



Stanstead

AGENDA

Regular Meeting Held on May 6, 2019

1.0 Call to Order

2.0 Adoption of the Agenda

3.0 Adoption of the Minutes

- 3.01 Adoption of the minutes from the regular session held on April 1, 2019
- 3.02 Adoption of the minutes for the extraordinary session held on April 29, 2019
- 3.03 Deliberative Affairs of the Minutes
- 3.04 Transfer of the Points Pending to be treated during the Meeting

4.0 Reports from 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 Audit Report: 2018 Financial Statements
- 6.04 Day camp fees
- 6.05 Purchase of new photocopier
- 6.06 Temporary hiring of archive technician
- 6.07 Administrative Committee Report
- 6.08 Reimbursement to Working Capital Fund - 2019
- 6.09 Renewal of Québec Municipal Membership

Legislation

- 7.01 By-law no. 2019-02: « *Règlement sur la régie interne des séances du conseil municipal de la Ville de Stanstead* » - adoption
- 7.02 By-law 2019-03: « *Règlement sur les modalités de publication des avis publics* » - adoption
- 7.03 Procedure for receiving and examining complaints made regarding tendering or granting contracts
- 7.04 By-law 2019-04: « *Règlement relatif à la tarification des biens, des services municipaux et des activités offertes* » remplaçant le règlement 2016-186 et ses amendements – Notice of motion

8.0 Public Safety

9.0 Public Works

- 9.01 Granting contract for lawn maintenance
- 9.02 Granting contract for the sale and purchase of roadway equipment

9.03 Highway Committee – Report

10.0 Environmental Health

- 10.01 Hiring of Mr. Danny Stratton as manager of the *Ressourcerie des frontières*
- 10.02 Hiring of Mr. Antoine Raymond as intern in the role of Environmental Sensitizing Agent for the 2019 summer season
- 10.03 Water Treatment Plant Project (follow-up)
- 10.04 Request for permit from the *Ministère de l'Environnement et Lutte contre changements climatiques*
- 10.05 Sludge emptying from the Beebe and Stanstead stations (follow-up)

11.0 Leisure and Culture

- 11.01 Golf tournament fundraiser for the *Centre d'action bénévole de Stanstead (C.A.B.)*
- 11.02 Hiring of Recreational Agent (follow-up)
- 11.03 Renewal of Conseil Sport Loisir de l'Estrie membership for 2019-2020
- 11.04 MADA Committee: changes
- 11.05 Committee – Recreational Association - Report

12.0 Urban Planning and Development

- 12.01 Minutes from April 24 and May 2, 2019 –*comité consultatif d'urbanisme*
- 12.02 Minor derogation: 63 Canusa
- 12.03 PIIA: 645 Dufferin
- 12.04 PIIA: 765 Dufferin
- 12.05 Designation: Albert-Simoneau Bridge
- 12.06 Request for inspection report: 575 Dufferin
- 12.07 List of permits awarded – April 2019

13.0 Monthly Correspondence

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment