



OGDEN

**OGDEN MUNICIPALITY
AGENDA
Regular sitting of Council
Monday, March 11th, 2024 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 12th, 2024
 - 3.2 Minutes of the special sitting of Council held on February 26th, 2024
 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 Use of the services of the company *Service Conseil en Urbanisme (SCU)*
 7. **Environment and Waste Management**
 - 7.1 Report of the environmental advisory committee meeting
 - 7.2 Large waste collection / mobile ecocentre in Ogden
 - 7.3 Hiring of environment workers for summer 2024
 - 7.4 Request to the *Commission municipale du Québec* by the municipalities of the RIGDSC
 - 7.5 Support for the COGESAF project « *Joignez le résEAU: lac Memphrémagog* »
 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 2024 season
 - 8.3 Hiring of the journeyman in public works for the 2024 season
 - 8.4 Call for tenders for re-gravelling of unpaved roads
 - 8.5 Roadside mowing
 - 8.6 Report 2023: program for the transportation of handicapped persons
 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 2023 and 2024
 - 9.4 List of properties for sale for unpaid taxes
 10. **Administration**
 - 10.1 International Day Against Homophobia and Transphobia
 - 10.2 Purchase of a UV water treatment system for Town hall
 - 10.3 Purchase of a videoconferencing system for Town hall
 - 10.4 Strategic planning and consultation mandate
 11. **Recreation and Culture**
 - 11.1 Hiring of Cedarville wharf and wash station attendants for the 2024 season
 12. **Public Security**
 - 12.1 Acceptance of the annual fire safety report for the year 2023
 13. **By-laws and internal policies**
 - 13.1 Adoption - Bylaw no. 2024.02 to amend the Permits and Certificates bylaw no. 2000-8
 - 13.2 Adoption – Bylaw no. 2024.03 decreeing roadwork on Cedarville road and authorizing a loan to finance part of the expense
 - 13.3 Adoption – Bylaw no. 2024.04 to amend bylaw no. 2020.05 respecting the urban planning advisory committee and its amendments
 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 8th, 2024 at 7:00 P.M.***