



**Regular Meeting of the Municipal Council
June 9, 2015 at 7:30 p.m.
AGENDA**

A. OPENING OF THE MEETING

B. ADOPTION OF THE AGENDA

1. Adoption of the agenda of the regular meeting of the Municipal Council of Tuesday, June 9, 2015.

C. PUBLIC QUESTION PERIOD

D. REPORTS ON TOWN ACTIVITIES

1. Commander Sébastien DeMontigny's report, SPVM Station 1.
2. Mayor's report on Town activities for the month of May 2015.
3. Councillors' reports on Town activities for the month of May 2015.

E. MINUTES

1. Approval of the minutes of the regular meeting of the Municipal Council held on Tuesday, May 12, 2015 at 7:30 p.m.

F. CORRESPONDENCE

1. Letter from Mr. Robert Brown requesting the Town's permission to increase the scope of the Monarch Meadow project.
2. Letter from Mr. Alain Brunet asking the Town to consider the installation of a blast proof sound barrier along Highway 20.
3. Letter from Mr. Toby Skeie regarding access to the Red Barn from the Curling Club parking lot.
4. Letter from Mr. Bob McAlear clarifying his letter discussed during the Council meeting of May 12, 2015, in which he requested a change to Zoning By-Law no. 875 with regard to multi-occupancy in the industrial sector.

G. ADMINISTRATION

1. Tabling of the Director General's report for the month of May 2015.
2. Tabling of the 2014 management indicators.
3. Request for intervenor status in the case of *Canadian Union of Postal Workers vs. Canada Post Corporation* (T-2263-14).

H. PARKS, RECREATION AND ENVIRONMENT

1. Contract award – Antidote Arboriculture Inc., in the amount of \$26 834.83 (taxes included), for the treatment of public ash trees with Treeazin within the context of tender TP-2015-07.

I. PUBLIC SECURITY AND TRAFFIC

1. Tabling of the report on the activities of the Citizens on Patrol for the month of May 2015.
2. Tabling of the report on the activities of Sauvetage Baie-D'Urfé Rescue for the month of May 2015.
3. Tabling of the report on the activities of Unit 8 of the Canadian Coast Guard Auxiliary (Quebec) Inc. for the month of May 2015.

J. PUBLIC WORKS AND TOWN INFRASTRUCTURES

1. Contract award – Kubota Montréal Lange Patenaude Équipement Ltd, in the amount of \$28 398.83 (taxes included), for the purchase of a lawn mower for the Public Works Department within the context of tender TP-2015-12.

K. TOWN PLANNING

1. Notice of motion and adoption of *draft by-law no. 877-8 amending Building By-law no. 877, as already amended, in order to further control the installation and use of security fences on construction sites.*

L. CITIZEN SERVICES AND COMMUNITY AFFAIRS

1. Financial support within the context of the Excellence Support Program.

M. FINANCE

1. Approval of the list of expenses for the month of May 2015.
2. Transfer of funds – Buildings.
3. Transfer of funds – Surrey Berm.

N. CLOSING OF MEETING