



# Stanstead

## AGENDA

### Regular Meeting Held on October 2, 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

4.03 Submission of the comparative statements on revenues and expenditures

**5.0 Question Period**

**6.0 Administrative and Financial Management**

6.01 Paid and Payable Accounts

6.02 List of Receivable Accounts

6.03 Request for financial support from the early childhood center Chapeau de Paille

6.04 Amendment to resolution no. 2017-08-8242 concerning the sale of lots 5 075 676 and 5 075 686 to Mr. David Gow and Mrs. Kalo Gow

6.05 Amendment to resolution no. 2017-05-8167 concerning the 2017 reimbursement to the working capital

**7.0 Legislation**

**8.0 Public Safety**

8.01 Safety measures for Halloween night

8.02 Payment arrangements with *Ville de Magog* for the fire prevention service

**9.0 Public Works**

9.01 Snow removal and maintenance on part of Smith Road for the 2017-2018 season

9.02 Snow removal and maintenance of McShane Road for the 2017-2018 season

9.03 Bill presented from Construction DLP as part of the 600-meter rehabilitation scheme regarding the sidewalks on Dufferin Street between Parc and Girard Street – *Appel d'offres n° 2017-52*

9.04 Launch of a call for tenders to grant engineering professional services for repairing the road, and water and sewer system services on Phelps Street (between the river and Lee Street), Baxter Street and Church Street (between Notre-Dame Ouest Boulevard and Phelps Street) – *Appel d'offres n° 2017-63*

9.05 Works planned for Spring 2018 in order to overcome the discharge water problems on the land of the property located at 14 Hackett Road.

**10.0 Environmental Health**

- 10.01 Adoption of the 2018 budget of the *Régie intermunicipale de gestion des déchets solides de la région de Coaticook*
- 10.02 Renewal of the agreement between the Town and the *Ressourcerie des Frontières* regarding the 2018 recycling service of bulky objects
- 10.03 Launch of a call for tenders to grant a mandate of professional services towards the operation of interception works, used water treatment and catchment works, clean water and treatment and distribution - *Appel d'offres n° 2017-62*
- 10.04 Mandating the professional service of the firm *Les Consultants S.M.* therewith offering technical support for the writing of the call for tenders no. 2017-62 towards the operation of interception works, used water treatment and catchment works, clean water and treatment and distribution

**11.0 Leisure and Culture**

- 11.01 Permission to the Royal Canadian Legion to hold a parade and a ceremony as part of Remembrance Day
- 11.02 Partnership with the Granit Museum regarding the services of a tour guide

**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. 2017-06
- 12.04 Request for exterior modifications – 6 Lee Street – PIIA no. 2017-09
- 12.05 Complementary subvention programme (reimbursement)
- 12.06 Mandate to conclude partnership between *Hydro-Québec* and *Marché Tratition (Immobilier MG Lagassé)* towards a servitude for the installation of a 400-volt type quick charging station for electric vehicles

**13.0 Monthly Correspondence**

**14.0 Varia**

**15.0 Question Period**

**16.0 Points Pending**

**17.0 Adjournment**