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

*ORDINARY SESSION OF JULY 13, 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 June 8, 2021
   2. Adoption of the minutes of the special meeting of the municipal council held on June 16, 2021
   3. Adoption of the minutes of the special meeting of the municipal council held on June 22, 2021
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of July 13, 2021**City Council approves the payment of the accounts listed on the suggested list as at July 13, 2021 in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
   2. **Authorization to Pay Invoices of More Than $10,000.00**The municipal council authorizes the payment of the following invoices:
   3. Return to normal Council meeting times
   4. Ratification of contracts awarded for the clearing of private roads
   5. Adoption of by-law number RE 602-05-2021 decreeing an expenditure of $ 200,000 and a loan of $ 200,000 for repair work on des Arpents Verts street
   6. Adoption of by-law number RE-620-06-2021 decreeing an expenditure of $ 2,029,124 and a loan of $ 2,029,124 for repair work on Kilmar, Rivière-Rouge, Harrington roads
   7. Notice of motion and filing of draft by-law number RA-401-06-2021 on contract management
   8. Authorization to end the process of expropriating part of lot 6,095,680
   9. Application for financial assistance to Canada Community Revitalization Fund
   10. Telmatik - Emergency Automated Calling System
   11. Purchase of Lake Carson Dam
7. **Public Works** 
   1. Purchase of a 6-wheel truck box and snow removal equipment for the Ford F550 truck
   2. Hiring of a permanent driver
   3. Hiring of a temporary laborer
   4. Purchase of stone for the preparation of the Avoca road foundation
   5. Purchase of geotextile membrane for the preparation of the Avoca road foundation
   6. Rental of equipment for the preparation of the Avoca road foundation
   7. Purchase of construction site traffic lights
8. **Fire safety**
   1. Authorization to hire volunteer firefighters
9. **Urban planning and development**
   1. Adoption of by-law number RU-931-06-2021 amending the town-planning by-law number RU-900-2014 of the Municipality of Grenville-sur-la-Rouge, as amended, in order to modify a new specific condition to the compatibility grid of Table 4 Compatibility grid of the main uses and assignments as well as add a sentence to the 5th point (.) of Article 28 Activities and constructions prohibited on the whole of the territory or on part of the territory
   2. Adoption of by-law number RU-932-06-2021 amending zoning by-law number RU-902-01-2015 of the Municipality of Grenville-sur-la-Rouge, as amended, in order to add the sand pit, subject to certain conditions, such as specifically permitted use within zone RU-01
   3. Adoption of the second draft by-law number RU-935-05-2021 amending the zoning by-law number RU-902-01-2015 of the Municipality of Grenville-sur-la-Rouge, as amended, in order to add a use additional farmhouse type (article 132) within zone RU-04
   4. Adoption of by-law number RU-936-06-2021 modifying zoning by-law number RU-902-01-2015 of the Municipality of Grenville-sur-la-Rouge, as amended, in order to add additional provisions to the Section 6: Request for modification of town planning regulations
   5. Adoption of by-law number RU-937-06-2021 amending zoning by-law number RU-902-01-2015, as amended, in order to modify certain provisions relating to the safety of residential swimming pools
   6. Notice of motion concerning draft by-law number RU-938-07-2021 amending the by-law for the administration of urban planning by-laws number RU-901-2014 of the Municipality of Grenville-sur-la-Rouge, as amended, to add the requirement to obtain a permit for a swimming pool diving board
   7. Adoption of draft by-law number RU-938-07-2021 amending the by-law for the administration of urban planning by-laws number RU-901-2014 of the Municipality of Grenville-sur-la-Rouge, as amended, to add the requirement to obtain a permit for a swimming pool diving board
   8. Notice of motion concerning draft by-law number RU-939-07-2021 on specific projects for the construction, modification or occupation of a building
   9. Adoption of draft by-law number RU-939-07-2021 on specific projects for the construction, modification or occupation of a building
   10. Grants under the RénoFaçade program
10. **Economic and Community Development**
11. **Environment, Health and Wellness**
    1. CA exemption request to the Ministry of the Environment for emergency work on Rivière Rouge road
12. **Leisure and Culture**
    1. Kung-fu program
13. **Correspondence and New Business**
14. **Certificate of credits**
15. **Question Period**
16. **Closure of the session**