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

*ORDINARY SESSION OF MARCH 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 February 14, 2023
   2. Adoption of the minutes of the special meeting of the municipal council held on March 2, 2023
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of March 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**

- invoice number 945 in the amount of $14,840.51, including applicable taxes, submitted by 2945380 Canada Inc. for the collection of residual materials;

- invoice number 256694 in the amount of $11,675.80, including applicable taxes, submitted by 9064-1622 Québec Inc. for winter sand.

* 1. Mandate to Trivium legal study to represent the municipality and contest the the application for judicial review brought by Carrières ABC Rive-Nord Inc. and other mandates
  2. Correction of resolutions numbers 2023-02-046 and 2023-02-047
  3. Adoption 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
  4. Annual fees and authorization of participation to various trainings
  5. Authorization to attend the 2023 Conservation Gala
  6. Abandonment of position of Mrs. Isabelle Masse, temporary receptionist
  7. Request from the Executive Assistant for a part-time position

1. **Public Works**
2. **Fire safety**
   1. Adoption of by-law number RA-502-02-2023 on the pricing of the fire safety service for interventions in the context of automobile fires involving non-residents
   2. Tabling of the 2022 annual report (Risk cover scheme) to the Ministry of public safety
3. **Urban planning and development**
   1. Termination of the procedure for the adoption of zoning by-law number **RU-949-01-2023**, amending zoning by-law number RU-902-01-2015, as amended, in order to add and modify certain provisions concerning the short term rental
   2. Adoption of second draft by-law number **RU-951-02-2023** amending zoning by-law number RU-902-01-2015, as amended, in order to add and modify certain provisions concerning short-term rental
   3. Adoption of economic development by-law number RA-701-02-2023 (Rénofaçade)
   4. Request for minor exemption – 35 Scotch Road
   5. Request for minor exemption - 10 Paquette Street
   6. Request for minor exemption – lot 5 925 511, on Panorama Road
   7. Request for SPAIP, lot 5 925 381 on Panorama Road
   8. Request for SPAIP, lot 6 095 414 on Kilmar Road
   9. Request for SPAIP, 573 Main Street
   10. Request for SPAIP, lots 6 095 278 et 6 335 811, on Elo Road
   11. Request for SPAIP, 14 Bay View Street
   12. Request for SPAIP, 3 Panorama Road
4. **Economic and Community Development**
5. **Environment, Health and Wellness**
   1. Correction of resolution number 2023-02-059 concerning the protection of drinking water sources
   2. Awarding of a contract to H2Lab Inc. for water tests
6. **Leisure and Culture**
   1. Renewal of the subscription to the Réso Biblio des Laurentides
   2. Authorisation to sign a Memorandum of Understanding with the Minister of Municipal Affairs under the Seniors Friendly Municipal Infrastructure Program (PRIMADA)
7. **Correspondence and New Business**
   1. Granting a financial assistance to the Association protectrice de la Pêche des cantons de Grenville et Harrington
   2. Donation request from Campbell Community Center for the international Woman’s Day
8. **Certificate of credits**
9. **Question Period**
10. **Closure of the session**