



Stanstead

AGENDA

Regular Meeting Held on February 1st, 2016

- 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 Deposit of the certificate in result of the register held in anticipation of the adoption of By-law no. 2012-URB-02-04
 - 6.04 Salaries of municipal employees for the year 2016 - Indexing the cost of living
 - 6.05 Amendment to the salary grid
 - 6.06 Subscribe the General Manager in the 2016 ADMQ Congress
 - 6.07 Modification made to the brokerage contract adopted by Resolution 2015-10-7473 with Mrs. Sonia Nepton for the sale of the property located at 70-74 Principale Street
 - 6.08 Sale of lot 5,807,826 in the *Québec Cadastre* to Mrs. Adèle Béasse and signature of a real and perpetual servitude
 - 6.09 Granting a mandate to an architect firm to add an elevator at the Pat Burns Arena
- 7.0 Legislation**
 - 7.01 By-law no. 2012-URB-02-04 entitled "*Règlement n° 2012-URB-02-04 amendant le règlement de zonage n° 2012-URB-02 et ses amendements de la Ville de Stanstead*" – Adoption of regulation
- 8.0 Public Safety**
- 9.0 Public Works**
 - 9.01 Mandate to the Union of Quebec Municipalities to purchase chloride used as a dust suppressant for the year 2016

10.0 Environmental Health

10.01 Renewal of employment contract for François Larochelle as operator in water and water waste

11.0 Leisure and Culture

11.01 Donation request by non-profit organizations for the year 2016

11.02 Granting a mandate for the printing of the annual calendar of the Town of Stanstead 2017, 2018 and 2019 editions

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 modification – 59 Principale Street

13.0 Monthly Correspondance

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment