

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, April 4th, 2022 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 March 14th, 2022
 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
 - 6.3 Termination of the agreement for inspection services with the Urbatek company
 7. **Environment and Waste Management**
 - 7.1 Sale of indigenous shrubs
 - 7.2 Designation of the person under the agreement between the municipality and the Memphremagog MRC concerning the management of waterways
 - 7.3 Change to the nomination of the councillors to seat on the environment advisory committee
 8. **Roads, Transportation and Public Works**
 - 8.1 Grading for the 2022 season
 - 8.2 Report 2021: program for the transportation of handicapped persons
 - 8.3 2022 subsidy for the transportation of handicapped persons
 - 8.4 Cleaning of municipal paved roads, bridge surfaces and intersections
 - 8.5 Purchase of a system to spread dust suppressant
 9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Council remuneration (1st quarter)
 - 9.4 Filing of CMQ compliance audit report – Transmission of financial reports
 10. **Administration**
 - 10.1 Groundskeeping at Town Hall
 - 10.2 Confirmation of the purchase of two new computers for the land use and accounting departments
 - 10.3 Hiring of the building and environment inspector
 - 10.4 Professional services of a group insurance consultant for municipalities and organizations, as part of a group purchase by the UMQ
 - 10.5 Reimbursement of land surveyor fees
 - 10.6 Authorization for the issuance of statements of offence in application of certain bylaws related to security, peace and good order adopted by the Municipality
 11. **Recreation and Culture**
 - 11.1 Appointment of boat patrol personnel
 - 11.2 Appointment of persons responsible for issuing User and Boat wash Certificates
 - 11.3 Hiring of Cedarville wharf and wash station attendants for the 2022 season
 - 11.4 Yoga class at Weir Park
 - 11.5 Communal garage sale at Weir Park
 - 11.6 Rental of the chemical toilet for the Cedarville wharf
 12. **Public Security**
 13. **By-laws and internal policies**
 - 13.1 Adoption – Bylaw no. 2022.10 modifying the uniform bylaw no. 2018.13 (RU) respecting parking and management of public roads
 - 13.2 Deposit – Draft bylaw no. 2022.12 concerning the real estate transfer rights
 - 13.3 Notice of motion – Bylaw on the code of ethics and deontology of the elected officials of the Municipality of Ogden
 - 13.4 Tabling - Bylaw no. 2022.13 on the code of ethics and deontology of the elected officials of the Municipality of Ogden
 - 13.5 Adoption – Bylaw no. 2022.11 modifying zoning bylaw no. 2000-3
 14. **Report of the mayor and RCM of Memphremagog 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, May 2nd, 2022 at 7:00 P.M.***