



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL March 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 February 1st, 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 Renewal of the Town's commitment to grant Les Villas des Monts de Sutton a right of first refusal regarding certain vacant immovables
 - 5.2 Support given to the organization Les Villas des Monts de Sutton as regards its expansion and construction project of 30 new additional housing units under part 2 of the *AccèsLogis Québec* program
6. **BY-LAWS**
 - 6.1 Notice of motion: By-Law number 210-8-2021 entitled « By-Law modifying Appendix D and other provisions of By-Law number 210 (RM 330) concerning traffic and parking, as amended»
 - 6.2 Tabling draft By-Law number 210-8-2021 entitled « By-Law modifying Appendix D and other provisions of By-Law number 210 (RM 330) concerning traffic and parking, as amended»
7. **TREASURY SERVICE**
 - 7.1 Tabling the report of payments made including the payroll statement for the period of February 1st, 2021, to February 28, 2021
 - 7.2 Tabling the report of authorized expenses for the period of February 1st, 2021, to February 28, 2021
 - 7.3 Review and approval of the accounts payable dated February 24, 2021

7.4 Local network maintenance assistance program – Ministère des Transports (MTQ)

7.5 Hiring a receptionist and cashier for the Treasury service

8. URBAN PLANNING AND LAND DEVELOPMENT

8.1 Authorization to sign a new employment contract with Alain Beauregard following the reorganization of the Urban Planning and Development Service

8.2 Hiring a Building Inspector for the Urban Planning and Development Service

8.3 Thanking a resigning member and appointing a new member to the Planning Advisory and Sustainable Development Committee

8.4 Agreement relating to municipal work concerning lots 4 848 122, 6 157 855 and 6 157 856 of the cadastre of Quebec, located on Seymour Street

8.5 Acceptance of the tabling of the minutes of the Planning Advisory and Sustainable Development Committee: meeting of February 9, 2021

8.6 Adoption of SCAOPI number 2020-90079, adopted under By-Law 220 for special projects of construction, modification or occupancy of a building, in order to allow a “light industrial use”, more particularly “food and beverage industry” which corresponds to use class I102, on lot 4 848 504, located at 6 South Principale Street

8.7 Minor exemption application relating to the location of a main building at 116,04 metres on lot 4 867 703, located on Priest road (2020-90091)

8.8 Application for a site and architectural integration plan relating to the new construction of a main building on lot 4 867 703, located on Priest road (2020-90092)

8.9 Minor exemption application relating to the enlargement on the side setback of an existing building on lot 4 868 012, located at 117 Thibault road (2020-90106)

8.10 Application for a site and architectural integration plan relating to the enlargement on the side setback of an existing building on lot 4 868 012, located at 117 Thibault road (2020-10002)

8.11 Application for a site and architectural integration plan relating to the enlargement of an existing building on lot 6 099 116, located at 42 Western Street (2021-10002)

8.12 10% for park purposes: lot 6 192 991 of the cadastre of Quebec, located on Vallée road

8.13 Modification to the right-of-way servitude regarding the Village-Mountain path on lot 4 849 971, located at Place Gamache (2020-90096)

9. PUBLIC WORKS

9.1 Hiring a foreman for the Public Works Department

- 9.2 Hiring a water management technician for the Public Works Department
- 9.3 Awarding the contract for the supply and loading of crushed stones and gravel
- 9.4 Awarding the contract for the supply and loading of asphalt
- 9.5 Awarding the contract for repair work on Mountain Street
- 9.6 Awarding the contract for the supply and delivery of a 2021 10-wheeler 4 x4 truck with snow removal equipment
- 9.7 Awarding the contract for the supply and delivery of a 6-wheeler 4 x 4 truck with waste collection dumpster for residual materials
- 9.8 Exercising the renewal option for the house cleaning contract of the municipal buildings
- 9.9 Acceptance of an engineering service offer for a feasibility study on the supply and service of drinking water
- 9.10 Modification to the contract for processing recyclable materials – Request authorization from the Minister of Affaires municipales et de l’Habitation
- 9.11 Acceptance of the tabling of the annual drinking water reports for the period of January 1st to December 31st, 2020

10. GENERAL MANAGEMENT

- 10.1 Hiring a coordinator for the Communications Service

11. TOWN CLERK’S SERVICE

- 11.1 Tabling the minutes of a correction in accordance with article 9.2 of the *Cities and Towns Act*

12. RECREATION AND COMMUNITY LIFE ACTIVITIES

- 12.1 Constitution of a piloting committee for the *Municipal Policy of Families and Seniors 2023-2025* and appointment of the members
- 12.2 Financial contribution 2021 for the organization Coop Gym Santé Sutton
- 12.3 Financial contribution 2021 for the organization Espace Sutton
- 12.4 Financial contribution 2021 for the organization Jardin d’enfants de Sutton
- 12.5 Financial contribution 2021 for the organization Plein Air Sutton / MTB

13. CULTURAL MATTERS

- 13.1 Financial contribution 2021 for the organization Arts-Sutton Inc.

- 13.2 Financial contribution 2021 for the organization Bibliothèque Sutton Inc./Sutton Library Inc.
- 13.3 Financial contribution 2021 for the organization Coeur du Village, Productions
- 13.4 Financial contribution 2021 for the organization D'Arts et de Rêves
- 13.5 Financial contribution 2021 for the organization Festival de Jazz de Sutton
- 13.6 Financial contribution 2021 for the organization Galerie Farfelu de Sutton
- 13.7 Financial contribution 2021 for the organization Musée des Communications et d'Histoire de Sutton
- 13.8 Financial contribution 2021 for the organization Musique et Traditions Illimitées
- 13.9 Financial contribution 2021 for the organization Tour des Arts
- 13.10 Municipal contribution to the Brome-Missisquoi Pact – Sutton pole 2021
- 13.11 Amendment to resolution number 2020-12-508 entitled « *Modification to the mandate of the museology project manager as an assistant in the Recreation and Community Life Service and in the Culture Service* »

14. FIRE SAFETY

- 14.1 The Fire Safety Service's annual report 2020 – The Fire Safety Cover Plan
- 14.2 Resignation of an assistant-director in the Fire Safety Service
- 14.3 Hiring volunteers for the First Responders Service
- 14.4 Temporary contingency measures – First Responders Service

15. NEW ITEMS

16. TABLING CORRESPONDENCE

17. Second public question period

18. Closing the meeting