

MUNICIPALITY OF GRENVILLE-SUR-LA-ROUGE

ORDINARY SESSION OF JULY 14, 2020 – 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**
 - 4.1. Adoption of the minutes of the regular meeting of the municipal council held on June 9, 2020
 - 4.2. Adoption of the minutes of the special meeting of the municipal council held on June 15, 2020
 - 4.3. Adoption of the minutes of the special meeting of the municipal council held on June 25, 2020
- 5. Mayor and Committees reports**
 - 5.1. Report to citizens on the highlights of the financial report and the report of the external auditor
- 6. Finance & Administration**
 - 6.1. Approval of accounts payable as of July 14, 2020**

City Council approves the payment of the accounts listed on the suggested list as at July 14, 2020 in the amount of \$ _____
 - 6.2. Authorization to Pay Invoices of More Than \$ 5,000.00**

The municipal council authorizes the payment of the following invoices:

 - 6.3. Tabling of the financial report and the report of the external auditor
 - 6.4. Tabling of the list of imposed taxes not paid
 - 6.5. Cancellation of tax accounts older than 3 years from the provision for bad debts
 - 6.6. Loan on a demand note
 - 6.7. Gas Tax and Quebec Contribution Program 2014-2018 (TECQ)
 - 6.8. Ratification of the hiring of a hydrogeologist in connection with the request made by Canada Carbon Inc. to the CPTAQ
 - 6.9. Granting of a mandate to Me Mélanie St-Onge, lawyer, Pierre Bélanger, land surveyor, and an engineering firm for the expropriation of a part of the lot 37 located at 1235 Kilmar Road
- 7. Public Works**
 - 7.1. Stone crushing, Whinfield and Avoca Roads
 - 7.2. Sale of a mower
- 8. Fire safety**
- 9. Urban planning and development**

- 9.1. Request for a minor exemption for 1796, 148 Road
- 9.2. Adoption of the second draft by-law number RU-932-06-2020 amending the zoning by-law number RU-902-01-2015, as amended, in order to add sand pit use, subject to certain conditions, such as use specifically permitted within the RU-01 zone

10. Economic and Community Development

11. Environment, Health and Wellness

- 11.1. Septic tank certificates

12. Leisure and Culture

- 12.1. Kung-Fu initiation pilot project
- 12.2. Age-Friendly Municipality Infrastructure Program (PRIMADA)

13. Correspondence and New Business

14. Certificate of credits

15. Question Period

16. Closure of the session