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

*ORDINARY SESSION OF SEPTEMBER 14, 2021 – 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 August 10, 2021
5. **Mayor and Committees reports**
   1. 2021 Municipal elections
6. **Finance & Administration**
   1. **Approval of accounts payable as of September 14, 2021**City Council approves the payment of the accounts listed on the suggested list as at September 14, 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. Deposit of the financial report and the report of the audit
   4. Local road assistance program - Recovery and Acceleration Component
   5. Local road assistance program - Support component
   6. Proposal for engineering services from DTA Consultants for the preparation of plans and specifications for culverts replacement
   7. Notice of motion and filing of by-law number RA-207-09-2021, 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
   8. Authorization to participate in training for the assistant inspector / environment
   9. Ratification of a contract awarded for snow removal on the eastern section of Paquette street
   10. Protest against the imposition, by the Ministry of the Environment, of an unfounded and unreasonable sanction for the execution of works essential to the good maintenance of a main road
   11. Mandate to the firm Trivium Avocats Inc. in the file concerning the building with registration number 2170-51-8636
   12. Warrant for demolition of unlicensed buildings on Scotch Road and Panorama Road
   13. Grant of a mandate to obtain the demolition of a balcony built without a permit and the restoration of the riparian strip for lots 5,924,564 and 5,924,565 located on Ménard street
   14. End of probation of Mr. Yanick Poirier, head of the public works division
   15. Authorization to sign a snow removal contract with Harrington
   16. Renewal of the Canadian Red Cross Society Disaster Services Agreement
   17. Resignation of Mr. Patrick Joly, fireman
   18. Resignation of Mr. Rémy Tillard, municipal inspector
   19. Hiring of the municipal inspector
   20. Hiring of a chief mechanic
   21. Support mandate of the Fédération Québécoise des Municipalités in achieving pay equity maintenance
   22. Political support from the Municipality of Grenville-sur-la-Rouge to the RCM of Argenteuil in its efforts with the governments of Canada and Quebec to relaunch a rail link for the purpose of transporting people in the Montréal and Ottawa-Gatineau by the North Shore
   23. Thanks to the Golden Age Club
   24. Train station
7. **Public Works** 
   1. Purchase of extended warranties for the two 2021 Western Star 10-wheel trucks
   2. Purchase a machine to make the shoulders
8. **Fire safety**
   1. Membership of an organizational diagnostic study on fire safety and authorization to submit a request for financial assistance to the MAMH, under part 4 of the Regions and Rurality Fund
   2. Training for eleven firefighters on the safety of responders during operations involving electric, hybrid and fuel cell vehicles
9. **Urban planning and development**
   1. Adoption of zoning by-law number RU-935-05-2021 amending zoning by-law number RU-902-01-2015, as amended, in order to add an additional use of the farmhouse type within zone RU-04
   2. Notice of motion concerning draft by-law number RU-943-09-2021 on specific projects for the construction, modification or occupation of a building (PPCMOI)
   3. Adoption of draft by-law number RU-943-09-2021 on specific projects for the construction, modification or occupation of a building
   4. Adoption of second draft by-law number RU-941-07-2021, amending zoning by-law number RU-902-01-2015 as amended, in order to add quarry use and sand pit use, subject to comply with certain conditions, as specifically permitted use within zones RU-01, RU-02, RU-03, RU-04, RU-05, RU-06, RU-07, RU-08, RU-09, RU- 10, RU-11, RU-15, RU-16, A-02, A-03, A-04, A-05, AF-01 and AF-03
   5. Rénofaçade
10. **Economic and Community Development**
11. **Environment, Health and Wellness**
    1. Membership renewal to «Organisme de bassins versants des rivières Rouge, Petite Nation et Saumon
12. **Leisure and Culture**
13. **Correspondence and New Business**
    1. Financial assistance to the Local Food Bank
    2. Request for financial support from the Centre pour l’intégration en Région
14. **Certificate of credits**
15. **Question Period**
16. **Closure of the session**