



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL August 2, 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 July 5, 2023

4. FOLLOW-UP ON MATTERS OF PUBLIC INTEREST

5. FIRST PUBLIC QUESTION PERIOD

6. BY-LAWS

7. ADMINISTRATION

8. GENERAL MANAGEMENT

9. TREASURY SERVICE

- 9.1 Filing of the report on authorized expenditures for the period from July 1, 2023, to July 31, 2023
- 9.2 Filing of the report on payments made, including pay slips, for the period from July 1, 2023, to July 31, 2023
- 9.3 Review and approval of the list of accounts payable dated July 25, 2023
- 9.4 Authorization to pay various financial contributions to the Corporation de développement économique de Sutton (CDES) for projects included in the 2023 budget

10. URBAN PLANNING AND DEVELOPMENT

- 10.1 Tabling of the minutes of the Advisory Committee in urban planning and sustainable development: meeting of June 1st, 2023
- 10.2 Final adoption of the SCAOPI project adopted in accordance with By-Law number 220 respecting specific construction, alteration or occupancy proposals for an immovable (SCAOPI) in order to

allow commercial uses on lot 4 849 653, located at 63 Principale Nord Street

- 10.3 Adoption of the second draft SCAOPI proposal adopted in accordance with By-Law number 220 respecting specific construction, alteration or occupancy proposals for an immovable (SCAOPI) in order to allow commercial uses on lot 4 867 176, located at 129 Priest Road
- 10.4 Application for a minor exemption concerning the minimum surface area of proposed lot 6 568 813, located at 107 Principale Nord Street
- 10.5 Application for a site and architectural integration plan relating to the renovation of a main and accessory building on lot 4 848 488, located at 25 Pine Street
- 10.6 Application for a site and architectural integration plan relating to the exterior renovation of the main building on lot 4 848 544, located at 2-AB to 6 Maple Street
- 10.7 Application for a site and architectural integration plan regarding the installation of a commercial sign on lot 4 848 544, located at 2-AB to 6 Maple Street
- 10.8 Application for a site and architectural integration plan relating to the modification of PIIA (2022-05-183) concerning the construction of a principal residence on lot 5 558 834, Priest Road
- 10.9 Request for a preliminary opinion on a site and architectural integration plan as regards the construction of a main building on lot 4 848 527, Principale Nord Street
- 10.10 10% for park purposes: Lot 4 849 645 of the cadastre of Quebec, located at 115 Principale Sud Street
- 10.11 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 April to June 2023
- 10.12 Filing of the minutes of the Demolition Committee: meeting of June 27, 2023

11. PUBLIC WORKS AND CAPITAL ASSETS

- 11.1 Allocating « Wastewater » reserve for upgrading the Sutton Junction wastewater treatment plant
- 11.2 Authorization to use the working-fund for the acquisition of storage systems for the municipal garage inventory
- 11.3 Authorization to sign an intermunicipal agreement with the Municipality of Frelighsburg concerning the sharing of resources for the operation and maintenance of drinking water production plants and wastewater treatment plants
- 11.4 Authorization to sign a financial assistance agreement with the Minister of Transport within the framework of the Programme d'aide à la voirie locale (Local Roads Assistance Program) | maintenance component

12. TOWN CLERK'S OFFICE AND LEGAL AFFAIRS

13. RECREATION, COMMUNITY LIFE AND CULTURE ACTIVITIES

- 13.1 Resignation of a counsellor at the Sutton day camp
- 13.2 Confirmation of the hiring of counsellors for the day camp for the 2023 summer season
- 13.3 Recognition of the NPO La Fondation Boulanger-Bédard Inc.
- 13.4 Authorization for the Doctor Julien's 2023 fundraiser event
- 13.5 Renewal of the intermunicipal agreement for leisure activities with the Town of Cowansville
- 13.6 Renewal of the intermunicipal agreement for leisure activities with the Town of Granby

14. PUBLIC SAFETY

15. NEW AND VARIOUS ITEMS

16. CORRESPONDENCE

- 16.1 Tabling of the letter from the Minister of Transport granting financial assistance within the framework of the Programme d'aide à la voirie locale (Local Roads Assistance Program) | Maintenance section component
- 16.2 Tabling of a press release from the Minister of Environnement, de la Lutte contre les changements climatiques, de la Faune et des Parcs granting financial assistance under the Program for the Development of Drinking Water Source Protection Plans (Programme pour l'élaboration des plans de protection des sources d'eau potable)

17. SECOND PUBLIC QUESTION PERIOD

- 17.1 Second public question period

18. CLOSING THE MEETING

- 18.1 Closing the meeting