



Stanstead

AGENDA

Regular Meeting Held on November 7, 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

4.04 Deposit of the Mayor's Report concerning the financial situation of the Town

5.0 Question Period

6.0 Administrative and Financial Management

6.01 Paid and Payable Accounts

6.02 List of Receivable Accounts

6.03 2017 Council Meetings Calendar

6.04 Service contract with the company HB archivists S.E.N.C. for document management and municipal archives

6.05 Nomination of municipal councilors to the Demolition Committee

6.06 Use of Monty Sylvestre professionals, legal advisors inc.

6.07 Communication method for the Mayor's Report to the citizens of the Town

6.08 Nomination of an independent auditor for the year 2016

6.09 Granting a mandate to improve the telephone system of the Town

7.0 Legislation

7.01 By-law no. 2016-195 entitled "*Règlement autorisant la municipalité à dépenser à des fins industrielles pour l'exercice 2016*" – Notice of motion

7.02 By-law no. 2016-196 entitled "*Règlement concernant l'imposition des taxes, la tarification de certains services, la fixation d'un taux d'intérêt sur les arrérages pour l'exercice financier 2017*" – Notice of motion

7.03 By-law no. 2016-191-16-01 entitled "*Règlement amendant le règlement n° RU-2016-191 relatif au stationnement et à la gestion des voies publiques*" – Notice of motion

7.04 By-law no. 2016-197 entitled "*Règlement abrogeant divers règlements municipaux désuets*" – Notice of motion

8.0 Public Safety

9.0 Public Works

- 9.01 Approval of the expenses for Beaudoin Road through a grant from the Ministry of Transport of Quebec to improve the municipal road network (PAARRM) - File no. 00024112-1-45008 (05)-2016-06-15-24
- 9.02 Request from *Club de Motoneiges Trois-Villages inc.* to install signs for the snowmobile crossings
- 10.0 Environmental Health**
- 11.0 Leisure and Culture**
- 11.01 Contest “Best Christmas Decorations” from the Embellishment Committee
- 11.02 Hiring of Mr. Jérémie Fluet as the caretaker for Beebe Outdoor Skating Rink
- 11.03 Granting a mandate for the purchase and installation of an elevator at the Pat Burns Arena – Tender no. 2016-57
- 11.04 Ceremony of *Fleurons du Québec*
- 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. 2016-05 – 425 Dufferin Street
- 12.04 Granting a mandate to conduct an expertise on the building structure located at 575 Dufferin Street
- 13.0 Monthly Correspondence**
- 14.0 Varia**
- 15.0 Question Period**
- 16.0 Points Pending**
- 17.0 Adjournment**