



# Stanstead

## AGENDA

### Regular Meeting Held on September 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 Order given to the Town Clerk to sell properties on which the taxes were not paid, in whole or in part

6.04 Use of the professional services of Monty Sylvestre, legal advisors Inc.

6.05 Establishment of the interest rate applicable to amounts payable under the *Loi concernant les droits sur les mutations immobilières*

6.06 Support for the proposed building repairs to the Abbey of Saint-Benoît-du-Lac

6.07 Registration of the Town Clerk to training at the COMAQ

6.08 Support to the Municipality of Anticosti Island about projects of oil and gas drilling on its territory

6.09 Request for withdrawal of the Bill 106 to enact the *Loi sur les hydrocarbures*

6.10 Support to the initiative of elected officers of the Municipality of Nantes to ask the federal government to tightened rules of rail transport of hydrocarbons

6.11 Proposal on the sharing of charges for the exploitation of hydrocarbons in Quebec

**7.0 Legislation**

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

7.02 By-law no. 2016-193 entitled “*Code d’éthique et de déontologie des employés municipaux de la Ville de Stanstead*” – Adopted

7.03 By-law no. 2014-168-16-01 entitled “*Règlement n° 2014-168-16-01 amendant le Code d’éthique et de déontologie des élus de la Ville de Stanstead*” – Adopted

7.04 By-law entitled “*Règlement n° 2016-194 déterminant le rayon de protection entre les sources d’eau potable et les opérations visant l’exploration et l’exploitation d’hydrocarbures*” – Notice of motion

**8.0 Public Safety**

**9.0 Public Works**

- 9.01 Granting a mandate for professional services to repair sidewalks on Dufferin Street for a distance of 300 meters
- 9.02 Mandate for sales and registrations of the Town's vehicles with the SAAQ

**10.0 Environmental Health**

- 10.01 Purchase of recycling containers for certain public places under the EEQ program
- 10.02 Amendment of Resolution no. 2015-06-7362 concerning the emergency service for water main breaks, sewer backups and receiving calls from the alarm company

**11.0 Leisure and Culture**

- 11.01 Town of Stanstead's Badminton Club: nomination of a volunteer responsible
- 11.02 Town of Stanstead's Volleyball League: nomination of a volunteer responsible
- 11.03 Renewal of employment contract of Mrs. Clea Corman as coordinator and animator of the Teen Club Lounge

**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**