***MUNICIPALITY OF GRENVILLE-SUR-LA-ROUGE***

*ORDINARY SESSION OF MARCH 8, 2022 – 7:00 pm*

Held at Town Hall

**AGENDA**

1. **Opening of the session**
2. **Question period**
3. **Adoption of the agenda**
4. **Adoption of the Minutes**
   1. Adoption of the minutes of the regular meeting of the municipal council held on February 8, 2022
   2. Adoption of the minutes of the special meeting of the municipal council held on February 17, 2022
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of March 8, 2022**City Council approves the payment of the accounts listed on the suggested list as at March 8, 2022, in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
   2. **Authorization to Pay Invoices of More Than $10,000.00**
   3. Local Road Assistance Program - Support component (FZE48777)
   4. Notice of motion and tabling of by-law number RE-622-03-2022 decreeing an expense of $1,559,710 and a loan of $1,559,710 for repair work on three culverts on Avoca Road. This work is covered by a grant in the amount of $972,601 covering 62% of the expense.
   5. Notice of motion and tabling of by-law number RE-623-03-2022 decreeing an expense of $1,922,503 and a loan of $1,922,503 for repair work on Kilmar and Harrington roads, as well as a culvert on Rivière Rouge road. This work is covered by a grant in the amount of $1,479,437 covering 77% of the expense.
   6. Hiring of a Finance Coordinator
   7. Resignation of Yanick Poirier, Director of Public Works
   8. Authorization to Director General to hire an accounting technician
   9. Hiring of an urban planning assistant
   10. Mandate to \_\_\_\_\_\_\_\_\_\_\_\_\_\_ in connection with the application of the municipal by-law on traffic and parking in the territory of the Municipality
   11. Amendment to Mrs. Carolle Guertin's contract
   12. Authorization to destroy documents
   13. Sale of surplus material
7. **Public Works** 
   1. Awarding of a contract for the insertion of a culvert on Avoca Road
   2. Authorization to purchase 1,000 tons of winter sand
   3. Authorization to purchase a used F250 truck equipped with a Tommy Gate
   4. Authorization to purchase of a used F550 truck, 6 wheels
8. **Fire safety**
   1. Deposit of the 2021 annual report (schéma de couverture de risques) to the Ministry of public safety
   2. Authorization to hire volunteer firefighters
   3. Authorization to participate in training
9. **Urban planning and development**
   1. Adoption of economic development by-law number RA-701-02-2022 (RÉNOFAÇADE)
10. **Economic and Community Development**
11. **Environment, Health and Wellness**
12. **Leisure and Culture**
13. **Correspondence and New Business**
    1. Provision of Financial Assistance to Harrington Valley Community Center
    2. Annual contribution to the FADOQ
    3. Tabling of the thanks letter from the Campbell Community Center
14. **Certificate of credits**
15. **Question Period**
16. **Closure of the session**