



## AGENDA

### REGULAR MEETING OF THE MUNICIPAL COUNCIL February 1st, 2023, at 7:30 p.m.

#### **1. OPENING THE MEETING**

- 1.1 Opening the meeting

#### **2. ADOPTION OF THE AGENDA**

- 2.1 Adoption of the agenda

#### **3. ADOPTION OF THE MINUTES**

- 3.1 Review and adoption of the minutes of the regular meeting of January 18, 2023

#### **4. FOLLOW-UP ON MATTERS OF PUBLIC INTEREST**

#### **5. FIRST PUBLIC QUESTION PERIOD**

#### **6. BY-LAWS**

- 6.1 Adoption of By-Law number 198-2-2023 entitled “By-law amending By-law number 198 constituting the Planning and Sustainable Development Advisory Committee in order to modify the number of members chosen from among the residents of the town and to update certain articles”  
[\(link to the draft\)](#)
- 6.2 Notice of motion: By-Law number 320-1-2023 entitled “By-law amending By-law number 320 decreeing fees for the financing of certain goods, services or activities of the Town for the year 2023 to correct the rates for wheeled bins”
- 6.3 Tabling of draft By-Law number 320-1-2023 entitled “By-law amending By-law number 320 decreeing fees for the financing of certain goods, services or activities of the Town for the year 2023 to correct the rates for wheeled bins”  
[\(link to the draft\)](#)
- 6.4 Notice of motion: By-Law number 322 entitled “Interim control By-law to ensure the supply of drinking water in a sector of the urbanization perimeter of Sutton”
- 6.5 Tabling of draft By-Law number 322 entitled “Interim control By-law to ensure the supply of drinking water in a sector of the urbanization perimeter of Sutton”  
[\(link to the draft\)](#)

#### **7. ADMINISTRATION**

## **8. GENERAL MANAGEMENT**

## **9. TREASURY SERVICE**

- 9.1 Tabling of the report of authorized expenses for the period of January 1<sup>st</sup>, 2023, to January 31<sup>st</sup>, 2023
- 9.2 Tabling of the report of payments made, including the payroll statement, for the period of January 1<sup>st</sup>, 2023 to January 31<sup>st</sup>, 2023
- 9.3 Review and approval of the accounts payable dated January 27, 2023
- 9.4 Authorization to pay various financial contributions to the Corporation de développement économique de Sutton (CDES) for projects included in the 2022 budget

## **10. URBAN PLANNING AND DEVELOPMENT**

- 10.1 Confirming Josée Roux to the position of secretary of the Urban Planning and Development Department
- 10.2 Tabling the minutes of the Urban Planning and Sustainable Development Advisory Committee : meeting of December 1<sup>st</sup>, 2022
- 10.3 Adoption of the second draft of the SCAOPI adopted pursuant to By-law number 220 on specific construction, alteration or occupancy projects for an immovable (SCAOPI) in order to allow commercial uses on lot 4 849 662, located at 61 Principale Nord Street
- 10.4 Application for a minor exemption relating to the right side setback of a single-family building on lot 4 867 847, located at 421 de la Plage Road
- 10.5 Application for a site and architectural integration plan relating to the exterior renovation of a building on lot 4 867 326, located at 123-125 Mont-Sutton Heights
- 10.6 Application to the Commission de protection du territoire agricole du Québec (CPTAQ) relating to the aliénation and non-agricultural use of lot 5 094 570 of the cadastre of Quebec, located at 785 Burnett Road
- 10.7 Tabling of the monthly comparative report for general permits, the monthly list of general permits and the summary report of permits issued for the months of January to December 2022
- 10.8 Signature of an intermunicipal agreement regarding forestry and the application of regulatory provisions concerning tree cutting with the Brome-Missisquoi MRC
- 10.9 Amendment to Resolution Number 2023-01-017 entitled “Adoption of an Interim Control Resolution on Drinking Water Supply Issues”

## **11. PUBLIC WORKS AND CAPITAL ASSETS**

- 11.1 Releasing the budget allocated for the acquisition of a lawn tractor and a trailer for the works and capital assets department
- 11.2 Supply and installation of mechanical components on grader number 84
- 11.3 Awarding of a contract for the preparation of plans and specifications and site supervision for the supply and installation of two generator power units
- 11.4 Authorization to use the working-fund for the supply and installation of a solar street light at the source of the 215
- 11.5 Authorization to use the working-fund to identify services for the Town Hall Security Project
- 11.6 Allocating of the « Park Fund » for the acquisition of swings for the Goyette-Hill Park
- 11.7 Cancellation of resolution number 2022-10-419 entitled « Replacement of the fire hall heating and air conditioning unit and upgrading of the ventilation system » and authorization of the working-fund to carry out work related to the repair and upgrading of the fire hall heating and ventilation system »

## **12. TOWN CLERKS OFFICE AND LEGAL AFFAIRS**

- 12.1 Buildings in default of payment of municipal taxes - sale by the Brome-Missisquoi MRC

## **13. RECREATION, COMMUNITY LIFE AND CULTURE ACTIVITIES**

- 13.1 Adoption of the Family and Seniors Policy 2023-2027 and its action plan
- 13.2 Tabling of the minutes of the Quality of Life Advisory Committee' s meeting of November 10, 2022
- 13.3 Group purchase of electric bicycle charging stations and velovoute, and allocation of accumulated surplus

## **14. PUBLIC SAFETY**

- 14.1 Hiring of a fire safety student
- 14.2 End of the Town's link with a temporary administrative assistant

## **15. NEW AND VARIOUS ITEMS**

## **16. CORRESPONDENCE**

- 16.1 Acknowledgement of receipt of the Town of Sutton's continued recognition as a bilingual municipality

## **17. SECOND PUBLIC QUESTION PERIOD**

17.1 Second public question period

**18. CLOSING THE MEETING**

18.1 Closing the meeting