



Stanstead

AGENDA

Regular Meeting Held on September 9, 2019

- 1.0 Call 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 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**
 - 66.01 Paid and Payable Accounts
 - 6.02 List of Receivable Accounts
 - 6.03 Sale for non-payment of 2018 taxes: postponed until June 2020
 - 6.04 Contract renewal with the firm Caïn et Lamarre -2020
 - 6.05 Office closing for holiday period 2019
- 7.0 Legislation**
- 8.0 Public Safety**
- 9.0 Public Works**
 - 9.01 Snow removal contract – Derek Calloway
 - 9.02 Call to Tenders 2019-05: sidewalk repairs
- 10.0 Environmental Health**
 - 10.01 Agreement with the Village of Derby Line: Rock Island wastewater treatment facility
 - 10.02 Updating the Rock Island wastewater treatment – follow up
 - 10.03 Withdrawal from grant request: *Fonds pour l'eau potable et le traitement des eaux usées* (FEPTEU)
 - 10.04 Request for financing under the *Programme d'infrastructures municipales d'eau* (PRIMEAU)
 - 10.05 Electric panel repair– Junction Street station

10.0 Leisure and Culture

- 11.01 MADA
- 11.02 Septemberfest – 10th anniversary Stone Circle
- 11.03 Flowery Homes Contest 2019 – winner announcement
- 11.04 2nd Call to Tenders– Stanstead Public Market
- 11.05 Information display on Chemin des Cantons
- 11.06 Municipality Week – *Reflét du Lac*
- 11.07 Townshippers Day – Sherbrooke Record
- 11.08 Volunteer designation– Volleyball
- 11.09 Volunteer designation – Interval training

11.0 Urban Planning and Development

- 12.01 Minutes from the *Comité consultatif d'urbanisme*
- 12.02 Monthly report of permits issued during the past month
- 12.03 Request for Minor Derogation number 2019-04
- 12.04 PIIA request – 86 Principale
- 12.05 PIIA request – 694 Dufferin

13.0 Monthly Correspondence

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment