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

*ORDINARY SESSION OF AUGUST 9, 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 July 12, 2022
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of August 9, 2022**City Council approves the payment of the accounts listed on the suggested list as at August 9, 2022 in the amount of $375 502.05
   2. **Authorization to Pay Invoices of More Than $10,000.00**- invoice number 772 in the amount of $23,327.05, including applicable taxes, presented by 2945380 Canada Inc. for garbage and recycling;

- invoice in the amount of $13,797.00, including applicable taxes, presented by First Class Trailers for the purchase of a trailer;

- Reports 5 and 6 for a total amount of $33,431.31, including applicable taxes, presented by Fosses Septiques Miron for emptying septic tanks and sludge;

- invoices number 256431, 256439, 256440, 256445, 256449 and 256452 for a total amount of $103,714.10 including applicable taxes, presented by Asphalte and Pavage RF for the purchase of stone for the resurfacing of Chemin Rivière Rouge;

- invoice number 13480 in the amount of $32,006.74, including applicable taxes, presented by Agrégats Argenteuil for scrap from January to June 2022;

- invoice number 44672 in the amount of $10,761.66, including applicable taxes, presented by Multi Routes for the dust suppressant;

- invoice in the amount of $10,697.97, including applicable taxes, presented by Desjardins Insurance for the August 2022 insurance.

* 1. Budget transfers
  2. Notice of motion and tabling of draft by-law number RE-812-05-2022 decreeing an expense of $1,940,000 and a loan of $1,300,000 for the addition of sites to Camping des Chutes-de-la-Rouge and improvement of the Park
  3. Authorization of participation to various trainings
  4. Extension of the employment contract of Mrs. Tania Marcotte - accounting technician
  5. Hiring of a permanent driver
  6. Mandate to the appraisal firm Groupe Proval for the evaluation of lands that the municipality wants to divest

1. **Public Works** 
   1. Awarding of a paving contract
2. **Fire safety**
3. **Urban planning and development**
   1. Termination of the procedure for the adoption of zoning by-law number RU-944-05-2022 modifying zoning by-law number RU-902-01-2015, as amended, in order to add a new use Multi-family type dwelling ( H3) within Chapter 4: Provisions relating to the classification of uses and to authorize this new use Multi-family type dwelling (H3) within zone UL-01
   2. Authorization to sign a lease with the Ministry of Environment and Climate Change concerning the alluvium that formed in front of the beach of Camping des Chutes-de-la-Rouge
   3. Awarding of an expertise mandate to architect Pascal Letourneau for Calumet Station
   4. Verbalization of Baillargeon Street
4. **Economic and Community Development**
   1. Request for financial support from the Séminaire du Sacré-Cœur to welcome Ukrainians
5. **Environment, Health and Wellness**
6. **Leisure and Culture**
   1. Support the request for a postage stamp commemorating the 200th anniversary of the Lachute agricultural exhibition in 2025
7. **Correspondence and New Business**
8. **Certificate of credits**
9. **Question Period**
10. **Closure of the session**