

TOWN OF STANSTEAD

AGENDA

Regular Meeting Held on January 12th, 2015

1.0 Brought to Order

2.0 Adoption of the Agenda

3.0 Adoption of the Minutes

3.01 Deliberative Affairs of the Minutes

3.02 Transfer of the Points Pending to be Treated During the Meeting

4.0 Reports of Elected and Municipal Officers

4.01 Delegation of Authority Report

4.02 Income and Expenditure Report

5.0 Question Period

6.0 Administrative and Financial Management

6.01 Paid and Payable Accounts

6.02 List of Receivable Accounts

6.03 Core expenditure for the 2015 exercise

6.04 Nomination of Acting Mayors for 2015 and the beginning of 2016

6.05 Amendment to resolution 2014-10-7066 entitled: "Signature mandate for any transactions or documents regarding the Town of Stanstead's accounts with Caisse Desjardins"

6.06 *Carrefour Jeunesse-Emploi*: support to training month

6.07 Collective insurance policy renewal

6.08 Infotech inc. – Invoice for 2015 computer system support

6.09 Grant of a representation mandate to Monty Sylvestre inc. firm for a ticket issued by the SPA

6.10 Support to Des Sommets School Board – School Boards consolidation ministerial proposition

6.11 Authorization to the *COOP de solidarité Granit Central* to hold a flea market in the municipal parking for 2015 summer season

6.12 Request of exemption from the Acting Town Clerk to subscribe to the *Fonds d'assurance responsabilité professionnelle du Barreau du Québec*

7.0 Legislation

7.01 By-law n° 2012-URB-02-03 entitled: "By-law n° 2012-URB-02-03 amending Town of Stanstead's zoning by-law n° 2012-URB-02 and its amendments" – First by-law project adoption

7.02 Adoption of by-law n° 2005-76-1-14 entitled: "By-law n° 2005-76-1-14 amending by-law n° 2005-76-1 regarding traffic on the Town of Stanstead's territory"

8.0 Public Safety

8.01 2015 share – Stanstead-Est – Fire agreement

8.02 2015 share – Barnston-Ouest – Fire agreement

8.03 2015 share – Ogden – Fire agreement

8.04 Purchase of a geothermic camera

9.0 Public Works

9.01 Progress estimate no 4 (Repairs, Park Street sector) – general contractor's mandate

9.02 Mandate to l'Union des municipalités du Québec for the purchase of chlorine as an dust control liquid

9.03 Hackett Road repairs – Additional professional services mandate for the realisation of plans and specifications

10.0 **Environnemental Health**

10.01 Grant of a mandate to LNA firm for professional services for supervision of a test well, pumping tests and redaction of an hydrogeological report

11.0 **Leisure and Culture**

11.01 Request of a donation (*Les Jeux du Québec en Estrie*)

12.0 **Planning, Urban Planning and Development**

12.01 Minutes of the Consultative Committee on Urbanism (CCU)

12.02 Submission of monthly report for permits issued during the previous month

12.03 Consulting service agreement renewal with Memphrémagog RMC regarding inspection, urban planning and environment

12.04 Grant of a cadastral renovation mandate to J.P. Cadrin et Ass. Inc., chartered appraisers

13.0 **Monthly Correspondance**

14.0 **Varia**

15.0 **Question Period**

16.0 **Points Pending**

17.0 **Adjournment**