



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL

June 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 May 6, 2019
 - 3.2 Review and adoption of the minutes of the extraordinaire meeting of May13, 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 Adoption of By-Law entitled "By-Law number 294 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 Notice of motion: By-Law entitled "By-Law number 295 decreeing an expense of \$ 539,236 and a loan of \$ 539,236 to replace the culvert of the main stream on Réal road"
 - 6.3 Adoption of draft By-Law entitled "By-Law number 295 decreeing an expense of \$ 539,236 and a loan of \$ 539,236 to replace the culvert of the main stream on Réal road"
 - 6.4 Notice of motion: By-Law entitled "By-Law number 296 pertaining to municipal works agreements"
- 7. TREASURY SERVICE**
 - 7.1 Tabling the report of authorized expenses for the period of May 1st, 2019 to May 31st, 2019
 - 7.2 Tabling the report of payments made, including the payroll statement, for the period of May 1st, 2019 to May 31st, 2019

- 7.3 Tabling the financial report and the auditor's report for the fiscal year 2018
- 7.4 Review and approval of the list of accounts payable dated May 29, 2019
- 7.5 Ministre des Transports, de la Mobilité et de l'Électrification des transports – Assistance program for the maintenance of the local road network
- 7.6 Computer technician – mandate the firm Kezber
- 7.7 Allocation of reserved surplus - sewage / sewer
- 7.8 Authorization to open a credit margin for the temporary financing of expenses for borrowing By-law number 275: aerated ponds
- 7.9 Authorization to open a credit margin for the temporary financing of expenses for borrowing By-law number 287 - 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 for the Highland reservoir

8. URBAN PLANNING AND DEVELOPMENT

- 8.1 Acceptance of the tabling of the minutes of the Planning Advisory Committee: meeting of May 7, 2019
- 8.2 Adoption of the second SCAOPI proposal, adopted under By-Law number 220 (SCAOPI) in regard to allowing a temporary lodging in an accessory building not serviced by the networks, on lot 4 867 264 of the cadastre of Quebec, located at 377 Maple road (PPCMOI2019-90020)
- 8.3 Application for a minor exemption relating to the height of a main building on lot 4 849 983 of the cadastre of Quebec, located at 79 Western Street (2019-90015)
- 8.4 Application for a minor exemption relating to the driveway (access lane) on lots 4 866 841 and 4 866 831 of the cadastre of Quebec, located at 385 de la Falaise road (2019-90021)
- 8.5 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)
- 8.6 Application for a minor exemption relating to a detached single-family dwelling being located on lots 4 848 906 and 6 288 956 of the cadastre of Quebec, at 41 Academy Street (2019-90024)
- 8.7 Application for a minor exemption relating to the subdivision (minimum average depth) and the location of accessory buildings on lots 4 848 142, 4 848 144 and 4 848 181 of the cadastre of Quebec, located on Beauregard and Grenier Streets (2019-90025)
- 8.8 Application for a minor exemption relating to the surface area of signs, on lot 4 848 179 of the cadastre of Quebec, located at 34 to 34C, South Principale Street (2019-90035)
- 8.9 Application for a site and architectural integration plan relating to the construction of an

accessory building on lot 5 096 104 of the cadastre of Quebec, located at 657 Old North road (2019-90027)

- 8.10 Application for a site and architectural integration plan relating to the construction of an accessory building (kiosk) on lot 4 849 663 of the cadastre of Quebec, located at 57 North Principale Street (2019-90029)
- 8.11 Application for a site and architectural integration plan relating to the extension of the main building on lot 4 867 452 of the cadastre of Quebec, located at 110A-110B, Boulanger Street (2019-90030)
- 8.12 Application for a site and architectural integration plan relating to the construction of a detached triplex dwelling on lot 6 243 608 of the cadastre of Quebec, located on Church Street (2019-90031)
- 8.13 Application for a site and architectural integration plan relating to the construction of an accessory building on lot 4 867 673 of the cadastre of Quebec, located at 1531 Harold road (2019-90032)
- 8.14 Return – application for a site and architectural integration plan in relation to raising the main building on lot 4 848 521 of the cadastre of Quebec, located at 24A to 24B South Principale Street (2018-90047)
- 8.15 Resolution awarding the SCAOPI, adopted under By-Law number 220 (SCAOPI), relating to the construction of a detached single-family dwelling of which the structure will be containers, on lot 5 096 066 of the cadastre of Quebec, located on Wilson road (PPCMOI2019-90012)
- 8.16 Resolution awarding the SCAOPI, adopted under By-Law number 220 (SCAOPI), in regard 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)
- 8.17 Amendment to resolution number 2019-05-188 entitled “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”
- 8.18 Amendment to resolution number 2019-05-189 entitled “10% for park purposes: Lot 4 866 750 of the cadastre of Quebec, registration division of Brome, located on Parmenter road”
- 8.19 10% for park purposes : Lot 4 867 044 of the cadastre of Quebec, located on Grenier street
- 8.20 10% for park purposes : Lot 5 094 941 and 5 094 942 of the cadastre of Quebec, located on Lowry road
- 8.21 10% for park purposes : Lot 4 868 056 of the cadastre of Quebec, located on Parmenter road

9. PUBLIC WORKS

- 9.1 Authorization to appropriate from the reserve « Aqueduct » surplus to complete projects V-EP-

8, V-EP-17 and V-EP-18

- 9.2 Authorization to appropriate reserve for the cleaning of ditches
- 9.3 Authorizing the progressive payment number 3 for replacing the culvert of the servitude of the sewer and water networks – Lassonde
- 9.4 Authorizing a public call for tenders for the paving of Woodard and Draper roads
- 9.5 Hiring two (2) students to do ground surveys that will be useful as regards the asset maintenance program
- 9.6 Releasing the budget allocated to set up an asset maintenance program

10. GENERAL MANAGEMENT

- 10.1 Salary adjustments for the management employees for the year 2019
- 10.2 Autonomik ! a social economy company offering car sharing services, fleet and personal or company vehicle management services
- 10.3 Congratulations to Mrs. Patricia Harvey-Bissonnette
- 10.4 Pilot project for a revised work schedule for blue-collar workers

11. TOWN CLERK'S SERVICE

12. RECREATION AND COMMUNITY LIFE ACTIVITIES

- 12.1 Authorizing parking for the MusArt event on August 24, 2019
- 12.2 Authorization to use the parking and the municipal land at the John-Sleeth Center for the Generation Fest on June 8, 2019
- 12.3 Hiring animators for the Sutton Day Camp for the summer season 2019
- 12.4 Hiring aquatic personnel for the summer season 2019

13. CULTURAL MATTERS

- 13.1 Allocating banking hours to the cultural development agent in order to support the committee's work as regards the future of the John-Sleeth Centre – 42 hours
- 13.2 Tabling the report on the cultural clinic held February 26, 2019
- 13.3 Signature of a contract for the temporary exhibition "Rétrolabo"

14. FIRE SAFETY

- 14.1 Authorizing the mandate for an ecological characterization study of the natural environment to apply for an authorization to install a dry hydrant on Woodard road
- 14.2 Hiring volunteers for the First Responder service
- 15. NEW ITEMS**
- 16. TABLING CORRESPONDENCE**
- 17. Second public question period**
- 18. Closing the meeting**