

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

*ORDINARY SESSION OF OCTOBER 9<sup>th</sup>, 2018 – 7h00 pm*

HELD AT TOWN HALL

## **AGENDA**

- 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 September 11<sup>h</sup>, 2018
- 5. Mayor and Committees reports**
- 6. Finance & Administration**
  - 6.1 Approval of accounts payable as of June 30<sup>th</sup>, 2018**

City Council approves the payment of the accounts listed on the suggested list as at August 31<sup>st</sup>, 2018 in the amount of \$ 223 550.06
  - 6.2 Authorization to Pay Invoices of More Than \$ 3,000.00**
  - 6.3 Refinancing of R-68 Term Loan Agreement for paving part of Baillargeon Street**
  - 6.4 Working capital repayment term for the financing of municipal signs**
  - 6.5 Designation of a representative of the municipality to acquire some buildings for non-payment of taxes**
  - 6.6 Grant of a warrant for the production of the documents required to regularize the transfer of title deeds resulting from the acquisition of certain immovables in default of payment of taxes.**
  - 6.7 Gas Tax Program and Quebec Contribution (TECQ) for the years 2014-2018**

- 6.8 Amendment on the internal policy on drug and alcohol use**
- 6.9 Confirmation of hiring of the Coordinator of Library Services and community support**
- 6.10 Municipal Asset Management Program (PGAM) of the Federation of Canadian Municipalities (FCM)**
- 6.11 Authorization to sign the release transaction ending the dispute between Marc-André Le Gris, Joëlle Joly and Jalloul Salah**
- 6.12 Application for financial support for the Société Alzheimer des Laurentides**

## **7. Public Works and Fire Safety**

- 7.1 Hiring a volunteer firefighter on probation**
- 7.2 Purchase of winter tires for municipal vehicles**
- 7.3 Authorization to purchase culverts and road works for public works**
- 7.4 Application for financial assistance for volunteer or part-time firefighter training (2019)**
- 7.5 Purchase authorization for signs and municipal accessories**
- 7.6 Authorization for work on "Chemin du lac Commandant"**

## **8. Urban planning and development**

- 8.1 Appointment of a new member for "Comité consultative d'Urbanisme" (CCU)**
- 8.2 Public notice for public consultation meeting and register opening**

## **9. Economic and Community Development**

- 9.1 Improvement project at the "camping de la halte chute des 7 soeurs"**
- 9.2 Appointment of a member of the board of directors of the Halte des chutes des sept soeurs**

**9.3 Municipal contribution to the non-profit organisation " Habitations Grenville-sur-la-Rouge " project under the Accès-Logis Québec program**

**10. Health and Wellness**

**10.1 Filing of the results of water tests**

**10.2 Adoption of the Shoreline Protection Action Plan**

**10.3 Symposium on Water Management 2018 - Environmental Network**

**11. Leisure and Culture**

**11.1 Thank motion for 100e anniversary of Calumet**

**11.2 2018 Members Meeting Laurentian Library Network**

**11.3 Application for financial support for the "Paroisse Notre-Dame-du-Sacré-Coeur"**

**12. New Business**

**12.1 Congratulations motion for Mrs. Agnès Grondin**

**12.2 Motion of condolences to the family of Mr. Robert Dauzac**

**13. Certificate of credits**

**14. Question Period**

**15. Closure of the session**