



Stanstead

AGENDA

Regular Meeting Held on October 1, 2018

- 1.0 Call to Order**
- 2.0 Adoption of the Agenda**
- 3.0 Adoption of the Minutes**
 - 3.01 Deliberative Business of the Minutes
 - 3.02 Transfer of Points Pending to be Treated During the Meeting
- 4.0 Reports from Elected Councillors and Municipal Officers**
 - 4.01 Delegation of Authority Report
 - 4.02 Income & Expense Report
- 5.0 Question Period**
- 6.0 Administrative & Financial Management**
 - 6.01 Paid & Payable Accounts
 - 6.02 List of Accounts Receivable
- 7.0 Legislation**
 - 7.01 By-law n° RU-2018-209 entitled *Règlement n° RU-2018-209 concernant les systèmes d'alarme* - Adoption of by-law
 - 7.02 By-law n° RU-2018-210 entitled *Règlement n° RU-2018-210 relatif au stationnement et à la gestion des voies publiques*- Adoption of by-law
 - 7.03 By-law n° RU-2018-211 entitled *Règlement n° RU-2018-211 concernant la sécurité, la paix et l'ordre* - Adoption of by-law
 - 7.04 By-law n° RU-2018-212 entitled *Règlement n° RU-2018-212 concernant les nuisances* - Adoption of by-law
 - 7.05 By-law n° RU-2018-213 entitled *Règlement n° RU-2018-213 sur le colportage* - Adoption of by-law
 - 7.06 By-law n° 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* - Adoption of by-law
- 8.0 Public Safety**
 - 8.01 Safety measures for the evening of Halloween
 - 8.02 Third-party payments of telephone service tax

9.0 Public Works

- 9.01 Request by the *Club de motoneige Trois-Villages* to proceed with installation of snowmobile crossing signs
- 9.02 Modifications to the contract for pavement and underground services on Phelps Street (between the river and Lee Street), Baxter Street and Church Street (between Notre-Dame Blvd West and Phelps Street) in connection with the Call for Tenders 2018-69 – Correction to be made to amendment 06 established by resolution 2018-08-8658 and the addition of amendment 07

10.0 Environmental Health

- 10.01 Modifications to the contract for well connections ST-PE-3-13 to the Town of Stanstead drinking water system in connection with the Call for Tenders 2018-68 – Amendments 09 et 10

11.0 Recreation & Culture

- 11.01 Permission granted to the Royal Canadian Legion to hold a ceremony for Remembrance Day
- 11.02 Interval training activity offered by the Town of Stanstead: nomination of a volunteer to be in charge

12.0 Urban Planning & Development

- 12.01 Minutes of the Planning Advisory Committee
- 12.02 Submission of monthly report for permits issued during the past month
- 12.03 Request for minor variation n°2018-06 – 19 Pleasant Street
- 12.04 Additional grant programme (reimbursement)

13.0 Monthly Correspondence

14.0 Varia

- 14.01 Acquisition of information kiosque on Chemin des Cantons
- 14.02 Sponsorship of La Ruche high school *Troupe La Caravane*

15.0 Question Period

16.0 Pending Points

17.0 Adjournment