



Stanstead

AGENDA

Regular Meeting Held on December 4, 2017

1.0 Brought to Order

2.0 Adoption of the Agenda

14.01 Appointment of the general manager to act as town clerk for the purposes of the ordinary meeting held on December 4, 2017

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 Deposit of extract from the statement report made by a member of the council under the *Act respecting ethics and professional conduct in municipal matters*

5.0 Question Period

6.0 Administrative and Financial Management

6.01 Paid and Payable Accounts

6.02 List of Receivable Accounts

6.03 Membership of the General Manager to the Association of municipal directors of Quebec

6.04 Monetary Participation in the 2017 Stanstead Journal Baby of the Year Contest

7.0 Legislation

8.0 Public Safety

8.01 Granting a mandate for a purchase of a fire truck rescue-type for the fire department – *Appel d'offre no 2017-61*

9.0 Public Works

9.01 Selling a back-hoe belonging to the Town

9.02 Demanding to *Hydro-Québec* to execute the lighting works close to the pedestrian crossing / bicycle path on Principale Street – Beebe area

10.0 Environmental Health

10.01 2018 Budget – International Water Company

10.02 Payment of a financial compensation to the *ministère du Développement durable, de l'Environnement et de la Lutte contre les changements climatiques* for the damages done on wetlands and hydrous environments as part of the connection project of well ST-PE-3-13 to the drinking water network of the Town and Article 22 from *Loi sur la qualité de l'environnement*

11.0 Leisure and Culture

11.01 Granting the reimbursements of leisure expenses

11.02 Hiring an animator for *Le Lounge* Youth Club – Mrs. Macy Doucet

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. 2017-07– 680 Dufferin Street

12.04 Nomination of new members to the Planning Advisory Committee

12.05 Membership renewal for the Environment and Planning Officer at the Corporation of municipal officers in building and Environment of Quebec

13.0 Monthly Correspondence

14.0 Varia

14.02 Permission to the Stanstead Farmers' Market to hold their activities at the *Village-relais* information area for the 2018 summer season

15.0 Question Period

16.0 Points Pending

17.0 Adjournment