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

*ORDINARY SESSION OF JUNE 8, 2021 – 6:00 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 May 11, 2021
   2. Adoption of the minutes of the special meeting of the municipal council held on May 26, 2021
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of June 8, 2021**City Council approves the payment of the accounts listed on the suggested list as at June 8, 2021 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. Authorize the transfer of an amount of the surplus not allocated to the 2021 budget ($200 000)
   4. Authorize reimbursement to the 2021 working capital of the municipality
   5. Authorize the transfer of funds from the following Reserves: My health in value, Auto insurance fund and the surplus of the agglomeration of the Township of Grenville to the unallocated surplus
   6. Authorize the transfer of an amount of the surplus not allocated to the 2021 budget ($191 600)
   7. Approval of salary increases and adjustments granted to management staff for the year 2021
   8. Adoption of by-law number RA-605-05-2021 amending by-law number RA-605-04-2017 concerning traffic and parking on the municipal road network
   9. Repeal of resolution number 2021-05-142 and award of a contract to Groupe Sûreté for the application of the municipal by-law on traffic and parking on the territory of the Municipality
   10. Mandate to a land surveyor to obtain the technical description of part of the lot 10A, Range 9
7. **Public Works** 
   1. Purchase of a 6-wheel truck box and snow removal equipment for the Ford F550 truck
   2. Result of the opening of tenders for paving
   3. Award of a painting contract for the 2 sand spreaders
   4. Modification to the repair contract for Main Street, estimate number TP-PRIN-2021
   5. Electrical installation of 14 sites at Camping des Chutes-de-la-Rouge
8. **Fire safety**
   1. Salary adjustment to the Deputy Director of the Fire Safety Service
   2. Composition of a negotiating committee for the renewal of the collective agreement for firefighters
9. **Urban planning and development**
   1. Notice of motion for draft by-law number RU-936-06-2021 amending the urban planning by-law administration by-law number RU-901-2014, as amended, in order to add additional provisions to Section 6: Request for modification of town planning regulations
   2. Adoption of draft by-law number RU-936-06-2021 amending the urban planning by-law administration by-law number RU-901-2014, as amended, in order to add additional provisions to Section 6: Request for modification of town planning regulations
   3. Adoption of the second draft by-law number RU-932-06-2021 amending zoning by-law number RU-902-01-2015, as already amended, in order to add a new use specifically permitted within the Specifications Grid within zone RU-01
   4. Notice of motion of draft by-law RU-937-06-2021, modifying zoning by-law number RU-902-01-2015, as already amended, in order to add the new provisions of the Regulation respecting the safety of residential swimming pools
   5. Adoption of draft by-law RU-937-06-2021, modifying zoning by-law number RU-902-01-2015, as already amended, in order to add the new provisions of the Regulation respecting the safety of residential swimming pools
   6. Approval of a request to the CPTAQ
10. **Economic and Community Development**
11. **Environment, Health and Wellness**
12. **Leisure and Culture**
    1. Big Red Gravel Run
13. **Correspondence and New Business**
14. **Certificate of credits**
15. **Question Period**
16. **Closure of the session**