



Stanstead

AGENDA

Ordinary Council Meeting Held on October 7, 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 Write-off of bad debts
 - 6.04 2020 calendar of ordinary council meetings
 - 6.05 Training Vincent Maurice-Kiepara
 - 6.06 Welcome Policy – Growing Families 2018-2019
 - 6.07 Welcome Policy – Access to Property 2018-2019
 - 6.08 Revitalisation Program – 2019
 - 6.09 Training Jean-François Joubert
 - 6.10 Director of Finances Title & Function
- 7.0 Legislation**
 - 7.01 Notice of motion– By-law 2019-07 « *Règlement sur la gestion contractuelle* » replacing By-law 2009-120 « *Concernant la délégation de pouvoir de dépenser des employés municipaux de la Ville de Stanstead* », By-law 2012-158 concerning the delegation of power in forming a quote evaluation committee and the *Politique sur la gestion contractuelle de la Ville de Stanstead*
- 8.0 Public Safety**
 - 8.01 Assignment of border fence – Lee Street
- 9.0 Public Works**
 - 9.01 Snow removal contract Fisher Street
 - 9.02 Snow removal contract Smith Street
 - 9.03 Snow removal contract McShane Street
 - 9.04 Remplacement d'un panneau – poste de pompage Woodside
 - 9.05 Purchase of equipment for sanding roads
 - 9.06 Request from the *Club de de motoneige Trois-Villages inc.* to circulate on public roads

10.0 Environmental Health

- 10.01 Call to Tenders by invitation – household garbage collection
- 10.02 Call to Tenders by invitation – recyclable materials collection
- 10.03 Call to Tenders by invitation – organic materials collection
- 10.04 Easement agreement with CAB Rediker
- 10.05 Depot authorization at Daly Garage– CAB Rediker
- 10.06 2018 Drinking Water Report

11.0 Recreation & Culture

- 11.01 Request for financing –La Caravane theatre troupe
- 11.02 Volunteer responsible for badminton
- 11.03 Volunteer responsible for karate
- 11.04 Halloween 2019

12.0 Urban Planning and Development

- 12.01 Monthly report for permits issued during the past month

13.0 Monthly Correspondence

- 13.01 Support: Municipality Grenville-sur-la-Rouge

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment