



# Stanstead

## AGENDA

### Regular Meeting Held on August 6, 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 Allocation of a budget for the decorating the Town Hall offices

**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 final version of the By-law

**8.0 Public Safety**

**9.0 Public Works**

9.01 Authorization of expenditure on Beaudoin Road as part of the subvention given by the Quebec Ministry of Transports for improving the municipal road network (PAARRM) – File no. 00025723-2-45008(05)-2017-05-23-1

9.02 Hiring Mr. Wade Morse as a Day Labourer (B Class) – Permanent position

9.03 Modifications to the contract for the pavement and underground works on Pheps Street (between the river and Lee Street), Baxter Street and Church Street (between Notre-Dame Ouest Boulevard and Phelps Street) as part of the call for tender 2018-069 – Addendum 03 to 06

9.04 Lawn cutting by Mr. Scott Hatch – 2018 summer season

9.05 Acknowledgement of Mr. Keith Leney’s dedication service for the Town of Stanstead

**10.0 Environmental Health**

10.01 Granting an architectural mandate for upgrading the waste water treatment plants

10.02 Service offering submitted by CBC Électrique for dismantling Videotron's private electric network as part of the connecting project of well ST-PE-3-13

### **11.0 Leisure and Culture**

11.01 Free skating activity at Pat Burns Arena – 2018-2019 season

11.02 Women's volleyball team from the Town of Stanstead: nomination of a responsible volunteer

11.03 Badminton club from the Town of Stanstead: nomination of a responsible volunteer

11.04 Granting a budget for the event « *Journées de la culture de Stanstead* » planned on September 28 to 30, 2018

11.05 Prostate cancer awareness month

11.06 Hiring Mrs. Sonia Doiron as Community Development Officer – Permanent position

11.07 Authorization of organizing a special event on a municipal lot located at Beebe Memorial Park – Family gathering hosted by Rock of Ages on Saturday, September 8, 2018

11.08 Authorization to Galerie Le Vieux Forgeron for putting up signs in the form of art work at different municipal parks

11.09 Granting financial support to Rugby Quebec as part of the Canadian Women Rugby Championship to which a young Stanstead's resident, Alyssa MacPherson, will take part in

### **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 – 450 Dufferin Street – PIIA no. 2018-06 (outdoor parking)

12.04 Request for outdoor modifications – 450 Dufferin Street – PIIA no. 2018-07 (student residence)

12.05 Request for zoning modification – Mechanical car service at 716 Dufferin Street

12.06 Follow-up resolution to resolution no. 2018-05-8587 entitled « *Embauche de Monsieur Vincent Maurice-Kiepara à titre d'inspecteur en bâtiment pour la saison estivale 2018* »

### **13.0 Monthly Correspondence**

### **14.0 Varia**

### **15.0 Question Period**

### **16.0 Points Pending**

### **17.0 Adjournment**