearlcrest
- b) Edward Kelly Memorial Parkway
- c) Statement of Offence
- d) Picanoc
- e) Street Light on 5th Line
- f) Seat Divisions
- g) FQM Convention – September 25th – 27th
- h) Lights at Pier
- i) PPJ Wyman
- j) Second Line – Extension of Road

8) **Financial Matters:**

- a) Detailed Account Listing
- b) Financial Statement
- c) Trial Balance

9) **Items From Members of Council:**

- a) Community Centre (In Camera)
- b)
- c)
- d)
- e)
- f)

10) **Miscellaneous:**

- a) Building Permits Issued
- b) Mayor's Correspondence

11) **CLOSING**