



Stanstead

AGENDA

Extraordinary Meeting Held on December 14, 2017 at 6:15 p.m.

- 1.0 Brought to Order
- 2.0 Adoption of the Agenda
- 3.0 Appointment of the general manager to act as town clerk for the purposes of the ordinary meeting held on December 14, 2017
- 4.0 End of the probation period for the 01-0041 employee
- 5.0 Hiring Mr. André Fluet for overseeing the indoor ice skating rink at Pat Burns Arena
- 6.0 Renewal of the municipal insurance policy with *Mutuelle des municipalités du Québec (MMQ)*
- 7.0 Appointment of a volunteer to manage Stanstead's cosom hockey
- 8.0 Granting a mandate of professional services designed to operate the wastewater interceptor, the sewage treatment plant, the wastewater collection facilities as well as treatment and distribution of drinking water facilities – *Appel d'offres 2017-62*
- 9.0 Tabling of the statements of pecuniary interests
- 10.0 Hiring Mr. Ricky Buzzell as a seasonal worker – Winter season 2017-2018
- 11.0 Mandate to *Union des municipalités du Québec* to buy chloride used as a dust supressant for the year 2018
- 12.0 Renewal of the commitment to the Foundation of the Memphremagog Hospital in order to give them an annual recurring grant for the years 2018 to 2022
- 13.0 Granting financial support amounting to \$400 to *Saveur des Frontières* in order organize a Christmas lunch at the elementary school *Jardin-des-Frontières*
- 14.0 Hiring Mr. Scott Hatch as the caretaker for Stanstead outdoor skating rink
- 15.0 Modifications to the mandate of engineering professional services to *Les Consultants S.M.* for connecting the well ST-PE-3-13 to Stanstead's drinking water network and for monitoring the works – Amendment (modification of no. 6) pertaining to the new recommendation of Health Canada regarding the manganese maximum concentration permitted in the drinking water
- 16.0 Question Period
- 17.0 Adjournment