



# Stanstead

## ORDRE DU JOUR

### Ordinary meeting held on June 3, 2019

- 1.0 Call to order**
- 2.0 Adoption of agenda**
- 3.0 Adoption of minutes**
  - 3.01 Adoption of minutes from the ordinary council meeting held on May 6, 2019
  - 3.02 Deliberative Business of the Minutes
  - 3.03 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
  - 6.03 Follow up: archives file
  - 6.04 Mayor's report – 2018 financial highlights
  - 6.05 Call to tender – building evaluations for insurance purposes
- 7.0 Legislation**
  - 7.01 By-law 2019-04 : « *Règlement relatif à la tarification des biens, des services municipaux et des activités offertes* » to replace by-law 2016-186 and its amendments – adoption
  - 7.02 Transfer of lots 5 075 459 and 5 076 607 to *Club de motoneige Trois-Villages*
- 8.0 Public safety**
  - 8.01 ATVs on the bike path – follow up
- 9.0 Public works**
  - 9.01 Call to tender : snow removal vehicle
- 10.0 Environmental Health**
  - 10.01 Call to tender: new sewage station in Rock Island (follow up)
  - 10.02 Call to tender: emptying of sludge in Beebe and Stanstead Plain sewage treatment plants
- 11.0 Recreation & Culture**
  - 11.01 Hiring of Recreational Agent

- 11.02 Hiring of monitors & helpers : day camp
- 11.03 Rental of Sunnyside Elementary School–2019 day camp
- 11.04 Committee/Recreational Association – report
- 11.05 Refund granted for recreational fees

**10.0 Urban Planning & Development**

**11.0**

- 12.01 Minutes from the *Comité consultatif d'urbanisme*
- 12.02 List of approved permits– May 2019

**13.0 Monthly correspondance**

- 13.01 Support: modification of the law on engineers
- 13.02 Support: request to the government about residual materials

**14.0 Varia**

- 14.01 *Fondation Christian Vachon*: Contribution to the Road Runners – *Tour du lac Memphrémagog*
- 14.02 2019 FQM convention

**15.0 Question period**

**16.0 Pending points**

**17.0 Adjournment**

PROJET