



SUMMARY OF THE COUNCIL MEETING OF MAY 13, 2025

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Finance and administration

Training

The Council authorized the Public Works Director to take a training course on playground safety offered by the Institut québécois de la sécurité dans les aires de jeux. It also authorized 2 public works employees to take OPA - préposés à l'aqueduc training.

Hiring

The Council authorized the hiring of a temporary senior project manager for major public works projects.

2 students were hired at public works for the summer season, with the help of the Canada Summer Jobs Program.

Consultant - urban planning department

The Council adopted an increase of \$40,000 in the budget allocated to Apur's professional services contract for urban planning assistance. The total contract will amount to \$70,000 plus taxes.

Allocation - Parks and playground fund

In view of the need to improve the Calumet boat launch site, the Council authorized the allocation of \$20,000 plus taxes from the Parks and Playgrounds Fund to finance this work.

Regulations

By-law concerning contract management

By-law 2025-02-401 has been adopted. Its purpose is to ensure the implementation of measures for the adjudication, awarding and management of contracts granted by the municipality, and to establish greater transparency in the process.

Rénofaçade by-law

The Rénofaçade economic development by-law has been adopted for 2025. This by-law allows homeowners to benefit from financial assistance to repair the facade of



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their residence, under certain conditions and in the targeted sectors of Calumet and Pointe-au-Chêne.

Notice of motion and draft by-law submissions

The following draft by-laws were the subject of a notice of motion and filing:

- First draft by-law 2025-04-902 amending zoning by-law 902-01-2015 in order to change the category of authorized use in zone V-07;
- Draft by-law 2025-05-200 amending the borrowing by-law E-25-02-200 at the amount of \$616 490 concerning road repairs on a portion of Kilmar Road, Belvédère section;
- Draft by-law 2025-05-900 amending urban plan by-law RU-900-2014;
- First draft by-law 2025-05-902 amending zoning by-law RU-902-01-2015.

Public works

Geotechnical contracts

Two geotechnical contracts were awarded to Solmatech:

- A contract for 3 boreholes to be drilled as part of the roadway rehabilitation work on Chemin Kilmar, 10th Concession sector, to observe the water table. The contract amounts to \$27,684 plus taxes.
- A mandate for a geotechnical study and environmental characterization of work sites on chemin Avoca north of chemin Constantineau, in the amount of \$21,100 plus taxes.

Surveying contract

With a view to resurfacing chemin Avoca near Constantineau, the municipality wishes to survey the existing pavement. A surveying contract has been authorized with Civitas, following a call for tenders, for an amount of \$9,900 plus taxes.

Excavator rental

Public Works urgently needs to carry out pruning to control tree growth along municipal roads. To help them in this task, the Council has agreed to rent a



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mechanical shovel with a felling head from Construction J.P.Roy Inc. for \$30,000 plus taxes, following a call for tenders. The excavator will also be used for ditch cleaning and culvert replacement.

Contract - granular materials

As the results of the next public tender for the supply of granular materials will not be known until the end of May, and contracts will not be awarded until early June, the Council has agreed to award immediate contracts for the supply and/or delivery of granular materials to the following companies:

- Uniroc \$30,000 plus taxes
- 9064-1622 Québec Inc \$30,000 plus taxes
- Colacem Canada \$30,000 plus taxes

Urban planning and land development

Request for minor exemption and SPAIP

On the recommendation of the CCU, Council granted the request for minor exemption and the SPAIP at 22 rue Riverview - lot 5 924 348 for the extension of the main building with a 2.6-metre side setback, as opposed to the 5-metre required by the zoning by-law.

Public safety

Sale of surplus property

The Council authorized the Fire Chief to proceed with the sale of obsolete assets through the Centre d'acquisition gouvernementale du Québec. These items include breathing apparatus.

Correspondence and new business

Financial assistance

Students in the PRÉ-DEP 4 program at Polyvalente Lavigne received \$100 in financial assistance for the creation and printing of a recipe book made entirely by the students.

The Avoca Community Centre received \$1,500 to cover the annual cost of insurance and Internet service.



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Support for the Fédération québécoise des municipalités - municipal day camps

The Council adopted a resolution supporting the Fédération québécoise des municipalités in its requests to the Minister of Municipal Affairs to increase support for municipal day camps, particularly for special-needs children in day camps.

Request for amendment - article 226.2 of the Highway Safety Code

A request will be sent to the Minister of Transport and Sustainable Mobility to add the notion of first responder to article 226.2 of the Highway Safety Code to allow first responders to use a flashing green light on a road vehicle other than an emergency vehicle when responding to an emergency call, in the same way as a firefighter.