



## AGENDA

### REGULAR MEETING OF THE MUNICIPAL COUNCIL August 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 July 3, 2024

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

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

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

#### **7. ADMINISTRATION**

- 7.1 Support for a bicycle path project between the Town of Sutton, the Village of Brome and the Town of Brome Lake
- 7.2 Request for review of Sûreté du Québec funding by the Québec government

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

- 8.1 Confirmation of oronyms in use on the Town of Sutton territory

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

- 9.1 Tabling of the report of payments made, including the payroll statement for the period of July, 1<sup>st</sup> 2024, to July 31<sup>st</sup>, 2024
- 9.2 Tabling of the report of authorized expenses for the period of July 1<sup>st</sup>, 2024, to July 23<sup>rd</sup>, 2024
- 9.3 Review and approval of the list of accounts payable dated July 23<sup>rd</sup>, 2024
- 9.4 Cancellation of claim of \$103.08 on lot 4 848 550

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

- 10.1 Tabling of the minutes of the Planning and Sustainable Development Advisory Committee

meeting of June 27, 2024

- 10.2 Request for minor exemption concerning the surface area of lot 6 642 266 at 1570 chemin Scenic
- 10.3 Application for a site and architectural integration plan concerning the construction of a 6-unit multi-family dwelling on lot 4 848 252, located at 123, rue Principale Sud
- 10.4 Application for a site and architectural integration plan concerning the renovation of a main building on lot 4 848 451, located at 6, rue Pine
- 10.5 Application for a site and architectural integration plan concerning the exterior renovation of two semi-detached buildings on lots 4 867 418 and 4 867 419, located at 221-10 to 221-16 chemin Boulanger
- 10.6 Application for a site and architectural integration plan concerning the construction of an accessory building on lot 4 867 572, located at 142 chemin Boulanger
- 10.7 Application for a site and architectural integration plan concerning the construction of a pond on lot 5 558 834, located at 416 chemin Priest
- 10.8 Application for a site and architectural integration plan concerning an urban mural project at 12, rue Dépôt and 6, rue Western

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

- 11.1 Richard Sylvestre confirmed as unskilled laborer
- 11.2 Authorization to pay progressive payment number 3 for the installation of two generators
- 11.3 Authorization to pay progressive payment number 3 for work done on the Western Street North rehabilitation project
- 11.4 Temporary agreement with the Brome-Missisquoi MRC concerning the delegation of jurisdiction and services for recyclable materials
- 11.5 Tabling of the minutes of the Advisory Committee on Sustainable Mobility: meetings of March 21, April 25 and May 30, 2024

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

- 12.1 Authorization for the destruction of archived documents in accordance with the current conservation calendar and service to the citizens for the destruction of confidential documents
- 12.2 Tabling of minutes of correction in accordance with section 92.1 of the Cities and Towns Act

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

- 13.1 Adoption of the Recognition and Support Policy for Recreation, Community Life and Cultural Organizations

- 13.2 Authorize the awarding of a contract for the evaluation of the historical and heritage value of the organ located in Calvary Church
- 13.3 Amendment to resolution number 2024-01-029 entitled “Hiring of the aquatic coordinator and specialized instructor for the 2024 summer season”.
- 13.4 Amendment to resolution number 2024-05-188 entitled “Hiring of aquatic personnel for the 2024 summer season”.
- 13.5 Renewal of intermunicipal recreation agreement with Ville de Cowansville

#### **14. PUBLIC SAFETY**

- 14.1 Amendment to resolution number 2024-04-153 entitled “Hiring of a lieutenant-preventionist”.
- 14.2 Amendment to resolution number 2024-03-121 entitled “Sale of a used fire truck to the Municipalité du Canton de Potton”.

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

#### **16. CORRESPONDENCE**

- 16.1 Tabling of a letter from the Minister of Municipal Affairs granting financial assistance under the Quebec Water and Public Infrastructure Transfer Program (TECQ)
- 16.2 Tabling of a letter from the Minister of Transport granting financial assistance under the Programme d'aide à la voirie locale - Specific improvement projects component

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

- 17.1 Second public question period

#### **18. CLOSING THE MEETING**

- 18.1 Closing the meeting