

SUMMARY OF THE COUNCIL MEETING OF FEBRUARY 10, 2026

The summary below has no legal value. In case of contradiction between this information and the official minutes, the latter prevails.

Here are the main resolutions adopted by the council during this meeting.

GENERAL MANAGEMENT AND CLERK'S OFFICE

- A request for a review of the tax exemption is submitted to the Commission municipale du Québec for the Centre Notre-Dame de la Rouge, due to the addition of a new building intended for commercial use.
- Deposit of the 2025 annual report on contract management.
- Deposit of declarations of donations and expenses for candidates in the November 2, 2025 municipal election.

HUMAN RESOURCES

- Training authorized for the accounting technician (pay compliance legislation).
- Probation period completed for Jérémy Lapierre, Public Works laborer.
- Hiring of a temporary senior project manager, Yvon Simoneau (start date: April 26, 2026).
- Appointment of Christine Amyot-Cantin as Administrative Assistant – Urbanism, Environment and Administration.
- Probation period completed for the Director of Urbanism and Environment, Claudy St-Onge.
- Hiring of a part-time firefighter, Mathieu Lessard.
- Acceptance of the resignation of the Director of Public Works, Mathieu Plouffe.
- Salary adjustment authorized for the Assistant Director of the Fire Service, according to new collective agreements.
- Authorization for Mélanie Jacques, Administrative Coordinator, to attend the ADMQ conference.
- Hiring of Serge Raymond as Director of Finance and Assistant Director General.

FINANCES

- Allocation of \$13,000 to the reserve fund for election-related expenses, drawn from the unallocated surplus.

PUBLIC WORKS

- Submission of a financial assistance request to the PRIMEAU program (2023–2033) for water infrastructure work.
- Approval of transmission repair for the 10-wheel truck (unit 32).



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- Purchase of a new pickup truck (GMC Sierra 2025) for the Public Works department.
- Formal commitment to develop and implement a water asset management plan, to be submitted to the Ministry of Municipal Affairs and Housing by December 31, 2026.

URBANISM AND ENVIRONMENT

- Positive opinion for the installation of a Bell telecommunications tower at 1868 Route 148, subject to obtaining required permits and exemptions.
- Contract awarded to Géostar – Laboratoire Notreau for drinking water sampling and analysis in 2026, in the amount of \$15,194.
- Deposit of the 2025 drinking water management report, compliant with government requirements. The report will be available on the municipality's website.

PUBLIC SAFETY

- Donation of surplus Fire Service equipment to the humanitarian organization Canadafrique.
- Approval of a notice of intent to implement a first responder service in collaboration with Santé Québec.
- Authorization to request financial assistance for part-time firefighter training programs (various programs for 2026).

RECREATION, COMMUNITY LIFE AND COMMUNICATIONS

- Authorization of a partnership agreement with the Centre Notre-Dame de la Rouge for the 2026 day camp, including a municipal contribution of \$50/child/week.

REGULATIONS

All municipal bylaws and draft bylaws are available on our website:

<https://www.gslr.ca/en/my-municipality/municipal-by-laws/>

- Adoption of Bylaw 2025-11-910 on the constitution and internal management of the Urban Planning Advisory Committee (CCU).
- Adoption of Bylaw 2025-12-303 concerning ethics and the code of conduct for elected municipal officials.
- Adoption of Draft Bylaw 2026-02-602 (loan for roadwork on Rivière-Rouge, Kilmar and Harrington roads and replacement of the culvert on des Colibris).



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- Notice of motion and adoption of Draft Bylaw 2026-02-460 (public safety, peace and good order).
- Notice of motion and adoption of Draft Bylaw 2026-02-706 concerning use of the ecocenter.
- Adoption of the second draft of Bylaw 2025-11-902 amending the zoning bylaw (hobby farms, tourist residences, forest shelters, docks, etc.).
- Adoption of the second draft of Bylaw 2026-01-902 amending the zoning bylaw (framework for tourist rentals, creation of specific zones).

CORRESPONDENCE

- March 13 proclaimed National Positive Mental Health Promotion Day, at the request of Mouvement Santé mentale Québec. This proclamation will remain valid for the current council's mandate.
- Financial assistance of \$500 to the Harrington Townships Fisheries Protection Association for the stocking of Lake Carrier.