



# Stanstead

## AGENDA

### Regular Meeting Held on August 7, 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 Prostate Cancer Awareness Month

6.04 Sale of lots 5 075 676 and 5 075 686 of the cadaster of Quebec to Mr. David Gow and Mrs. Kalo Gow

6.05 Hiring of Ms. Katherine Dufour as Administrative Assistant - Maternity Leave Replacement

**7.0 Legislation**

7.01 Draft By-law no. 2016-191-17-02 amending By-law no. RU-2016-191 and its amendments relating to the parking and management of public roads - Presentation

**8.0 Public Safety**

8.01 Continuation of the Memorandum of Understanding with the Royal Canadian Mounted Police (RCMP) concerning the permission to occupy and install security cameras for the border on Notre-Dame East and Jean-Louis Dupont Streets

**9.0 Public Works**

9.01 Snow removal contract of the roads granted by the Ministry of Transportation of Quebec

9.02 Complaint to the Ministry of Transportation of Quebec concerning the marking and mowing of grass on provincial roads 143 and 247

9.03 Option to purchase the rental of the GMC cube-type commercial vehicle, as approved by resolution 2014-05-6938

**10.0 Environmental Health**

**11.0 Leisure and Culture**

- 11.01 Pat Burns Arena free skating activity and hiring a supervisor
- 11.02 Publication of “Les Journées de la 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 minor derogation no. 2017-05 – 62 Junction Street
- 12.04 Acquisition of a 400-volt fast charging station for electric vehicles in partnership with *Hydro-Québec* and the *ministère des Transports, de la Mobilité durable et de l'Électrification des transports*
- 12.05 Request for exterior modifications – 55 Principale Street – PIIA no. 2017-06
- 12.06 Request from the *Commission de protection du territoire agricole du Québec (CPTAQ)* to authorize the alienation of part of lots 5 075 494 and 5 075 495 and for the replacement of lots 5 075 494, 5 075 495 and 5 076 822 by lots 6 119 908, 6 119 909 and 6 119 910 of the cadaster of Quebec located on Maple Street in agricultural zoning

**13.0 Monthly Correspondence**

**14.0 Varia**

**15.0 Question Period**

**16.0 Points Pending**

**17.0 Adjournment**

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