



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL November 22, 2021, 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 October 4, 2021
 - 3.2 Review and adoption of the minutes of the extraordinaire meeting of October 6, 2021
- 4. FOLLOW-UP ON MATTERS OF PUBLIC INTEREST**
 - 4.1 Answers to questions brought up at previous meetings**
 - 4.2 Public interest files - update**
- 5. FIRST PUBLIC QUESTION PERIOD**
 - 5.1 Questions**
- 6. BY-LAWS**
 - 6.1 Notice of motion: By-Law number 73-3-2021 entitled “By-Law amending the scope and appendixes of By-Law number 73 regarding site planning and architectural integration programmes in order to enlarge and extend the zones”
- 7. ADMINISTRATION**
 - 7.1 Authorization to sign documents and payment orders
 - 7.2 Appointment of the Acting Mayor for the period of November 22, 2021, to November 2, 2022
 - 7.3 Closing the administrative offices during the Holiday Season
 - 7.4 Establishing the calendar of regular meetings of the Municipal Council for the year 2022
- 8. GENERAL MANAGEMENT**
- 9. TREASURY SERVICE**

- 9.1 Tabling the report of authorized expenses for the period of October 1st, 2021, to October 31, 2021
- 9.2 Tabling the report of payments made, including the payroll statement, for the period of October 1st, 2021, to October 31, 2021
- 9.3 Review and approval of the list of the accounts payable dated October 29, 2021
- 9.4 Renewal of the financing of loan By-Law number 04-0310 of the Brome-Missisquoi MRC for the expansion of the MRC building

10. URBAN PLANNING AND DEVELOPMENT

- 10.1 Return – Application for a minor exemption concerning the minimum distance applicable to the roadbed and the highwater line of a watercourse on the projected lot 4 868 076, located on Parmenter Road (2021-10086)
- 10.2 Return – Application for a conditional use relating to a use requiring the opening of a street on the projected lot 6 418 624, located on Santerre Road (2021-10042)
- 10.3 Return – Application for a minor exemption relating to the minimum surface area of projected lots 6 418 622 and 6 418 623, located at 123 Santerre Road (2021-10092)
- 10.4 Appointment of Councillors as members of the Planning and Development Advisory Committee
- 10.5 Order issued to the guardian of two (2) dogs domiciled at 170 Harvey Road following the aggressive behaviour of one or more of said dogs

11. PUBLIC WORKS AND CAPITAL ASSETS

- 11.1 Authorization for the progressive payment number 3 and final acceptance of the work carried out for the project of replacement of the culvert of the main watercourse – Réal road
- 11.2 Authorization for the progressive payment number 2 and provisional acceptance of the work carried out for the project to protect the sanitary sewer under the Maple Street bridge
- 11.3 Authorization for the progressive payment number 2 for the work carried out for the Mountain rehabilitation project
- 11.4 Authorization for the progressive payment number 1 for the work carried out for the Scenic Road project and the drainage work on Alderbrooke Road
- 11.5 Awarding the contract for snow removal from the accesses to the water treatment buildings in the mountain sector
- 11.6 Sale of the 2005 Western Star truck, number 40, with snow removal equipment
- 11.7 Sale of the 2005 Western Star truck, number 41

11.8 Sale of the 2005 Western Star truck, number 42, with snow removal equipment

11.9 Sale of the 2009 Eager Beaver platform trailer, number 60

12. TOWN CLERK'S SERVICE AND LEGAL AFFAIRS

13. RECREATION, COMMUNITY LIFE AND CULTURE ACTIVITIES

13.1 Authorization to sign a service contract and to purchase additional equipment for the maintenance of the skating rink and the ice path

13.2 Authorization to hold a Christmas Market on November 27 and 28 as well as on December 4 and 5, 2021, and for a conditional contribution

14. PUBLIC SAFETY

15. NEW AND VARIA ITEMS

16. TABLING CORRESPONDENCE

16.1 Tabling a petition concerning the housing development project on Santerre Road

16.2 Tabling a petition regarding the speed limit on Ingalls Road in Sutton

17. Second public question period

18. Closing the meeting