



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL May 1st, 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 April 3, 2024

4. FOLLOW-UP ON MATTERS OF PUBLIC INTEREST

5. FIRST PUBLIC QUESTION PERIOD

6. BY-LAWS

- 6.1 Adoption of the second draft of By-Law number 115-19-2024 entitled “By-Law amending Zoning By-Law number 115-2 as amended, to adjust the provisions relating to rustic campgrounds in order to clarify their application”
([link to the draft](#))
- 6.2 Notice of motion: By-Law number 335 entitled “By-Law decreeing an expense of \$ 900,000 and a loan of \$ 900,000 for the replacement and purchase of a mechanical shovel and a twelve wheel-truck”
- 6.3 Tabling of draft By-Law number 335 entitled “By-Law decreeing an expense of \$ 900,000 and a loan of \$ 900,000 for the replacement and purchase of a mechanical shovel and a twelve wheel truck”
([link to the draft](#))
[Frequently asked questions \(FAQ\)](#)
- 6.4 Notice of motion: By-Law number 336 entitled “By-Law decreeing an expense of \$ 590,000 and a loan of \$ 590,000 for the purchase of a bar screen at the wastewater treatment plant”
- 6.5 Tabling of draft By-Law number 336 entitled “By-Law decreeing an expense of \$ 590,000 and a loan of \$ 590,000 for the purchase of a bar screen at the wastewater treatment plant”
([link to the draft](#))
[Frequently asked questions \(FAQ\)](#)

7. ADMINISTRATION

- 7.1 Tabling of the declaration of pecuniary interests of a Council member
- 7.2 Support for the Régie intermunicipale de gestion de matières résiduelles de Brome-Missisquoi (Zone-Éco) regarding the expansion of the composting platform
- 7.3 Renewal of the Gas Tax and Quebec Contribution Plan (Programme de la taxe sur l'essence et la contribution du Québec) – (2024 to 2028) – Federal infrastructure funding deficit in relation to population growth

8. GENERAL MANAGEMENT

- 8.1 Tabling of the minutes of the March 22, 2024, meeting of the Toponymy Committee
- 8.2 Resignation and appointment of members to the Toponymy Committee
- 8.3 Awarding of a contract for the supply of an electric sport utility vehicle for general management

9. TREASURY SERVICE

- 9.1 Tabling of the report of authorized expenses for the period of April 1st, 2024, to April 30th, 2024
- 9.2 Tabling of the report of payments made, including the payroll statement for the period of April 1st, 2024, to April 30th, 2024
- 9.3 Review and approval of the list of accounts payable dated April 24th, 2024
- 9.4 Authorization to pay the financial contribution provided for in the 2024 budget to the Corporation de développement économique de Sutton (CDES) to carry out various projects

10. URBAN PLANNING AND DEVELOPMENT

- 10.1 Josée Roux confirmed as urban planning inspector
- 10.2 Sylvie Champagne confirmed as urban planning secretary
- 10.3 Tabling of the minutes of the Planning and Sustainable Development Advisory Committee: meeting of March 28, 2024
- 10.4 Application for a minor exemption concerning the minimum width of a main building on lot 5 095 894, Belvédère Road
- 10.5 Application for a minor exemption concerning a proposed street cadastre on part of lots 5 828 643 and 5 828 645, Principale Sud Street
- 10.6 Application for a minor exemption concerning the depth of projected lots 6 614 577 and 6 614 578, located at 145 Lefebvre Road

- 10.7 Application for a minor exemption concerning the construction of a main building and two accessory buildings on lot 5 095 164, located at 36 de la Prairie Road
- 10.8 Application for a site and architectural integration plan relating to the construction of two accessory buildings on lot 5 095 164, located at 36 de la Prairie Road
- 10.9 Application for a site and architectural integration plan relating to the addition of a commercial sign on lot 4 849 653, located at 63 Principale Nord
- 10.10 Application for a site and architectural integration plan relating to the extension of an accessory building attached to the main building on lot 4 867 445, located at 380 Boulanger Road
- 10.11 Application for a site and architectural integration plan relating to the extension and renovation of a main building on lot 4 867 491, located at 113 Boulanger Road
- 10.12 Application for a site and architectural integration plan relating to the construction of two accessory buildings on lot 4 867 620, located at 384 Priest Road
- 10.13 Application for a site and architectural integration plan relating to the renovation of a main building on lot 6 243 607, located at 46 Principale Sud

11. PUBLIC WORKS AND CAPITAL ASSETS

- 11.1 Hiring of a skilled worker for the Public Works and Capital Assets Department
- 11.2 Amendment to resolution number 2024-02-070 entitled “Appropriation of unallocated accumulated surplus for repairs in the Public Works and Capital Assets Department’s Road salt warehouse”
- 11.3 Awarding of the contract for repair work concerning culverts on the Vallée-Missisquoi Road
- 11.4 Awarding of a contract for site supervision as part of the repair work on the culverts on Vallée-Missisquoi Road
- 11.5 Authorization to sign with the Ministère de l’Environnement, de la Lutte contre les Changements climatiques, de la Faune et des Pars (MELCCFP) under the program for the development of drinking water source protection plans (PEPPSEP)

12. TOWN CLERK’S OFFICE AND LEGAL AFFAIRS

13. RECREATION, COMMUNITY LIFE AND CULTURE ACTIVITIES

- 13.1 Sutton day camp counsellor resigns
- 13.2 Hiring of day camp staff for the 2024 summer season
- 13.3 Hiring of aquatic staff for the 2024 summer season
- 13.4 Allocating “Park funds” for the installation of basketball court urban furniture

- 13.5 Authorization to sign a contract for the purchase and installation of bollard lights for the lighting of the bike park and the Goyette-Hill Park
- 13.6 Authorization of the supplementary budget for the 2024 Fête nationale du Québec in Sutton
- 13.7 Authorization to submit an application for financial assistance under the Programme de soutien aux politiques municipales familiales – PFM (Program for support Municipal Family Policy)
- 13.8 Authorization to submit an application for financial assistance under the Programme d'infrastructures municipales pour les aînés - PRIMA (Municipal Infrastructure Program for Seniors)
- 13.9 Financial contribution to Grace Church's "Thanks to you" fundraising campaign
- 13.10 Authorization for the adult softball league to be held during the 2024 season

14. PUBLIC SAFETY

15. NEW AND VARIOUS ITEMS

16. CORRESPONDENCE

- 16.1 Tabling of a letter from the Minister of Affaires municipales et de la ministre responsable des Aînés (Minister of Municipal Affairs and Minister responsible for Seniors) granting financial assistance under the Municipal Infrastructure Program for Seniors (PRIMA)
- 16.2 Tabling of a Letter from the Ministère des Affaires municipales et de l'Habitation concerning a payment under the Declaration of Reciprocity (Déclaration de réciprocité)

17. SECOND PUBLIC QUESTION PERIOD

- 17.1 Second public question period

18. CLOSING THE MEETING

- 18.1 Closing the meeting