



# Stanstead

## AGENDA

### Regular Meeting Held on December 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

4.03 Disclosure of the council members pecuniary interest

4.04 Disclosure of the extract from the register of declarations made by the council members under the *Loi sur l'éthique et la déontologie en matière municipale*

**5.0 Question Period**

**6.0 Administrative and Financial Management**

6.01 Accounts paid and payable

6.02 Accounts receivable

6.03 Membership of the General Manager and Clerk by interim to the *Association des directeurs municipaux du Québec*

6.04 Renewal of the municipal insurance policy with *Mutuelle des municipalités du Québec (MMQ)*

6.05 Closing of the CIBC bank branch situated on 34, rue Principale in Stanstead (Beebe sector) and moving to Ayer's Cliff

**7.0 Legislation**

7.01 By-law 2013-167-18-01 entitled *Règlement n° 2013-167-18-01 amendant le Règlement n° 2013-167 relatif au traitement des élus municipaux de la Ville de Stanstead* – Notice of motion

**8.0 Public Safety**

**9.0 Public Works**

9.01 Mandate to *Union des municipalités du Québec* for the purchase of chloride used as a dust suppressant for 2019

9.02 Combined intermunicipal engineering in partnership with the MRCs of Val-Saint-François, Memphrémagog, and Coaticook

9.03 Approval of the expenditures for Villeneuve Road as part of a grant awarded by the *Ministère des Transports du Québec pour l'amélioration du réseau routier municipal (PAARRM)*

**10.0 Environmental Health**

- 10.01 2019 budget adoption – International Water Company
- 10.02 2019 budget adoption - *Régie intermunicipale de gestion des déchets solides de la région de Coaticook*
- 10.03 Application to *Programme visant une protection accrue des sources d'eau potable (PPASEP) – Volet 1*

**11.0 Leisure and Culture**

- 11.01 Granting of the recreation expense rebate for the second registration period and 2019 budgeting
- 11.02 Authorize the *Marché local de Stanstead* to operate at *Village-relais* information center for the summer of 2019
- 11.03 Monetary participation in the 2018 baby of the year contest by the Stanstead Journal
- 11.04 Appointment of addition members to the MADA committee – Complementary by-laws 2017-11-8355 & 2018-04-8527
- 11.05 Donation to Sunnyside for their 2018 Christmas Dinner

**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 Membership renewal for the Environment and Planning Officer to *Corporation des officiers municipaux en bâtiment et en environnement du Québec*
- 12.04 Endorsement of the service offer by Léo Beaudoin for the maintenance of geodetic landmarks – 2019 to 2021

**13.0 Monthly Correspondence**

**14.0 Varia**

- 14.01 Reimbursement of the expenses to Pamela Hatch for the purchase of the broomball team's jerseys

**15.0 Question Period**

**16.0 Points Pending**

**17.0 Adjournment**