



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 immovable”
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 Annulling 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