



# Stanstead

## AGENDA

### Regular Meeting Held on January 15, 2018

- 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 Deposit of the Mayor's report on the financial situation of the Town
- 5.0 Question Period**
- 6.0 Administrative and Financial Management**
  - 6.01 Paid and Payable Accounts
  - 6.02 List of Receivable Accounts
  - 6.03 Communication of the Mayor's report to the citizens of Stanstead
  - 6.04 Lease agreement with the Eastern Townships School Board for using the premises located at 10 Phelps Street as part of the project "Imagine Stanstead"
- 7.0 Legislation**
  - 7.01 By-law no. 2018-204 entitled « *Code d'éthique et de déontologie des élus municipaux de la Ville de Stanstead* » - Notice of Motion and presentation
  - 7.02 By-law no. 2018-205 entitled « *Règlement n°2018-205 relatif à l'adoption d'un programme de revitalisation à l'égard des artères principales de Stanstead* » - Notice of Motion and presentation
- 8.0 Public Safety**
  - 8.01 *Régie intermunicipale de prévention et de protection incendie Memphrémagog Est* – Adoption of the 2018 Budget
  - 8.02 Participation of the municipalities of Barston-West and Stanstead-East to the *Régie incendie*
- 9.0 Public Works**
  - 9.01 Hiring of a temporary worker for the 2017-2018 winter season of the snow clearing operations – Mr. Shawn Houle
  - 9.02 Additional provisions to By-law no. 2016-09-7873 pertaining to the service for water and sewer emergencies as well as the incoming calls from the alarm center – Combined emergency service during the 2017-2018 winter season for the surveillance of the road conditions and for the snow removal operations

9.03 Launch of a call for tenders pertaining to a mandate for the road resurfacing works as well as sewer and water system on Phelps Street (between the river and Lee Street), Baxter Street and Church Street (between Notre-Dame West Boulevard and Phelps Street) – Call for tender 2018-69

## **10.0 Environmental Health**

10.01 Amendment to By-law no. 2017-12-843 entitled “*Octroi d’un mandat de services professionnels visant l’opération des ouvrages d’interception et de traitement des eaux usées et des ouvrages de captage, de traitement et de distribution d’eau potable* » - Call for tenders 2017-62

10.02 Launch of a call for tenders pertaining to a mandate for a connection project of well ST-PE-3-13 to the drinking water network of the Town – Call for tender 2018-68

## **11.0 Leisure and Culture**

11.01 2018 Annual budget of the refund policy for recreation fees

## **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 outdoor modifications – 49 Junction Street – PIIA no. 2017-11

12.04 Support to the local bakery project (formerly known as “*Les Vraies Richesses*”) to Mrs. Karine Cantin and Mr. Jean Des Rosiers

## **13.0 Monthly Correspondence**

## **14.0 Varia**

## **15.0 Question Period**

## **16.0 Points Pending**

## **17.0 Adjournment**