



Stanstead

AGENDA

Regular Meeting Held on March 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

5.0 Question Period

6.0 Administrative and Financial Management

6.01 Paid and Payable Accounts

6.02 List of Receivable Accounts

6.03 Registration of the General Manager to the 2018 Convention of the *Association des directeurs municipaux du Québec*

6.04 Support to the Canadian Cancer Society - Decree of the Month of Daffodil

6.05 Complementary resolution to resolution 2017-12-8401 – Addendum of coverage to the insurance policy with *Mutuelle des municipalités du Québec (MMQ)*

6.06 Amendment to the employment contract of the General Manager

6.07 Repeal of resolution 2018-02-8478 entitled « *Demande de changement de zonage par le propriétaire de l'immeuble situé au 140, rue Principale* » - Addition of « Eating Facility » to the R8 zone

6.08 Request for exemption of the person responsible for urban planning and environment in order to subscribe to a professional liability insurance

6.09 Transfer of monetary funds from the roadwork project of Parc Street to the surplus

Legislation

7.01 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* » - Adoption

7.02 By-law no. 2013-11-18-01 amending By-law 2013-161 entitled « *Règlement sur la prévention des Incendies* » – Adoption

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

7.04 By-law no. 2018-206 entitled « *Règlement régissant les compteurs d'eau et leur installation sur le territoire de la Ville de Stanstead* » - Notice of motion and presentation

7.05 By-law no. 2018-207 declaring an expense and a loan amounting to \$1,486,317 in regards to the roadway resurfacing and the municipal services' works on Phelps Street (between the river and Lee Street), Baxter Street and Church Street

(between Notre-Dame West Boulevard and Phelps Street) – Notice of motion and presentation

8.0 Public Safety

9.0 Public Works

9.01 Annual compensation to the regular employees of the Public Works Department in order to buy work boots

9.02 Request to Hydro-Québec in order to execute street lighting works on Beaudoin Road – Beebe Area

9.03 Refurbishment of the Town Hall garage in order to add two (2) new offices

10.0 Environmental Health

10.01 Granting a professional mandate to the firm Tetra Tech to act as a technical support for the planning, the groundwork and the achievement of the deployment project regarding the installation of water meter in industrial, commercial and institutional (ICI) buildings as well as a sampling in residential buildings

11.0 Leisure and Culture

11.01 Financial contribution by the Town as part of the musical project « Little Shop of Horrors » which will be presented by Borderline Players at the Haskell Opera House

11.02 Transfer of ownership of the water park installation at Beebe Memorial Park by the Stanstead Recreation Association to the Town

11.03 CrossFit exercise at the Town of Stanstead: nomination of an official volunteer

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. 2017-08 – 120 Beaudoin Road

12.04 Request for minor derogation no. 2017-09 – 180 Ursulines Road

12.05 Request for minor derogation no. 2017-10 – 14 Jean-Louis Dupont Street

13.0 Monthly Correspondence

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment