



## AGENDA

### REGULAR MEETING OF THE MUNICIPAL COUNCIL January 17<sup>th</sup>, 2024, 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 extraordinaire meeting of December 13<sup>th</sup>, 2023 – budget
- 3.2 Review and adoption of the minutes of the extraordinaire meeting of December 13<sup>th</sup>, 2023 – other matters

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

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

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

- 6.1 Adoption of By-Law number 333 entitled « By-Law imposing general and special property taxes and compensations for the year 2024 »  
([link to the draft](#))

#### **7. ADMINISTRATION**

#### **8. GENERAL MANAGEMENT**

#### **9. TREASURY SERVICE**

- 9.1 Tabling of the certificate of sufficient credits 2024
- 9.2 Tabling of the report of authorized expenses for the period of December 1<sup>st</sup>, 2023, to December 31, 2023
- 9.3 Tabling of the report of payments made, including the payroll statement, for the period of December 1<sup>st</sup>, 2023, to December 31, 2023
- 9.4 Review and approval of the list of accounts payable dated January 8, 2023

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

- 10.1 Hiring of a customer service agent
- 10.2 Tabling the minutes of the Urban Planning and Sustainable Development Advisory Committee: meeting of December 14, 2023
- 10.3 Application for a minor exemption regarding the minimum surface of land to be planted on lot 6 031 609, Academy Street
- 10.4 Application for a minor exemption regarding the minimum surface area of a lot to be developed on lot 6 542 235, Scenic Road
- 10.5 Application for a site and architectural integration plan regarding the extension of a main building on lot 4 848 333, located at 4 Gagné Street
- 10.6 Application for a site and architectural integration plan regarding the renovation of an accessory building on lot 4 848 541, located at 7 Pleasant Street
- 10.7 Application for a site and architectural integration plan regarding the exterior renovation of a main building and of an accessory building on lot 4 849 653, located at 63 Principale Nord Street
- 10.8 Application for a site and architectural integration plan regarding the addition of three commercial signs on lot 5 326 571, located at 35 Principale Nord Street
- 10.9 Application for a site and architectural integration plan regarding the construction of a main building on lot 6 481 761, Couture Road
- 10.10 Amendment to resolution number 2023-09-360 entitled « Imposition of a reserve notice for public purposes with regard to lot 4 849 664 of the cadastre of Quebec »

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

- 11.1 Authorization to apply for financial assistance under the Municipal Infrastructure Improvement and Construction Program (PRACIM)
- 11.2 Authorization to sign with the Société de l'assurance automobile du Québec (SAAQ)
- 11.3 Authorization to use the working-fund for the purchase of a line marking machine
- 11.4 Authorization to use the working-fund for the supply and installation of a tailgate lift on pickup truck number 82
- 11.5 Authorization to use the working-fund for the supply of a lawn sweeper for the lawn tractor
- 11.6 Awarding of the contract for the replacement of the Mud culvert – Réal Road
- 11.7 Awarding of a mandate for site supervision in connection with work to replace the Mud culvert –

Réal Road

- 11.8 Awarding of a contract for quality control of materials in connection with work to replace the Mud culvert – Réal Road

## **12. TOWN CLERK'S OFFICE AND LEGAL AFFAIRS**

- 12.1 Tabling of the certificate of registration of qualified voters for Borrowing By-Law number 331
- 12.2 Allocating « Election funds » for a by-election on March 24, 2024

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

- 13.1 Adoption of salary scales for recreation employees for the 2024 summer season
- 13.2 Hiring of the coordinator for the day camp for the 2024 summer season
- 13.3 Hiring of the aquatic coordinator for the 2024 summer season
- 13.4 Hiring of the head lifeguard for the 2024 summer season
- 13.5 Hiring of the aquafitness instructor for the 2024 summer season
- 13.6 Allocating « Park funds » to acquire urban furniture for the basketball court area
- 13.7 Allocation of activity reimbursements by Réseau Biblio to the Sutton Municipal and School Library's activity budget
- 13.8 Authorizing expenses for a cultural mediation project (urban mural) in 2024
- 13.9 Authorizing expenses to carry out actions scheduled for 2024 for the Family and Seniors Policy
- 13.10 Amendment to resolution number 2023-12-479 entitled « Authorization to pay an amount of compensation to Espace Sutton
- 13.11 Amendment to resolution number 2022-07-318 entitled « Appointment of persons responsible for signing documents relating to background checks of persons working with vulnerable people

## **14. PUBLIC SAFETY**

- 14.1 Temporary hiring of a fire safety technician

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

## **16. CORRESPONDENCE**

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

## **18. CLOSING THE MEETING**

## 18.1 Closing the meeting