

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, May 6th, 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 April 1st, 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 Support of Saint-Étienne-de-Bolton's resolution regarding the management of residual waste
 - 7.2 Distribution of free compost (*Régie de Coaticook*)
 8. **Roads, Transportation and Public Works**
 - 8.1 Report of the road committee meeting
 - 8.2 Award of contract for the purchase and spreading of a dust abatement product
 - 8.3 Award of contract for 2019 re-gravelling of unpaved roads
 - 8.4 Cleaning of municipal paved roads, bridge surfaces and intersections
 - 8.5 Hiring of day labourer in public works for the 2019 season
 - 8.6 Sale of the Ford truck
 - 8.7 Sale of the old Kubota tractor
 - 8.8 Support of the Town of Stanstead's resolution requesting that the MTQ correct the snow removal on autoroute 55
 9. **Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Tabling of the 2018 financial statements and auditor's report
 - 9.4 Report on the net cost of the collection of recyclables
 10. **Administration**
 - 10.1 Modification of the resolution for the groundskeeping at Town Hall
 - 10.2 Renewal of the yearly subscription to the *Réseau d'Information Municipale*
 - 10.3 2019 ADMQ conference for the director general
 - 10.4 Procedure for the treatment of complaints in contractual management
 - 10.5 Municipal page in the Stanstead phone book
 - 10.6 FQM course for councillor no. 5
 - 10.7 Purchase of a unit to treat the water at town hall
 - 10.8 Purchase of a table for the council room
 - 10.9 Free ADMQ conference for the director general
 11. **Recreation and Culture**
 - 11.1 Hiring of Cedarville wharf and wash station attendants for the 2019 season
 - 11.2 Purchase of a cabin for the wash station
 - 11.3 Travel expenses for Tai Chi instructor
 12. **Public Security**
 - 12.1 Red Cross course in civil safety
 13. **By-laws and internal policies**
 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, June 3rd, 2019 at 7:00 P.M.***