

TOWN OF STANSTEAD

AGENDA

Regular Meeting Held on April 7th, 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 2015 repayment to the Reimbursement Funds

6.04 2015-2016-2017 assessment role balancing

7.0 **Legislation**

7.01 By-law no 2012-URB-02-03 entitled: By-law no 2012-URB-02-03 amending the Town of Stanstead's zoning by-law no 2012-URB-02 and its amendments" – Final project adoption

8.0 **Public Safety**

9.0 **Public Works**

9.01 Invoice from Équipements Marquis inc. regarding the purchase of a 2015 articulated tractor-loader Wacker-Neuson WL32 – Call for tenders 2014-39

10.0 **Environnemental Health**

10.01 Invoice from F. Lapointe et fils regarding new well construction close to ST/FE-5-15 drilling in Stanstead sector project – Call for tenders 2015-43

11.0 **Leisure and Culture**

11.01 Agreement between the Town of Stanstead and the Recreation Association for the hiring of counselors and of a coordinator for "Projet d'été 2015" implementation

11.02 2015-2016 *Conseil Sport Loisir de l'Estrie* registration

11.03 Tourist information office in Stanstead

11.04 Summer camp counselors life code adoption

11.05 Border Fest: parade

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 Léo Beaudoin's mandate renewal for survey marker

12.04 Grant of financial support to Tourisme Stanstead

13.0 **Monthly Correspondance**

- 14.0** **Varia**
- 15.0** **Question Period**
- 16.0** **Points Pending**
- 17.0** **Adjournment**