

- 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 September 5th, 2018
- 4. Question period**
- 5. Business arising from previous meetings**
- 6. Land Use Planning and Development**
 - 6.1 Submit - Land use report
 - 6.2 Report of the Land Use Committee meeting
 - 6.3 Request for a minor derogation – Vlad Otel – registration 0694 72 5247
 - 6.4 Request for a minor derogation – Denyse Abraham – registration 0592 89 5956
 - 6.5 Request for a minor derogation – Jean-Luc Lapierre – registration 0593 81 9064
 - 6.6 Mandate to engineer for building inspection on a property – registration 1291 59 1290
- 7. Environment and Waste Management**
 - 7.1 Report of the Environment Committee meeting
 - 7.2 Call for tenders - pick up, transportation and disposal of residual waste and compost for the year 2019
 - 7.3 Call for tenders – pick up, transportation and disposal of recyclables for the year 2019
 - 7.4 Attendant for the measuring of septic systems
- 8. Roads, Transportation and Public Works**
 - 8.1 Report of the Road Committee meeting
 - 8.2 Work done in 2018 under the TECQ grant (2014-2018)
 - 8.3 TECQ 2014-2018
 - 8.4 Sale of the municipal Ford truck
 - 8.5 Shoulder work on Stanstead road
- 9. Finances**
 - 9.1 List of accounts paid
 - 9.2 List of accounts to be paid
 - 9.3 Council remuneration (3rd quarter)
 - 9.4 Preparation of the collection roll
 - 9.5 Tabling of 3rd quarter financial statements
- 10. Administration**
 - 10.1 Purchase of a bank of hours from Infotech
 - 10.2 Tabling of a letter from the MMQ for cyber risk insurance
 - 10.3 Tabling of a letter from the MMQ for inspection visit recommendations
 - 10.4 Budget course for the director general
 - 10.5 SST meeting for the director general and road inspector
 - 10.6 Purchase of 2019 tax bill forms
 - 10.7 Triennial plan of the *Commission Scolaire des Sommets*
- 11. Recreation and Culture**
 - 11.1 Halloween party for children at Town Hall
 - 11.2 Revocation of resolution 2018-07-162
- 12. Public Security**
 - 12.1 Snow removal contract for the dry hydrants
 - 12.2 Payment to a third party of the tax on telephone services
- 13. By-laws and internal policies**
 - 13.1 Adoption – Bylaw n° 2018.11 regarding property transfer duties
 - 13.2 Adoption – Bylaw n° 2018.12 (RU) respecting alarm systems
 - 13.3 Adoption – Bylaw n° 2018.13 (RU) respecting parking and management of public roads
 - 13.4 Adoption – Bylaw n° 2018.14 (RU) respecting security, peace and order
 - 13.5 Adoption – Bylaw n° 2018.15 (RU) respecting nuisances
 - 13.6 Adoption – Bylaw n° 2018.16 (RU) concerning door-to-door soliciting
 - 13.7 Adoption – Bylaw n° 2018.17 concerning the Code of Ethics and Professional Conduct of the Employees of the Municipality of Ogden
- 14. Report of the mayor and RCM of Memphrémagog report**
 - 14.1 Various meetings



OGDEN

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Wednesday, October 3rd, 2018 at 7:00 P.M.**

- 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, November 5th, 2018 at 7:00 P.M.***