

# **TOWN OF STANSTEAD**

## **AGENDA**

### **Regular Meeting Held on July 6<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

#### **5.0 Question Period**

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

6.01 Paid and Payable Accounts

6.02 List of Receivable Accounts

6.03 Grant of a donation to the *Maison Aube-Lumière*

6.04 Grant of a donation to the *Centre de santé Vallée Massawippi*

6.05 Issue of a credit card for the Treasurer

6.06 Amendment to resolution 2015-02-7226 regarding the update of Town of Stanstead's file at Hydro-Québec – Appointment of a proxy

6.07 Amendment to resolution 2015-02-7242 regarding the change of managers for the Visa Desjardins account

6.08 Change of main manager for the AccèsD Affaires account

6.09 Support to the Nature Tomifobia cycle path repair project

#### **7.0 Legislation**

7.01 By-law entitled: "By-law no RU-2015-179 regarding nuisances" – Adoption

7.02 By-law entitled: "By-law no RU-2015-180 regarding security, peace and order" – Adoption

7.03 By-law entitled: "By-law no RU-2015-181 regarding parking and public ways management" - Adoption

#### **8.0 Public Safety**

8.01 Appointment of a municipal representative for Ambulances Stanstead

#### **9.0 Public Works**

9.01 Grant of a professional services mandate to evaluate the work needed to fix the old train bridge on the bike path in Beebe sector

9.02 Amendment to resolution 2015-06-7376 regarding the purchase of a snowplow for Public Work

9.03 Invoice from Sintra inc. regarding Hackett Road and Junction Street repair project – Call for tenders 2015-44

#### **10.0 Environnemental Health**

10.01 Grant of a professional services to Les Consultants S.M. inc. firm for updating the technico-economical study

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

11.01 Softball field maintenance

**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 Request for exterior modifications – 470 Dufferin Street

12.04 Request for exterior modifications – 20-30 Junction Street

12.05 Town's participation in "Voie des pionniers" project

**13.0 Monthly Correspondance**

**14.0 Varia**

**15.0 Question Period**

**16.0 Points Pending**

**17.0 Adjournment**