



## AGENDA

### REGULAR MEETING OF THE MUNICIPAL COUNCIL January 14<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 Adoption of the minutes of the regular meeting of December 3<sup>rd</sup>, 2018
  - 3.2 Adoption of the minutes of the extraordinaire meeting of December 19<sup>th</sup>, 2018 (budget – adjourned)
  - 3.3 Adoption of the minutes of the extraordinaire meeting of December 19<sup>th</sup>, 2018 – adjourned
  - 3.4 Adoption of the minutes of the extraordinaire meeting of December 19<sup>th</sup>, 2018 (budget)
  - 3.5 Adoption of the minutes of the extraordinaire meeting of December 19<sup>th</sup>, 2018
- 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**
- 6. BY-LAWS**
  - 6.1 Notice of motion: By-Law number 232-3-2019 entitled « By-Law modifying By-Law number 232 relating to Fire Safety, as amended »
  - 6.2 Adoption of draft By-Law number 232-3-2019 entitled « By-Law modifying By-Law number 232 relating to Fire Safety, as amended »
  - 6.3 Notice of motion: 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 draft 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 »

## **7. TREASURY SERVICE**

- 7.1 Renewal of general insurances for the period of December 31<sup>st</sup>, 2018, to December 31<sup>st</sup>, 2019

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

- 8.1 Tabling the monthly comparison report regarding construction/ renovation/ repair/ transformation permits, and wood cutting and groundwater permits
- 8.2 Tabling the monthly comparison report regarding general and subdivision permits
- 8.3 Application TOPO-2018-01 for lot 5 160 952 – Mont Echo sector – so that a place name can be given to a private road
- 8.4 Application for a site and architectural integration plan regarding the construction of a detached single-family home, on lot 4 867 771 of the cadastre of Quebec, located on des Monts road (2018-90112)
- 8.5 Application for a site and architectural integration plan relating to exterior renovation work, the extension of the main building and the construction of an accessory building, on lot 4 866 745 of the cadastre of Quebec, located at 559 Parmenter road (2018-90113)
- 8.6 Application for a minor exemption relating to the location of a detached garage, on lot 4 866 745 of the cadastre of Quebec, located at 559 Parmenter road (2018-90117)
- 8.7 Application for a minor exemption in order to allow parking spaces in the front yard, on lots 6 076 513 and 6 076 514 of the cadastre of Quebec, located on Western Street (2018-90118)
- 8.8 Application for a minor exemption relating to the location of a detached single-family home, on lot 4 867 676 of the cadastre of Quebec, located at 111 de la Sablière road (2018-90120)
- 8.9 Adoption of the second SCAOPI proposal, adopted under By-Law number 220 (SCAOPI) regarding the construction of a detached single-family dwelling within an existing integrated housing project, located on lot 5 663 837 of the cadastre of Quebec, on Parmenter road (PPCMOI 2018-90105)
- 8.10 Adoption of the second draft of By-Law number 115-9-2018 entitled “By-Law amending Zoning By-Law number 115-2, as amended, modifying zone H-30 within a part of zone H-31 and modifying measures concerning prohibited shapes and elements and materials of exterior cladding”
- 8.11 Appointment of the members of the Planning Advisory Committee

## **9. PUBLIC WORKS**

- 9.1 Awarding the contract for the disposal of recycling

- 9.2 Creation of two new work positions in Public Works
- 9.3 Confirmation of an employee as a senior team leader
- 9.4 Confirmation of an employee as qualified labourer assistant water technician
- 9.5 Awarding the contract for the supply and installation of a bush hog with a fitting frame on the Town of Sutton's tractor.

## **10. GENERAL MANAGEMENT**

- 10.1 Temporary extension of the management agreement 2017-2019 with PENS relating to the hiking trails

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

- 11.1 Authorization to use a weighting and evaluation grid of the bids received in the external audit professional services tender file

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

- 12.1 Free use of the Sutton School gymnasium for baby gym activity

## **13. CULTURAL MATTERS**

## **14. FIRE SAFETY**

- 14.1 Amendment to resolution number 2018-11-497 entitled « Authorization for an additional expense for the repair to the floors in the fire station of Fire Safety Service
- 14.2 Application for financial assistance to support actions related to the preparation of disasters, including measures, in order to comply with the alert and mobilization procedures and minimum rescue procedures to protect the safety of persons and property in the event of a disaster

## **15. NEW ITEMS**

## **16. TABLING CORRESPONDENCE**

## **17. Second public question period**

## **18. Closing the meeting**