



Stanstead

AGENDA

Regular Meeting Held on April 3, 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

Legislation

7.01 By-law 2012-URB-02-06 entitled « *Règlement n°2012-URB-02-06 amendant le règlement le règlement de zonage n° 2012-URB-02 et ses amendements de la Ville de Stanstead* – Adoption of first draft

7.02 Approval of By-law no. 2018001 adopted by the *Régie intermunicipale de gestion des déchets solides de la région de Coaticook*

7.03 Approval of By-law no. 2018-004 adopted by the *Régie intermunicipale de prévention et de protection incendie Memphrémagog Est*

8.0 Public Safety

9.0 Public Works

9.01 Granting a mandate in the performance of the roadway resurfacing as well as the sewer and drinking water system works 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 no. 2018-69

10.0 Environmental Health

10.01 Launching a call for tenders concerning the granting of a contract for the supply and installation of water meters as well as its components – Call for tender no. 2018-67

10.02 Granting a mandate of professional services for the quality control of materials as part of the connection project of well ST-PE-3-13 to the drinking water system of the Town

10.03 Modification to the mandate of engineering services by Les Consultants S.M. granted as part of the call for tender 2016-51 for the connection of well ST-PE-3-13 to the drinking water system of the Town and the surveillance of the works – Amendment (modification to no. 07) concerning the environmental surveillance of the excavation work

11.0 Leisure and Culture

11.01 Amendment to resolution 2017-11-8355 “*Démarche “Municipalité amie des aînés » MADA » - Nomination des responsables »*

11.02 Granting financial contribution to the team « *Les Stanstead Runners*” for the relay race of the Memphremagog Lake for the Christian Vachon Foundation

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 of a sign modification – 680 Dufferin Street – PIIA no. 2018-02

12.04 Support to the project Local Market and authorisation to install a stand at the Village-Relais information area

13.0 Monthly Correspondence

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment