



## AGENDA

### Regular Council Meeting - November 9, 2020 | 7 pm

---

- 1.0 **Call to Order**
- 2.0 **Adoption of Agenda**
- 1.0 **Adoption of Minutes**
  - 3.01 Adoption of minutes from October 13, 2020 meeting
- 2.0 **First Question Period**
- 5.0 **Reports from Elected and Municipal Officers**
  - 5.01 Delegation of Authority Report
  - 5.02 Income and Expenditure Report
  - 5.03 Activity Report
  - 5.04 Welcome Policy – Access to Property: monthly list
  - 5.05 Submission of comparative revenue and expenditure statement
  - 5.06 Radiation des mauvaises créances
  - 5.07 Disclosure of pecuniary interests of council members
- 6.0 **Administrative and Financial Management**
  - 6.01 Accounts payable and payable
  - 6.02 Accounts receivable
  - 6.03 Call to Tenders 2020-04: professional services and external verification: award of contract
  - 6.04 Naming of external auditors: 2020 audit
  - 6.05 Salary chart 2021: adjustments
  - 6.06 Human resources – work contract: employee 01-0046
  - 6.07 Human resources – seasonal employment: skating rink maintenance
  - 6.08 Contract *HB Archivistes*: 2021
  - 6.09 Parking space rental: 381-383 Dufferin St.
  - 6.10 UMQ Renewal: 2021
  - 6.11 Civil insurance renewal for protection of the private life of elected officials and upper management & C-21 – 2021
  - 6.12 Lease financing: residual materials collection truck
  - 6.13 Municipal council meeting calendar – 2021
- 7.0 **Legislation**
  - 7.01 By-law 2017-07-01 amending by-law Règlement 2017-07 titled « *Règlement sur la gestion contractuelle* » - adoption
  - 7.02 By-Law 2020-02 concerning the imposition of a supplementary fee and the establishment of a transfer fee for transfers on properties with a base value of \$500,000 and up – adoption
  - 7.03 By-law RU-2020-03 for fire prevention - adoption
  - 7.04 By-law 2020-05 « *Règlement relatif à un programme de crédits de taxes pour favoriser la croissance de certaines entreprises.* » - notice of motion and submission
- 8.0 **Public Safety**
- 9.0 **Public Works**
  - 9.01 Committee report
  - 9.02 Replacement of public works vehicle (if necessary)
- 10.0 **Environmental Health**
  - 10.01 Geotechnical study: High, North and Passenger Street
  - 10.02 Report on Municipal strategy for drinking water conservation in 2019 – submitted
  - 10.03 Purchase of wheeled bins

- 10.04 Project for modernizing the wastewater treatment facility in Rock Island – request for additional fees
- 10.05 Adoption of 2021 budget for the *Régie intermunicipale de gestion des déchets solides de la région de Coaticook*

## **11.0 Leisure and Culture**

- 11.01 Activity report
- 11.02 Contest « Festival of Lights » 2020
- 11.03 *Program to finance the upgrading and improvement of trails and outdoor sites 2018-2021* – grant request

## **12.0 Urban Planning and Development**

- 12.01 Submission of monthly report for permits issued during the previous month
- 12.02 Minor derogation no.2020-08: 35 Woodside
- 12.03 Minor derogation no.2020-09: 2 Stanley
- 12.04 Minor derogation no.2020-10: 535 Dufferin
- 12.05 PIIA 2020-14: 535 Dufferin
- 12.06 PIIA 2020-15: 591 Dufferin
- 12.07 PIIA 2020-16: 15 Church
- 12.08 By-law no 2012-URB-02-09 amending Town of Stanstead zoning by-law n° 2012-URB-02 and its amendments – By-law project submitted

## **13.0 Monthly correspondence**

## **14.0 Varia**

## **15.0 Second question period**

## **16.0 Ajournement**