

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, March 4th, 2019 at 7:00 P.M.**

1. **Calling the meeting to order**
 2. **Adoption of the agenda**
 3. **Adoption of the minutes**
 - 3.1 Minutes of the regular sitting of Council held on February 4th, 2019
 4. **Question period**
 5. **Business arising from previous meetings**
 6. **Land Use Planning and Development**
 - 6.1 Submit – forestry report
 - 6.2 Submit - Land use report
 7. **Environment and Waste Management**
 - 7.1 Report of the Environment Committee meeting
 - 7.2 Hiring of an environmental worker for summer 2019
 8. **Roads, Transportation and Public Works**
 - 8.1 Report of the road committee meeting
 - 8.2 Call for tenders for the purchase and spreading of a dust abatement product
 - 8.3 Hourly rate for grader for the 2019 season
 - 8.4 Use of the municipal truck by the road inspector
 9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 List of properties to be sold for non-payment of taxes
 - 9.4 Payment of balances due on 2018 and 2019 subsidized transportation claim
 - 9.5 Submit letters from MMQ
 - 9.6 Accountability report for the 2018 PAVL grant – *Volet Entretien des routes locales*
 10. **Administration**
 - 10.1 Renewal of the Infotech service contract
 - 10.2 Proclamation of National Mental Health Week 2019
 - 10.3 Authorization for the mayor to be designated a marriage officiant
 - 10.4 Purchase of a filing cabinet for the municipal office
 - 10.5 Support for Phelps Helps' request for financing under the Program for the cooperation with the community sector of the Minister of Canadian Heritage
 - 10.6 Terms of the agreement Canada-Québec relating to the *Fonds de la taxe sur l'essence pour l'horizon 2019-2023*
 - 10.7 Increase of the hourly wage paid to Ms. Sherrie Essaff
 - 10.8 Free corruption prevention session for the Director General
 11. **Recreation and Culture**
 - 11.1 Rental of portable toilet for the Cedarville wharf
 - 11.2 Corn roast event
 - 11.3 Request for financial assistance to the program *Accès aux plans d'eau pour la pêche récréative*
 - 11.4 Free Easter craft night at Town Hall
 12. **Public Security**
 - 12.1 Mandate for fire prevention in 2019
 - 12.2 Civil security – request for financial aid – part 2
 - 12.3 Alert system for citizens
 13. **By-laws and internal policies**
 - 13.1 Adoption - Bylaw n° 2019.04 modifying bylaw n° 2018.09 respecting prices for services at Cedarville Landing
 - 13.2 Adoption – Bylaw n° 2019.02 respecting the remuneration of the mayor and councillors of the municipality of Ogden
 14. **Report of the mayor and RCM of Memphrémagog report**
 - 14.1 Various meetings
 - 14.2 Various files of the Memphremagog RCM
 15. **List of correspondence**
 16. **Question period**
 17. **Adjournment of the meeting**
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***The next sitting of council will be
Monday, April 1st, 2019 at 7:00 P.M.***