

# **TOWN OF STANSTEAD**

## **AGENDA**

### **Regular Meeting Held on May 4<sup>th</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

4.03 Filing of Income and Expenditure comparative statements

#### **5.0 Question Period**

#### **6.0 Administrative and Financial Management**

6.01 Paid and Payable Accounts

6.02 List of Receivable Accounts

6.03 Order to the Acting Town Clerk to proceed with the publication of a notice listing the immovables on which there are unpaid taxes

6.04 Group purchasing of advertising space in the Stanstead Journal for various events

6.05 Request of a grant to the Federal Government for Pat Burns Arena elevator project

6.06 Registration of the Town of Stanstead to the Federation of Canadian Municipalities for 2015-2016

6.07 Purchase of an advertising space in the "Découvrez les Cantons-de-l'Est" leaflet

#### **7.0 Legislation**

#### **8.0 Public Safety**

8.01 Hiring of a volunteer firefighter

#### **9.0 Public Works**

9.01 Hiring of a supervisor for the Depot Centre at the community center garage, Beebe sector

9.02 Hiring of a temporary labourer – 2015 summer season

9.03 Study of the possibility to replace the wooden bridge along the bike bath (Beebe sector) with a culvert

#### **10.0 Environnemental Health**

10.01 Grant of a professional services mandate for the supervision of a new well construction near GranitSlab

10.02 Approval and signature mandate for ground water research with Granit Design owner

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

11.01 Town of Stanstead female softball league: designation of a volunteer in charge

11.02 Town of Stanstead soccer league: designation of the volunteers in charge

- 11.03 Town of Stanstead junior softball league: designation of a volunteer in charge
- 11.04 Rediker Volunteer Center golf tournament
- 11.05 Town's contribution to Stanstead College golf tournament as sponsor
- 11.06 Lac Memphrémagog relay race: passing through authorization

**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

**13.0**      **Monthly Correspondance**

**14.0**      **Varia**

**15.0**      **Question Period**

**16.0**      **Points Pending**

**17.0**      **Adjournment**