



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL September 3rd, 2019, at 7:30 p.m.

- 1. Opening the meeting**
- 2. Adoption of the agenda**
- 3. ADOPTION OF THE MINUTES**
 - 3.1 Review and adoption of the minutes of the regular meeting of August 5th, 2019
 - 3.2 Review and adoption of the minutes of the extraordinaire meeting of August 21st, 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 Adjustment of the value of certain insurable assets of the Town
 - 5.2 Upgrading the management tools of the Town's WEB site
 - 5.3 Participation of the mayor and a councillor at the annual meeting of the FQM on September 26, 27 and 28, 2019
 - 5.4 Support Resolution for the Central Maine and Quebec Railway for its funding application to the Ministère des Transports du Québec
- 6. BY-LAWS**
 - 6.1 Adoption of By-Law number 297 entitled "Draft By-Law number 297 relating to the maintenance of tertiary disinfection systems by ultraviolet radiation"
- 7. TREASURY SERVICE**
 - 7.1 Transfers of budget credits
 - 7.2 Tabling the report of authorized expenses for the period of August 1st, 2019 to August 31st, 2019

- 7.3 Tabling the report of payments made, including the payroll statement, for the period of August 1st to August 31st, 2019
- 7.4 Review and approval of the accounts payable dated August 28, 2019
- 7.5 Appropriation of monies from the park fund – Sign at the Goyette-Hill Park
- 7.6 Allocating surplus
- 7.7 Payment authorization : 2nd instalment of the 2019 financial contribution to the Corporation de développement économique de Sutton
- 7.8 Software technician – mandate Kezber – amendment to resolution number 2019-06-229
- 7.9 Confirming Mrs. Annick Thériault to the position of receptionist and cashier

8. URBAN PLANNING AND DEVELOPMENT

- 8.1 Acceptance of the tabling of the minutes of the Planning Advisory Committee: meeting of August 6, 2019
- 8.2 Acceptance of the tabling of the minutes of the Demolition Committee: meeting of August 21st, 2019
- 8.3 Renewal - Application for a site and architectural integration plan relating to the installation of a perpendicular sign on lot 4 848 531 of the cadastre of Quebec, located at 20 North Principale Street (2019-90002)
- 8.4 Renewal - Application for a site and architectural integration plan relating to the construction of a detached three-family dwelling, on lot 6 243 608 of the cadastre of Quebec, located on Church Street (2019-90030)
- 8.5 Application for a site and architectural integration plan relating to the construction of three semi-detached houses within an integrated project, on lot 4 867 451 of the cadastre of Quebec, located on Boulanger road (2019-90048)
- 8.6 Application for a site and architectural integration plan relating to the construction of a side gallery, on lot 4 867 381 of the cadastre of Quebec, located at 256-258 Boulanger road (2019-90054)
- 8.7 Application for a site and architectural integration plan relating to the construction of a side gallery, on lot 4 867 382 of the cadastre of Quebec, located at 260-262 Boulanger road (2019-90058)
- 8.8 Application for a conditional use to extend Waterhouse Street, on lot 5 095 117 of the cadastre of Quebec (2019-90057)
- 8.9 Transfer for park purposes: Brock, Judd and Wilson roads

8.10 Hiring a Building Inspector

9. PUBLIC WORKS

9.1 Acceptance of the work done on the asphalt sidewalks on route 139 and authorizing payment number 4

9.2 Authorizing the release of the budget allocated for work at the municipal garage

9.3 Authorization of progressive payment number 3 for replacing booster pumps on Dyer and Principale Streets and replacing the flowmeter at the Highland reservoir

9.4 Authorization : signatures for the Société de l'Assurance Automobile du Québec (SAAQ)

9.5 Authorization : signatures for the Ministère du Développement durable, de l'Environnement et de la Lutte contre les changements climatiques (MDDELCC)

9.6 Authorization : cyclist tour "L'Échappée Belle" September 14th, 2019

9.7 Confirming Mr. Titouan Valentin Perriollat to the position of Foreman in the Public Works service

10. GENERAL MANAGEMENT

10.1 Absence of a member of the Council

10.2 Salary adjustment 2019: water management technician

10.3 Training course for a member of the Council – Course given by the Fédération Québécoise des municipalités (FQM)

11. TOWN CLERK'S SERVICE

11.1 Renewal of the webcasting contract for broadcasting municipal council meetings

12. RECREATION AND COMMUNITY LIFE ACTIVITIES

12.1 Authorizing that the « Grand Randodon » event, organized by the PENS, be held on September 7th, 2019

12.2 Authorizing the Auto Fest event to be held on September 8, 2019, in the municipal parking lot located near the post-office

12.3 Authorizing Dr. Julien's 2019 Fund Raising Drive

12.4 Renewal of the intermunicipal recreational activities agreement with the Town of Cowansville

13. CULTURAL MATTERS

13.1 Issuing payments to the person in charge of museum projects

14. FIRE SAFETY

14.1 Agreement regarding establishing an intermunicipal assistance plan in the matter of civil protection

14.2 Resignations of volunteers as first responder in the First Responders Service

15. NEW ITEMS

16. TABLING CORRESPONDENCE

17. Second public question period

18. Closing the meeting