



# Stanstead

## AGENDA

### Regular Meeting Held on October 3, 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 Mandate to the Minister of Finance to receive and open bids under Article 554 of the *Loi sur les cités et villes* for the Town and on behalf of it: loans regulations 2003-61, 2005-78, 2005- 79

6.04 Christmas party for elected, employees, firefighters and members of the Planning Advisory Committee

6.05 Parish Dinner: donation requested

6.06 Granting a representation mandate to the firm *Monty Sylvestre inc.* for the record 450-17-006370-168

6.07 Presentation of a joint application with the municipalities of Hatley and Ayer's Cliff to the Development Fund of territories for the project of *Voie des Pionniers*

**7.0 Legislation**

**8.0 Public Safety**

8.01 Safety measures for Halloween night

8.02 Termination of employment for the employee 05-0162

**9.0 Public Works**

9.01 Snow removal and maintenance on part of Smith Road

9.02 Snow removal and maintenance on McShane Road

9.03 Hiring a responsible for the Emergency Service on road conditions

9.04 Approval of the expenses for the Maple Road through a grant from the Ministry of Transport of Quebec to improve the municipal road network (PAARRM) - File no. 00024333-1-45008 (05) -2016-06-13 -22

9.05 Invoice from Sintra Inc. under the project of rehabilitation on Hackett Road and Junction Street - Tender no. 2015-44

9.06 Granting a mandate to Mr. Allen Flanders to perform periodic tours for street lights

**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* under the project of connecting the well ST-EP-3-13 to the Town's water system – FEPTEU Program

10.02 Submission of an application for financial assistance to the *ministère des Affaires municipales et de l'Occupation du territoire* under the project of upgrading the treatment plants water waste of the Town – FEPTEU Program

10.03 Adoption of the 2017 budget of the *Régie intermunicipale de gestion des déchets solides de la région de Coaticook*

**11.0 Leisure and Culture**

11.01 Public skating at the Pat Burns Arena

11.02 Hiring a supervisor for public skating at the Pat Burns Arena

11.03 Launching a tender for the purchase and installation of an elevator at the Pat Burns Arena - Tender no. 2016-57

11.04 Permission to the Royal Canadian Legion to hold a parade and a ceremony as part of Remembrance Day

**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. 2016-04 – 3 Stevens Street

12.04 Request for exterior modifications – 19 Notre-Dame West Boulevard – PIIA no. 2016-07

12.05 Request for exterior modifications – 23 Notre-Dame West Boulevard – PIIA no. 2016-09

**13.0 Monthly Correspondence**

**14.0 Varia**

**15.0 Question Period**

**16.0 Points Pending**

**17.0 Adjournment**