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

*ORDINARY SESSION OF JUNE 13, 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 May 9, 2023
	2. Adoption of the minutes of the special meeting of the municipal council held on May 11, 2023
	3. Adoption of the minutes of the special meeting of the municipal council held on May 18, 2023
	4. Adoption of the minutes of the special meeting of the municipal council held on May 24, 2023
	5. Adoption of the minutes of the special meeting of the municipal council held on May 29, 2023
	6. Adoption of the minutes of the special meeting of the municipal council held on June 1, 2023
5. **Mayor and Committees reports**
6. **Finance & Administration**
	1. **Approval of accounts payable as of June 13, 2023**City Council approves the payment of the accounts listed on the suggested list as at June 13, 2023, in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
	2. **Authorization to Pay Invoices of More Than $10,000.00**- invoice number 1012 in the amount of $25,913.99, including applicable taxes, presented by 2945380 Canada Inc. (Hayes) for the collection of garbage, recycling and bulky items;

- invoice number 21852 in the amount of $14,227.01, including applicable taxes, presented by Equiparc for the purchase of camping equipment;

- invoice number FA007096 in the amount of $62,279.97, including applicable taxes, presented by Garage François Thouin for the repair of the International truck, unit 26;

- invoice numbers FA0047656, FA0047742, FA0047691, FA0047798 and FA0047628 for a total amount of $76,131.85, including applicable taxes, presented by Multi Routes for the dust suppressant;

- invoice number 32463 in the amount of $18,581.85, including applicable taxes, presented by Trivium Avocats Notaires Conseil for professional services;

- invoice number 8-19/052023 in the amount of $19,656.99, including applicable taxes, presented by Fosses Septiques Miron for the emptying of septic tanks;

- the "December 2022" invoice in the amount of $14,555.46, including applicable taxes, presented by Retraite Québec for the pension plan for elected officials.

* 1. Adoption of by-law number RA-207-06-2023, amending by-law number RA-207-04-2019 concerning the power to authorize expenditures on behalf of the Municipality
	2. Correction of resolution number 2023-05-209 concerning the replacement of the camping pergola
	3. Mandate for the firm Trivium Avocats Notaires Conseils in file number 429021 of the CPTAQ
	4. Authorization to attend the conference: Tracing the paths of biodiversity
	5. Agreement between the municipality of Grenville-sur-la-Rouge and the Director General
	6. Change of job category for a blue collar employee
	7. Janitorial contract awarded
	8. Support to the City of Blainville for the Quebec Games Final – Winter 2026
	9. Awarding of a contract for the insertion of a culvert on Rouge River Road
1. **Public Works**
2. **Fire safety**
	1. Payment to a third party of the tax on telephone services
3. **Urban planning and development**
	1. Request for minor exemption – 59 des Bouleaux Street
	2. Request for minor exemption – 247 des Érables Street
	3. Correction of resolution number 2023-04-131 concerning a SPAIP
	4. Subsidies from the municipal Rénofaçade program
4. **Economic and Community Development**
5. **Environment, Health and Wellness**
6. **Leisure and Culture**
	1. Authorisation to sign a grant agreement with the Minister of Canadian Heritage
7. **Correspondence and New Business**
	1. Passage authorization for the BIG RED GRAVEL RUN
	2. Application for financial assistance to the Harrington Valley Community Center
8. **Question Period**
9. **Closure of the session**