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

*ORDINARY SESSION OF FEBRUARY 14, 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 regular meeting of the municipal council held on January 10, 2023
   2. Adoption of the minutes of the special session held on January 31, 2023
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of February 14, 2023**City Council approves the payment of the accounts listed on the suggested list as at February 14, 2023, in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
   2. **Authorization to Pay Invoices of More Than $10,000.00**
   3. Adoption of by-law number RA-188-01-2023 decreeing the rates of property taxes, pricing and compensation for the year 2023
   4. Notice of motion and tabling of by-law number RA-121-01-2023 amending by-law number RA-121-01-2015, establishing the operating rules and conditions of use of the Grenville-sur-la-Rouge municipal library
   5. Notice of motion and tabling of by-law number RA-207-02-2023, amending by-law number RA-207-04-2019 concerning the power to authorize expenditures and to enter into contracts on behalf of the municipality
   6. Granting of an audit mandate
   7. Granting of an internal control mandate
   8. Tabling of the Report on the application of the contractual management by-law
   9. Authorization to sign the amendment to the agreement with Canada Economic Development for the Canadian Community Revitalization Fund
   10. Authorization to sign a Memorandum of Understanding with the Ministry of Tourism
   11. Authorization of participation to training sessions
   12. Approval of salary increases and adjustments granted to the Director General, the Director of Public Works and the Director of Fire Safety
   13. Authorization to attend the congress of the Corporation des officiers municipaux en bâtiment et en environnement du Québec (COMBEQ) from April 20 to 22, 2023
   14. Authorization to attend the 10th Rendez-vous québécois du loisir rural
   15. Purchase of street furniture for Paul Bougie Park
   16. Authorization to destroy documents
   17. End of probation for Mrs. Andréanne Bélanger, coordinator, library service and community support
   18. Resignation of Mélanie Payer, bookkeeper and receptionist
   19. Confirmation of end of employment – Employee number 16
   20. Confirmation of end of employment – Employee number 110
   21. Ratification of a contract awarded for the clearing of a private road
7. **Public Works**
8. **Fire safety**
   1. Notice of motion and tabling of draft by-law number RA-502-02-2023 on the pricing of fire safety services for interventions in the context of automobile fires involving non-residents
   2. Authorization to sign the intermunicipal agreement with the City of Hawkesbury, establishing the provision of mutual assistance services for fire protection
9. **Urban planning and development**
   1. Notice of motion and tabling of draft economic development by-law number RA-701-02-2023 (Rénofaçade)
   2. Demand of SPAIP, lot 5 925 511
   3. Demand of SPAIP, lot 6 440 047
   4. Resignation of Councillor Manon Jutras and appointment of Councillor Carl Woodbury as President of the Planning Advisory Committee
10. **Economic and Community Development**
11. **Environment, Health and Wellness**
    1. The municipality of Grenville-sur-la-Rouge authorizes the Government of Quebec to disclose to the Organisme de Bassins Versants des rivières Rouge, Petite Nation et Saumon (OBV RPNS) the information it provides to the Minister annually under the water withdrawal reporting regulations
    2. Application for financial assistance - Program for the development of drinking water source protection plans (PEPPSEP)
    3. Declaration for the harmonious integration of mining activities in the territories
    4. Request for financial assistance under the EcoPrêt program
12. **Leisure and Culture**
    1. Renewal of children’s day camp grant
13. **Correspondence and New Business**
    1. Authorization to pass for the Course Marche Relais Argenteuil
    2. Authorization to pass for Paramedic Ride Quebec
    3. Financial Assistance to Harrington Valley Community Center
    4. Request for financial support from the Ensemble vocal Hémiole
    5. Sponsorship request for Lambert Antoine Méthot to participate in a world soccer tournament
14. **Certificate of credits**
15. **Question Period**
16. **Closure of the session**