



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL February 4th, 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 January 14th, 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 Mandate the Urban Planning and Suitable Development Advisory Committee to undertake evaluating the Town's Urban Planning By-Laws
 - 5.2 Application for a grant to be submitted to the Municipal Asset Management Program of the Federation of Canadian Municipalities
 - 5.3 Open letter from the municipal sector with regard to modernizing consignment guidelines
 - 5.4 Participation of two councilors in a training course on asset management
- 6. BY-LAWS**
 - 6.1 Notice of motion: By-Law number 293 entitled "By-Law concerning the procedures for publishing public notices"
 - 6.2 Adoption of draft By-Law number 293 entitled "By-Law concerning the procedures for publishing public notices"
 - 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 232-3-2019 entitled “By-Law modifying By-Law number 232 relating to fire safety, as amended”
- 6.5 Notice of motion: By-Law number 287 entitled "By-law decreeing an expenditure 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 to the Highland Reservoir"
- 6.6 Adoption of the draft 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 to the Highland Reservoir"
- 6.7 Notice of motion : 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 for the year 2019, in relation to various urban planning rates”
- 6.8 Adoption of the draft 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 for the year 2019, in relation to various urban planning rates”

7. TREASURY SERVICE

- 7.1 Tabling the report of payments made, including the payroll statement, for the period of December 1st, 2018 to January 31st, 2019
- 7.2 Tabling the report of authorized expenses for the period of December 1st 2018 to December 31st, 2018
- 7.3 Tabling the report of authorized expenses for the period of January 1st 2019 to January 31st, 2019
- 7.4 Tabling the certificate of sufficient credits 2019
- 7.5 Examination and approval of the accounts payable dated January 31st, 2019
- 7.6 Closing credit margin no 5 at the Brome-Missisquoi Desjardins – Park Goyette-Hill project
- 7.7 Allocation of reserved surplus - sewage / sewer - \$ 4,162
- 7.8 Authorization to pay the invoice of Omnisite - \$ 660 US
- 7.9 Sutton’s Municipal Housing Office : authorizing payment as part of the Rent Supplement Program - \$ 3,173
- 7.10 Les Villas des Monts Sutton : authorizing payment as part of the Rent Supplement Program – \$ 4,746.63
- 7.11 Authorization to pay Les Habitations Abordables Sutton - \$ 9,648.82

8. URBAN PLANNING AND DEVELOPMENT

- 8.1 Acceptance of the tabling of the Planning Advisory Committee's minutes: meeting of December 11, 2018
- 8.2 Acceptance of the tabling of the Planning Advisory Committee's minutes: meeting of January 8, 2019
- 8.3 Application for a site and architectural integration plan relating to exterior renovation work, on lot 4 848 564 of the cadastre of Quebec, located at 10 Maple Street (2018-90121)
- 8.4 Application for a site and architectural integration plan relating to the installation of a sign attached to the building, on lot 5 326 571 of the cadastre of Quebec, located at 35 North Principale Street (2018-90122)
- 8.5 Application for a minor exemption relating to the building of two semi-detached single-family homes, on lots 4 867 207 and 4 867 208 of the cadastre of Quebec, located on Bernier road (2018-90098)
- 8.6 Application for a site and architectural integration plan relating to the building of two semi-detached single-family homes, on lots 4 867 207 and 4 867 208 of the cadastre of Quebec, located on Bernier road (2018-90116)
- 8.7 Adoption of the first draft proposal SCAOPI relating to authorizing, under By-Law number 220 (SCAOPI), the construction of two main buildings including 18 affordable units on land made up of lot 4 848 224 of the cadastre of Quebec, located on South Principale Street (PPCMOI2018-90068)

9. PUBLIC WORKS

- 9.1 Tabling the annual reports on the quality of drinking water for the period of January 1st to December 31st, 2018
- 9.2 Tabling the annual report (2018) on the municipal wastewaters sewerage system of Sutton and Sutton Junction

10. GENERAL MANAGEMENT

- 10.1 Indexation of the remuneration of the Planning advisory Committee's members as well the firemen for the year 2019
- 10.2 Confirmation of Jeremy Haman to the position of coordinator of the Recreation and Community Life service

11. TOWN CLERK'S SERVICE

- 11.1 Tabling the certificate following the registration procedure of qualified voters as regards Borrowing By-Law number 291
- 11.2 Authorization to bid on immovables put up for sale by the Brome-Missisquoi MRC for non-payment of taxes

11.3 Ordering the sale of immovables for non- payment of taxes

12. RECREATION AND COMMUNITY LIFE ACTIVITIES

12.1 Financial contribution 2019 to Coop Gym Santé de Sutton - \$ 1,250

12.2 Financial contribution 2019 to Centre d'Action Bénévole de Sutton (Sutton's volunteer action centre) - \$ 2,750

12.3 Financial contribution 2019 to Espace Sutton - \$ 3,750

12.4 Financial contribution 2019 to Plein Air Sutton / MTB - \$ 2,250

12.5 Financial contribution 2019 to the Corporation de développement économique de Sutton (Sutton's Economic Development Corporation)

12.6 Financial contribution 2019 to Gestion de la Salle communautaire de Sutton Junction (Management of the Sutton Junction Community Hall)

12.7 Renewal of the animation contract with Alexandria Schmitz for the 2019 baby gym

12.8 Technical support for recreational and community life events for 2019

13. CULTURAL MATTERS

13.1 Financial contribution 2019 to Musique et traditions illimitées - \$ 5,000

13.2 Financial contribution 2019 to D'Arts et de Rêves - \$ 3,000

13.3 Financial contribution 2019 to Association récréative du lac Kelly (Recreational Association of Kelly Lake) - \$ 2,000

13.4 Technical support offered to cultural events and organizations

14. FIRE SAFETY

14.1 Tabling the 2018 response statistics of the Fire Safety Service

14.2 Tabling the 2018 response statistics of the First Responders Service

14.3 Repairing the Fire Department's compressor and adding an air dryer unit - \$ 3,000

15. NEW ITEMS

16. TABLING CORRESPONDENCE

17. Second public question period

18. Closing the meeting