



## SUMMARY OF THE COUNCIL MEETING OF FEBRUARY 11, 2025

The summary below has no legal value. In the event of any contradiction between this information and the current minutes, the latter shall prevail.

### **Finance and administration**

#### Congress of the Association des directeurs généraux des municipalités du Québec

The Council has authorized François Rioux, General Manager and Clerk-Treasurer, to attend the Association des directeurs généraux des municipalités du Québec congress, from June 4 to 6, 2025.

#### Snow-clearing contract - private roads

Pursuant to the by-law concerning the maintenance of private roads, Council has entered into contracts for the maintenance of private roads Lac Campbell, Chute Bell, Charles, Martel, de la Côte and du Parc, in the Village Rivière Rouge housing development, with the contractor Transport Heatlie. These contracts respect the conditions negotiated and accepted by a majority of the owners and occupants of these roads.

### **Public works**

#### Supervision mandates - Rehabilitation of Kilmar Road - Lessard sector

The Council adopted a resolution to accept a cost overrun by HKR Consultation, in the amount of \$17,536.67 plus taxes, for supervision of the roadworks on Kilmar Road in the Lessard sector.

#### Notice of motion and filing: Draft borrowing by-law for road rehabilitation on chemin Kilmar, Belvédère sector, and EcoLoan program by-law

In accordance with the Quebec Municipal Code, the Council has presented draft by-laws to be adopted at a future meeting: a borrowing by-law in the amount of \$616,490 for road rehabilitation work on chemin Kilmar, in the Belvédère sector, and a by-law concerning the EcoPrêt program.

#### Cost overruns - granular materials

During the Walker Road rehabilitation project, the municipality purchased granular materials from Asphalte et Pavage RF. Since the initial estimate of quantities required was insufficient, the municipality authorized an additional amount of \$122,977.49 plus taxes to pay Asphalte et Pavage RF for the materials.

#### Acquisition of a construction trailer



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Following a call for tenders, the Council awarded a contract to Dickie Moore for the acquisition of a worksite trailer in the amount of \$89,772. The trailer will provide additional office space for the public works director and foreman.

### **Urban planning and development**

#### Servitude - chemin du Lac-Commandant

Council adopted a resolution to sign a servitude agreement with certain owners of chemin du Lac-Commandant. This easement, a 5-metre-wide strip along the road, will enable the municipality to improve chemin du Lac-Commandant.

#### SPAIP requests

Requests for Site Planning and Architectural Integration Programs (SPAIP) were accepted for the construction of a new residence on lot 6 431 472, on route 148, and for lot 5 925 228 on chemin Lucien-Fortin, in the scenic route and ecological network sector.

#### CPTAQ authorization request - construction of a horse stable

The Council agreed to support Gestion Romica in its request to the Commission de protection du territoire agricole du Québec (CPTAQ) for authorization to build a stable for the breeding and boarding of barrel horses, on lot 5 925 967.

### **Public safety**

#### Application for financial assistance - firefighter training

Council has agreed to submit an application for financial assistance to the Ministère de la Sécurité publique du Québec's Programme d'aide financière pour la formation des pompiers volontaires ou à temps partiel. This financial assistance will be used for the various training courses planned for the municipality's firefighters in 2025, to ensure they are properly qualified.

### **Environment, health and well-being**

#### Contract - septic system emptying



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Following the public call for tenders for the implementation of the collective septic system emptying program on its territory, the Council resolved to renew its agreement with the firm Fosses septique Miron, in the amount of \$219,372.30 plus taxes for the year 2025.

### Contract - water sampling and analysis

Quebec drinking water regulations require municipalities served by a water system to have their water analyzed by accredited laboratories. To this end, the Council resolved to enter into a contract with the firm Géostar-Laboratoire Notreau for the sampling and analysis of Calumet's aqueduct water in 2025, in the amount of \$17,835 plus taxes.

### Protection and improvement of water quality - Rivière du Nord watershed

In keeping with its policy of protecting and improving water quality, and in order to ensure this commitment over the longer term, the Council resolved to sign a commitment to protect and improve water quality in the Rivière du Nord watershed.

### **Leisure, community life and communication**

#### Renewal - Reimbursement of day camp fees

The Council renewed the subsidy granted to parents residing in the municipality to reimburse a portion of their children's day-camp fees. An amount of \$50 per child, per week of day camp will be granted.

### **Correspondence and new business**

#### Financial assistance - Campbell Community Centre and Maison de la famille d'Argenteuil

On the occasion of International Women's Rights Day, the Council granted financial assistance of \$400 to the Campbell Community Centre and the Maison de la famille d'Argenteuil for a half-day of conferences on March 8, at the community center.



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### Financial assistance - Harrington Fishing Club

The Council granted \$500 in financial assistance to the Harrington Fishing Club. The funds will be used to stock Harrington and Grenville-sur-la-Rouge lakes to encourage sport fishing.

### National Positive Mental Health Day

In keeping with its commitment to the individual and collective well-being of the municipality's population, the Council has resolved to proclaim March 13 as National Day for the Promotion of Positive Mental Health. This year's theme, adopted by the Mouvement Santé mentale Québec, is "Se ressourcer, c'est trouver sa zone de recharge". The Board invites the population and institutions of the municipality to publicize the tools of this mental health promotion campaign.