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

*ORDINARY SESSION OF FEBRUARY 9, 2021 – 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 12, 2021
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of February 9, 2021**City Council approves the payment of the accounts listed on the suggested list as at February 9, 2021, in the amount of $195 335,58
   2. **Authorization to Pay Invoices of More Than $10,000.00**The municipal council authorizes the payment of the following invoices:

- invoice number 411 in the amount of $14,840.51, including applicable taxes, presented by 2945380 Canada Inc. for garbage and recycling;

- invoice number BIBLIO8727 in the amount of $15,966.12, including applicable taxes, presented by CRSBP of Laurentides, for the 2021 membership fee;

- invoice number 2020-000628 in the amount of $14,225.34 including applicable taxes, presented by the MRC of Argenteuil for the cadastral reform;

- invoice number CESA37986 in the amount of $11,231.91 including applicable taxes, presented by PG Solution for the 2021 license.

* 1. Adoption of by-law number RA-188-01-2021 decreeing the rates of property taxes, tariffs and compensation for the year 2021
  2. Adoption of loan by-law number RE-619-11-2020 to finance the repair of the aqueduct system under the memorandum of understanding with the Minister of Municipal Affairs and Housing under the FIMEAU program
  3. Adoption of by-law number RA-103-01-2021 amending by-law number RA-103-01-2017 on governance
  4. Appointment of councillors to committees
  5. Notice of motion and filing of draft By-law number RA-701-02-2021 for economic development (RÉNOFAÇADE)
  6. Request for cancellation of administration fees between Grenville-sur-la-Rouge and Harrington
  7. Municipal elections of November 7, 2021
  8. Expenditure authorisation for M. Yanick Poirier, Head of Public Works Division
  9. Training authorization
  10. Resignation of Ms. Manon Jutras and appointment of Ms. Natalia Czarnecka to the board of directors of Camping des Chutes-de-la-Rouge
  11. Audit Camping des Chutes-de-la-Rouge
  12. Authorization to sign the deed of sale for lot 5925088
  13. Concordance and short-term resolution relating to a loan by notes in the amount of $978,400 which will be carried out on February 17, 2021
  14. Granting of a mandate to Me Mélanie St-Onge, lawyer, for the expropriation of the sand pit located on Scotch road
  15. Filing of the Report on the application of the Policy on contractual management
  16. Contract agreement with Mrs. Carolle Guertin
  17. Request from the Municipality of Grenville-sur-la-Rouge in connection with the Highway 50 improvement project between Ange-Gardien and Mirabel
  18. Carson Lake dam

1. **Public Works**
2. **Fire safety**
3. **Urban planning and development**
   1. Recommendation to the Commission for the Protection of the Agricultural Territory of Quebec (CPTAQ) to accept David Riddell Excavation & Transport's request to extend the use of Mr. Alvin Mc Andrew's sand pit
4. **Economic and Community Development**
   1. Tabling of the letter from Mr. François Bonnardel, Minister of Transport of Quebec
5. **Environment, Health and Wellness**
6. **Leisure and Culture**
   1. Update of the train station's health record
7. **Correspondence and New Business**
   1. Request for a defibrillator by the Food help bank
8. **Certificate of credits**
9. **Question Period**
10. **Closure of the session**