



Stanstead

AGENDA

Regular Meeting Held on July 3, 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 Issuance of a credit card for the Town Clerk
 - 6.04 Application for exemption from the Town Clerk to subscribe to the Professional Liability Insurance Fund of the *Barreau du Québec*
 - 6.05 Term given to the firm Archambault Adel Trudel in the context of the dispute with Roche Construction
 - 6.06 Application to Hydro-Québec for direct debit
- 7.0 Legislation**
- 8.0 Public Safety**
 - 8.01 Appointment of a municipal representative for Ambulances Stanstead
- 9.0 Public Works**
 - 9.01 Hiring of Mr. Dany Brodeur as Foreman for the Public Works Department - Permanent Position
 - 9.02 Issuance of a credit card for the Foreman for the Public Works Department
- 10.0 Environmental Health**
 - 10.01 Changes to the professional engineering services mandate of *Les Consultants S.M. inc.* for the connection of the ST-PE-3-13 well to the Town of Stanstead drinking water system and the supervision of the work - Amendment (modification no. 05) relating to the submission of an application to the *MDDELCC* article 22 of the Environment Quality Act and Bill 132
 - 10.02 Granting a mandate to the firm *Avizo Experts-conseils inc.* for the realization of measurement of sludge level, sampling and analysis of Beebe Plain and Stanstead Plain ponds

- 10.03 Granting of a mandate to the firm *Amigo Experts-conseils inc.* for verification of flow meters at the ST-PE-1-95 and ST-PE-2-96 wells and the level sensor at the Beebe Plain wastewater treatment plant
- 10.04 Authorization to file a request for a certificate of approval to the *MDDELCC* for the project to connect the ST-PE-3-13 well to the drinking water system of the municipality - Article 22 of the Environment Quality Act
- 10.05 Extension of the agreement between the Town and the *Ressourcerie des Frontières* for the bulky material collection service – Quarters 3 and 4 of the year 2017
- 10.06 Granting a mandate to the firm *EXP inc.* to conduct a preliminary design study of the Riverside and Downtown piping stations in the Rock Island area

11.0 Leisure and Culture

- 11.01 Support to the Funding application number 1499308 of Beebe's Golden Age Club under the New Horizons for Seniors Program

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. 2017-04 – 3 Butterfield Street
- 12.04 Request for exterior modifications – 34 Junction Street – PIIA no. 2017-05

13.0 Monthly Correspondence

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment