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

*ORDINARY SESSION OF APRIL 12, 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 March 8, 2022
   2. Adoption of the minutes of the special meeting of the municipal council held on March 25, 2022
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of April 12, 2022**City Council approves the payment of the accounts listed on the suggested list as at April 12, 2022 in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
   2. **Authorization to Pay Invoices of More Than $10,000.00**
   3. Deposit of the compliance audit report on the transmission of financial reports
   4. Adoption of By-law number RE-802-04-2022 decreeing an expense of $1,500,000 and a loan of $1,500,000 for the addition of sites to Camping des Chutes-de-la-Rouge and improvement of the park
   5. Correction to resolution number 2022-03-090 concerning 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 expenditure.
   6. Authorization to submit a grant application to the Regions and Rurality Fund
   7. Authorization for council members to participate in the 5th local and regional development meeting
   8. Authorization to bid – sale of immovables for non-payment of municipal taxes
   9. Authorization of participation to various trainings
   10. Specific designation of the agents of Groupe Sûreté inc. as part of the patrol services contract
   11. Appreciation and gift for M. Maher
   12. Resignation of Mr. Scott Johnson, driver
7. **Public Works** 
   1. Acceptance of the DTA Consultants service offer for the supervision of a construction site during the insertion of a culvert on Avoca Road
   2. Acceptance of quotes for equipment rental
   3. Mowing of ditches
   4. Selection of suppliers for the acquisition of road maintenance materials
   5. Award of the contract for the supply and spreading of dust suppressant
8. **Fire safety**
9. **Urban planning and development**
10. **Economic and Community Development**
11. **Environment, Health and Wellness**
    1. Acceptance to become a member of the Tricentris Cooperative and authorization granted to the Mayor and the General to sign the user member contract and the service contract
    2. Mental Health Week Proclamation
    3. Cities and Municipalities Radon Campaign
12. **Leisure and Culture**
13. **Correspondence and New Business**
    1. Request for financial assistance from Harrington Golden Age Club
    2. Authorization to pass for the Thierry Leroux Remembrance Hike
14. **Certificate of credits**
15. **Question Period**
16. **Closure of the session**