



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL March 2nd, 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 regular meeting of February 3rd, 2020
- 4. FIRST QUESTION PERIOD**
 - 4.1 Answers to questions brought up at previous meetings**
 - 4.2 First question period**
- 5. ADMINISTRATION**
 - 5.1 Appointment of Council members to different committees
 - 5.2 Appointing officials to enforce municipal by-laws
 - 5.3 Appointing officials to enforce the Law regarding aimed at protecting persons by implementing a framework concerning dogs and its regulations
 - 5.4 Authorization to sign the Intermunicipal Agreement concerning the Brome-Missisquoi MRC's local ecocentre network located in the territory of the Town of Sutton
- 6. BY-LAWS**
 - 6.1 Adoption of the second draft of By-Law number 115-12-2020 entitled "By-Law modifying Zoning By-Law number 115-2, as amended, in order to modify the boundaries of zones H-16 and P-05, to allow several uses in zone P-05, to allow a residential use in zones C-01 and C-03, and to allow an institutional use in zone H-22"
 - 6.2 Notice of motion: By-Law number 234-1-2020 entitled "By-Law modifying By-Law number 234 to decree the regulations concerning the use of ditches, installation of culverts that give access to a driveway and ditch piping"
 - 6.3 Adoption of the first draft By-Law number 234-1-2020 entitled "By-Law modifying By-Law number 234 to decree the regulations concerning the use of ditches, installation of culverts that give access to a driveway and ditch piping"

6.4 Adoption of By-Law number 261-2-2020 entitled “By-Law modifying By-Law number 261 relating to the demolition of immovable”

7. TREASURY SERVICE

7.1 The Ministère du Transport du Québec’ assistance programme for the local network – maintenance of local roads

7.2 Appropriations of reserved surpluses: aqueduct and wastewater

7.3 Obtaining a credit card in the name of the Town of Sutton

7.4 Tabling the report of authorized expenses for the period of February 1st, 2020, to February 29th, 2020

7.5 Tabling the report of payments made including the payroll statement for the period of February 1st, 2020, to February 29th, 2020

7.6 Review and approval of the list of accounts payable dated February 26, 2020

8. URBAN PLANNING AND DEVELOPMENT

8.1 Acceptance of the tabling of the minutes of the Demolition Committee: meeting of February 6, 2020

8.2 Acceptance of the tabling of the minutes of the Planning Advisory Committee: meeting of February 4, 2020

8.3 Renewal of a member’s mandate and appointment of a new member to the Planning Advisory Committee

8.4 Adoption of the second SCAOPI draft project, adopted under By-Law number 220 (SCAOPI) relating to allowing a light industrial use, on lot 4 848 185 of the cadastre of Quebec, located at 33 South Principale Street (PPCMOI2020-90006)

8.5 Adoption of the second SCAOPI draft project, adopted under By-Law number 220 (SCAOPI), regarding servicing a main building on lot 4 867 264 of the cadastre of Quebec, located at 377 Maple road (PPCMOI2020-90007)

8.6 Adoption of the second SCAOPI draft project, adopted under By-Law number 220 (SCAOPI), relating to a main residential building being occupied by two dwellings, as regards the building located at 2651 Mont-Écho road, on lot 6 228 180 of the cadastre of Quebec (PPCMOI2020-90010)

8.7 Adoption of the first SCAOPI draft project, adopted under By-Law number 220 (SCAOPI), relating to a mixed-use building (restaurant, micro-butcher shop and residential, located at 61 North Principale Street, on lot 4 849 662 of the cadastre of Quebec (2020-90015)

- 8.8 Application for a minor exemption relating to a detached family home being located on lot 6 325 664 of the cadastre of Quebec, located on Grenier road (2020-90012)
- 8.9 Application for a site and architectural integration plan regarding exterior renovations and an extension, on lot 4 848 501 of the cadastre of Quebec, located at 51 North Principale Street (2020-90017)
- 8.10 10% for park purposes: Lot 5 096 100 of the cadastre of Quebec, located on Driver road

9. PUBLIC WORKS

- 9.1 Awarding the contract for the supply and loading of stones and crushed gravel
- 9.2 Awarding the contract for the supply and loading of asphalt
- 9.3 Renewal option for the housecleaning contract of the municipal buildings
- 9.4 Improving the municipal garage for the year 2020
- 9.5 Obtaining special circulation permits from the Ministère des Transports du Québec
- 9.6 Hiring a qualified labourer – assistant water technician

10. GENERAL MANAGEMENT

- 10.1 Salary adjustments for the year 2020: management employees
- 10.2 Authorization to sign an offer of services by the Union des municipalités du Québec (UMQ) relating to an organizational analysis

11. TOWN CLERK'S SERVICE

- 11.1 Renewal of the division into electoral districts
- 11.2 Adjustment of the value of contents in certain Town buildings for insurance purposes
- 11.3 Authorization to add a cyber risk guarantee to the general insurances for the period of December 31st, 2019, to 0 December 31st, 2020
- 11.4 Confirming Jonathan Fortin to the position of Town Clerk

12. RECREATION AND COMMUNITY LIFE ACTIVITIES

- 12.1 The resignation of the Recreation and Community Life Coordinator and allocation of a bank of hours
- 12.2 Authorization: Grand Fondo Cantons-de-l'Est 2020

- 12.3 Adopting the salary tables for recreation employees during the summer season 2020
- 12.4 Hiring the Day Camp Coordinator for the summer season 2020

12.5 Hiring an Aquatics Coordinator for the summer season 2020

12.6 Adoption of a new policy for hall rental

12.7 Technical support: recreation and community life events for the year 2020

13. CULTURAL MATTERS

13.1 Technical support: cultural events and organizations for the year 2020

13.2 Hiring on a contractual basis a museology project employee

13.3 Mandate in architecture to complete the evaluation of the main building, located at 32 South Principale Street, that houses the Museum des communications et d'histoire de Sutton

13.4 Mandate to complete a cultural development plan for the village core

13.5 Municipal contribution to the Brome-Missisquoi Pact: Sutton sector 2020 for Coopérative d'habitation Le Creuset du Vieux Verger

13.6 Municipal contribution to the Brome-Missisquoi Pact: Sutton sector for D'Arts et de Rêves

14. FIRE SAFETY

14.1 The SSI 2019 annual report - The fire safety cover plan

14.2 Authorizing the signing of a letter of agreement for disaster services with the Canadian Red Cross, the Quebec division and authorizing the payment of the annual contribution

14.3 Authorization to purchase equipment

14.4 Call for tenders regarding the sale of rescue equipment

15. NEW ITEMS

16. TABLING CORRESPONDENCE

16.1 Tabling resolution 22-0120 from the Brome-Missisquoi MRC entitled « Starting the review of the land use planning and development plan »

17. Second public question period

18. Closing the meeting