



Stanstead

AGENDA

Regular Meeting Held on February 5, 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 Participation report of the Town Council members regarding the training session on ethics and professional conduct

4.04 List of donors who have paid a sum of money minimizing \$ 50 and expenditure reports of each candidate to the November 5, 2017 municipal elections

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 municipal employees' salaries and amendment to the salary grid

6.04 Probation period of the employee number 01-0042

6.05 Amendment to the town clerk's employment contract

6.06 Employment contract renewal of Mrs. Cynthia Lacroix as administrative assistant

6.06 Repeal of resolution 2018-01-8452 entitled "*Entérinement d'un contrat de travail avec Madame Louise McComb à titre de réceptionniste pour un poste sur appel à durée indéterminée* »

6.08 List of taxes to erase for the years from 2015 to 2017

Legislation

7.01 By-law no. 2018-204 entitled « *Code d'éthique et de déontologie des élus municipaux de la Ville de Stanstead* » - Adoption

7.02 By-law no. 2013-11-18-01 amending By-law 2013-161 entitled: "*Règlement sur la prévention des Incendies*" – Notice of Motion and presentation

7.03 By-law 2012-URB-02-06 entitled "*Règlement n°2012-URB-02-06 amendant le règlement le règlement n° 2012-URB-02 relatif au règlement de zonage* » - Notice of Motion

8.0 Public Safety

9.0 Public Works

9.01 Approval of expenditures for Woodside Street as part of a subvention granted by the *ministère des Transports du Québec* for the improvement of the municipal road network (PAARRM) – File no. 00025507-1-45008(05)-2017-06-13-66

10.0 Environmental Health

10.01 2018 Share – Sewer service for the Village of Derby Line

10.02 Permission to request an authorization certificate to the *ministère du Développement durable, de l'Environnement et de la Lutte contre les changements climatiques* as part of the road network rehabilitation work as well as the municipal services on Phelps Street (between the river and Lee Street), Baxter Street and Church Street (between Notre-Dame West Boulevard and Phelps Street) – Articles 22 and 32 from the *Loi sur la qualité de l'environnement*

10.03 Last payment to *Gaudreau environnement* and application of a penalty as part of the call for tender 2016-53 regarding a contract for the emptying of septic tanks in 2017

10.04 Granting a mandate in order to complete a geotechnical study as part of the upgrading project of the sewage treatment plant

11.0 Leisure and Culture

11.01 Donation request from non-profit organizations for 2018

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 external modification – 594 Dufferin Street-PIIA no. 2018-01

12.04 Intermunicipal agreement regarding the supply of an advisory and technical service from the RMM on urbanism by-laws application as well as by-laws and norms concerning environment protection and the management of residual waste

13.0 Monthly Correspondence

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment