



Stanstead

AGENDA

Regular Meeting Held on July 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

6.03

6.04 Request of temporary funding by *Caisse Desjardins du Lac-Memphrémagog* within the framework of the loan by-laws numbers 2017-201 aiming at connecting well ST-PE-3-13 to the municipal water supply system and 2018-207 pertaining to the pavement and underground infrastructure works in Phelps area

6.05 Renewal of the Welcome Policy for 2018-2021

6.06 Departure of the Town Clerk and nomination of the General Manager as Acting Town Clerk

6.07 Purchase of portions of lots owned by Granit Design for the purpose of constructing well ST-PE-3-13 and connecting the latter to the municipal water supply system – Follow-up resolution to resolution 2016-10-7920 and 2017-05-8203 in line with a real and perpetual servitude for the passage of one electric wire in order to fuel the communication tower from Vidéotron belonging to Granit Design

6.08 Sale of lot 5 075 245 from *Cadastré du Québec* to Mr. Dany Robert and Mrs. Tamara Bromson

6.09 Amendment to the lease between the Town and the railway company Canadian Pacific – Increase of the annual rent to \$1,350 starting on December 1st, 2018

Legislation

7.01 By-law no. 2012-URB-02-07 entitled “*Règlement n° 2012-URB-02-07 amendant le règlement de zonage n° 2012-URB-02 et ses amendements de la Ville de Stanstead*» - Adoption of the second draft by-law

8.0 Public Safety

- 8.01 Nomination of a municipal representative to the Board of Directors of Stanstead Ambulance – Expiration of Mr. Philippe Dutil's mandate on August 1st, 2018

9.0 Public Works

10.0 Environmental Health

- 10.01 Hiring Mr. Jarod Stone as Attendant of the Depot Center of the *Ressourcerie des Frontières*
- 10.02 Modification to the mandate of engineering professional services of *Les Consultants S.M.* within the call for tender 2016-51 for the connection of well ST-PE-3-13 to the municipal water supply system and the surveillance of the works – Addendum no. 08 pertaining to the issues encountered following the modification of the bank surrounding the protection area of the well
- 10.03 Modifications to the contract of the connection works of well ST-PE-3-13 to the municipal water supply system within the framework of call for tender 2018-68 – Addendum 05 and 06

11.0 Leisure and Culture

- 11.01 Amendment to resolution 2018-06-8617 entitled « *Octroi des remboursements des frais de loisirs* » - Rectification to the amount paid
- 11.02 Follow-up resolution to resolutions 2018-05-8580 and 2018-06-8618 pertaining to the agreement between the Town of Stanstead and the Stanstead Recreation Association for hiring a Coordinator and Animators for the overall implementation of the project entitled « *Projet été 2018 – Camp de jour estival* »
- 11.03 Granting financial support to *Cadet de l'air de l'Escadron 911 Memphrémagog*
- 11.04 Amendment to resolution 2018-06-8624 entitled « *Autorisation de la tenue d'un évènement spécial sur un terrain municipal, situé au parc Beebe Memorial – Dîner communautaire organisé par l'église Cornerstone Baptist – Juillet 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 Repeal of resolution 2012-11-6391-1 pertaining to *Règlement de développement pour le Domaine des pionniers* and adoption of a new by-law foreseeing the modalities of this residential development
- 12.04 Amendment to resolution 2016-08-7851 pertaining to a 10 % participation of the cost of the Rent Supplement Program within the project of the Stanstead housing committee « *Place Stanstead* »

13.0 Monthly Correspondence

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment