

TOWN OF STANSTEAD

AGENDA

Regular Meeting Held on February 2nd, 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 List of accounts credited, to write-off or adjust

6.04 Salaries of Municipal Employees for 2015 – Indexation of the cost of living

6.05 Amendment of the salary grid

6.06 Credit card issuing for the Assistant Treasurer

6.07 Appointment of a person in charge of the keys

6.08 Change to the brokerage contract with Jacques Dupont and Troy Winter for the sale of the immovable located at 70-74 Principale Street

6.09 Prolongation of the service for water and sewer emergencies

6.10 Update of the Town's file at Hydro-Québec – Appointment of a proxy

6.11 Amendment to resolution n° 2014-07-7008 entitled: "Amendment to resolution n° 2014-06-6948 entitled: "Sale of lot 924-5 and 924-8 of Stanstead Townships cadastre and lots 111-122 and 111-149 of Rock Island to Mr. Jacques Dupont and Mr. Renaud Bélanger""

7.0 Legislation

7.01 By-law entitled: "By-law n° 2015-178 complementary to by-law n° RU-2014-171 regarding parking and public ways management" – Notice of motion

8.0 Public Safety

8.01 Financial support for volunteer or part time firefighters' training

9.0 Public Works

10.0 Environnemental Health

11.0 Leisure and Culture

11.01 Stanstead Hockey Cosom club – Request for insurance following creation of the club

11.02 Request of donations from non-profit organization for 2015

11.03 Request of a donation – Border Fest, 5km race, 2015 edition

11.04 Amendment to the Recreation Coordinator work contract

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 Exterior modification request – 19 Notre-Dame Boulevard West
- 12.04 Sign modification – 14 Fairfax Road
- 12.05 Inscription to the *Corporation des Fleurons du Québec*

13.0 **Monthly Correspondance**

14.0 **Varia**

15.0 **Question Period**

16.0 **Points Pending**

17.0 **Adjournment**