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

*ORDINARY SESSION OF DECEMBER 8, 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 November 10, 2020
5. **Mayor and Committees reports**

Adoption of the 2021 budget during a special meeting on December 17, 2020 at 7:00 p.m.

1. **Finance & Administration**
   1. **Approval of accounts payable as of December 8, 2020**City Council approves the payment of the accounts listed on the suggested list as at December 8, 2020 in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
   2. **Authorization to Pay Invoices of More Than $ 10,000.00**The municipal council authorizes the payment of the following invoices:
   3. Resignation of Councillor Serge Bourbonnais
   4. Delegation of expenditure authorization of Marc Beaulieu, director general
   5. Correction to resolution number 2020-11-360
   6. Notice of motion and filing of By-law number RE-619-11-2020 decreeing an expenditure of $2,700,000 and a loan of $2,700,000 for renewal work on the water mains on Main Street
   7. Membership renewal for the Union des Municipalités du Québec (UMQ)
   8. Modification of the calendar of council meetings for 2021, given the municipal elections set for November 7, 2021
   9. Payment of overtime to the Director General and Secretary-Treasurer and to the Finance Coordinator and Assistant Secretary-Treasurer
   10. Hiring authorization for Ms. Lise Benoit, part-time, from January 5 to March 31, 2021
   11. Lease with Lehigh Hanson
2. **Public Works** 
   1. Development of the 6th West Concession
3. **Fire safety**
4. **Urban planning and development**
   1. Minor exemption request for lot 6094907
   2. Resolution to accept the 10% cash contribution for park expenses for sector of the Cavaliers
   3. Remuneration to non-council members of the Town Planning Advisory Committee
5. **Economic and Community Development**
   1. Acquisition of land along Highway 50
   2. Update of the station's health record
6. **Environment, Health and Wellness**
   1. Municipality allied against domestic violence
7. **Leisure and Culture**
8. **Correspondence and New Business**
   1. SPCA
9. **Certificate of credits**
10. **Question Period**
11. **Closure of the session**