



SUMMARY OF THE COUNCIL MEETING OF JULY 8, 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

Committees

The Council has adopted a committee management policy. The role of these committees is to examine in greater depth issues that have an impact on citizen services or municipal resources. The various committees on which councillors sit are as follows

- Administration
- Economic development
- Roads and infrastructure
- Recreation, culture and community life
- Citizen participation

Training

The general manager has been authorized to take a training course on influential communication, given by the Association des directeurs généraux des municipalités du Québec, at a cost of \$380, plus tax.

The public works foreman and 3 blue-collar employees will be able to take a training course offered by Bitume Québec on paving work, at a cost of \$1398.40, plus taxes. One blue-collar employee has been authorized to take Class 1 driver training.

Tabling of the financial report and external auditor's report for the period ending December 31, 2024

The financial and external auditor's report has been filed. It shows an operating surplus for tax purposes of \$1,402,979. The mayor's highlights of the financial report are available on the municipal website.

The amended 2023 financial report was also tabled. It shows an operating surplus for tax purposes of \$957,080.

Public works

Cancellation - call for tenders - granular materials with transport option

Since only one tender was received for the call for tenders issued on May 16, 2025, the Council resolved to cancel the tender.



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Evaluation and weighting grid - calls for tenders

The Council has adopted an evaluation grid for service offers received in response to calls for tender:

Criteria 1	Firms' experience	20 points
Criteria 2	Competence and availability of project manager	20 points
Criteria 3	Field technician	30 points
Criteria 4	Quality of equipment, technologies used and testing methodologies	30 points

Drilling and blasting contract

The Council agreed to award a contract for drilling and blasting on Rawcliffe and Kilmar roads to Blastforce, in the amount of \$57,400 plus taxes, in accordance with the bid submitted.

Urban planning and development

Radiocommunication and broadcasting antenna - Videotron

The municipal council has approved the installation of radiocommunication and broadcasting antennas by Videotron on Kilmar Road. The site in question is the site of least impact, given the technical imperatives facing the developer.

By-laws

Council cancelled a draft by-law to change the category of authorized use in zone V-07.

In addition, by-law 2025-05-902 modifying the development and restriction sectors was adopted, as well as by-law 2025-06-900, clarifying authorized activities in agricultural zones, and a clause in the zoning by-law for constructions on slopes of over 30% was modified.

All by-laws are available on the municipal website.



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Leisure, community life and communication

Financial assistance

The Council granted financial assistance of \$900 to the Association communautaire du Lac McGillivray to support the organization in maintaining the chapel.

Opposition to budget cuts in education

The Council adopted a resolution expressing its opposition to the budget cuts announced by the Ministry of Education. It also asked the Centre de services scolaires de la Rivière-du-Nord and the Sir Wilfrid Laurier School Board to review their 2025-2026 budgets to avoid cuts to student services.

Contract - Architectural and structural services - Calumet train station

The Council authorized the awarding of a contract to D.F.S. inc. Architecture et Design to update the budget estimate for the rehabilitation of the Calumet heritage train station. The contract is worth \$13,940.