



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL January 13th, 2020, 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 extraordinaire budget meeting of December 16, 2019
 - 3.2 Review and adoption of the minutes of the extraordinaire meeting of December 16, 2019, at 9 p.m.
- 4. FIRST QUESTION PERIOD**
 - 4.1 Answers to questions brought up at previous meetings**
 - 4.2 First question period**
 - 4.3 Questions**
- 5. ADMINISTRATION**
- 6. BY-LAWS**
 - 6.1 Adoption of By-Law number 299 entitled “By-Law imposing general and special property taxes and compensation for the year 2020”
 - 6.2 Adoption of By-Law number 261-1-2019 modifying “By-Law number 261 relating to the demolition of immovables”
- 7. TREASURY SERVICE**
 - 7.1 Tabling the report of authorized expenses for the period of December 1st, 2019, to December 31st, 2019
 - 7.2 Tabling the report of payments made including the payroll statement for the period of December 1st to December 31st, 2019
 - 7.3 Review and approval of the accounts payable dated January 9, 2020
- 8. URBAN PLANNING AND DEVELOPMENT**

- 8.1 Acceptance of the tabling of the minutes of the Planning Advisory Committee: meeting of December 11th, 2019
- 8.2 Application for a site and architectural integration plan regarding the construction of an accessory building, on lot 4 848 128 of the cadastre of Quebec, located at 12 Mountain Street (2019-90084)
- 8.3 Application for a site and architectural integration plan relating to the installation a perpendicular sign, on lot 4 848 453 of the cadastre of Quebec, located at 1 South Principale Street (2019-90086)
- 8.4 Application for a site and architectural integration plan relating to the installation of an attached sign, on lot 5 326 571 of the cadastre of Quebec, located at 35 North Principale Street (2019-90087)
- 8.5 Application for a site and architectural integration plan relating to exterior renovation work, on lot 4 849 663 of the cadastre of Quebec, located at 57 North Principale Street (2019-90088)
- 8.6 Final resolution granting the SCAOPI number 2019-90072 entitled “SCAOPI relating to a building being occupied by a third dwelling, on lot 4 848 528 of the cadastre of Quebec, located at 15 Academy Street and 21 Pleasant Street”
- 8.7 Application to the Commission de protection du territoire agricole du Québec relating to the alienation and parcelling out of a part of lot 5 095 864 of the cadastre of Quebec, located at 353 Scenic road
- 8.8 Tabling the comparison report regarding construction, renovation, repair, transformation, wood cutting and groundwater permits
- 8.9 Tabling the comparison report t December 31st, 2019, regarding general and subdivision permits

9. PUBLIC WORKS

- 9.1 Hiring a qualified labourer in the Public Works service
- 9.2 End of employment of a labourer in the Public Works service
- 9.3 Annuling the sale of a used 2004 Western Star used vehicle
- 9.4 Appropriation of the reserved surplus « Waste waters » for the purchase of an emergency generator to equip the overflow station

10. GENERAL MANAGEMENT

11. TOWN CLERK’S SERVICE

- 11.1 Tabling the minutes of correction in accordance with article 92.1 of the Cities and Towns Act

- 11.2 Authorization to sign the free publishing contract for the production of the municipal calendar
- 11.3 Authorization payment for the mandatory course on municipal ethics and good conduct
- 11.4 Motivated absence of a member of the municipal council

12. RECREATION AND COMMUNITY LIFE ACTIVITIES

- 12.1 Nominating representatives from the Town as regards the Brome-Missisquoi Pact – Sutton sector 2020
- 12.2 Support regarding applications from organizations to the 2020 Brome-Missisquoi Pact

13. CULTURAL MATTERS

14. FIRE SAFETY

- 14.1 Authorization to sign a work contract with a self-employed person for a fixed term

15. NEW ITEMS

16. TABLING CORRESPONDENCE

17. Second public question period

18. Closing the meeting