

# **TOWN OF STANSTEAD**

## **AGENDA**

### **Regular Meeting Held on March 2<sup>nd</sup>, 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 Brokerage contract for the sale of immovable located at 70-74 Principale Street

6.04 Grant of a mandate to the company 3<sup>e</sup> Joueur inc. for redesigning the Town of Stanstead web site

6.05 Town's documents and archives management: inactive documents destruction

6.06 Complementary grant program (reimbursement)

6.07 Complementary grant program (reimbursement)

6.08 Support to the Canadian Cancer Society – Daffodil month decree

6.09 Support to Stanstead Historical Society

6.10 Support to Place Stanstead housing comitee

6.11 Support to Stanstead Recreation Association – Phelps Helps

6.12 Gabye D'Arcy work contract renewal as housekeeping attendant for municipal buildings

6.13 Termination of employment of the Acting Town Clerk and nomination of the General Manager as Acting Town Clerk

6.14 Amendment to the General Manager work contract

6.15 Amendment to the Treasurer work contract

6.16 Hiring of a Building and Environment Inspector

6.17 Repealing of resolution 2014-12-7150 regarding the grant of a donation to the Rediker Volunteer Center following the building fire on Junction Street

#### **7.0 Legislation**

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

7.02 By-law n° 2015-178 entitled: "By-law n° 2015-178 complementary to by-law n° RU-2014-171 regarding parking and public ways management" - Adoption

#### **8.0 Public Safety**

8.01 Christopher Goodsell work contract renewal as Fire Chief

#### **9.0 Public Works**

9.01 Grant of a mandate for the reinforcement of the pedestrian bridge next to the Old Custom – Call for tenders 2014-41

- 9.02 Request to Hydro-Québec to execute lighting works in 4 places in Town
- 9.03 Amendment to resolution 2014-03-6862 regarding the mandate for cession and registration of the Town's vehicle with the SAAQ

**10.0** **Environnemental Health**

**11.0** **Leisure and Culture**

- 11.01 Request of authorization for a motocross and ATV endure event

**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 Repealing of resolution 2015-02-7236 regarding inscription to the Corporation des Fleurons du Québec
- 12.04 Confirmation of the services agreement between Tourisme Cantons-de-l'Est and the Town regarding strategic companionship for the Coeur-Villageois pilot project
- 12.05 Economical development agent strategic planning adoption

**13.0** **Monthly Correspondance**

**14.0** **Varia**

**15.0** **Question Period**

**16.0** **Points Pending**

**17.0** **Adjournment**