



Stanstead

AGENDA

Ordinary Council Meeting Held on August 5, 2019

- 1.0 Call to order**
- 2.0 Adoption of Agenda**
- 3.0 Adoption of Minutes**
 - 3.01 Deliberative Affairs of the Minutes
 - 3.02 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 Communication policy– adoption
 - 6.04 Fees for Ms. Megan St-Pierre & Ms. Béatrice Bouchard
 - 6.05 Archives: Destruction list – August 2019
 - 6.06 Administrative Committee Report
 - 6.07 Report from meeting held on September 3, 2019
- 7.0 Legislation**
 - 7.01 Amendment to by-law 2019-04 « *Règlement relatif à la tarification des biens, des services municipaux et des activités offertes* »– adoption
 - 7.02 By-law 2019-06 to replace by-law 2019-05: Notice of motion
- 8.0 Public Safety**
 - 8.01 Modification of RCMP agreement: surveillance cameras
- 9.0 Public Works**
 - 9.01 Hiring of temporary workers
 - 9.02 Call to Tender by invitation: Sales of 6-wheel truck
 - 9.03 Call to Tender 2019-04: authorization of request for credit lease
 - 9.04 Condition status: 10 Phelps St.
 - 9.05 Well protection area: mandate of Call to Tender with COGESAF
 - 9.06 Asphaltting on Western Street – contract
 - 9.07 Street lines - contract

10.0 Environmental Health

10.01 Agreement with Derby Line Village: Rock Island waste water treatment plant

10.02 Upgrade of Rock Island wastewater treatment – follow-up

11.0 Recreation & Culture

11.01 Donation of granite sculptures

11.02 Report: Recreation Committee

12.0 Urban Planning and Development

12.01 Minutes from *Comité consultatif d'urbanisme*

12.02 Monthly report for permits issued during the past month

13.0 Monthly Correspondance

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment