



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL September 4, 2024, at 7:30 p.m.

1. OPENING THE MEETING

- 1.1 Opening the meeting

2. ADOPTION OF THE AGENDA

- 2.1 Adoption of the agenda

3. ADOPTION OF THE MINUTES

- 3.1 Review and adoption of the minutes of the regular meeting of August 7, 2024

4. FOLLOW-UP ON MATTERS OF PUBLIC INTEREST

5. FIRST PUBLIC QUESTION PERIOD

6. BY-LAWS

- 6.1 Notice of motion: By-Law number 333-1-2024 entitled “By-Law amending By-Law number 333 imposing general and special property taxes and compensations for the year 2024, in order to correct certain classifications in appendixes 1 and 2”
- 6.2 Tabling of draft By-Law number 333-1-2024 entitled “By-Law amending By-Law number 333 imposing general and special property taxes and compensations for the year 2024, in order to correct certain classifications in appendixes 1 and 2”
([link to the draft](#))

7. ADMINISTRATION

8. GENERAL MANAGEMENT

- 8.1 Confirmation of the modification of a toponym on the territory of the Town of Sutton
- 8.2 Tabling of the minutes of the meeting of July 24, 2024, of the Commission de toponymie (Toponymy Committee)

9. TREASURY SERVICE

- 9.1 Tabling of the report of authorized expenses for the period of August 1st, 2024, to August 31st, 2024
- 9.2 Tabling of the report of payments made, including the payroll statement for the period of August 1st, 2024, to August 31st, 2024

- 9.3 Review and approval of the list of accounts payable dated August 27th, 2024
- 9.4 Authorization to pay the second instalment of the 2024 financial contribution to the Corporation de développement économique de Sutton (CDES)

10. URBAN PLANNING AND DEVELOPMENT

- 10.1 Tabling of the minutes of the Planning and Sustainable Development Advisory Committee meeting of July 25, 2024
- 10.2 Application for a site and architectural integration plan relating to the renovation of an accessory building on lot 4 849 311, located at 62 Principale Nord Street
- 10.3 Application for a site and architectural integration plan relating to the exterior renovation of a main building on lot 4 849 653, located at 63 Principale Nord Street
- 10.4 Application for a site and architectural integration plan relating to the exterior renovation of a multi-unit residential building on lot PC-32056, located at 580 (apartments 201-220) Réal Road
- 10.5 Transfer for park purposes as part of the replacement of lot 5 096 003 of the Quebec cadastre, located at 661 Driver Road
- 10.6 Transfer for park purposes as part of the replacement of lot 6 542 236 of the Quebec cadastre, located at 1570 Scenic Road

11. PUBLIC WORKS AND CAPITAL ASSETS

- 11.1 Yvan Giroux confirmed as Director of Public Works and Capital Assets
- 11.2 Authorization to pay progressive payments number 1 and number 2 for work carried out as part of the Vallée-Missisquoi road culverts project
- 11.3 Authorization to pay progressive payment number 4 for work carried out on the Western Street Nord rehabilitation project
- 11.4 Amendment to resolution number 2024-08-284 entitled “Temporary agreement with the MRC de Brome-Missisquoi concerning the delegation of competence and services for recyclable materials”
- 11.5 Agreement with Éco Entreprises Québec to finance the collection and transportation of recyclable materials
- 11.6 Tabling of the minutes of the comité consultatif sur la mobilité durable (Sustainable Mobility Advisory Committee): meeting of July 4, 2024
- 11.7 Resignation of a member from the comité consultatif sur la mobilité durable (Sustainable Mobility Advisory Committee) and appointment of a Chairman

12. TOWN CLERK’S OFFICE AND LEGAL AFFAIRS

13. RECREATION, COMMUNITY LIFE AND CULTURE ACTIVITIES

- 13.1 Confirming the hiring of a day camp counsellor for the 2024 summer season
- 13.2 Confirmation of support for the replacement of the coordinator at the municipal and school library
- 13.3 Authorization to apply for financial assistance to the Fondation Lucie et André Chagnon (FLAC) for the position of concerted food security project manager
- 13.4 Authorization to renew the agreement with the Sûreté du Québec on the screening of people working with vulnerable persons
- 13.5 Authorization to allocate additional revenues from aquatic activities to purchase non-slip mats for the Goyette-Hill sports chalet
- 13.6 Authorization of an appropriation from the accumulated surplus for the construction and renovation of community, cultural and recreational infrastructures

14. PUBLIC SAFETY

- 14.1 Resignation of an auxiliary firefighter

15. NEW AND VARIOUS ITEMS

16. CORRESPONDENCE

- 16.1 Tabling of a letter from the Ministre Transports granting financial assistance under the Programme d'aide à la voirie locale | volet entretien (Maintenance component of the Local Road Assistance Program)
- 16.2 Tabling of a letter from the Ministre de la Famille granting financial assistance under the Programme de soutien aux politiques familiale municipale | volet 2 (Municipal Family Policy Support Program – component 2)
- 16.3 Tabling a letter from the Ministre responsable des Aînés et ministre déléguée à la Santé (Minister responsible for Seniors and Minister responsible for Health) concerning the title of Age-Friendly Municipality for the years 2023-2027
- 16.4 Tabling a letter from the Deputy-Minister of Affaires municipales et de l'Habitation (Deputy-Minister of Municipal Affairs and Housing) concerning the authorization to impose a reserve for public purposes

17. SECOND PUBLIC QUESTION PERIOD

- 17.1 Second public question period

18. CLOSING THE MEETING

- 18.1 Closing the meeting