

TOWN OF STANSTEAD

AGENDA

Regular Meeting Held on September 8th, 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 Club Quad des Frontières de l'Estrie

6.04 Support to the Coalition québécoise pour le contrôle du tabac in regard to their request to Quebec's Government to ammend the *Loi sur le tabac*

6.05 Change of the person in charge for Services de cartes Desjardins

6.06 Request for financial support by Sunnyside Elementary School

6.07 Approval and signature mandate of the memorandum of understanding between Ms. Vickie Comeau, Mr. Willingfredo Elman and the Town following the collapsing of the wall located near Church Street

6.08 Agreement to use Monty Sylvestre, Legal Counsel professional services

7.0 **Legislation**

8.0 **Public Safety**

8.01 Hiring of a volunteer firefighter

8.02 Request to the Ministère des Transports du Québec (MTQ) to reduce the speed limit on road 143 and 247

9.0 **Public Works**

9.01 Grant of a professional services mandate on an hourly base for technical support for general engineering services

10.0 **Environnemental Health**

10.01 Authorization to make the information registered in the Recyc-Québec GMR web portal available to the Memphremagog RCM

10.02 Grant of a professional services mandate for preparation of call for tenders documents in regards to the connection of well ST-PE-3-13 to the Town's waterworks and to form a selection committee

11.0 **Leisure and Culture**

11.01 Town of Stanstead badminton club: nomination of a volunteer in charge

11.02 Town of Stanstead feminine volleyball league: nomination of a volunteer in charge

11.03 Town of Stanstead hockey cosom league: nomination of a volunteer in charge

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 – 48 Junction Street
- 12.04 Request for exterior modifications – 710 Dufferin Street
- 12.05 Request for exterior modifications – 544 Dufferin Street
- 12.06 Request for exterior modifications – 27 Notre-Dame West Street
- 12.07 Request for exterior modifications – 1 Baxter Street
- 12.08 Withdrawal of the statement of offense given to Mr. Malcolm Flanders for 14 pleasant Street
- 12.09 Grant of a budget to upgrade the Building and Environment Inspector's office filing and to file the plans in the archives

13.0 **Monthly Correspondance**

14.0 **Varia**

15.0 **Question Period**

16.0 **Points Pending**

17.0 **Adjournment**