



Stanstead

AGENDA

Regular Meeting Held on September 5, 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 Order to the Town Clerk to sell immovables on which the imposed taxes have not been paid, in whole or in part

6.04 Use of professional services from Monty Sylvestre, legal advisors

6.05 Reception of the Christmas Party for elected officials, employees, firefighters and members of the Urban Planning Advisory Committee

6.06 Pricing of remuneration of election staff for 2017

6.07 Hiring of a Treasurer – Permanent position

6.08 Issuance of a credit card for the Treasurer

6.09 Amendment to resolution no. 2017-03-8126 concerning the update of the Town of Stanstead file at Hydro-Quebec - Appointment of officers

6.10 Amendment to resolution no. 2017-03-8128 concerning the amendment of Visa Desjardins card account managers

6.11 Amendment to resolution no. 2017-03-8128 respecting the Treasurer's membership in the Association of Municipal Financial Managers of Quebec

7.0 Legislation

7.01 By-law no. 2016-191-17-02 entitled “*Règlement n° 2016-191-17-02 amendant le règlement n° RU-2016-191 et ses amendements relatifs au stationnement et à la gestion des voies publiques*” – Adoption

7.02 By-law no. 2017-201 decree an expense and a loan in the amount of \$ 2,304,454 for the connection of the well ST-PE-3-13 to the drinking water system of the Town of Stanstead - Notice and Presentation

8.0 Public Safety

8.01 Launch of a tender for the purchase of an "emergency unit" truck for the Fire Department - Tender no. 2017-61

9.0 Public Works

- 9.01 Mandate for sales and vehicle registrations of the City with the SAAQ
- 9.02 Granting a budget for the construction of a storage site under the provincial roads snow removal mandate belonging to the Ministry of Transport of Quebec
- 9.03 Approval of order change 01 (DDCO1) in the context of the tender 2017-60 for the rehabilitation of 600 meters of sidewalk on Dufferin Street between Parc and Girard Streets

10.0 Environmental Health

- 10.01 Granting a mandate to the firm ASDR Canada inc. for screening, dewatering and sludge pumping in aerated ponds and Beebe Plain Stanstead Plain
- 10.02 Repair of a scraper arm for the Rock Island Wastewater Treatment Plant no. 2

11.0 Leisure and Culture

- 11.01 Donation given to the team "The Stanstead Runners" of Lake Memphremagog relay race for the Christian Vachon Fondation
- 11.02 Volleyball League of the Town of Stanstead: appointment of a volunteer
- 11.03 Badminton Club of the Town of Stanstead: appointment of a volunteer
- 11.04 Granting a budget for Stanstead Culture Day
- 11.05 Renewal of the employment contract of Ms. Clea Corman as coordinator and animator of the Youth Club: The Lounge

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 – 11 to 17 Lee Street – PIIA no. 2017-07
- 12.04 Request for exterior modifications – 589 Dufferin Street – PIIA no. 2017-08

13.0 Monthly Correspondence

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment

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