



Stanstead

AGENDA

Regular Meeting Held on January 10, 2017

- 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 Mandatory expenses for the year 2017
 - 6.04 Loan Ticket: Adjudication in accordance with the loan by-laws number 2005-78 authorizing a loan for the preparation of plans and specifications for the work executions to improve the supply system of drinking water in the Beebe area and 2005-79 decreeing the works for the improvement of the system in drinking water supply in the area of Beebe
 - 6.05 Terms of the loan in the amount of \$229 400 in respect of by-laws number 2005-78 authorizing a loan for the preparation of plans and specifications for the work executions to improve the supply system of drinking water in the Beebe area and 2005-79 decreeing the works for the improvement of the system in drinking water supply in the area of Beebe
- 7.0 Legislation**
 - 7.01 By-law no. 2012-URB-02-05 entitled “*Règlement n° 2012-URB-02-05 amendant le règlement de zonage n° 2012-URB-02 et ses amendements de la Ville de Stanstead*” – Adoption of the second draft by-law
 - 7.02 By-law no. 2017-198 entitled “*Règlement d’emprunt n° 2017-198 décrétant une dépense et un emprunt d’un montant de 350 000 \$ pour l’achat d’un camion « unité de secours » pour le département du service de Sécurité incendie*” – Notice of motion
- 8.0 Public Safety**
 - 8.01 Share of 2017 – Stanstead-Est – fire agreement
 - 8.02 Share of 2017 – Barnston-Ouest – fire agreement
 - 8.03 Share of 2017 – Ogden – fire agreement
- 9.0 Public Works**

9.01 Mandate to the Union of Quebec Municipalities to purchase chloride used as a dust suppressant for 2017

9.02 Petition to the National Assembly - Promoting Bilingual Road Signs

10.0 Environmental Health

10.01 Granting a mandate to conduct a geotechnical study and environmental sampling for the design of a drinking water plant and the extension of Industrial Street - Well Connection Project ST-PE-3-13

11.0 Leisure and Culture

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 Probation period for the Environment and Planning Officer

12.04 Request for minor derogation no. 2016-07 – 203 Railroad Street

12.05 Request for minor derogation no. 2016-08 – 62 Principale Street

13.0 Monthly Correspondence

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment