



# Stanstead

## AGENDA

### Regular Meeting Held on March 7, 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

4.03 Report of the Clerk: training provided by the *Loi sur l'éthique et la déontologie en matière municipale*

**5.0 Question Period**

**6.0 Administrative and Financial Management**

6.01 Paid and Payable Accounts

6.02 List of Receivable Accounts

6.03 Document management and municipal archives: elimination of inactive documents

6.04 Supplementary Grant Program (Reimbursement)

6.05 Support for the Canadian Cancer Society – Edict of the month of Daffodil

6.06 Purchase part of lot 5 075 376 of the *Québec Cadastre*, registration division of Stanstead

6.07 Granting of a donation to Massawippi Valley Health Center

6.08 Granting of a mandate for professional services for the management and updating of the Town's websites

6.09 Subscribe the General Manager and the Treasurer to training on the finances of a municipality of *ADMQ*

6.10 Subscribe the General Manager to training on managing human resource of *ADMQ*

6.11 Issue of a new Desjardins Business Access Card on behalf of the Town

6.12 Nomination of the responsible for key management

**7.0 Legislation**

7.01 By-law no. 2016-186 entitled “*Règlement n° 2016-186 relatif à la tarification des biens, des services municipaux et des activités offertes*” – Adopted

7.02 By-law no. 2016-187 entitled “*Règlement n° 2016-187 concernant le raccordement des entrées d'eau et d'égout aux conduites publiques et l'obligation d'installer et d'entretenir une soupape de sûreté*” – Adopted

7.03 By-law no. 2016-URB-09 entitled “*Règlement n° 2016-URB-09 concernant la tarification des services en matière d'urbanisme*” – Notice of motion

- 7.04 By-law no. 2006-84-16-01 entitled “*Règlement n° 2006-84-16-01 amendant le Règlement n° 2006-84 concernant les animaux de compagnie sur le territoire de la Ville de Stanstead*” – Notice of motion
- 8.0 Public Safety**
- 9.0 Public Works**
- 9.01 Request to Hydro-Québec to perform light work on Colbycroft Road
- 10.0 Environmental Health**
- 10.01 Submission of an application for financial assistance to the *Ministère des affaires municipales et de l'occupation du territoire* in the connection project of the well ST-EP 3-13 to the Town's water system
- 10.02 Share of 2016 - Water Service for Derby Line Village
- 11.0 Leisure and Culture**
- 11.01 Request for financial assistance to the Regional Association for leisure and promotion of disabled people in the Eastern Townships
- 11.02 Granting of a donation to Junior Curling Club Program
- 11.03 Granting of a donation to the 4-H Club
- 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 in the Corporation's Jewels of Québec
- 12.04 Request for demolition – 145 Beaudoin Road
- 12.05 Granting a mandate to Pittoresco Company for the project of “Voie des Pionniers”
- 13.0 Monthly Correspondance**
- 14.0 Varia**
- 15.0 Question Period**
- 16.0 Points Pending**
- 17.0 Adjournment**