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

*ORDINARY SESSION OFMAY 10, 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 April 12, 2022
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of May 10, 2022**City Council approves the payment of the accounts listed on the suggested list as at May 10, 2022 in the amount of $218 193.57
   2. **Authorization to Pay Invoices of More Than $10,000.00**- invoice number 704 in the amount of $14,840.51, including applicable taxes, presented by 2945380 Canada Inc. (Hayes) for the collection of waste and recycling;

- the invoice in the amount of $10,621.87, including applicable taxes, presented by La Capitale for insurance in May 2022.

* 1. Termination of the procedure for the adoption of loan By-law number RE-802-04-2022 decreeing an expenditure 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
  2. Notice of motion and tabling of By-law number RE-812-05-2022 decreeing an expenditure of $2,140,000 and a loan of $1,500,000 for the addition of sites to Camping des Chutes-de-la-Rouge and improvement of the park
  3. Tabling of the report of correction for by-law RE-622-03-2022
  4. Notice of motion and tabling of by-law number RA-403-05-2022 to amend by-law number RA-403-01-2016 concerning access to the site of the municipal landing stage in the Calumet sector
  5. Resignation of a driver
  6. Hiring of Mrs. Julie Mercier as receptionist / administrative assistant (on call)
  7. Resignation of Jessica Degongre, urban planning assistant
  8. Hiring an Urban Development Assistant
  9. Hiring of laborers students
  10. Resignation of Councillor Natalia Czarnecka and appointment of Councillor Carl Woodbury as a representative to the Tricentris cooperative
  11. Appointment of representatives for Hydro Québec
  12. Authorization of participation to training session
  13. Additional credit card for the Director General
  14. Credit card for the director of the fire department
  15. GSLR Solidarity Fund
  16. Authorization to negotiate the purchase of the land located immediately west of 1754, 148 Road

1. **Public Works** 
   1. Awarding of a paving contract
   2. Backhoe repairs
2. **Fire safety**
   1. Purchase of fireman bunkers
3. **Urban planning and development**
   1. Change of zoning to allow the construction of multi-dwellings in zone UL-01
4. **Economic and Community Development**
5. **Environment, Health and Wellness**
6. **Leisure and Culture**
7. **Correspondence and New Business**
   1. Sponsorship request for Lambert Antoine Méthot
8. **Certificate of credits**
9. **Question Period**
10. **Closure of the session**