



# Stanstead

## AGENDA

### Regular Meeting Held on March 4, 2019

**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 Registration of the acting General Manager to the 2019 Convention of the *Association des directeurs municipaux du Québec*

6.04 Archives: authorization to destroy documents

6.05 Group Insurance: contract with Jocelyn Guimond

6.06 10<sup>th</sup> anniversary of the Stone Circle: proposed project to *Programme de soutien financier aux initiatives culturelles locales de la MRC de Memphrémagog* (if applicable)

6.07 Submission and adoption: Policy to Prevent Harassment, Incivility and Workplace Violence

6.08 Change of administrators with Desjardins

**Legislation**

7.01 By-law no. 2019-01 « *Règlement pourvoyant à une vidange périodique des fosses septiques* » replacing the By-law no. 95-22 « *Règlement pourvoyant à une vidange périodique des fosses septiques* » - Adoption

**8.0 Public Safety**

8.01 Application for financial assistance to the *Programme de soutien financier pour la préparation des municipalités aux sinistres – Volet 2*

**9.0 Public Works**

**10.0 Environmental Health**

10.01 Granting a professional mandate to the firm Asisto for the drafting of a call for tenders for the emptying of sludge from the Stanstead plain and Beebe sewage treatment plants.

**11.0 Leisure and Culture**

11.01 Hiring a recreational agent

11.02 Consultant mandate: senior friendly municipality policy

**12.0 Urban Planning and Development**

12.01 Mandate awarded to the law firm Monty Sylvestre for the file concerning registration no. 1587-64-6909-000-0000

**13.0 Monthly Correspondence**

13.01 Submission of correspondence for the month of February 2019, and follow-up (if applicable)

**14.0 Varia**

**15.0 Question Period**

**16.0 Points Pending**

**17.0 Adjournment**