



Stanstead

AGENDA

Regular Meeting Held on March 6, 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 Authorization of multiple directors granted to the Mayor, the General Manager and the Treasurer for the management of clicSÉCUR with Revenu Québec

6.04 Supplementary Grant Program (Reimbursement) - MasterGatePlus inc. (AGOONYVA Inc.)

6.05 Approval of appendix relating the membership of the *Municipalité du Canton de Stanstead* to the intermunicipal agreement on adapted and collective transportation

6.06 Registration of the General Manager to the 2017 ADMQ Congress

6.07 Support to the Canadian Cancer Society - Decree of the Month of Daffodil

7.0 Legislation

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

7.02 By-law no. 2017-199 entitled “*Règlement abrogeant le règlement n° 2016-192 relatif aux permis d’exploitation pour les activités commerciales et professionnelles*” – Notice of motion

8.0 Public Safety

8.01 Complaint to the Ministry of Transport regarding the winter maintenance of provincial roads 247 and 143

9.0 Public Works

9.01 Granting a mandate for the rehabilitation of 600 meters of sidewalk on Dufferin Street between Parc and Pierce Streets - Tender 2017-52

9.02 Partial programming of work under the program of *taxe sur l’essence et de la contribution du Québec* (TECQ) for the years 2014 to 2018

10.0 Environmental Health

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 Request for exterior modifications – Sign installation at Hackett, Beebe Memorial and Banting Parks, at the entrance of the bike path on the corner of Woodside Street also at the corner of Highway 55 and Notre-Dame West Boulevard and paint the sign in front of the Town Hall – PIIA no. 2017-01

12.04 Request for exterior modifications – 23-25 Railroad Street – PIIA no. 2017-02

13.0 Monthly Correspondence

14.0 Varia

14.01 Granting a mandate to *Lettrage Daniel Fontaine* for the making of signs in various public spaces of the Town

15.0 Question Period

16.0 Points Pending

17.0 Adjournment