



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL

May 4, 2020, at 7:30 p.m. - behind closed doors

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 meeting of April 27, 2020
4. **FIRST QUESTION PERIOD**
 - 4.1 **Answers to questions brought up at previous meetings**
 - 4.2 **First question period**
 - 4.3 **Questions**
5. **ADMINISTRATION**
 - 5.1 COVID-19 (Coronavirus) : Request for assistance and financial support from the Government of Canada and the Government of Quebec
 - 5.2 COVID-19 (Coronavirus) : Appointment of certain employees or volunteers for restricted use of the list of electors
 - 5.3 COVID-19 (Coronavirus) : Recovery plan
 - 5.4 COVID-19 (Coronavirus) : External guard team at the Fire Safety Service
6. **BY-LAWS**
 - 6.1 Notice of motion of By-Law number 115-13-2020 entitled “By-Law modifying Zoning By-Law number 115-2, as amended, in order to modify the number of dwellings allowed in zone H-15”
 - 6.2 Adoption of the first draft of By-Law number 115-13-2020 entitled “By-Law modifying Zoning By-Law number 115-2, as amended, in order to modify the number of dwellings allowed in zone H-15”
 - 6.3 Adoption of 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 300 entitled “By-Law decreeing an expense of \$141,104 and a loan of \$141,104 for the replacement of the membranes of the filtration plant – Mountain sector”
- 6.5 Adoption of By-Law number 301 entitled “By-Law decreeing an expense of \$325,461 and a loan of \$325,461 to secure the Academy well – Village sector”
- 6.6 Adoption of By-Law number 302 entitled “By-Law decreeing an expense of \$262,470 and a loan of \$262,470 for the protection of the Maple Street pipeline”

7. TREASURY SERVICE

- 7.1 Tabling the report of payments made, including the payroll statement, for the period of April 1st to April 30th, 2020
- 7.2 Tabling the report of authorized expenses for the period of April 1st to April 30th, 2020
- 7.3 Review and approval of the list of accounts payable dated April 29th, 2020
- 7.4 List of accounts receivable to be written off
- 7.5 Amendment to resolution number 2019-06-259 entitled “Releasing the budget allocated to set up a program for the maintenance of assets”
- 7.6 Tabling the list of donors and the expense report relating to the by-election of December 15, 2019
- 7.7 Surplus 2018 - Recycling, drinking water, wastewater and septic tank services

8. URBAN PLANNING AND DEVELOPMENT

- 8.1 Acceptance of the tabling of the minutes of the Planning Advisory Committee: meeting of March 3, 2020
- 8.2 Acceptance of the tabling of the minutes of the Planning Advisory Committee: meeting of April 7, 2020
- 8.3 Tabling the quarterly comparison report regarding construction, renovation, repair, transformation, wood cutting and groundwater permits
- 8.4 Application for a site and architectural integration plan relating to exterior renovations, on lots 4 867 379 and 4 867 380 of the cadastre of Quebec, located at 248 to 254 Boulanger road (2020-90021)
- 8.5 Application for a site and architectural integration plan relating to the construction of a detached single family dwelling, on lot 4 867 693 of the cadastre of Quebec, located on Harold road (2020-90023)
- 8.6 Application for a site and architectural integration plan relating to the extension of the main

building, on lot 4 867 805 of the cadastre of Quebec, located at 1531 Harold road (2020-90025)

- 8.7 Application for a site and architectural integration plan relating to an extension of the main building, on lot 4 867 661 of the cadastre of Quebec, located at 100 Seigneurial road (2020-90026)
- 8.8 Application for a site and architectural integration plan relating to an extension and to exterior renovations on lot 4 848 504 of the cadastre of Quebec, located at 6 to 6B South Principale Street (2020-90027)
- 8.9 Application for a site and architectural integration plan relating to the construction of a detached single family dwelling, on lot 5 096 001 of the cadastre of Quebec, located on Driver road (2020-90030)
- 8.10 Application for a site and architectural integration plan relating to exterior renovations, on lot 4 867 332 of the cadastre of Quebec, located at 158 Thibodeau road (2020-90031)
- 8.11 Application for a site and architectural integration plan relating to an extension of the main building, on lot 4 867 387 of the cadastre of Quebec, located at 180-182 Boulanger road (2020-90033)
- 8.12 Application for a site and architectural integration plan relating to an extension of the main building, on lot 4 867 331 of the cadastre of Quebec, located at 154 Thibodeau road (2020-90034)
- 8.13 Application for a site and architectural integration plan relating to the construction of a detached single family dwelling and detached garage, on lot 6 355 457 of the cadastre of Quebec, located on Driver road (2020-90036)
- 8.14 Application for a site and architectural integration plan relating to the installation of an attached sign on lot 4 848 533 of the cadastre of Quebec, located at 20 North Principale Street (2020-90038)
- 8.15 Adoption of the first SCAOPI draft project, adopted under By-Law number 220 (SCAOPI) relating to the exterior cladding of the four main buildings, on lot 4 867 188 of the cadastre of Quebec, located at 467 to 537 Boulanger road (PPCMOI2020-90035)
- 8.16 Confirming Fernando Rosas to the position of Building Inspector

9. PUBLIC WORKS

- 9.1 Confirming Titouan Valentin Perriollat to the position of Director of Public Works
- 9.2 End of employment of a temporary qualified labourer to replace a qualified labourer on sick leave
- 9.3 Hiring of two temporary labourers for the summer season 2020
- 9.4 Acceptance of the specific measures of the Local Roadway Aid Program: Acceleration of

investments for the local road network and work on local road infrastructure

- 9.5 Awarding of the contract for the replacement of the culvert of the main stream on Réal Road
- 9.6 Mandate for the purchase, arrangement and maintenance of flowers for the 2020 season
- 9.7 Mandate for the repair of the Town Hall clock
- 9.8 Authorization to release the budget allocated for the supply of a “collasse” machine
- 9.9 Allocation of the "Aqueduct" reserve for network and equipment improvements
- 9.10 Allocation of the accumulated surplus and the “Aqueduct” reserve for the purchase of 2 standpipes
- 9.11 Request for authorization from the Ministry of the Environment and the Ministry of Forests, Wildlife and Parks to carry out work on the Maple pipeline

10. GENERAL MANAGEMENT

- 10.1 Amendment to resolution number 2020-03-094 entitled “Authorization to sign the Intermunicipal Agreement concerning the Brome-Missisquoi MRC’s local ecocentre network located in the territory of the Town of Sutton”

11. TOWN CLERK’S SERVICE

- 11.1 Tabling the number of written opposition to the renewal of the division of the Town's territory into electoral districts

12. RECREATION AND COMMUNITY LIFE ACTIVITIES

13. CULTURAL MATTERS

14. FIRE SAFETY

15. NEW ITEMS

16. TABLING CORRESPONDENCE

17. Second public question period

18. Closing the meeting