



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL February 7, 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 regular meeting of January 17, 2024

4. FOLLOW-UP ON MATTERS OF PUBLIC INTEREST

5. FIRST PUBLIC QUESTION PERIOD

6. BY-LAWS

- 6.1 Adoption of By-Law number 73-4-2023 entitled « Concordance By-Law amending By-Law number 73 concerning Site Planning and Architectural Integration Plans in order to comply with the revised Land Use plan, second replacement 05-0508 »
([link to the draft](#))
- 6.2 Adoption of By-Law number 117-4-2023 entitled « Concordance By-Law amending By-Law number 117 in order to comply with the revised Land Use Plan, second replacement 05-0508»
([link to the draft](#))
- 6.3 Notice of motion: By-Law number 73-5-2024 entitled « By-Law amending By-Law number 73 concerning Site Planning and Architectural Integration Plans, as amended, in order to add rustic campgrounds to the scope of application of the Mountain sector »
- 6.4 Adoption of draft By-Law number 73-5-2024 entitled « By-Law amending By-Law number 73 concerning Site Planning and Architectural Integration Plans, as amended, in order to add rustic campgrounds to the scope of application of the Mountain sector »
([link to the draft](#))
- 6.5 Notice of motion: By-Law number 115-19-2024 entitled « By-Law amending Zoning By-Law number 115-2, as amended, in order to add rustic campgrounds to the scope of application of the Mountain sector »
- 6.6 Adoption of draft By-Law number 115-19-2024 entitled « By-Law amending Zoning By-Law

number 115-2, as amended, in order to add rustic campgrounds to the scope of application of the Mountain sector »
([link to the draft](#))

- 6.7 Notice of motion: By-Law number 115-20-2024 entitled « By-Law amending Zoning By-Law number 115-2, amended, in order to adjust provisions relating to driveways and entrances to yards and to clarify the definition of the terms dwelling and household »
- 6.8 Adoption of draft By-Law number 115-20-2024 entitled « By-Law amending Zoning By-Law number 115-2, amended, in order to adjust provisions relating to driveways and entrances to yards and to clarify the definition of the terms dwelling and household »
([link to the draft](#))
- 6.9 Notice of motion By-Law number 116-4-2024 entitled « By-Law amending Subdivision By-Law Number 116, as amended, in order to adjust provisions relating to driveways and private roads within an integrated project and to specify the standards applicable in the event of a contradiction between the Specifications Grid and the Subdivision By-Law »
- 6.10 Adoption of draft By-Law number 116-4-2024 entitled « By-Law amending Subdivision By-Law Number 116, as amended, in order to adjust provisions relating to driveways and private roads within an integrated project and to specify the standards applicable in the event of a contradiction between the Specifications Grid and the Subdivision By-Law »
([link to the draft](#))
- 6.11 Notice of motion: By-Law number 251-7-2024 entitled « By-law amending By-Law number 251, as amended, concerning permits and certificates, in order to adjust provisions relating to documents required for the construction of a driveway »
- 6.12 Adoption of draft By-Law number 251-7-2024 entitled « By-law amending By-Law number 251, as amended, concerning permits and certificates, in order to adjust provisions relating to documents required for the construction of a driveway »
([link to the draft](#))
- 6.13 Notice of motion: By-Law number 208-6-2024 entitled « By-Law amending By-Law number 208 decreeing the rules for budgetary control and follow-up and delegating certain powers to the council, in order to modify the authorizations related to a credit card payment and budget transfers»
- 6.14 Adoption of draft By-law number 208-6-2024 entitled « By-Law amending By-Law number 208 decreeing the rules for budgetary control and follow-up and delegating certain powers to the council, in order to modify the authorizations related to a credit card payment and budget transfers»
([link to the draft](#))

7. ADMINISTRATION

- 7.1 Salary adjustment 2024 for the Director General

7.2 Salary adjustments 2024 for managerial staff

7.3 Authorization to participate in the biodiversity forum organized by Québec Vert on February 21, 2024

8. GENERAL MANAGEMENT

8.1 Awarding of a contract for professional urban design and architectural services required for the redevelopment of the John-Sleeth Community and Cultural Centre site

8.2 The Town's commitment to Atelier l'Ensemble regarding the Fund to accelerate housing construction (FACL)

8.3 Adoption of the teleworking policy

9. TREASURY SERVICE

9.1 Tabling of the report of authorized expenses for the period of January 1st, 2024, to January 31st, 2024

9.2 Tabling of the report of payments made, including the payroll statement, for the period of January 1st, 2024, to January 31st, 2024

9.3 Review and approval of the list of accounts payable dated February 1st, 2024

9.4 Accounts to be written off

9.5 Transfers of budget credits

10. URBAN PLANNING AND DEVELOPMENT

10.1 Transfer for park purposes in connection with the replacement of lot 4 848 897 of the Quebec cadastre, located at 59 Academy Street

10.2 Transfer for park purposes in connection with the replacement of lot 6 542 235 of the Quebec cadastre, located on Scenic Road

10.3 Application to the Commission de protection du territoire agricole (CPTAQ) for authorization to use for purposes other than agriculture lot 4 849 410, located at 318, route 139 Nord

11. PUBLIC WORKS AND CAPITAL ASSETS

11.1 Appropriating non-allocated surplus for repairs to the road salt warehouse

11.2 Appropriating « Wastewater » surplus for the supply and installation of two motors for the sewage treatment plant's surpressors

11.3 Awarding of the contract for professional services for site supervision and quality control of materials for the rehabilitation work on Western Street North

11.4 Appointment of the members of the Sustainable Mobility Advisory Committee

12. TOWN CLERK'S OFFICE AND LEGAL AFFAIRS

12.1 Mandate to a cabinet of notaries or land surveyors to clarify property titles as regards Haggerty and Jacobs roads

12.2 Authorization to sign a deed of donation of part of a vacant lot located on lot 4 848 498 to Les Villas des Monts de Sutton and the necessary servitudes to the Town

12.3 Properties in default of municipal taxes – Sale by the MRC de Brome-Missisquoi

13. RECREATION, COMMUNITY LIFE AND CULTURE ACTIVITIES

13.1 Authorization to hold Plaisirs d'hiver on February 9 and 10, 2024

13.2 Financial assistance contribution 2024, 3rd instalment for organizations receiving operating support

13.3 Allocating « Park Funds » for the acquisition of a pool house

13.4 Adoption of the Recognition and Support Policy for Recreation, Community Life and Cultural Organizations 2023

13.5 Quality of life advisory committee mandate for Parc Gagné

14. PUBLIC SAFETY

15. NEW AND VARIOUS ITEMS

16. CORRESPONDENCE

17. SECOND PUBLIC QUESTION PERIOD

17.1 Second public question period

18. CLOSING THE MEETING

18.1 Closing the meeting