

TOWN OF STANSTEAD

AGENDA

Regular Meeting Held on October 5th, 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 Event at the Colby-Curtis Museum

6.04 Consent to the signature of a real and perpetual right of way

6.05 Renewal of the brokerage contract to sell the immovable located at 70-74 Principal Street

6.06 Parish Dinner: donation requested

6.07 Application for exemption from payment of fees related to a minor derogation by the Volunteer Action Center R.H. Rediker

6.08 Renouncing to certain rights in the immovable located at 674 Dufferin Street

6.09 Contract awarded to Mrs. Louise McComb, receptionist and administrative assistant

6.10 Grant to the Jardin-des-Frontières elementary school

7.0 Legislation

7.01 By-law n° 2009-121-15-02 entitled “*Règlement n°2009-121-15-02 amendant le règlement n° 2009-121 et ses amendements concernant les séances du conseil municipal et les heures d’ouverture de l’hôtel de ville*”- Notice of motion

7.02 Application for changing the Zoning By-law n° 2012-URB-02 and the planning program of the by-law n° 2012-URB-01 for the creation of a new zone from the EXT-2 area to create an area with residential and commercial uses

7.03 Application for changing the Zoning By-law n° 2012-URB-02 and the planning program of the by-law n° 2012-URB-01 for changing zones R-9 and RU-1

7.04 Adoption of by-law n° 2012-URB-06-15-01 entitled “*Règlement n°2012-URB-06-15-01 amendant le Règlement de conditions d’émission de permis de construction n° 2012-URB-06 de la Ville de Stanstead*”

8.0 Public Safety

8.01 Safety measures for Halloween night

9.0 **Public Works**

- 9.01 Renewal of the lease agreement of a portion of land to facilitate snow removal with Mrs Alice Tremblay Tétréault
- 9.02 Snow removal and maintenance on a part of Smith Road
- 9.03 Snow removal and maintenance on McShane Road
- 9.04 Terms of the repository in the road conditions in winter
- 9.05 Hiring of a responsible for surveillance of the road conditions
- 9.06 Second invoice from Sintra Inc., as part of the road rehabilitation project on Hackett and on Junction Street. - Tender 2015-44
- 9.07 Additional expenses to the laboratory of the mandate of the road rehabilitation project on Hackett and Junction Street issued in resolution 2015-06-7355
- 9.08 Granting a mandate to Cima + to update the care plan under the reimbursement program of the gas tax and the government contribution (TECQ)

10.0 **Environnemental Health**

- 10.01 Mandate for awarding of an engineering contract for the preliminary study and for connecting the well ST-EP-3-13 - Launch of a public tender

11.0 **Leisure and Culture**

- 11.01 Public skating at the Pat Burns Arena
- 11.02 Hiring of a supervisor for Public Skating at the Pat Burns Arena
- 11.03 Permission to the Royal Canadian Legion to hold a parade and a ceremony as part of Remembrance Day
- 11.04 Hiring a coordinator and animator of the Youth Club Lounge

12.0 **Urban Planning and Development**

- 12.01 Minutes of the Planning Advisory Committee
- 12.02 Submission of monthly report for permits issued during the previous month
- 12.03 Granting of a filing mandate to Mrs. Katherine Lapointe, office technician
- 12.04 Request for minor derogation – 22 Daly Street
- 12.05 Request for exterior modifications – 739 Dufferin Street

13.0 **Monthly Correspondance**

14.0 **Varia**

15.0 **Question Period**

16.0 **Points Pending**

17.0 **Adjournment**