

MUNICIPALITY OF GRENVILLE-SUR-LA-ROUGE

ORDINARY SESSION OF MAY 14, 2019 – 7h00 pm

HELD AT TOWN HALL

AGENDA PROJECT

- 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 April 9, 2019
 - 4.2. Adoption of the minutes of the special meeting of the municipal council held on April 25, 2019
 - 4.3. Adoption of the minutes of the special meeting of the municipal council held on April 28, 2019
 - 4.4. Adoption of the minutes of the special meeting of the municipal council held on May 2, 2019
- 5. Mayor and Committees reports**
- 6. Finance & Administration**
 - 6.1. Approval of accounts payable as of April 30, 2019**

City Council approves the payment of the accounts listed on the suggested list as at April 30, 2019, in the amount of \$ _____
 - 6.2. Authorization to Pay Invoices of More Than \$ 3,000.00**

The municipal council authorizes the payment of the following invoices
 - 6.3. Resolution - Buildings put on sale for taxes unpaid
 - 6.4. Resolution - Adoption of the by-law RA 207-04-2019 concerning the authority to authorize expenditures and enter into contracts on behalf of the municipality
 - 6.5. Resolution – Marc Beaulieu, Director General and Amy MacLean, Administrative Assistant expenditure authorizations
 - 6.6. Resolution – Annual fee and authorization of participation to various convention and congress
 - 6.7. Resolution – Awarding of the contract to repair the Montée Boucher bridge
 - 6.8. Update of municipal by-laws (RM) applicable by the Sûreté du Québec
 - 6.9. Complaint management procedure
 - 6.10. Authorization to hire 3 students
 - 6.11. Chevrolet Equinox auction authorization
 - 6.12. Camping la Place Rouge
 - 6.13. Special meeting scheduled for May 21, 2019, to give notice of motion to table draft borrowing by-law for summer 2019 road works and filling of 2018 financial audit report

6.14. Application to Amend Ministerial Authorization to Operate a quarry at Grenville-sur-la-Rouge, asked by Carrières ABC Rive-Nord inc.

6.15. Resolution - Request for financial compensation from Hydro-Québec

7. Public Works and Fire Safety

7.1. Authorisation to purchase 2 generators and 2 protective cages for Campbell Community Centre and fire station number 3 – Tier 2 grant

7.2. Authorisation to purchase a generator and a protective cage for Avoca Community Center

7.3. GARDAWORLD security agents

7.4. City Hall generator maintenance contract

8. Urban planning and development

8.1. Resolution - Final adoption of the second draft by law number RU-916-02-2019 amending zoning by law number RU-902-01-201 as already amended to create a new zone within the boundaries of RT-06 and define the authorized uses within this new zone

9. Economic and Community Development

10. Health and Wellness

11. Leisure and Culture

12. New Business

12.1. Motion for congratulations to highlight the involvement of the students of the Sacré Coeur Seminary, the leaders of the Avoca Community Centre, the Campbell Community Centre, of the Integrated Health and Social Services Centre (CISSS), blue collar workers, white collar workers, firefighters from the surrounding municipalities, as well as the many citizens who came to help us during the recent floods

12.2. Event – A RIDE TO REMEMBER - pass authority

13. Certificate of credits

14. Question Period

15. Closure of the session