



Stanstead

AGENDA

Regular Meeting Held on April 3, 2017

1.0 Brought to Order

2.0 Adoption of the Agenda

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

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 Term of signature for any transaction or document affecting the bank accounts of the Town of Stanstead related to the Caisse Desjardins

6.04 Application for amendment to the Cities and Towns Act to enable participation in extraordinary meetings electronically

6.05 Repeal of resolution 2016-03-7706 and appointment of key management

7.0 Legislation

8.0 Public Safety

9.0 Public Works

9.01 Granting a mandate to the firm *Les Consultants SMi* for the rehabilitation of 600 meters of sidewalk on Dufferin Street between Parc and Pierce Streets

9.02 Interest of the Town to assume the snow removal operations of roads belonging to the *ministère du Transport du Québec* on its territory

10.0 Environmental Health

10.01 Establishment of the Town's competencies for the Recyc-Québec GMR Portal

10.02 Hiring a responsible for the *Ressourcerie des Frontières* deposit center

10.03 Purchase and installation of a scraper arm for the settling pond at the Rock Island Wastewater Treatment Plant

11.0 Leisure and Culture

- 11.01 Participation of the Town as a sponsor for the golf tournament organized by the Stanstead College
- 11.03 Amendment to resolution 2017-02-8092 entitled "*Demande de dons par les organismes à but non lucratif pour l'année 2017*"
- 11.04 Financial support to Tristan Bernier's freestyle ski competition in Whistler, British Columbia

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. 2017-01 – 5 Elm Street
- 12.04 Hiring a Building and Environmental Inspector – 2017 Summer Season

13.0 Monthly Correspondence

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment