



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL November 2, 2022, 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 5, 2022

4. FOLLOW-UP ON MATTERS OF PUBLIC INTEREST

5. FIRST PUBLIC QUESTION PERIOD

6. BY-LAWS

6.1 Notice of motion: By-Law number 208-5-2022 entitled « By-Law amending By-Law number 208 decreeing the rules of budgetary control and monitoring and delegating certain powers of the council, in order to modify the delegations and reflect the organizational reality »

6.2 Tabling of draft By-Law number 208-5-2022 entitled « By-Law amending By-Law number 208 decreeing the rules of budgetary control and monitoring and delegating certain powers of the council, in order to modify the delegations and reflect the organizational reality »
[\(link to the draft\)](#)

6.3 Notice of motion: By-Law number 292-1-2022 entitled « By-Law amending By-Law number 292 relating to the transfer tax rate applicable to transfers with a tax base exceeding \$ 500,000, in order to modify the rate and to provide for a supplementary right »

6.4 Tabling of draft By-Law number 292-1-2022 entitled « By-Law amending By-Law number 292 relating to the transfer tax rate applicable to transfers with a tax base exceeding \$ 500,000, in order to modify the rate and to provide for a supplementary right »
[\(link to the draft\)](#)

7. ADMINISTRATION

7.1 Appointment of the Acting Mayor for the period of November 3rd, 2022, to November 1st, 2023

7.2 Administrative offices closed for the holiday season

7.3 Calendar of regular council meetings for the year 2023

7.4 Request to the ministère de l'Environnement et de la Lutte contre les changements climatiques

(Department of Environment and Climate Change) to prioritize sustainable and transparent water management by explicitly providing public data for all water withdrawals

8. GENERAL MANAGEMENT

9. TREASURY SERVICE

- 9.1 Tabling of the report of payments made, including the payroll statement, for the period of October 1st, 2022, to October 26, 2022
- 9.2 Tabling of the report of authorized expenses for the period of October 1st, 2022, to October 26, 2022
- 9.3 Review and approval of the accounts payable dated October 26, 2022

10. URBAN PLANNING AND DEVELOPMENT

- 10.1 Tabling of the minutes of the Planning and Sustainable Development Advisory Committee: meeting of September 27, 2022
- 10.2 Application for a minor exemption relating to the height of three-family dwellings on lot 6 323 993, located on Cimetière Street
- 10.3 Application for a site and architectural integration plan relating to the construction of a gallery on lot 4 849 678, located at 40 Western Street
- 10.4 Application for a site and architectural integration plan concerning the modification to the Site Planning and Integration Programme authorizing the construction of a single-family residence and of an accessory building on lot 4 868 045, located on Poissant Road
- 10.5 Amendment of resolution number 2022-07-296 entitled « Application for authorization to the Commission de protection Agricole du Québec (CPTAQ) for the alienation of a part of lot 4 866 738 of the cadastre of Quebec, located at 843 Élie Road
- 10.6 Tabling of the monthly comparative report of general permits, the monthly list of general permits and a summary report of permits issued for the months of August and September 2022
- 10.7 Awarding of a mandate for professional services to carry out a project to amend the urban and development plan

11. PUBLIC WORKS AND CAPITAL ASSETS

- 11.1 Authorizing progressive payment number 3 and final acceptance of the work completed for the project of protecting the sanitary pipe under the Maple Street bridge
- 11.2 Authorizing progressive payment number 1 for work done on the North Sutton and Draper Roads rehabilitation project
- 11.3 Request for postponement of the work on Vallée-Missisquoi Road and Schweizer Road within the

framework of the Local Roads Programme (PAVL) – righting component

12. TOWN CLERKS OFFICE AND LEGAL AFFAIRS

- 12.1 Imposing a reserve notice for public purposes regarding lots 4 848 527 and 4 848 529 of the cadastre of Quebec

13. RECREATION, COMMUNITY LIFE AND CULTURE ACTIVITIES

- 13.1 Tabling of the minutes of the Comité consultatif sur la qualité de vie (Advisory Committee on the quality of life): meeting of September 14, 2022

14. PUBLIC SAFETY

- 14.1 Appointment of auxiliary firefighters as firefighters for the Fire Safety Department
- 14.2 Financial assistance program for the training of volunteer firefighters

15. NEW AND VARIOUS ITEMS

16. CORRESPONDENCE

17. SECOND PUBLIC QUESTION PERIOD

18. CLOSING THE MEETING