



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL July 2, 2025, 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 June 4, 2025

4. FOLLOW-UP ON MATTERS OF PUBLIC INTEREST

5. FIRST PUBLIC QUESTION PERIOD

6. BY-LAWS

- 6.1 Notice of motion: By-Law number 347 entitled “By-law concerning the salary of the members of the council of the Town of Sutton”

7. ADMINISTRATION

- 7.1 Appointment of the deputy mayor for the period from August 1st, 2025 to November 2nd, 2025
- 7.2 Resolution of support for Sutton School's polystyrene recycling project
- 7.3 Resolution of support for Sutton parents whose children will have to attend school in Dunham

8. GENERAL MANAGEMENT

- 8.1 Financial contribution to the Parc d'environnement naturel de Sutton (PENS)

9. TREASURY SERVICE

- 9.1 Tabling of the report of authorized expenses for the period of June 1st, 2025 to June 30th, 2025
- 9.2 Tabling of the report of payments made, including the payroll statement for the period of June 1st, 2025 to June 30th, 2025
- 9.3 Review and approval of the list of accounts payable dated June 26, 2025

10. URBAN PLANNING AND DEVELOPMENT

- 10.1 Renewal of the contract of an employee in the urban planning and development department
- 10.2 Tabling of the minutes of the environmental advisory committee meeting of September 11, 2024
- 10.3 Tabling of the monthly comparative report for general permits, of the monthly list of general permits and the summary report of permits issued for the months of January to March 2025
- 10.4 Euthanasia order issued to the guardians of two (2) dogs residing at 874, chemin Vallée following the aggressive behaviour of said dogs
- 10.5 Request for a site planning and architectural integration program (SPAIP) concerning the renovation of two semi-detached buildings on lots 4 867 380, 4 867 381 located at 256 to 258, and 260 to 262, chemin Boulanger
- 10.6 Request for a site planning and architectural integration program (SPAIP) concerning the renovation of a main building on lot 5 096 146 located at 695, chemin Morgan
- 10.7 Request for a site planning and architectural integration program (SPAIP) concerning the construction of an accessory building on lot 5 160 996 located at 109, chemin du Filtre
- 10.8 Request for a site planning and architectural integration program (SPAIP) concerning the renovation of two semi-detached buildings on lot PC-32043, located at 275 to 287, chemin Boulanger
- 10.9 Request to the Commission de Protection du Territoire Agricole du Québec (CPTAQ) for authorization to use lot 4 849 397 of the Québec cadastre, located at 230 chemin Holmes, for purposes other than agriculture

11. PUBLIC WORKS AND CAPITAL ASSETS

- 11.1 Hiring of a mechanic in the Public Works and Capital Assets Department

12. TOWN CLERK'S OFFICE AND LEGAL AFFAIRS

- 12.1 Retirement of the Secretary, Clerk's Office and Legal Affairs
- 12.2 Hiring of Doriane Desbiens as secretary to the clerk's office and legal affairs
- 12.3 Confirmation of Geneviève Bonnichon as Clerk and Director, Legal Affairs
- 12.4 Deposit of the certificate further to the registration of qualified voters on Loan By-law number 342
- 12.5 Deposit of the certificate further to the registration of qualified voters on Loan By-law number 343
- 12.6 Renewal of agreement with Solutions Immobilier Solidaire (SIS) concerning lots 4 848 490, 6 496 984, 6 496 985 and part of lot 4 848 498

13. RECREATION, COMMUNITY LIFE AND CULTURE ACTIVITIES

- 13.1 Authorization to sign employment contracts for day camp and aquatic personnel
- 13.2 Allocation of “park fund” to purchase street furniture meeting needs identified in the PFA
- 13.3 Authorization to hold public events
- 13.4 Revision of NPO categorization
- 13.5 Amendment to resolution 2025- 04-149 and 2025-05-159 entitled “2025 financial contributions for organizations receiving operating support”

14. PUBLIC SAFETY

- 14.1 Appointment of a lieutenant to the public safety department
- 14.2 Authorization of an expense for the construction of a firefighter training center
- 14.3 Acquisition of a fire truck and overhaul of public safety department equipment
- 14.4 Awarding of the contract for the replacement of the public safety service vehicle 4-53
- 14.5 Awarding of the contract for the purchase of three fire protection tanks

15. NEW AND VARIOUS ITEMS

16. CORRESPONDENCE

- 16.1 Tabling a letter for roadside assistance program

17. SECOND PUBLIC QUESTION PERIOD

- 17.1 Second public question period

18. CLOSING THE MEETING

- 18.1 Closing the meeting