



Stanstead

AGENDA

Regular Meeting Held on May 1st, 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 Filing of comparative statements of income and expenses

6.04 Bulk purchase of advertising space in the Stanstead Journal for various events

6.05 Loan Ticket: Adjudication under borrowing by-law number 2010-134 on the construction of the new arena Pat Burns and related work

6.06 Terms of the loan in the amount of \$ 1,434,000 in respect of by-law number 2010-134 relating to the construction of the new Pat Burns arena and related work

6.07 Amendment to resolution 2016-12-8020 entitled "*Modifications apportées aux surplus réservés de la Ville de Stanstead*"

6.08 2017 working capital reimbursement

7.0 Legislation

7.01 By-law no. 2017-200 entitled "*Règlement n° 2017-200 abrogeant le règlement n° 2012-147 relatif à un emprunt pour un développement résidentiel dans le secteur de la rue Junction*" – Adoption

8.0 Public Safety

8.01 Resolution to support the training of the Fire Department of the Eastern Sector of the MRC Memprémagog

9.0 Public Works

9.01 Partial programming of work under the Gas Tax and Québec Contribution Program (TECQ) for the years 2014 to 2018

10.0 Environmental Health

- 10.01 Extension of the agreement between the Town and the *Ressourcerie des Frontières* for unwanted household items collection service
- 10.02 Appointment of Mr. Paul Sarrazin as *ad hoc* administrative staff for the purposes of a particular mandate

11.0 Leisure and Culture

- 11.01 C.A.B. Rediker golf tournament
- 11.02 Agreement between the Town of Stanstead and the Stanstead Recreation Association for hiring instructors, a coordinator for the overall implementation of the "2017 Summer Project"
- 11.03 Women's softball league of the Town of Stanstead: nomination of a responsible volunteer
- 11.04 Soccer league of the Town of Stanstead: nomination of a responsible volunteer
- 11.05 Junior's softball league of the Town of Stanstead: nomination of a responsible volunteer
- 11.06 Joining the *Conseil Sport Loisir de l'Estrie* for the year 2017-2018
- 11.07 Invoice submitted by Reemda Construction under the terms of reference for the purchase and installation of an elevator at the Pat Burns Arena - Tender 2016-57

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. 2017-02 – 23 Fairfax Road
- 12.04 Request for minor derogation no. 2017-03 – 63 Canusa Street

13.0 Monthly Correspondence

14.0 Varia

- 14.01 Opposition to the centralization of Québec's public medical laboratories currently implemented by the Department of Health and Social Services - Support for unions affiliated with the Quebec Central Trade Union
- 14.02 Granting a term for human resources to the company Michel Larouche HR Consultants

15.0 Question Period

16.0 Points Pending

17.0 Adjournment