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

*ORDINARY SESSION OF JANUARY 10, 2023 – 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 special meeting of the municipal council held on December 13, 2022
   2. Adoption of the minutes of the regular meeting of the municipal council held on December 13, 2022
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of January 10, 2023**City Council approves the payment of the accounts listed on the suggested list as at January 10, 2023, in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
   2. **Authorization to Pay Invoices of More Than $10,000.00**- invoice number 2062 in the amount of $10,447.02, including applicable taxes, presented by 9244-1469 Québec Inc. (Transport Heatlie) for the delivery of abrasive;

- invoice number 900 in the amount of $14,840.51, including applicable taxes, presented by 2945380 Canada Inc. (Hayes) for the collection of garbage and recycling;

- invoice number 2021-1563 in the amount of $10,060.31, including applicable taxes, presented by DTA Consultants for the insertion of a culvert on Chemin de la Rivière Rouge;

- invoice number 2021-1562 in the amount of $10,635.19, including applicable taxes, presented by DTA Consultants for the reconstruction of a culvert on Avoca Road;

- invoice number WOQP0463825 in the amount of $12,577.95, including applicable taxes, presented by Toromont for repairs to the backhoe.

* 1. Notice of motion and filing of draft by-law number RA-188-01-2023 decreeing the rates of property taxes, tariffs and compensations for the year 2023
  2. Training authorization – Social acceptability
  3. Congress of the Association of Municipal Directors of Quebec on June 14, 15 and 16, 2023
  4. Annual dues to professional associations
  5. Annual membership fees at the Union of Municipalities of Quebec
  6. Resolution regarding the municipality of Grenville-sur-la-Rouge’s bilingual status
  7. Submitting grievances to Canada Post

1. **Public Works** 
   1. Road permission and maintenance agreement
   2. Contract Awarded for the replacement of 2culverts on Avoca Road
2. **Fire safety**
3. **Urban planning and development**
   1. Subsidies from the municipal Rénofaçade program
   2. Demand of SPAIP, 10 Paquette Street
   3. Demand of SPAIP, Elo Road
   4. Demand of SPAIP, 163 de la Berge Street
4. **Economic and Community Development**
5. **Environment, Health and Wellness**
6. **Leisure and Culture**
7. **Correspondence and New Business**
8. **Certificate of credits**
9. **Question Period**
10. **Closure of the session**