

TOWN OF STANSTEAD

AGENDA

Regular Meeting Held on November 2nd, 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 Deposit of Comparative Statements of revenues and expenses

4.04 Tabling of the statements of pecuniary interests of the members of the municipal council

5.0 Question Period

6.0 Administrative and Financial Management

6.01 Paid and Payable Accounts

6.02 List of Receivable Accounts

6.03 Christmas party for employees and elected

6.04 Schedule of regular meetings of the municipal council

6.05 Amendment to the resolution 2015-10-7508 on the nomination of administrators on the AccèsD Affaires account

6.06 Approval and mandate of signing an agreement between the Town and Ms. Adele Béasse concerning the construction of a transfer area and the sale of a piece of land

6.07 Signature of the service agreement with the company HB archivists S.E.N.C. for managing documents and municipal archives

6.08 Purchasing a sponsorship in the *Stanstead Journal* for Remembrance Day

6.09 Complementary Grant Program (Reimbursement)

6.10 Purchased units for Sygem software from the company Infotech

6.11 Adoption of the plan by the Town of Stanstead for the project “*Coeurs villageois*” in partnership with the Eastern Townships Tourism

6.12 Nomination of town councilors to various committees

6.13 Training on ethical behavior for a new councilor

6.14 Granting a mandate to Mr. Christopher Baird, architecture student

7.0 Legislation

7.01 By-law n° 2015-183 entitled “*Règlement autorisant la municipalité à dépenser à des fins industrielles pour l'exercice 2016*” – Notice of motion

7.02 By-law n° 2015-184 entitled “*Règlement concernant les taxes d'égout, de vidange des fosses septiques, d'eau, des ordures ménagères, des matières recyclables et des matières organiques pour l'exercice 2016*” – Notice of motion

7.03 By-law n° 2015-185 entitled “*Règlement concernant la taxe foncière générale à taux variés et les taxes sectorielles, le nombre et les dates des versements, les suppléments de taxes et les taux d'intérêts pour l'exercice 2016*” – Notice of motion

8.0 Public Safety

8.01 Financial support for training the part-time or volunteer firefighters

9.0 **Public Works**

- 9.01 Request from the Three Villages Snowmobile Club to install signs at the crossing points
- 9.02 Request from Bell Canada to authorize the installation of the optical fiber
- 9.03 Expenditure approval for Woodside Street and Dewey Road through a grant from the *ministère des Transports* to improve the municipal road network (PAARRM) - File n° 00023132-1-45008(05)-2015-06-23-19
- 9.04 Expenditure approval for the bike paths located near Woodside Street and Notre-Dame West Boulevard (Stone Circle) through a grant from the *ministère des Transports* to improve the municipal road network (PAARRM) – File n° 00022790-1-45008(05)-2015-05-22-45

10.0 **Environnemental Health**

- 10.01 Adoption of the 2016 budget for the *Régie intermunicipale de gestion des déchets solides de la région de Coaticook*
- 10.02 Participation in the composting site expansion project, including a post dewatering septage to the site of the *Régie intermunicipale de gestion des déchets solides de la région de Coaticook*

11.0 **Leisure and Culture**

- 11.01 Providing financial support for the Christmas downtown activities
- 11.02 Competition "Christmas Enchantment" of the Beautification Committee
- 11.03 Hiring of Mr. Jérémie Fluet as a responsible for the skating rink in Beebe

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 Request for minor derogation – 492 Dufferin Street
- 12.04 Request for exterior modifications – 34 Junction Street
- 12.05 Request for demolition – 11 Holmes Street
- 12.06 Approval of name of a new private street and request for formalization at the *Commission de toponymie du Québec*

13.0 **Monthly Correspondance**

14.0 **Varia**

15.0 **Question Period**

16.0 **Points Pending**

17.0 **Adjournment**