



Stanstead

AGENDA

Regular Meeting Held on November 14, 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

4.04 Disclosure of the pecuniary interests of Council members

5.0 Question Period

6.0 Administrative and Financial Management

6.01 Paid and Payable Accounts

6.02 List of Receivable Accounts

6.03 2018 Council Meetings Calendar

6.04 Appointment of deputy mayors from the year 2017 until the year 2021

6.05 Service contract with the company HB archivists S.E.N.C. for document management and municipal archives

6.06 Appointment of an independent auditor for the year 2017

6.07 Appointment of municipal councillors to different committees

6.08 Granting a donation to Sunnyside Elementary school for using its premises for hosting the 2017 Municipal Elections

6.09 Amendment to resolution 2017-09-8264 entitled "*Tarifification de la rémunération du personnel électoral 2017*"

7.0 Legislation

7.01 By-law no. 2017-202 entitled "*Règlement autorisant la municipalité à dépenser à des fins industrielles pour l'exercice 2018*" – Notice of motion

7.02 By-law no. 2017-203 "*Règlement concernant l'imposition des taxes, la tarification de certains services, la fixation d'un taux d'intérêt sur les arrérages pour l'exercice financier 2018*" – Notice of motion

8.0 Public Safety

8.01 Appointment of municipal councillors to serve on the *Régie intermunicipale de prévention et de protection incendie Memphrémagog Est* Board

8.02 Recruitment of a school crossing guard at the pedestrian crossing on Parc Street in order to insure the appropriate safety of the Jardins-des-Frontières Elementary school pupils – Mr. André Benoît

- 8.03 Recruitment of a school crossing guard at the pedestrian crossing on Parc Street in order to insure the appropriate safety of the Jardins-des-Frontières Elementary school pupils – Mrs. Holly Carrière
- 8.04 Appointment of a municipal representative in order to serve on the Board of Directors of the Stanstead Ambulance – Mr. Paul Stuart
- 8.05 Appointment of a municipal representative in order to serve on the Board of Directors of the Stanstead Ambulance – Mr. Philippe Dutil

9.0 Public Works

- 9.01 Granting a mandate for professional services to EXP company in order to carry out the underground networks' general plans of the drinking water, storm and sanitary sewers of the Town of Stanstead which includes Beebe, Rock Island and Stanstead Plain sectors
- 9.02 Snow removal of Fisher Street for the 2017-2018 season
- 9.03 Purchase of a compressor for the department of Public Works

10.0 Environmental Health

- 10.01 Awarding a contract for the collection and transport of domestic waste
- 10.02 Awarding a contract for the collection and transport of recyclable materials
- 10.03 Awarding a contract for the collection and transport of organic materials
- 10.04 Appointment of representatives in order to serve on the Board of Directors of the *Régie intermunicipale de gestion des déchets solides de la région de Coaticook*
- 10.05 Purchase of a sewer flowmeter intended for Rock Island water treatment plant as part of the upgrade project of this plant and *FEPTEU* subvention program

11.0 Leisure and Culture

- 11.01 Appointment of municipal representatives to serve on the Embellishment Committee
- 11.02 Contest “Best Christmas Decorations” from the Embellishment Committee
- 11.03 Request from *Club de Quad Frontières Estrie* to ride on Fairfax Road
- 11.04 Process “*Municipalité amie des aînés*” (*MADA*) – Appointment of the persons in charge
- 11.05 Hiring of Mr. Jérémie Fluet as the caretaker for Beebe Outdoor Skating Rink
- 11.06 Hiring of Mr. Nicholas Langevin as the caretaker for Stanstead Outdoor Skating Rink
- 11.07 Appointment of municipal representatives regarding the Weir Memorial Park
- 11.08 Support of the stone sculpture project at Nagasaki Peace Park in Japan and demand of cultural and financial support from the Canadian Prime Minister

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 sign alteration – 67 Principale Street – PIIA no. 2017-10
- 12.04 Awarding a contract to the electrical company *Dufault et Gobeil* in order to proceed to electrical work for the installation of a 400-volt type quick charging station for electric vehicles
- 12.05 Appointment of municipal councillors to serve on the Planning Advisory Committee
- 12.06 Appointment of municipal councillors to serve on the Demolition Committee
- 12.07 Appointment of a municipal councillor to serve on the *Village-relais* Committee

13.0 Monthly Correspondence

14.0 Varia

- 14.01 Special recognition of the Municipal Council regarding the excellent work accomplished by the electoral personnel during the 2017 Municipal Elections
- 14.02 Appointment of Mr. Jean-Sébastien Roby as an ad hoc staff member in regard to a specific assignment

15.0 Question Period

16.0 Points Pending

17.0 Adjournment