



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL November 4, 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 October 7th, 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 Declaration to welcome newcomers
 - 5.2 Closing the administrative offices during the Holidays
 - 5.3 A request to the ministère des Transports, de la Mobilité durable et de l'Électrification des transports, to reduce the permitted speed limit on Maple road
 - 5.4 Proclamation from the Town « Municipality ally against domestic violence »
 - 5.5 A commitment from the Town to offer Les Villas des Monts de Sutton the right to a first refusal as regards certain vacant immovables
 - 5.6 Confirmation of support from the Town regarding the Centre d'action bénévole de Sutton's project to improve food safety initiatives
 - 5.7 Acknowledging the non-profit organizations working in the territory of the Town of Sutton for the purposes of the UMQ insurances program
- 6. BY-LAWS**
 - 6.1 Notice of motion: By-Law number 224-2-2019 entitled "By-Law modifying By-Law number

224 entitled "By-Law creating a programme of municipal financial assistance to complement the *AccèsLogis Québec* programme" and modifying amending By-Law 224-1-2016"

- 6.2 Adoption of draft By-Law number 224-2-2019 entitled "By-Law modifying By-Law number 224 entitled "By-Law creating a programme of municipal financial assistance to complement the *AccèsLogis Québec* programme" and modifying amending By-Law 224-1-2016"

7. TREASURY SERVICE

- 7.1 Hiring an Accounting Clerk in the Treasury service
- 7.2 The Town's participation in the project "Les Habitations Abordables Sutton" (Sutton's Affordable Housing) within the context of the *AccèsLogis Québec* program
- 7.3 Tabling the report of authorized expenses for the period of October 1st, 2019, to October 31st, 2019
- 7.4 Tabling the report of payments made including the payroll statement for the period of October 1st to October 31st, 2019
- 7.5 Review and approval of the accounts payable dated October 29th, 2019

8. URBAN PLANNING AND DEVELOPMENT

- 8.1 Acceptance of the tabling of the minutes of the Planning Advisory Committee: meeting of October 9th, 2019
- 8.2 Renewal of the mandate of a member of the Planning Advisory Committee (CCU)
- 8.3 Application for authorization to the Commission de protection du territoire agricole du Québec relating to non-agricultural uses of a part of lot 5 095 683 of the cadastre of Quebec, at 861 Jordan road
- 8.4 Renewal – application for a minor exemption relating to locating a detached single-family dwelling on lot 5 095 117 of the cadastre of Quebec, at 312 Waterhouse road (2019-90068)
- 8.5 Application for a minor exemption relating to locating an accessory building on lot 4 848 473 of the cadastre of Quebec, at 3 Dépôt Street (2019-90070)
- 8.6 Application for a site and architectural integration plan relating to the construction of an accessory building and exterior renovations on lot 4 848 473 of the cadastre of Quebec, at 3 Dépôt Street (2019-90071)
- 8.7 Application for a site and architectural integration plan relating to the construction of an accessory building, on lot 4 867 248 of the cadastre of Quebec, at 400 Priest road (2019-90073)
- 8.8 Adoption of the first draft proposal number 2019-90072 entitled "SCAOPI relating to a

dwelling being occupied by a third unit on lot 4 848 528 of the cadastre of Quebec, at 15 Academy Street and 21 Pleasant Street”

8.9 Application for a site and architectural integration plan relating to exterior renovations and the construction of a new unit, on lot 4 848 528 of the cadastre of Quebec, at 15 Academy Street (2019-90072)

8.10 Hiring a Building Inspector

9. PUBLIC WORKS

9.1 Appointment of a Director of Public Works

9.2 End of employment of a part-time employee of the Eco centre and the Public Works service

9.3 Replacing a temporary qualified employee on sick leave

9.4 Hiring a temporary labourer for the winter season 2020

9.5 Authorizing progressive payment number 3 regarding asbestos disposal work and building demolition work

9.6 Authorizing progressive payment number 4 and progressive payment number 5 for replacing booster pumps on Dyer and Principale Streets and replacing the flowmeter at the Highland reservoir

9.7 Signatures as regards the Société de l'assurance automobile du Québec (SAAQ)

9.8 Designating an interim person responsible of the preventative maintenance program mandate

10. GENERAL MANAGEMENT

10.1 Authorization of partial payment of the hour bank for the computer company Kezber

11. TOWN CLERK'S SERVICE

11.1 Tabling the declaration of pecuniary interests of the Members of the Council

11.2 Establishing the calendar of the regular Municipal Council meetings for the year 2020

11.3 Authorizing the destruction of archived documents in accordance with the actual records schedule

11.4 Notice of an election

12. RECREATION AND COMMUNITY LIFE ACTIVITIES

12.1 Authorizing the use of municipal land located near Les Villas des Monts de Sutton as a temporary parking space for the fundraising event of the recreation service of the Centre

d'hébergement de Sutton

12.2 Authorizing the reimbursement of swimming courses for the summer 2019

13. CULTURAL MATTERS

13.1 Authorization to sign agreements regarding donations and the sale of artwork and artifacts from the municipal collections

14. FIRE SAFETY

14.1 Adoption of a new civil protection plan

14.2 Authorizing the signing of an intermunicipal agreement concerning fire services with the Village of Abercorn

14.3 Authorization the signing of an intermunicipal agreement concerning fire services with the Village of Brome

14.4 Authorization the signing of a contract entitled "Contrat de service pour l'alerte de masse" (Mass alert service contract)

14.5 Awarding a contract for the purchase of jaws-of-life tools

15. NEW ITEMS

15.1 Appointing Fernando Rosas as the official responsible for applying certain by-laws

15.2 The financing of expenses incurred because of the fall storm of November 1st, 2019

15.3 Appropriation of non-allocated surplus for the by-election

16. TABLING CORRESPONDENCE

17. Second public question period

18. Closing the meeting