



Stanstead

AGENDA

Regular Meeting Held on April 4, 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 Reimbursement in 2016 the working capital fund

6.04 Supports for Water Cooperative

6.05 Supports for CTQ2 Airport in Stanstead-Est

7.0 Legislation

7.01 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*” – Adopted

8.0 Public Safety

8.01 Hiring a volunteer firefighter

9.0 Public Works

9.01 Granting a mandate to the company *Portes et Fenêtres Normand Tremblay inc.* for the replacement of windows and the front door of the Town Hall

9.02 Request for financial assistance to the *Ministère des Transports du Québec* for the reconstruction of a segment on Maple Road under the program *Réhabilitation du réseau routier local (RRRL)* recovery component of the local roads infrastructures

10.0 Environnemental Health

10.01 Share of 2016 – Sewer Service for Derby Line Village

10.02 Establishment of skills of the Town for the GMR Portal Recyc-Québec

11.0 Leisure and Culture

- 11.01 Transfer of funds to the Stanstead Recreation Association for the project of water games at Beebe Memorial Park
- 11.02 Participation of the Town as a sponsor for the golf tournament organized by Stanstead College

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 Amendment of Resolution no. 2016-03-7718 entitled “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