



OGDEN

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, March 6th, 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 February 6th, 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 Acquired rights for accessory buildings at 3885 Stanstead road
 - 7. Environment and Waste Management**
 - 7.1 Large waste collection / mobile ecocentre in Ogden
 - 7.2 Hiring of environment workers for summer 2023
 - 8. Roads, Transportation and Public Works**
 - 8.1 Call for tenders for the purchase and spreading of dust suppressant
 - 8.2 Hourly rate for the grader for the 2023 season
 - 8.3 Hiring of the journeyman in public works for the 2023 season
 - 8.4 Call for tenders for re-gravelling of unpaved roads
 - 8.5 Roadside mowing
 - 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Payment of sums payable for transportation fees claimed in 2022 and 2023
 - 9.4 List of properties for sale for unpaid taxes
 - 10. Administration**
 - 10.1 Support for the request to the ministry of Culture and Communications regarding insurance for heritage buildings
 - 10.2 Purchase of a server for town hall
 - 11. Recreation and Culture**
 - 11.1 Hiring of Cedarville wharf and wash station attendants for the 2023 season
 - 11.2 Request for a subsidy under the *Stations de nettoyage d'embarcations* 2023-2024 program
 - 12. Public Security**
 - 12.1 Acceptance of the annual fire safety report for the year 2022
 - 13. By-laws and internal policies**
 - 13.1 Adoption – Bylaw no. 2023.02 concerning the demolition of buildings
 - 13.2 Notice of motion – Bylaw modifying zoning bylaw 2000.03 in order to modify the provisions relating to fences and hedges
 - 13.3 Notice of motion – Bylaw respecting prices for services at the Cedarville Wharf
 - 13.4 Deposit – Draft bylaw no. 2023.04 respecting prices for services at the Cedarville Wharf
 - 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 3rd, 2023 at 7:00 P.M.***