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

*ORDINARY SESSION OF JUNE 14, 2022 – 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 10, 2022
   2. Adoption of the minutes of the special meeting of the municipal council held on May 22, 2022
   3. Adoption of the minutes of the special meeting of the municipal council held on May 27, 2022
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of June 10, 2022**City Council approves the payment of the accounts listed on the suggested list as at June 10, 2022, in the amount of $967 306.77
   2. **Authorization to Pay Invoices of More Than $10,000.00**- invoice number 735 in the amount of $21,670.72, including applicable taxes, presented by 2945380 Canada Inc. for garbage and recycling;

- invoice number 88485 in the amount of $487,264.08, including applicable taxes, presented by Aebi Schmidt for a 10-wheel truck with equipment;

- invoice number 13321 in the amount of $15,176.05, including applicable taxes, presented by Mécanique Christian Leclair for the replacement of the transmission on the International truck;

- invoice number 43624 in the amount of $13,631.44, including applicable taxes, presented by Multi Routes for the dust suppressant;

- invoice number 105285 (first installment) in the amount of $188,528.00, including applicable taxes, presented by the Sûreté du Québec for public safety;

- invoice number 2022-002 in the amount of $11,603.85, including applicable taxes, presented by Kirk Reeves for the cleaning of trees on the campground;

- the invoice in the amount of $10,697.97, including applicable taxes, presented by Desjardins Insurance for the June 2022 insurance.

* 1. Local road assistance program – Maintenance component (HZZ66976)
  2. Notice of motion and tabling of By-law number RE-624-06-2022 for the PAVL – Maintenance component
  3. Notice of motion and presentation of By-law number RA-303-06-2022 on the ethics and professional conduct of elected municipal officials
  4. Adoption of by-law number RA-403-05-2022 amending by-law number RA-403-01-2016 concerning access to the site of the municipal landing stage in the Calumet sector
  5. Convention of the Quebec Federation of Municipalities, September 22 to 24, 2022
  6. Hiring of a laborer student
  7. End of probation of Mrs. Mélanie Jacques, administrative support assistant
  8. Authorization to participate in training
  9. Support to the Coalition Santé Laurentides
  10. Rouge River Road reloading
  11. Installation of a surveillance system at the Paul Bougie Community Centre
  12. Topographic survey of the Chutes-de-la-Rouge campground
  13. Evaluation of the septic installation of the Chutes-de-la-Rouge campground
  14. Mandate for Trivium lawyers in the Habitations Grenville-sur-la-Rouge file
  15. Application for the transfer of McCallum Road belonging to the Ministère des Transports du Québec

1. **Public Works**
2. **Fire safety**
3. **Urban planning and development**
   1. Adoption of the second draft zoning by-law number RU-944-05-2022 modifying zoning by-law number RU-902-01-2015, as amended, in order to add a new use Multi-family dwelling (H3) to even Chapter 4: Provisions relating to the classification of uses and to authorize this new use Dwelling of the multi-family type (H3) within the UL-01 zone
4. **Economic and Community Development**
5. **Environment, Health and Wellness**
6. **Leisure and Culture**
7. **Correspondence and New Business**
   1. Passage authorization for the Tour CIBC Charles-Bruneau
   2. Passage authorization for the BIG RED GRAVEL RUN
   3. Kung-Fu program
   4. Application for financial assistance to the Harrington Valley Community Center
8. **Certificate of credits**
9. **Question Period**
10. **Closure of the session**