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

*ORDINARY SESSION OF SEPTEMBER 12, 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 August 8, 2023
	2. Adoption of the minutes of the special meeting of the municipal council held on August 24, 2023
	3. Adoption of the minutes of the special meeting of the municipal council held on August 29, 2023
5. **Mayor and Committees reports**
	1. Mayor's Highlights Report (2022 financial report)
6. **Finance & Administration**
	1. **Approval of accounts payable as of September 12, 2023**City Council approves the payment of the accounts listed on the suggested list as at September 12, 2023, in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
	2. **Authorization to Pay Invoices of More Than $10,000.00**
	3. Budget transfer
	4. Renewal of Quebec’s gas tax and contribution program (2024 to 2028) – negotiations between the governments of Quebec and Canada
	5. Authorization to participate in training
	6. Training authorization for members of the Planning Advisory Committee
	7. Resignation of Mrs. Éloïse Plouffe, librarian
	8. Contract award for the services of Ms. Patricia Fillet - Administrative support - Regulations Registry update
	9. Contract award for the services of Mr. Serge Raymond – Finance department support – Budget planning and accountability
	10. Correction of resolution 2023-07-295 concerning the transfer of sums from surplus budget items to deficit budget items
	11. Correction of resolution 2022-08-221 concerning amendments to loan by-law number RE-623-03-2022
	12. Notice of motion and tabling of draft by-law number RE-623-09-2023 amending by‑law number RE-623-03-2022 decreeing an expense of $1,922,503 and a loan of $1,922,503 for repair work on the Kilmar and Harrington roads, as well as a culvert on Rouge River Road
7. **Public Works**
	1. To accept a tender - Purchase of winter equipment for the F550 truck (#36)
8. **Fire safety**
9. **Urban planning and development**
	1. Request for minor exemption – Lot 5 925 711
	2. Request for SPAIP - 143 de la Berge Street
	3. Request for SPAIP – 110 Constantineau Road
10. **Economic and Community Development**
11. **Environment, Health and Wellness**
	1. Application for financial assistance from RECYC-QUÉBEC under the Domestic and Community Composting Assistance Program (DCCA) and commitment to comply with its requirements
	2. Application for financial assistance from the Ministry of the Environment, the fight against climate change, wildlife and parks as part of the Program for the treatment of organic matter by biomethanation and composting (phase IV) and commitment to respect its requirements
12. **Leisure and Culture**
	1. To authorize the signing of the rental contract – Séminaire Sacré-Cœur – Pickleball
13. **Correspondence and New Business**
	1. Support resolution to Harrington Valley Community Center - Grant Application – New Horizons for Seniors Program – Community Projects
14. **Question Period**
15. **Closure of the session**