

MUNICIPALITY OF GRENVILLE-SUR-LA-ROUGE

ORDINARY SESSION OF May 8TH, 2018 – 7h00 pm

HELD AT TOWN HALL

AGENDA

1. Opening of the session

2. Mayor and Commitees reports

3. Question period

4. Adoption of the agenda

5. Adoption of the Minutes

5.1 Adoption of the minutes of the regular meeting of the municipal council held on April 10th, 2018

5.2 Adoption of the minutes of the extraordinary session of the municipal council held on April 27st, 2018

6. Finance and Administration

6.1 Deposit of the financial report and the report of the audit

6.2 Approval of accounts payable as of April 30th, 2018

City Council approves the payment of the accounts listed on the suggested list as at April 30th, 2018 in the amount of \$ 370 692.49.

6.3 Authorization to pay invoices more than \$ 3 000.00

The municipal council authorize the payment of the following invoices:

- Invoices number 4682, 4687 and 4692 to the amount of \$ 16 800.72 including applicable taxes, presented by Auto Fixe Camion Dewar for the repairs of the Ford F-150 2014 and the Ford F-150 2016;
- Invoice number 418220 to the amount of \$ 6 898.50 including applicable taxes, presented by Les Services EXP Inc. for professional fees for the temporary measures of the Boucher bridge;
- Invoice number 3040 to the amount of \$ 7 631.35 including applicable taxes, presented by Sel du Nord for the purchase of bulk iced salt;
- Invoice number 64-250202-17564 to the amount of \$ 4 398.83 including applicable taxes, presented by Sintra Inc. for the purchase of cold asphalt.

6.4 Approval of annual salary adjustment for white-collars workers

- 6.5 Hiring of the municipal inspector**
- 6.6 Hiring of Head of division of public works**
- 7. Public Works and Fire safety**
 - 7.1 Request to the MTQ for a display to limit the use of Jacobs brakes on Highway 50**
 - 7.2 Acquisition of truck snow removal**
- 8. Urban planning and Development**
 - 8.1 Adoption of draft by-law RU-906-04-2018 determining the radius of protection between sources of drinking water and operations for the exploration and exploitation of hydrocarbons in the territory of the Municipality**
 - 8.2 Adoption of the draft by-law RA-188-02-2018 amending by-law RA-188-02-2016 concerning the imposition of an additional compensation to finance the sewage collective drainage program of the territory of the Municipality of Grenville-sur-la-Rouge**
 - 8.3 Adoption of Bylaw regarding minor exemptions**
 - 8.4 Adoption of by-law RU-908-04-2018 amending by-law RU-901-2014 on the administration of planning regulations**
 - 8.5 Request to modify the layout plan**
- 9. Economic and Community Development**
 - 9.1 Request for donations for the day of 1 000 rising stars**
 - 9.2 Request of passage for the Tour Paramédic Québec**
- 10. Health and Wellness**
- 11. Leisure and Culture**
 - 11.1 Appointment of representative for the Réseau Biblio**
- 12. New Business**
 - 12.1 Social financing campaign**
- 13. Credit certificate**
- 14. Question period**

15. Closure of the session