



## AGENDA

### REGULAR MEETING OF THE MUNICIPAL COUNCIL

April 1<sup>st</sup>, 2019, at 7:30 p.m.

- 1. Opening the meeting**
- 2. Adoption of the agenda**
- 3. ADOPTION OF THE MINUTES**
  - 3.1 Adoption of the minutes of the regular meeting of March 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 Appointment of the Acting Mayor for the period of May 6, 2019, to November 6, 2019
- 6. BY-LAWS**
- 7. TREASURY SERVICE**
  - 7.1 Tabling the report of authorized expenses for the period of March 1<sup>st</sup>, 2019, to March 31<sup>st</sup>, 2019
  - 7.2 Tabling the report of payments made, including the payroll statement for the period of March 1<sup>st</sup>, 2019, to March 31<sup>st</sup>, 2019
  - 7.3 Examination and approval of the list of accounts payable dated March 27<sup>th</sup>, 2019
- 8. URBAN PLANNING AND DEVELOPMENT**
  - 8.1 Acceptance of the tabling of the Planning Advisory Committee's minutes : meeting of March 5<sup>th</sup>, 2019
  - 8.2 Acceptance of the tabling of the Planning Advisory Committee's minutes : meeting of March 12<sup>th</sup>, 2019
  - 8.3 Renewal of the contract for the total emptying and transport of sludge from septic tanks, holding tanks and cesspools

- 8.4 Application for a site and architectural integration plan relating to the construction of an accessory building, namely a garage, on lot 5 095 160 of the cadastre of Quebec, located on Morgan road (2019-90006)
- 8.5 Application for a site and architectural integration plan relating to expanding and modifying the detached single-family home, on lot 5 095 217 of the cadastre of Quebec, located at 595 Schweizer road (2019-90008)
- 8.6 Application for a site and architectural integration plan relating to the installation of a new attached sign, on lot 4 848 522 of the cadastre of Quebec, located at 10 to 10A, South Principale Street (2019-90009)
- 8.7 Application for authorization to the CPTAQ relating to the alienation and subdivision over a surface area of 138,461 hectares on lot 5 094 915 of the cadastre of Quebec, located at 820 de la Vallée-Missisquoi road
- 8.8 Adoption of the first SCAOPI proposal, adopted under By-Law number 220 (SCAOPI), relating to allowing a Teaching School of Arts and complementary uses, on lot 4 848 209 of the cadastre of Quebec, located at 79 South Principale Street (PPCMOI2018-90108)
- 8.9 Adoption of the first SCAOPI proposal, adopted under By-Law number 220 (SCAOPI), relating to the construction of a detached single-family dwelling, having as structure containers, on lot 5 096 066 of the cadastre of Quebec, located on Wilson road (PPCMOI2018-90074)
- 8.10 Resolution granting the SCAOPI application relating to the construction of a detached single-family dwelling within an existing integrated housing project, on lot 5 663 837 of the cadastre of Quebec, located on Parmenter road (2018-90105)
- 8.11 10% for park purposes : Lot 4 866 747 and 4 866 750 of the cadastre of Quebec, Registration Division of Brome, located on Parmenter
- 8.12 Contact information for public consultation meetings - Delegation of authority to an officer

## **9. PUBLIC WORKS**

- 9.1 Awarding the contract for the cleaning of the Town of Sutton's municipal buildings
- 9.2 Hiring two (2) qualified temporary labourers for the summer season 2019
- 9.3 Exercising the renewal option of the contract for the mowing of municipal grass spaces
- 9.4 Partial release to Comco, Building Contractors, of the 10% retainer as regards the Park Goyette-Hill – Phase 3
- 9.5 Hiring a foreman for the Public Works department
- 9.6 Authorization to sign the intermunicipal agreement concerning the ecocentre network over the territory of the 6 sectors

## **10. GENERAL MANAGEMENT**

- 10.1 Confirming Mrs. Jessica Savard as secretary of the Public Works service
- 10.2 Hiring a Town Clerk

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

- 11.1 Authorization to sign a transaction (Superior Court file # 455-17-001269-182)

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

- 12.1 Municipal contribution to the 2019 Brome-Missisquoi Pact
- 12.2 Criminal background checks of municipal employees working with a vulnerable clientele
- 12.3 Hiring the Day Camp coordinator for the summer season 2019
- 12.4 Authorizing a Kubota Sutton softball tournament on May 3, 4 and 5, 2019
- 12.5 Appointment of a Council member as Sutton's representative in the monitoring committee of the Families and Seniors Municipal Policy
- 12.6 Pilot project « Available gym for teenagers » at École de Sutton School for Sutton's adolescents
- 12.7 Town's contribution to the Plein Air Sutton / MTB project : rehabilitation of culverts and ditches
- 12.8 Financial contribution 2019 to Parc d'Environnement naturel de Sutton (P.E.N.S.)
- 12.9 Financial contribution 2019 to Opti-Ski
- 12.10 Financial contribution 2019 to Centre d'Action Bénévole de Sutton (Sutton's Action Volunteer Centre)
- 12.11 Financial contribution 2019 to Maison des Jeunes de Sutton (Sutton Youth Centre)
- 12.12 Financial contribution 2019 to FADOQ les Deux Monts
- 12.13 Financial contribution 2019 to Jardin d'enfants de Sutton
- 12.14 Additional financial assistance to the CDES for the 2019 Christmas market
- 12.15 Awarding of the contract for the dismantling and construction of the bullet stop at Goyette-Hill Park

**13. CULTURAL MATTERS**

13.1 Financial contributions 2019 to supported cultural organizations

**14. FIRE SAFETY**

**15. NEW ITEMS**

**16. TABLING CORRESPONDENCE**

**17. Second public question period**

**18. Closing the meeting**