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

*ORDINARY SESSION OF NOVEMBER 10, 2020 – 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 October 13, 2020
   2. Adoption of the minutes of the special meeting of the municipal council held on October 28, 2020
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of November 10, 2020**City Council approves the payment of the accounts listed on the suggested list as at November 10, 2020 in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
   2. **Authorization to Pay Invoices of More Than $ 5,000.00**The municipal council authorizes the payment of the following invoices:

- invoices numbers 734154 and 373 for a total amount of $ 38,062.69, including applicable taxes, presented by 2945380 Canada Inc., for garbage collection;

- invoices numbers 12457 and 12458 for a total amount of $ 51,552.75, including applicable taxes, presented by 9064-1622 Québec Inc., for the purchase of stones for various roads in the municipality;

- invoice number FAC0003664 in the amount of $ 6,289.13, including applicable taxes, presented by Deric Construction for repair work at the pumping station;

- invoice number 21632 in the amount of $ 15,521.63, including applicable taxes, presented by Émile Foucault Excavation for storm sewer connection work on Principale Street;

- report number RAPPREPRIS2020 in the amount of $ 16,015.71, including applicable taxes, presented by Fosse Septique Miron for the emptying of septic tanks;

- invoice number 24763 in the amount of $ 5,633.78 including applicable taxes, presented by Gestar, for the upgrade of the classification scheme;

- invoices numbers 2-2020-000153 and 2020-000368 for a total amount of $ 242,163.42, including applicable taxes, presented by the MRC d´Argenteuil, for the payment of the quota and certificates;

- invoice in the amount of $ 9,627.25 including applicable taxes, presented by La Capitale insurer for November 2020 insurance;

- invoice number 128062 in the amount of $ 7,845.32, including applicable taxes, presented by Snowood, for a snow removal contract;

- invoice number 08547 in the amount of $ 7,748.52, including applicable taxes, presented by Trivium lawyers, for professional services;

- invoices numbers F200326, FP1010271 and FP1010371 for a total amount of $ 52,603.92, including applicable taxes, presented by Uniroc, for stone and paving;

* 1. Filing of the 2020 comparative statement
  2. Authorization granted to the Mayor to sign a memorandum of understanding with the Minister of Municipal Affairs and Housing under the FIMEAU program
  3. Notice of motion and filing of loan by-law number RE-619-11-2020 to finance the repair of the water system under the memorandum of understanding with FIMEAU
  4. Adoption of by-law number RA-207-10-2020, to amend by-law number RA-207-04-2019 concerning the power to authorize expenditures and to enter into contracts on behalf of the municipality
  5. Notice of motion and filing of by-law R-92-10-2020 on connections to the aqueduct network, amending by-law R-92 decreeing the pricing of services provided by municipal services of the Municipality of Grenville-sur-la-Rouge
  6. Establishment of tenure dates for regular council meetings for the year 2021
  7. Amendment to the contract of the head of the public works division
  8. Authorization to sign deeds of sale for 46 lots
  9. Ratification of a contract awarded for the winter maintenance of private roads
  10. Liability insurance for elected officials
  11. Filing of declarations of pecuniary interests of municipal councillors

1. **Public Works**
2. **Fire safety**
3. **Urban planning and development**
   1. Approval of an Application for an Overall Development Plan (EAP) in Area V-01
   2. Rénofacade 420 Main Street
4. **Economic and Community Development**
5. **Environment, Health and Wellness**
6. **Leisure and Culture**
   1. Application for financial assistance to Canadian Heritage for the Saint-Jean-Baptiste celebration
   2. Recognition of volunteers in 2020
   3. Request for contribution for the «Guignolée» of Knights of Colombus
   4. Request for renewal of financial partnership – Les Bons Déjeuners d’Argenteuil inc.
7. **Correspondence and New Business**
8. **Certificate of credits**
9. **Question Period**
10. **Closure of the session**