



## AGENDA

### REGULAR MEETING OF THE MUNICIPAL COUNCIL March 4<sup>th</sup>, 2019, at 7:30 p.m.

1. **Opening the meeting**
2. **Adoption of the agenda**
3. **ADOPTION OF THE MINUTES**
  - 3.1 Examination and adoption of the minutes of the regular meeting of February 4<sup>th</sup>, 2019
4. **FIRST QUESTION PERIOD**
  - 4.1 **Answers to questions brought up at previous meetings**
  - 4.2 **Files of public interest - update**
  - 4.3 **Questions**
5. **ADMINISTRATION**
  - 5.1 Tabling the amended declaration of pecuniary interests of a member of the Council
6. **BY-LAWS**
  - 6.1 Adoption of By-Law number 287 entitled “By-Law decreeing an expense of \$ 1,439,030 and a loan of \$ 1,439,030 for the replacement of two obsolete booster pumps and the addition of a flowmeter for the Highland reservoir”
  - 6.2 Adoption of By-Law number 289-1-2019 entitled “By-Law modifying By-Law number 289 decreeing fees for the financing of certain goods, services or activities of the Town of Sutton in relation to various urban planning rates”
  - 6.3 Adoption of By-Law number 292 entitled “By-Law relating to the rate of transfer tax applicable to transfers for which the tax base exceeds \$ 500,000”
  - 6.4 Adoption of By-Law number 293 entitled “By-Law concerning the manner of publication of public notices”
7. **TREASURY SERVICE**
  - 7.1 Tabling the report of authorized expenses for the period of February 1st, 2019 to February 28, 2019
  - 7.2 Tabling the report of payments made, including the payroll statement, for the period of

February 1st to February 28, 2019

7.3 Examination and approval of the accounts payable dated February 27, 2019

7.4 Awarding the contract for professional external auditor's services

## **8. URBAN PLANNING AND DEVELOPMENT**

8.1 Acceptance of the tabling of the Planning Advisory Committee's minutes: meeting of February 5th, 2019

8.2 Adoption of the second draft proposal, adopted under By-Law number 220 (SCAOPI), relating to the building of a detached single-family home within an existing integrated project, on lot 5 663 837 of the cadastre of Quebec, located on Parmenter road (2018-90105)

8.3 Adoption of the SCAOPI resolution, relating to authorizing, under By-Law number 220 (SCAOPI), the construction of two main buildings including 18 community residences (affordable housing) on land made up of lot 4 848 224 of the cadastre of Quebec, located on South Principale Street (PPCMOI2018-90068)

8.4 Application for a site and architectural integration plan relating to the building of two community residences, on lot 4 848 224 of the cadastre of Quebec, on South Principale Street (2018-90118)

8.5 Application for a site and architectural integration plan relating to the extension of a main building, on lot 4 867 367 of the cadastre of Quebec, located at 308 to 310 Boulanger road (2018-90111)

8.6 Application for a site and architectural integration plan relating to the installation of an attached sign and a detached sign, on lot 4 848 531 of the cadastre of Quebec, located at 20 North Principale Street (2019-90002)

8.7 Application for a site and architectural integration plan relating to the building of a detached two-family home, on lot 6 251 371 of the cadastre of Quebec, located on Bernier road (2019-90003)

8.8 Application for a minor exemption relating to the width of the detached two-family dwelling, on lot 6 251 371 of the cadastre of Quebec, located on Bernier road (2019-90004)

8.9 Application for a site and architectural plan relating to the building of a detached single-family home, on lot 5 095 160 of the cadastre of Quebec, located on Morgan road (2019-90005)

8.10 Swearing in of the members of the Planning Advisory and Durable Development Committee of the Town of Sutton

## **9. PUBLIC WORKS**

9.1 Authorization to submit a financial assistance application to the MDDELCC under the Program for an Increased Protection of Drinking Water Sources

- 9.2 Awarding the contract for the supply and loading of crushed stones and gravel
- 9.3 Awarding the contract for the supply and loading of asphalt
- 9.4 Awarding the contract for the supply and installation of a snow blower
- 9.5 Authorization to call for tenders by invitation for one set of column elevators
- 9.6 Authorization to sign a notice of non-renewal of the winter maintenance contract with the Ministère des Transports du Québec

## **10. GENERAL MANAGEMENT**

### **11. TOWN CLERK'S SERVICE**

- 11.1 Appointment of an interim Town Clerk
- 11.2 Designating a person responsible to handle requests relating to the Act Respecting Access to Documents held by public bodies and the Protection of Personal Information

### **12. RECREATION AND COMMUNITY LIFE ACTIVITIES**

- 12.1 Authorization to use Goyette-Hill Park for the Tam-Tams Sutton's project
- 12.2 Authorization to use the John-Sleeth grounds for a visual arts symposium and benefit supper by Arts Sutton on September 14<sup>th</sup> and 15<sup>th</sup>, 2019
- 12.3 Adoption of the salary scales for employees of the recreational service for the summer season 2019
- 12.4 Hiring the aquatic coordinator for the summer season 2019
- 12.5 Town contribution to Plein Air Sutton/MTB for the rehabilitation project of culverts and ditches

### **13. CULTURAL MATTERS**

- 13.1 Use of certain municipal grounds to hold the 2019 Traditional Violin Festival

### **14. FIRE SAFETY**

- 14.1 Mrs. Lorraine Goyette's resignation as a first responder in the First Responder Service
- 14.2 Mrs. Rosanne Cohen's resignation as a first responder in the First Responder Service
- 14.3 Mr. Louis-Michel Major's resignation as a first responder in the First Responder Service
- 14.4 Adoption of the 2018 annual report, Year 2 – The revised fire safety plan

- 14.5 Changing the protocol relating to fire alarms
- 14.6 Changing the protocol relating to electrical installations
- 14.7 Civil protection – Application for financial assistance – Phase 2 of the financial assistance programme of Agence municipale 9-1-1 du Québec in order to support actions relating to preparing for disasters
- 14.8 Replacement of thermal cameras for the fire safety service
- 14.9 Hiring Volunteers for First Responder Service
- 15. NEW ITEMS**
- 16. TABLING CORRESPONDENCE**
- 17. Second public question period**
- 18. Closing the meeting**