



Stanstead

AGENDA

Regular Meeting Held on November 5, 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
 - 4.03 Submission of the comparative statements on revenues and expenditures
 - 4.04 Disclosure of the pecuniary interests of Council members
- 5.0 Question Period**
- 6.0 Administrative & Financial Management**
 - 6.01 Paid & payable accounts
 - 6.02 List of accounts receivable
 - 6.03 2019 council meetings calendar
 - 6.04 Service contract with the company HB archivists S.E.N.C. for document management and municipal archives
 - 6.05 Appointment of an independent auditor for the year 2018
 - 6.06 Appointment of municipal councillor to sit on the board of the Stanstead Farmer's Market
 - 6.07 Flooring replacement at the Town Hall – Reception area and lower level
 - 6.08 Rental of garage space in building adjacent the Town Hall located at 381-383 Dufferin St.
 - 6.09 Renunciation of buy-back privilege for lot 5 076 189, bordering Notre-Dame Boulevard East, as noted in the notarized act signed on December 5, 1969 with the company *Alliance Brokers Custom*
 - 6.10 Employment of Ms. Sarah Côté in the role of Administrative Assistant – Permanent position
- 7.0 Legislation**
- 8.0 Public Safety**
 - 8.01 Adoption of the 2019 budget for the *Régie intermunicipale de prévention et de protection incendie Memphrémagog Est*

9.0 Public Works

- 9.01 Renewal of contract for sweeping and cleaning of roadway under provincial jurisdiction with the Quebec Ministry of Transportation – File n°: 9010-19-PZ02
- 9.02 Complementary resolution to that bearing the n° 2018-06-8611 regarding the hiring of Mr. John Beaton in the position of day labourer (class A) – Position of undetermined duration
- 9.03 Complementary resolution to that bearing the n° 2016-10-7903 regarding Mr. Allen Flanders’ mandate to periodically inspect street lights

10.0 Environmental Health

- 10.01 Modification to the work contract for connecting well ST-PE-3-13 to the Town of Stanstead drinking water network under Call to Tender n° 2018-68 – Amendments 09 to 11
- 10.02 Renewal of agreement between the Town and *Ressourcerie des Frontières* regarding the 2019 recycling service of bulky objects

11.0 Recreation & Culture

- 11.01 Renewal of work contract with Ms. Macy Doucet in the role of leader of the Lounge Youth Club– Position of undetermined duration
- 11.02 Embellishment committee ‘Festival of Lights’ contest
- 11.03 Request by the *Club de Quad Frontières Estrie* to circulate on Fairfax Road
- 11.04 Autorisation to hold a special event ‘The Bicycle Carnival’ at Beebe Memorial Park on Saturday, May 25, 2019 organized by *Groupe El Crucero* in partnership with the SERPAC

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 Nomination of municipal councillors to the demolition committee
- 12.04 Request for minor variation n° 2018-07 – 3 Terrill Street
- 12.05 Request for exterior modifications – 694 Dufferin Street - PIIA n° 2018-12
- 12.06 Request for exterior modifications – 33 Canusa Avenue - PIIA n° 2018-13

13.0 Monthly Correspondence

14.0 Varia

15.0 Question Period

16.0 Pending Points

17.0 Adjournment