



Stanstead

AGENDA

Regular Council Meeting December 2, 2019

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Adoption of Minutes**
 - 3.01 Deliberative Affaires of the Minutes
 - 3.02 Transfer of 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
 - 4.03 Disclosure of pecuniary interests of Council members
 - 4.04 Disclosure of extraction from the register of declarations made by the council members under the *Loi sur l'éthique et la déontologie en matière municipale*
- 5.0 Question Period**
- 6.0 Administrative and Financial Management**
 - 6.01 Accounts paid and payable
 - 6.02 Accounts receivable
 - 6.03 General Manager membership renewal to the *Association des directeurs municipaux du Québec*
 - 6.04 Membership renewal: *Association des plus beaux villages du Québec*
 - 6.05 Lease renewal – Postes Canada
 - 6.06 Employee number 01-0049: end of probation
 - 6.07 Place Stanstead – financial aid payment (2016-2018)
- 7.0 Legislation**
- 8.0 Public Safety**
 - 8.01 Adoption of 2020 budget for the *Régie intermunicipale d'incendie Memphrémagog-Est*
- 9.0 Public Works**
 - 9.01 *Union des municipalités du Québec* mandated for the purchase of chlorine used as a dust suppression agent for the year 2020
- 10.0 Environmental Health**
 - 10.01 2020 budget adoption – International Water Company
 - 10.02 LNA quote for protection zones around well PE-1-95

- 10.03 LNA quote for protection zones around well PE-2-96
- 10.04 LNA quote for protection zones around well PE-3-13
- 10.05 Acceptance of guarantee extension for quote from *Allen entrepreneur général inc.* under the Call to Tenders SHE-00240624

11.0 Leisure and Culture

- 11.01 Reimbursement approval for recreational fees for the second registration period and 2020 budget preparation
- 11.02 Authorization granted to the Stanstead Farmer's Market to hold their activities at the *Village-relais* information station for the 2020 summer period
- 11.03 Videoclip advertising projet: *Conseil Sport Loisir de l'Estrie*
- 11.04 2020 Renewal – Tourisme Cantons-de-l'Est
- 11.05 Support program for child-care services during school breaks and summertime: request for financing

12.0 Urban Planning and Development

- 12.01 CCU minutes
- 12.02 Submission of monthly report for permits issued during the previous month
- 12.03 Membership renewal for the Urban Planning & Environment Coordinator in the *Corporation des officiers municipaux en bâtiment et en environnement du Québec*
- 12.04 Minor Derogation - 6 rue Maheux
- 12.05 PIIA lots 5 076 293 à 5 076 295 et 5 393 786: sign
- 12.06 PIIA lots 5 076 293 à 5 076 295 et 5 393 786: construction
- 12.07 PIIA 260 Dufferin

13.0 Monthly Correspondence

- 13.01 Request for support in the creation of a new fund to finance repairs to the local road network

14.0 Varia

15.0 Question Period

16.0 Points Pending

17.0 Adjournment