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

*ORDINARY SESSION OF DECEMBER 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 November 9, 2021
   2. Adoption of the minutes of the special meeting of the municipal council held on November 25, 2021
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of December 14, 2021**City Council approves the payment of the accounts listed on the suggested list as at December 14, 2021 in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
   2. **Authorization to Pay Invoices of More Than $10,000.00**
   3. Correction to resolution number 2021-11-364
   4. Authorization granted to the Mayor and the Director general to sign a financial assistance agreement with the Minister of Transport as part of the Recovery Component of the Local Roads Assistance Program (LRAP), for Kilmar Road
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   6. Authorization granted to the Mayor and the Director general to sign a financial assistance agreement with the Minister of Transport as part of the Recovery Component of the Local Roads Assistance Program (LRAP), for Harrington Road
   7. Approval of expenses relating to improvement work on Harrington road, file number QJN69327, GCO20210518-14
   8. Approval of expenses relating to improvement work on Kilmar road, file number DYV92723, GCO20210518-14
   9. Approval of expenses relating to improvement work on Rouge River road, file number DHF33766, GCO20210518-14
   10. Gas Tax and Quebec Contribution Program 2019-2023 (TECQ)
   11. Adoption of by-law number RA-605-11-2021, amending by-law RA-605-04-2017 concerning traffic and parking on the municipal road network
   12. Adoption of by-law number RA-705-11-2021 constituting a local heritage council
   13. Adoption of by-law number RE-613-11-2021, repealing by-law number RE-613-01-2017, definitively canceling the loan balance of by-law number RE-613-01-2017 decreeing repair work of $ 416,000 on the Montée Crooks and two sections of the Chemin des Arpents Verts, as well as a loan for this purpose
   14. Tabling of declarations of pecuniary interests of municipal councillors
   15. Tabling of the compliance report for the adoption of the budget
   16. Tabling of the compliance report for the adoption of the three-year fixed assets program
   17. Tabling of the refusal letter from the Quebec Ministry of Transport
   18. Resignation of Finance Coordinator and Deputy Director General and Secretary-Treasurer
   19. Resignation of Mrs. Monique Cadotte, municipal inspector
   20. Resignation of Mr. Denis Fillion and appointment of Mr. Patrice Deslongchamps to the board of directors of Camping des Chutes-de-la-Rouge
   21. Payment of overtime to the Finance Coordinator and Assistant Secretary-Treasurer
   22. Notice of motion and presentation of by-law number RA-189-01-2022, amending by-law number RA-189-06-2018 on the remuneration of elected municipal officers
   23. Chronic wasting disease of cervids
   24. Consultation on the distribution plan for buildings and students of the Rivière-du-Nord School Service Center
7. **Public Works** 
   1. Hiring of a temporary driver
8. **Fire safety**
   1. Tabling of the 2021 prevention report
9. **Urban planning and development**
   1. Adoption of a second draft resolution concerning a project for a specific construction, alteration or occupancy project of an immovable (SCAOPI)
   2. Discontinuation of the procedure for amending the regulations relating to the draft concordance by-law number RU-944-09-2021 amending the by-law of the urban plan number RU-900-2014 in order to comply with by-law 68-30-21 amending the revised land use planning and development plan of the Argenteuil RCM
   3. Discontinuation of the procedure for amending the by-law relating to draft by-law number RU-945-09-2021 amending zoning by-law number RU-902-01-2015 of the Municipality of Grenville-sur-la-Rouge, such as 'amended, in order to ensure its compliance with by-law number 68-30-21 modifying the revised land use planning and development plan of the MRC d'Argenteuil (concordance by-law), which aims to regulate the use aquaculture on the territory
10. **Economic and Community Development**
11. **Environment, Health and Wellness**
    1. Appointment of Councillor Patrice Deslongchamps on the Food Bank Committee
    2. Appointment of a person responsible for the Age-friendly Municipalities (MADA) program
12. **Leisure and Culture**
    1. Appointment of a municipal representative to the Centre régional des services aux bibliothèques publiques des Laurentides (CRSBPL) and responsible for the library
13. **Correspondence and New Business**
    1. Request for financial assistance from Citad’Elle
    2. Request for financial assistance from the Maison des Jeunes
14. **Certificate of credits**
15. **Question Period**
16. **Closure of the session**