



Stanstead

AGENDA

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

5.0 Question Period

6.0 Administrative and Financial Management

6.01 Paid and Payable Accounts

6.02 List of Receivable Accounts

6.03 Combined purchase of advertising space in the Stanstead Journal for various events

6.04 Sale of an aluminum trailer owned by the Town

6.05 Granting of a filing mandate to Mrs. Maude Turgeon-Leblanc

6.06 Granting of a mandate to *Éthier Avocats inc.* under the program of Planitaxe

6.07 Nomination of Mr Paul Sarrazin as ad hoc administrative staff for the purposes of a specific mandate

7.0 Legislation

7.01 By-law no. 2009-119-16-01 entitled “*Règlement n° 2009-119-16-01 amendant le Règlement n° 2009-119 décrétant l'imposition d'une taxe aux fins du financement des centres d'urgence 9-1-1*” – Adopted

8.0 Public Safety

8.01 Hiring a volunteer firefighter

8.02 Intermunicipal agreement for protection against fires with the Municipality of Ogden for the years 2016 and following

8.03 Share of 2016 - Ogden - fire agreement

8.04 Agreement on the establishment of a mutual aid plan for protection against fires with the Intermunicipal fire protection of the Coaticook region

8.05 Renewal of disaster services agreement with the Red Cross

9.0 Public Works

9.01 Hiring a manager to the depot center of the *Ressourcerie des Frontières*

- 9.02 Amendment of Resolution no. 2016-04-7734 entitled “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”
- 9.03 Granting of a mandate to *SNC-Lavalin GEM Québec inc.* for the evaluation of the roadway

10.0 Environnemental Health

- 10.01 Joining the three programs of the Environment Network

11.0 Leisure and Culture

- 11.01 C.A.B. Rediker golf tournament
- 11.02 Relay race of Lake Memphremagog: passage authorization
- 11.03 Provide a grant to a team for the relay race of Lake Memphremagog for the Christian Vachon Fondation
- 11.04 Agreement between the Town of Stanstead and the Stanstead Recreation Association for hiring instructors and a coordinator for the overall implementation of the “2016 Summer Project”
- 11.05 Women's softball league of the Town of Stanstead: nomination of a responsible volunteer
- 11.06 Soccer league of the Town of Stanstead: nomination of a responsible volunteer
- 11.07 Junior's softball league of the Town of Stanstead: nomination of a responsible volunteer
- 11.08 Joining the Estrie Sports Leisure Council for the year 2016-2017

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

13.0 Monthly Correspondance

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment