

AGENDA
REGULAR COUNCIL MEETING AUGUST 4, 2025 – AT 7:30 P.M.
TOWN HALL – 9 TOWN HALL ROAD

- 1. CALL TO ORDER**
- 2. APPOINTMENT OF A CLERK FOR THE REGULAR MEETING OF AUGUST 4, 2025**
- 3. ADOPTION OF THE AGENDA**
- 4. FIRST QUESTION PERIOD**
- 5. APPROUVAL OF THE MINUTES**
- 6. CORRESPONDENCE**
 - 6.1. MRC – Interregional Bus Route Brome-Yamaska
- 7. TOWN PLANNING**
 - 7.1. Report from the Building and Environmental Officer
 - 7.2. Tabling of the report from the Planning Advisory Committee (PAC) – Regular meeting of June 9, 2025
 - 7.3. Follow-up on File 447695 – Land Purchase for the Town Hall Project
 - 7.4. Request under the SPAIP for Modifications to the Approved Plans – Request #2506-004 – Addition of Two (2) Accessory Buildings on Lot 5 193 104 of the Québec Cadastre Located at 81 Paramount Road
 - 7.5. Request under the SPAIP – Request #2506-009 – Construction of a Main Building, an Accessory Building, a Septic System, a Well, and an Access Road on Lot 6 351 074 of the Québec Cadastre Located at 86 Paramount Road
 - 7.6. Minor Exemption Number 2506-010 – Construction of a Detached Garage within the Front Setback on Lot 5 831 633 of the Québec Cadastre Located on 43 Bailey Road
 - 7.7. Minor Exemption Number 2506-008 – Construction of an Attached Garage within the Minimum Side Setback of 15 m on Lot 5 192 784 of the Québec Cadastre Located on 14 Cousens Road
 - 7.8. Minor Exemption Number 2506-007 – Regularization of the Side Setback Following a Derogatory Subdivision Permit on Lot 6 317 427 of the Québec Cadastre Located on 28 Stukely Road
- 8. ADMINISTRATION**
 - 8.1. Approval of Accounts Paid and Payable
 - 8.2. Adoption of By-law #471-2025 – Concerning Remuneration Rates Payable for Municipal Elections and Referendums
 - 8.3. Adoption of the Intermunicipal Agreement Resolution for Partial Delegation of Powers and Services Related to the Regional Network of Ecocentres within the MRC of Brome-Missisquoi – Approval and Authorization to Sign
 - 8.4. Operation Nez Rouge - Sponsorship Request – 2025 Campaign
 - 8.5. End of Mandate of Ms. Pépin
 - 8.6. Amendment to the Employee Handbook – Group RRSP: Addition of a Voluntary Waiver Clause
- 9. ROADS AND INFRASTRURE**
 - 9.1. Road Department report
 - 9.2. Contract Award – Replacement of Four (4) Culverts – PPA-CE
 - 9.3. Temporary Machinery Rental for In-House Ditch and Culvert Cleaning Works
- 10. ENVIRONMENT**
- 11. PUBLIC SECURITY**
- 12. HEALTH AND WELL-BEING**
- 13. LEISURE AND CULTURE**
 - 13.1. Intermunicipal Agreement with the Town of Cowansville – Recreation and Culture Services – Aquatic Centre

- 14. VARIA
- 15. SECOND QUESTION PERIOD
- 16. ADJOURNMENT