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

*ORDINARY SESSION OF JULY 11, 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 June 13, 2023
   2. Adoption of the minutes of the special meeting of the municipal council held on June 22, 2023
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of July 11, 2023**City Council approves the payment of the accounts listed on the suggested list as at July 11, 2023 in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
   2. **Authorization to Pay Invoices of More Than $10,000.00**

- invoice number 1039 in the amount of $23,327.05, including applicable taxes, presented by 2945380 Canada Inc. (Hayes) for garbage and recycling collection;

- invoice number 15074 in the amount of $14,653.62, including applicable taxes, presented by Agrégats Argenteuil for the collection of bulky items;

- invoice number RAP-303-16-06202023 in the amount of $14,772.87, including applicable taxes, presented by Fosses Septiques Miron for the emptying of septic tanks;

- invoice number 6864 in the amount of $13,870.35, including applicable taxes, presented by Sarrazin Plourde Avocats for professional services;

invoice number 26853 in the amount of $14,084.44, including applicable taxes, presented by David Riddell Excavation for truck rental;

- invoice number FA0048016 in the amount of $16,274.25, including applicable taxes, presented by Multi Routes for the dust suppressant;

- invoice numbers FP1061165, FP10661335, FP1061338, FP1061011 and FP1060417 for a total amount of $95,348.73, including applicable taxes, presented by Uniroc for the purchase of stone for Rouge River Road;

- invoice number N3891 in the amount of $30,506.60, including applicable taxes, presented by Nordmec Construction Inc. for the replacement of a culvert on Avoca Road.

* 1. Tabling of the report of the Director of Finance and Assistant Treasurer – Trial balance
  2. Budget transfers
  3. Authorization to sign a financial assistance agreement with the Minister of Transport under the Maintenance Component of the Local Roads Assistance Program (LRAP), file number NZK39792
  4. Authorization to attend the seminar of the Corporation des officiers municipaux agréés du Québec (COMAQ) on September 14 and 15, 2023

1. **Public Works** 
   1. Acceptance of the BSA Groupe Conseil service offer for the supervision of a construction site during the lining of a culvert under Rouge River Road
2. **Fire safety**
3. **Urban planning and development**
4. **Economic and Community Development**
5. **Environment, Health and Wellness**
   1. International Overdose Awareness Day, August 31
6. **Leisure and Culture**
7. **Correspondence and New Business**
   1. Membership in PREL (Partners for Educational Success in the Laurentians)
8. **Question Period**
9. **Closure of the session**