



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL December 6, 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 November 22, 2021

4. FOLLOW-UP ON MATTERS OF PUBLIC INTEREST

4.1 Answers brought up at previous meetings

4.2 Public interest files- update

5. FIRST PUBLIC QUESTION PERIOD

5.1 Questions

6. BY-LAWS

6.1 Adoption of the first draft of By-Law number 73-3-2021 entitled “By-Law amending By-Law number 73 concerning site planning and architectural integration plans in order to add provisions relating to densification and the implementation of a project”

6.2 Notice of motion: By-Law number 251-5-2021 entitled “By-Law amending By-Law regarding permits and certificates number 251 as amended to bring paragraphs (9) and (10) of section 52 into line with the Architects Act and to clarify the acquired rights referred to in paragraph (10) of section 53”

6.3 Tabling draft By-Law number 251-5-2021 entitled “By-Law amending By-Law regarding permits and certificates number 251 as amended to bring paragraphs (9) and (10) of section 52 into line with the Architects Act and to clarify the acquired rights referred to in paragraph (10) of section 53”

6.4 Notice of motion: By-Law number 314 entitled “By-Law decreeing fees for the financing of certain goods, services or activities of the Town for the year 2022”

6.5 Tabling draft By-Law number 314 entitled “By-Law decreeing fees for the financing of certain goods, services or activities of the Town for the year 2022”

7. ADMINISTRATION

- 7.1 Tabling the declaration of pecuniary interests of Council members
- 7.2 Appointment of the Mayor as the officiant for marriages or civil unions
- 7.3 Authorization to sign a contract for the recording and webcasting of Council meetings
- 7.4 Adherence to the declaration of commitment entitled “Unis pour le climat” (United for the climate)

8. GENERAL MANAGEMENT

9. TREASURY SERVICE

- 9.1 Tabling the report of authorized expenses for the period of November 1st, 2021, to November 30, 2021
- 9.2 Tabling the report of payments made, including the payroll statement, for the period of November 1st, to November 30, 2021
- 9.3 Review and approval of the list of accounts payable dated December 1st, 2021
- 9.4 Hiring a receptionist and cashier in the Treasury

10. URBAN PLANNING AND DEVELOPMENT

- 10.1 Hiring a secretary for Urban Planning
- 10.2 Adoption of the SCAOPI adopted under By-Law number 220 concerning specific construction, alteration or occupancy of an immovable (SCAOPI) relating to amending of PPCMOI 2018-90068 in order to remove the obligation to apply a 2-metre wide permeable ground cover in vehicular access aisles on lot 4 848 224, located on Principale Sud Street (2021-10080)
- 10.3 Adoption of the second SCAOPI draft, adopted under By-Law number 220 concerning specific construction, alteration or occupancy of an immovable (SCAOPI) relating to amending PPCMOI 2018-90068 in order to remove the requirement for wood clapboard on exterior siding on two multi-unit buildings on lot 4 848 224, located on Principale Sud Street (2021-10100)
- 10.4 Application for authorization from the Commission de protection du territoire agricole du Québec (CPTAQ) relating to a purpose other than agriculture use of part of lot 5 095 746, Route 139 Sud (2020-90090)
- 10.5 Application for authorization from the Commission de protection du territoire Agricole du Québec (CPTAQ) relating to the alienation and a purpose other than agriculture use of part of lot 4 849 142, Hivernon Road (2021-10085)

11. PUBLIC WORKS AND CAPITAL ASSETS

- 11.1 Resignation of the supervisor in the Public Works and Capital Assets Department
- 11.2 Mandate the Union des municipalités du Québec for the purchase of chloride used as dust control
- 11.3 Exercising the option to renew the contract for the collection and transportation of organic materials for the year 2022
- 11.4 Maintenance of the 2016 Kubota RTV50 (side-by-side) off road vehicle in the Town's fleet of vehicles

12. TOWN CLERK'S SERVICE AND LEGAL AFFAIRS

13. RECREATION, COMMUNITY LIFE AND CULTURE ACTIVITIES

- 13.1 Resignation of the recreation and community life agent
- 13.2 Resignation of the coordinator of the Sutton Municipal and School Library
- 13.3 Hiring a coordinator for the Sutton Municipal and School Library
- 13.4 Recognition of the non-profit organization (NPO) – l'École de Sutton (Sutton School)
- 13.5 Recognition of the non-profit organizations (NPOs) operating in the territory of the Town of Sutton within the framework of the UMQ insurance program
- 13.6 Reallocating of amounts for the Christmas activity for Town employees
- 13.7 Acceptance of the budget of the Office de l'habitation de Brome-Missisquoi (OMH)

14. PUBLIC SAFETY

- 14.1 Termination of the Town's link with a first responder
- 14.2 Hiring volunteers as first responders
- 14.3 Lump sum for recertification of first responders
- 14.4 Resignation of a firefighter in the Fire Department
- 14.5 Hiring a firefighter for the Fire Department
- 14.6 Hiring an officer for the Fire Department

15. NEW AND VARIOUS ITEMS

16. CORRESPONDANCE

- 16.1 Tabling the compliance audit done by the Commission municipale du Québec concerning the adoption of the budget
- 16.2 Tabling the compliance audit done the Commission municipale du Québec concerning the three-year capital expenditure program
- 16.3 Tabling a letter from the Minister of Culture et des Communications awarding financial assistance for updating the Cultural Policy

17. SECOND PUBLIC QUESTION PERIOD

18. CLOSING THE MEETING