



Stanstead

ORDRE DU JOUR

Regular Council Meeting - February 8, 2021

1.0 Call to Order

2.0 Adoption of Agenda

3.0 Adoption of Minutes

3.01 Adoption of minutes from the January 11, 2021, regular council meeting

4.0 First Question Period

5.0 Reports from Elected and Municipal Officers

5.01 Delegation of Authority Reports

5.02 Income and Expenditure Report

5.03 Activity Report

5.04 Welcome Policy – Access to Property: monthly list

6.0 Administrative and Financial Management

6.01 Accounts Paid and payable

6.02 Dépôt de la liste des comptes débiteurs

6.03 Employee termination: employee no.06-0042

6.04 Call to Tenders no.2021-01: Sidewalks on Principale Street

6.05 Call to Tenders no.2021-02: roadwork on Ursulines Road

6.06 Call to Tenders no.2021-03: purchase of a new or used backhoe

6.07 Call to Tenders no.2021-04: Town website

6.08 Call to Tenders no.2021-05: architectural plan – community centre

6.09 Support for the Haskell Library & Opera House: recognition of tax exemption status

6.10 Support for the Stanstead Historical Society: recognition of tax exemption status

6.11 Annual membership and insurance fees – treasurer

6.12 List of donations – 2021

6.13 Follow-up: frozen interest rates for late municipal tax payments

6.14 VOIP telephone system: award of contract

6.15 Renewal of Hydro-Quebec partnership agreement : charging stations (240V) for electric vehicles pour véhicules électriques

7.0 Legislation

8.0 Public Safety

8.01 Civic Security Plan update – award of contract

9.0 Public Works

9.01 Program accountability for *Projets particuliers d'amélioration par circonscription électorale* (PPA-CE)

9.02 Participation in Call to Tenders for group purchase through the *Union des municipalités du Québec* (UMQ) for products used such as produits utilisés comme road dust suppressant for the year 2021

9.03 Horticulture contract – 2021

10.0 Environmental Health

10.01 Request for support: Production delays in your study of vulnerability for drinking water sources

11.0 Recreation and Culture

11.01 Request for financial aid: *Programme d'aide aux infrastructures de transport actif (Véloce III) – Volet 2 : Amélioration des infrastructures de transport actif*

12.0 Urban Planning and Development

12.01 12.01 Submission of monthly report for permits granted during the previous month

12.02 By-law 2021-01 relating to the requirement of installing protection against backwater infiltration – adoption

12.03 Follow-up: file concerning 575 Dufferin Street

13.0 Monthly Correspondance

14.0 Varia

15.0 Second Question Period

16.0 Points Pending

17.0 Adjournment