



AGENDA

REGULAR MEETING OF THE MUNICIPAL COUNCIL July 3, 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 June 5, 2024

4. FOLLOW-UP ON MATTERS OF PUBLIC INTEREST

5. FIRST PUBLIC QUESTION PERIOD

6. BY-LAWS

- 6.1 Notice of motion: By-law number 114-6-2024 entitled « By-law amending the Urban Planning By-law number 114-1, as amended, in order to address issues related to areas with little vegetation, high levels of impermeability or subject to the urban heat island phenomenon, and to identify specific directions and actions to address these issues »
- 6.2 Tabling of draft By-Law number 114-6-2024 entitled « « By-law amending the Urban Planning By-law number 114-1, as amended, in order to address issues related to areas with little vegetation, high levels of impermeability or subject to the urban heat island phenomenon, and to identify specific directions and actions to address these issues »
[\(link to the draft\)](#)

7. ADMINISTRATION

- 7.1 Signing of the Charte de la bientraitance des personnes âgées de l'Estrie (Charter for the well-treatment of the elderly in the Estrie region) as part of the World Elder Abuse Awareness Day on June 15 last

8. GENERAL MANAGEMENT

9. TREASURY SERVICE

- 9.1 Tabling of the report of authorized expenses for the period of June 1st, 2024, to June 30th, 2024
- 9.2 Tabling of the report of payments made, including the payroll statement for the period of June 1st, 2024, to June 30th, 2024

- 9.3 Review and approval of the list of accounts payable dated June 25th, 2024
- 9.4 Authorization to open a line of credit for the temporary financing of expenses relating to By-Law number 311 entitled « By-Law decreeing an expense of \$ 1,619,663 \$ and a loan of \$ 1,619,663 for the replacement of a pumper truck and the replacement of two tanker trucks »
- 9.5 Authorization to open a line of credit for the temporary financing of expenses relating to By-Law number 318 entitled « By-Law decreeing an expense of \$ 3,019,799.70 and a loan of \$ 3,019,799.70 for the repair of North Sutton Road, between Route 139 and Favreau Road, and for the replacement of 14 culverts on North Sutton, Draper, Vallée Missisquoi and Schweizer Road »
- 9.6 Authorization to open a line of credit for the temporary financing of expenses relating to By-Law number 329 entitled « By-Law decreeing an expense of \$ 534,656 and a loan of \$ 534,656 for securing, supplying and installing generators on the Town's aqueduct buildings »
- 9.7 Authorization to open a line of credit for the temporary financing of expenses relating to By-Law number 331 entitled « By-Law decreeing an expense of \$ 426,160 and a loan of \$ 426,160 to replace breathing apparatus for the fire safety department »

10. URBAN PLANNING AND DEVELOPMENT

- 10.1 Hiring of an urban planning inspector
- 10.2 Tracy Bockus confirmed in the position of customer service agent
- 10.3 Tabling of the minutes of Planning and Sustainable Development Committee: meeting of May 30, 2024
- 10.4 Transfer for park purposes in connection with the replacement of lot 5 096 003 of the Quebec cadastre, located at 661 Driver Road
- 10.5 Application for a minor exemption concerning lot size for proposed lots 6 629 607 and 6 629 608 on lot 4 848 293, located at 30 Gagné Street (point carried forward)
- 10.6 Application for a minor exemption concerning the width of proposed lots 6 637 030 and 6 637 031, located at 371 Maple Street
- 10.7 Application for a conditional use for the development of a tourist residence on lot 5 161 006, located at 244 Bernier Road
- 10.8 Application for a conditional use for the development of a tourist residence on lot 5 161 008, located at 252 Bernier Road
- 10.9 Application for a conditional use for the development of a tourist residence on lot 5 161 010, located at 260 Bernier Road
- 10.10 Application for a site and architectural integration plan concerning the construction of two accessory buildings on lot 4 848 185, located at 33 Principale Sud Street

- 10.11 Application for a site and architectural integration plan concerning the renovation of a main building on lot 4 848 341, located at 10 Gagné Street
- 10.12 Application for a site and architectural integration plan concerning the addition of a projected element on lot 4 848 475, located at 17-B Principale Nord Street
- 10.13 Application for a site and architectural integration plan concerning the extension and the renovation of a main building on lot 4 848 959 located at 554 Boulanger Road
- 10.14 Application for a site and architectural integration plan concerning the construction of an accessory building on lot 5 095 983, located at 864 Driver Road
- 10.15 Tabling of the 2023 surface water quality monitoring report (Sutton River, Alder Creek, Boyce/Santerre Creek)
- 10.16 Appointment of members to the Demolition Committee

11. PUBLIC WORKS AND CAPITAL ASSETS

- 11.1 Authorization to pay progressive payment number 2 for work carried out on the Western Nord Street project
- 11.2 Authorization to pay progressive payment number 2 for the installation of two generators
- 11.3 Appropriating of non allocated accumulated surplus for the construction of a one-way traffic lane and parking on the lot at 5 Pine Street (formerly Filtex)
- 11.4 Mandate l'Union des municipalités du Québec – Purchase of bins and kitchen mini-bins for the collection of residual materials

12. TOWN CLERK'S OFFICE AND LEGAL AFFAIRS

- 12.1 Tabling of annual reports for the years 2022 and 2023 concerning the application of the Contract Management By-Law
- 12.2 Tabling of minutes of correction in accordance with section 92.1 of the Cities and Towns Act
- 12.3 Tabling of minutes of correction in accordance with section 92.1 of the Cities and Towns Act
- 12.4 Tabling of certificates following the registration of qualified voters regarding Borrowing By-Laws number 335 and 336

13. RECREATION, COMMUNITY LIFE AND CULTURE ACTIVITIES

- 13.1 Confirmation of the hiring of day camp staff for the 2024 summer season
- 13.2 Authorizing the awarding of a contract for the structural assessment of 32 Principale Sud Street
- 13.3 Authorizing the awarding of a contract for the architectural assessment of 8 Maple Street

- 13.4 Authorization to hold the Tour des arts vernissage on Friday 12, 2024
- 13.5 Authorization to hold the Sutton Hill Sound System Carnival on Sunday, September 1st, 2024, or on Monday, September 2nd, 2024, in the event of rain
- 13.6 Authorization to hold two adult softball tournaments at the Goyette-Hill Park
- 13.7 Tabling of the report on Gagné Park produced by the Quality of Life Advisory Committee

14. PUBLIC SAFETY

- 14.1 Appointment of Corey Mireault as lieutenant in the fire safety department

15. NEW AND VARIOUS ITEMS

16. CORRESPONDENCE

- 16.1 Tabling Hydro-Québec's response to the Town's statement concerning power failures

17. SECOND PUBLIC QUESTION PERIOD

- 17.1 Second public question period

18. CLOSING THE MEETING

- 18.1 Closing the meeting