



# Stanstead

## AGENDA

### Regular Meeting Held on September 4, 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 Use of the professional services of Monty Sylvestre, legal advisors

6.04 Reception of the Christmas Party for elected officials and employees

**7.0 Legislation**

7.01 By-law no. RU-2018-209 entitled "Règlement n° RU-2018-209 concernant les systèmes d'alarme" - Notice of Motion and Presentation

7.02 By-law no. RU-2018-210 entitled "Règlement n° RU-2018-210 relatif au stationnement et à la gestion des voies publiques" - Notice of Motion and Presentation

7.03 By-law no. RU-2018-211 entitled "Règlement n° RU-2018-211 concernant la sécurité, la paix et l'ordre" - Notice of Motion and Presentation

7.04 By-law no. RU-2018-212 entitled "Règlement n° RU-2018-212 concernant les nuisances" - Notice of Motion and Presentation

7.05 By-law no. RU-2018-213 entitled "Règlement n° RU-2018-213 sur le colportage" - Notice of Motion and Presentation

7.06 By-law no. 2016-193-18-01 entitled "Règlement n° 2016-193-18-01 amendant le règlement n° 2016-193 relatif au Code d'éthique et de déontologie des employés municipaux de la Ville de Stanstead" - Notice of Motion and Presentation

**8.0 Public Safety**

**9.0 Public Works**

9.01 Snow removal and maintenance on part of Smith Road for the 2018-2019 season

9.02 Snow removal and maintenance of McShane Road for the 2018-2019 season

9.03 Snow removal and maintenance of Fisher Street for the 2018-2019 season

- 9.04 Signature of a storm sewer easement act in the Mountainview Street sector with the owners of the lots 5 075 862 and 5 075 864 of the cadastre of Quebec, Land Registry District of Stanstead
- 9.05 Amendment to the resolution no. 2018-08-8658 entitled "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" – Corrective to be made to amendment 05
- 9.06 Termination of the service agreement with ADT Protection for the alarm system of the municipal garage located at 10 Villeneuve Road – File number: ATL01123

## **10.0 Environmental Health**

- 10.01 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 07 and 08
- 10.02 Amendment to the resolution no. 2018-08-8662 entitled "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 Hiring of Mr. Jeremie Fluet as the caretaker for Beebe Outdoor Skating Rink – Undetermined period
- 11.02 Hiring of Mr. Scott Hatch as the caretaker for Beebe Outdoor Skating Rink – Undetermined period
- 11.03 Purchase and installation of a granite slab in the Stone Circle
- 11.04 Update of the diagnosis established by the Sports and Recreation Council of Estrie municipal parks and playgrounds

## **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

## **13.0 Monthly Correspondence**

## **14.0 Varia**

- 14.01 Granting a mandate to Vélo-Québec to optimize the municipal cycling network
- 14.02 Vacancy of seat number 4 occupied by municipal councillor Mrs. Frances Bonenfant

## **15.0 Question Period**

## **16.0 Points Pending**

## **17.0 Adjournment**