

TOWN OF STANSTEAD

AGENDA

Regular Meeting Held on December 7th, 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 General Manager joins *l'Association des directeurs municipaux du Québec*

6.04 Monetary contribution to the *Stanstead Journal* 2015 baby contest

6.05 Granting of a mandate to *3^e Joueur inc.* to take pictures of the Town Council and Administration members

6.06 Granting of a mandate to *3^e Joueur inc.* for the creation of the Towns graphic standards

6.07 Renewal of the service contract with *Infotech inc.* for the use of SYGEM software suite

6.08 Municipal Insurance policy renewed with MMQ

7.0 Legislation

8.0 Public Safety

8.01 Premium modification for prevention guards for the causes and circumstances of a fire

8.02 *Société protectrice des animaux de l'Estrie (SPA)*: Contract renewal

9.0 Public Works

10.0 Environnemental Health

10.01 2016 Budget (International Water Company)

10.02 Fund transfer to International Water Company

10.03 Granting of a mandate to *Les Consultants S.M. inc.* for the creation of a protocol in the event of a chemical coagulant overdose in a wastewater treatment facility

11.0 Leisure and Culture

11.01 Hiring of a person in charge of inspecting the municipal slide area

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 Membership renewal of the municipal inspector to the *Corporation des officiers municipaux en bâtiment et en environnement du Québec (COMBEQ)*

12.04 Request for minor derogation – 34 Junction Street

12.05 Request for minor derogation for the subdivision of lot 5 075 308 upon the *Cadastre du Québec*, Registration Division of Stanstead, located on Bellam Street

13.0 **Monthly Correspondance**

14.0 **Varia**

15.0 **Question Period**

16.0 **Points Pending**

17.0 **Adjournment**