



Stanstead

AGENDA

Regular Meeting - December 14, 2020

- 1.0 Call to Order**
- 2.0 Adoption of Agenda**
- 3.0 Adoption of Minutes**
- 4.0 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 Disclosure of pecuniary interests of council members
 - 5.06 Submission of registry extraction from council member declarations according to the *Loi sur l'éthique et la déontologie en matière municipale*
- 6.0 Administrative and Financial Management**
 - 6.01 Accounts payable and payable
 - 6.02 Accounts receivable
 - 6.03 Renewal of general management membership to the *Association des directeurs municipaux du Québec (ADMQ)*
 - 6.04 Membership renewal: *Association des plus beaux villages du Québec*
 - 6.05 Irreducible expenditures from 2021 exercise
 - 6.06 Hiring: seasonal employees for 2020-2021 season
 - 6.07 Hiring: truck driver for residual materials collection truck
- 7.0 Legislation**
 - 7.01 Bylaw 2020-03 relating to animals (pets) – adoption
 - 7.02 Bylaw 2020-05 relating to tax credit program to encourage the growth of certain businesses – adoption
 - 7.03 Bylaw 2020-06 relating to the taxation, tariffication of certain services, interest on past-due amounts for the 2021 financial exercise – notice of motion and submission
 - 7.04 Bylaw 2020-07 creating a financial reserve for the maintenance and emptying of the wastewater treatment plant in Beebe– notice of motion and submission
 - 7.05 Bylaw 2020- creating a financial reserve for the maintenance and emptying of the wastewater treatment plant in Rock Island – notice of motion and submission
 - 7.06 Bylaw 2020-09 creating a financial reserve for the maintenance and emptying of the wastewater treatment plant in Stanstead – notice of motion and submission
 - 7.07 Bylaw 2020-10 creating a financial reserve for the maintenance of roadway infrastructure – notice of motion and submission
- 8.0 Public Safety**

9.0 Public Works

10.0 Environmental Health

- 10.01 Request for additional charges: mandate to change plans and quote at CIMA+
- 10.02 TECQ 2019-2023 – programming
- 10.03 Agreement to delegate to the MRC Memphremagog: treatment of recyclable materials

11.0 Leisure & Culture

- 11.01 Activity Report
- 11.02 Membership with *Voie des pionniers* – year 2021

12.0 Urban Planning and Development

- 12.01 Submission of monthly report for permits issued during the previous month
- 12.02 Bylaw 2012-URB-02-09 amending Town of Stanstead zoning bylaw n° 2012-URB-02 and its amendments– Deposit and adoption of second bylaw project
- 12.03 2021 Membership to the *Corporation des officiers municipaux en bâtiments et en environnement* (COMBEQ)

13.0 Monthly Correspondence

14.0 Varia

- 14.01 Purchase of a rapid charge station – Hydro-Québec

15.0 Second Question Period

16.0 Adjournment