



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL February 1st, 2021, 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 January 11th, 2021
4. **FIRST QUESTION PERIOD**
 - 4.1 **Answers to questions brought up at previous meetings**
 - 4.2 **Public interest files**
 - 4.3 **Questions**
5. **ADMINISTRATION**
 - 5.1 Adherence to the Declaration of Commitment on Democracy and Respect
 - 5.2 Support for the 2021 census of Statistics Canada
6. **BY-LAWS**
 - 6.1 Adoption of By-Law number 241-1-2021 entitled « By-Law amending By-Law 241 decreeing a tariff for the use of new water supply works intended for the aqueduct network serving the Mont Sutton sector to allocate the sums collected»
 - 6.2 Adoption of By-Law number RM 410 entitled « By-Law concerning animal control»
7. **TREASURY SERVICE**
 - 7.1 Tabling the report of payments made including the payroll statement for the period of January 1st, 2021, to January 31st, 2021
 - 7.2 Tabling the report of authorized expenses for the period of January 1st, 2021, to January 31st, 2021
 - 7.3 Review and approval of the accounts payable dated January 27, 2021
8. **URBAN PLANNING AND LAND DEVELOPMENT**

- 8.1 Acceptance of the tabling of the minutes of the Planning Advisory Committee: meeting of January 12th, 2021
- 8.2 Application for a minor exemption relating to the front setback and to the rear setbacks of the existing building on lot 5 095 893, located at 251 Belvédère road (2020-90097)
- 8.3 Application for a site and architectural integration plan relating to the construction of a new main building, on lot 5 867 894 located on Bernier road (2020-90103)
- 8.4 Resignation of the urbanist assigned to the position of town planning advisor
- 8.5 Appointment of a secretary to the Demolition Committee
- 8.6 Hiring a secretary for the Urban Planning and Land Development Department
- 8.7 Mandate to an urban planning firm to support the Urban Planning and Land Development Department in the issuance of permits and other services to citizens

9. PUBLIC WORKS

- 9.1 Resignation of the Public Works foreman while on probation and transfer of a skilled labourer to the Public Works Department
- 9.2 Authorization to release the budget allocated for the purchase of speed cameras and illuminated signage systems for pedestrian and bicycle crossings

10. GENERAL MANAGEMENT

- 10.1 Salary adjustments for management personnel for the year 2021

11. TOWN CLERK'S SERVICE

12. RECREATION AND COMMUNITY LIFE ACTIVITIES

- 12.1 Adoption of salary scales for recreation employee positions for the summer season 2021
- 12.2 Hiring the aquatic activities coordinator for the summer season 2021
- 12.3 Hiring the Day Camp coordinator for the summer season 2021
- 12.4 Recognition of the NPO (non-profit organization) Les Habitations Abordables Sutton
- 12.5 Amendment to resolution number 2021-01-028 entitled « Support for the Brome-Missisquoi Pact Sutton division 2021 »

13. CULTURAL MATTERS

- 13.1 Authorization to sign an addendum to the affiliation agreement with the Centre régional de services aux bibliothèques publiques de la Montérégie (Réseau Biblio)

14. FIRE SAFETY

14.1 Authorization to purchase a trailer

15. NEW ITEMS

16. TABLING CORRESPONDENCE

16.1 Tabling of a petition concerning goodwill on the Missisquoi River

17. Second public question period

18. Closing the meeting