



Stanstead

AGENDA

Regular Meeting Held on June 6, 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 Establishment of real and perpetual servitudes as part of the sale of lot 5 807 826 *Québec Cadastre* to Mrs. Adèle Béasse

6.04 Service contract renewal with *Infotech inc.* for the SYGEM software

7.0 Legislation

7.01 By-law entitled “*Règlement n° RU-2016-188 concernant les systèmes d’alarme*” – Notice of motion

7.02 By-law entitled “*Règlement n° RU-2016-189 concernant les nuisances*” – Notice of motion

7.03 By-law entitled “*Règlement n° RU-2016-190 concernant la sécurité, la paix et l’ordre*” – Notice of motion

7.04 By-law entitled “*Règlement n° RU-2016-191 relatif au stationnement et à la gestion des voies publiques*” – Notice of motion

7.05 By-law entitled “*Règlement n° 2016-192 relatif aux permis d’exploitation pour les activités commerciales et professionnelles*” – Notice of motion

8.0 Public Safety

9.0 Public Works

9.01 Amendment of Resolution no. 2016-04-7746 entitled “Granting of a mandate for the purchase and installation of additional banners”

9.02 Renewal of employment contract of Luc Grenier as foreman for the Public Works Department

10.0 Environnemental Health

10.01 Granting of a mandate for professional engineering services for connection of well ST-EP-3-13 to the water network of the Town of Stanstead and construction supervision - Tender no. 2016-51

11.0 Leisure and Culture

11.01 Adoption of the Refund Policy for recreation fees

11.02 Annual budget for the year 2016 for the application of the Refund Policy for recreation fees

11.03 Approval of hiring a tourist guide for downtown Stanstead

11.04 Granting of a mandate for the purchase and installation of an elevator at the Pat Burns Arena - Tender no. 2015-50

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 minor derogation no. 2016-02 for lot 5 075 618 in the *Québec Cadastre* being a vacant piece of land located on High Street

12.04 Request for minor derogation no. 2016-03 – 7 Fairfax Road

12.05 Amendment of Resolution no. 2016-04-7748 entitled: “Approval of the names of two private streets and demand the formalization to the *Commission de la toponymie du Québec*”

12.06 Request for authorization for the disposal of lot 5 076 821 in the *Québec Cadastre* located on Villeneuve Road in an agricultural zone to the *Commission de protection du territoire agricole du Québec* - CPTAQ no. 2016-01

12.07 Request for exterior modifications – 425 Dufferin Street – PIIA no. 2016-01

13.0 Monthly Correspondance

14.0 Varia

14.01 Provide a grant to Stanstead’s Farmer’s Market

15.0 Question Period

16.0 Points Pending

17.0 Adjournment