

**OGDEN MUNICIPALITY  
AGENDA  
Regular sitting of Council  
Monday, May 1<sup>st</sup>, 2023 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 April 3<sup>rd</sup>, 2023
  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 Report of the land use committee meeting
    - 6.4 Request for a minor derogation – 365 Descente 23 - registration no.0687 20 7405
    - 6.5 Request for a minor derogation – 160 Descente 17 – registration 0589 03 9852
  7. **Environment and Waste Management**
    - 7.1 Distribution of free compost (Régie de Coaticook)
  8. **Roads, Transportation and Public Works**
    - 8.1 Report of the road committee meeting
    - 8.2 Awarding of the contract for the purchase and spreading of a dust abatement product
    - 8.3 Awarding of the contract for the re-gravelling of unpaved roads in 2023
    - 8.4 Repairs to the old municipal truck
    - 8.5 Purchase of arrow and light for the new municipal truck
    - 8.6 Request for subsidy under the *Programme d'aide à la voirie locale* (PAVL) – Section *Projet particuliers d'amélioration par circonscription électorale* (PPA-CE) and Section *Projet particuliers d'amélioration d'envergure ou supramunicipaux* (PPA-ES)
    - 8.7 Acceptance of engineering service offer
  9. **Finances**
    - 9.1 List of accounts paid
    - 9.2 List of accounts to be paid
    - 9.3 Tabling of the 2022 financial statements and auditor's report
    - 9.4 Report on the net cost of the collection of recyclables
  10. **Administration**
    - 10.1 Modification to the resolution for the new alarm system at Town Hall
    - 10.2 Permanent position for Ms Ghislaine Poulin-Doherty
    - 10.3 Hiring of Ms Danielle Gilbert
    - 10.4 Approval of Sentiers Massawippi's 2023 budget for their application to the Veloce III program
  11. **Recreation and Culture**
    - 11.1 Tai chi and Pilates classes at Weir Park
    - 11.2 Yoga classes at Weir Park
  12. **Public Security**
  13. **By-laws and internal policies**
    - 13.1 Adoption – Bylaw no. 2023.05 modifying uniform bylaw no. 2020.02 respecting the control and responsible care of animals (RU)
    - 13.2 Notice of motion – Bylaw modifying zoning bylaw 2000.3 in order to allow short term rental of two rooms in a single-family detached dwelling
    - 13.3 Deposit and presentation – First draft bylaw no. 2023.06 modifying zoning bylaw 2000.3 in order to allow short term rental of two rooms in a single-family detached dwelling
    - 13.4 Adoption - First draft bylaw no. 2023.06 modifying zoning bylaw 2000.3 in order to allow short term rental of two rooms in a single-family detached dwelling and setting a date for the public consultation
  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**
- 

***The next sitting of council will be  
Monday, June 5<sup>th</sup>, 2023 at 7:00 P.M.***