



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL October 5th, 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 regular meeting of September 8, 2020
4. **FIRST QUESTION PERIOD**
 - 4.1 **Answers to questions brought up at previous meetings**
 - 4.2 **First question period**
5. **ADMINISTRATION**
 - 5.1 Authorization to sign a transaction with the Director General concerning his departure
 - 5.2 Awarding of a contract to the Union of Quebec Municipalities (UMQ) for the recruitment of a Director General
 - 5.3 Appointment of an Acting Mayor for the period of October 6, 2020, to April 5th, 2021
 - 5.4 Replacement of a Town representative on the board of directors of the Corporation de développement économique de Sutton (CDES)
6. **BY-LAWS**
 - 6.1 Adoption of By-Law number 305 entitled « By-Law concerning the occupancy of the public domain »
 - 6.2 Notice of motion: By-Law number 306 entitled « By-Law on contract management of the Town of Sutton »
 - 6.3 Adoption of draft By-Law number 306 entitled « By-Law on contract management of the Town of Sutton »
7. **TREASURY SERVICE**
 - 7.1 Tabling the report of authorized expenses for the period of September 1st, 2020, to September 30, 2020

- 7.2 Tabling the report of payments made, including the payroll statement, for the period of September 1st, 2020, to September 30, 2020
- 7.3 Review and approval of the accounts payable dated September 29th, 2020
- 7.4 Filing of the statement of financial activities from August 31, 2020 and estimated at December 31, 2020
- 7.5 Authorizing the second payment of the financial contribution 2020 to the Corporation de développement économique de Sutton (CDES)

8. URBAN PLANNING AND DEVELOPMENT

- 8.1 Acceptance of the tabling of the minutes of the Planning Advisory Committee: meeting of August 19th, 2020
- 8.2 Acceptance of the tabling of the minutes of the Planning Advisory Committee: meeting of September 22nd, 2020
- 8.3 Appointment of a secretary to the Planning Advisory Committee (CCUDD)
- 8.4 Appointment of a secretary to the Demolition Committee
- 8.5 Application for a minor exemption about locating a detached garage in the front yard on lot 4 867 853, located at 159 du Ruisseau road (2020-90072)
- 8.6 Application for a site and architectural integration plan (P.I.I.A.) relating to exterior renovation work on lot 4 867 475 of the cadastre of Quebec, located at 30, rue Western (2020 90070)
- 8.7 Application for a site and architectural integration plan relating to the extension of the main building and the construction of an accessory building on lot 4 867 475, located at 157 Duhamel road (2020-90071)
- 8.8 Application for a site and architectural integration plan relating to replacing roof material on the main building on lot 4 848 134, located at 28 South Principale Street (2020-90073)
- 8.9 Awarding the contract for the supply of professional services in urban planning – five-year review of the plan and urban planning by-laws

9. PUBLIC WORKS

- 9.1 Confirming Mr. Yves Guay to the position of skilled labourer
- 9.2 Hiring a skilled worker for the Public Works service
- 9.3 Allocation of reserved surplus « Park funds » for the installation of an electrical entrance and the acquisition of equipment for the parks

- 9.4 Allocation of reserved surplus « Sewers » for the replacement of a blower
- 9.5 Authorization to release the budget allocated for the supply and installation of a barrier at the storage site in Sutton Junction
- 9.6 Renewal of the rental of land contract with Cora Mae Davis Smith in order to store sand and road salt during season 2020-2021
- 9.7 Agreement to store sand and road salt – access to the storage site – season 2020-2021
- 9.8 Renewal of the snow removal contract of the roundabout on Driver road for season 2020-2021
- 9.9 Renewal of the snow removal contract of Baker Street for season 2020-2021
- 9.10 Renewal of the snow removal contract of Cushion road for season 2020-2021
- 9.11 Renewal of the snow removal contract of Harrison road for season 2020-2021
- 9.12 Renewal of the snow removal contract of Muir road, after the roundabout for season 2020-2021
- 9.13 Renewal of the snow removal contract of the Glen Sutton sector for season 2020-2021
- 9.14 Awarding the snow removal contract of the Mountain sector for season 2020-2021
- 9.15 Request to be forwarded to the Ministère des transports du Québec (Quebec Transport Department) to reduce the speed limit of 70 km/h allowed on a portion of Route 139

10. GENERAL MANAGEMENT

11. TOWN CLERK'S SERVICE

- 11.1 Tabling the certificate following the registration procedure of qualified voters as regards Borrowing By-Law number 303

12. RECREATION AND COMMUNITY LIFE ACTIVITIES

- 12.1 Annual recognition of non-profit organizations (NPO) operating in the territory of the Town of Sutton within the context of the UMQ's insurance program
- 12.2 Adoption of a new policy for the rental of halls

13. CULTURAL MATTERS

- 13.1 Auction of objects from the Town's artefacts collection

14. FIRE SAFETY

15. NEW ITEMS

16. TABLING CORRESPONDENCE

17. Second public question period

18. Closing the meeting