



## AGENDA

### REGULAR MEETING OF THE MUNICIPAL COUNCIL May 6, 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 April 1st, 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**
6. **BY-LAWS**
  - 6.1 Notice of motion: By-Law number 294 entitled « By-Law decreeing an expense of \$913,392 and a loan of \$913,392 for the purchase of trucks and equipment for the Public Works service »
  - 6.2 Adoption of draft By-Law number 294 entitled « By-Law decreeing an expense of \$913,392 and a loan of \$913, 392 for the purchase of trucks and equipment for the Public Works service »
7. **TREASURY SERVICE**
  - 7.1 Tabling the report of authorized expenses for the period of April 1<sup>st</sup>, 2019, to April 30<sup>th</sup>, 2019
  - 7.2 Tabling the report of expenses made, including the payroll statement for the period of April 1<sup>st</sup>, 2019, to April 30<sup>th</sup>, 2019
  - 7.3 Examination and approval of the list of accounts payable dated May 1<sup>st</sup>, 2019
  - 7.4 Reimbursing the working-fund
  - 7.5 Transfers of budget appropriations

- 7.6 Postponement of the tabling of the 2018 financial statements.
- 7.7 Authorization to pay the first payment of the 2019 financial contribution to the Sutton Economic Development Corporation
- 7.8 Financial contribution to the Massey-Vanier Scholarship Bursary Fund and to the Fonds d'excellence Massey-Vanier (Davignon) inc.
- 7.9 Compensation for unused annual holidays

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

- 8.1 Tabling the quarterly comparison report regarding general and subdivision permits
- 8.2 Tabling the quarterly comparison report regarding construction/renovation/repair/transformation permits, wood cutting and groundwater permits
- 8.3 Acceptance of the tabling of the Planning Advisory Committee's minutes: meeting of April 9th, 2019
- 8.4 Acceptance of the tabling of the Planning Advisory Committee's minutes: meeting of April 15th, 2019
- 8.5 Application for a site and architectural integration plan relating to the installation of two attached signs, on lot 4 848 179 of the cadastre of Quebec, located at 34 to 34C South Principale Street (2019-90017)
- 8.6 Return - Application for a site and architectural integration plan relating to the construction of a detached single-family home, on lot 4 867 779 of the cadastre of Quebec, located at 145 Flanc-des-Monts (2018-90091)
- 8.7 Application for a site and architectural integration plan relating to the exterior renovation of the main building, on lot 4 848 193 of the cadastre of Quebec, located at 53-53A South Principale Street (2019-90010)
- 8.8 Application for a site and architectural integration plan relating to replacing windows, on lot 4 867 468 of the cadastre of Quebec, located at 156-158 Duhamel road (2019-90018)
- 8.9 Application for a site and architectural integration plan relating to changing the roof covering, on lot 4 848 559, located at 12 Pleasant Street (2019-90019)
- 8.10 Adoption of the first SCAOPI proposal, adopted under By-Law number 220 (SCAOPI), relating to allowing a temporary dwelling in an accessory building non-serviced by the networks, on lot 4 867 264 of the cadastre of Quebec, located at 377 Maple Street (2019-90020)
- 8.11 Application for a minor exemption relating to the driveway (access lane), on lots 6 218 952, 6 218 955, 6 218 975 and 6 306 478 (replacing 6 218 953 and 6 218 954) of the cadastre of

Quebec, located at 11 Boright road (2019-90022)

- 8.12 Application for a minor exemption relating to having a semi-detached dwelling on lots 4 867 877 and 4 867 878 of the cadastre of Quebec, located on Bernier road (2019-90023)
- 8.13 Adoption of the second SCAOPI proposal, adopted under By-Law number 220 (SCAOPI), relating to allowing a Teaching School of Arts and accessory uses on lot 4 848 209 of the cadastre of Quebec, located at 79 South Principale Street (PPCMOI2018-90108)
- 8.14 Adoption of the second SCAOPI proposal, adopted under By-Law number 220 (SCAOPI), relating to the construction of a detached single-family dwelling of which the structure is containers, on lot 5 096 066 of the cadastre of Quebec, located on Wilson road (PPCMOI2019-90012)
- 8.15 10% for park purposes: Lot 6 157 857 and 6 157 858 of the cadastre of Quebec, registration division of Brome, located on Billings road
- 8.16 10% for park purposes: Lot 4 866 750 of the cadastre of Quebec, registration division of Brome, located on Parmenter road
- 8.17 10% for park purposes: Lot 6 087 773 of the cadastre of Quebec, registration division of Brome, located on 423 Priest road

## **9. PUBLIC WORKS**

- 9.1 Releasing Comco entrepreneurs en bâtiment's retainer for the Goyette-Hill Park development project
- 9.2 Offer to execute a contract for the ministère des Transports du Québec
- 9.3 Mandate for the floral arrangement for the year 2019
- 9.4 Mandate the Union des municipalités for the purchase of ice melt road salt (calcium chloride)
- 9.5 Mandate for technical and administrative assistance 2019
- 9.6 Awarding the contract for the replacement of booster pumps on Dyer and Principale Streets and replacement of the flowmeter at the Highland reservoir
- 9.7 Awarding the contract for the supply of a column lift
- 9.8 Awarding the contract for the supply of an automatic analyzer for the maintenance of the vehicle fleet

## **10. GENERAL MANAGEMENT**

- 10.1 Hiring an interim Town Clerk
- 10.2 Appointment of a member to sit on the Board of Directors of Office Municipal d'Habitation de

Brome-Missisquoi (Brome-Missisquoi Municipal Housing Office)

- 10.3 Confirming Mr. Alain Beauregard to the position of Director of Land Use Planning
- 10.4 Temporary extension of the management of hiking trails agreement 2017-2019 with the PENS
- 10.5 Report 2018 – Sutton School’s Municipal/School Library

**11. TOWN CLERK’S SERVICE**

- 11.1 Authorization to use a drone for purposes other than recreational on Town land

**12. RECREATION AND COMMUNITY LIFE ACTIVITIES**

- 12.1 Contribution for Quebec’s National Holiday 2019
- 12.2 Parking authorization for the XMAN race on June 1<sup>st</sup>, 2019

**13. CULTURAL MATTERS**

**14. FIRE SAFETY**

- 14.1 Purchase of two base station radios for vehicles of the First Responder service
- 14.2 Purchase of two replacement defibrillators for the First Responder service
- 14.3 Modification to vehicle 998 of the First Responder service in order to render it safer when interventions are being carried out
- 14.4 Awarding the contract for repair of the fire safety building following a water damage

**15. NEW ITEMS**

**16. TABLING CORRESPONDENCE**

**17. Second public question period**

**18. Closing the meeting**