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

*ORDINARY SESSION OF JANUARY 11, 2022 – 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 special meeting of the municipal council held on December 14, 2021 at 6:00 pm
	2. Adoption of the minutes of the regular meeting of the municipal council held on December 14, 2021 at 7:00 pm
	3. Adoption of the minutes of the special meeting of the municipal council held by teleconference on December 23, 2021
5. **Mayor and Committees reports**
6. **Finance & Administration**
	1. **Approval of accounts payable as of January 11, 2022**City Council approves the payment of the accounts listed on the suggested list as at January 11, 2022 in the amount of $428 919.79
	2. **Authorization to Pay Invoices of More Than $10,000.00**

- invoice number 625 in the amount of $14,840.81, including applicable taxes, presented by 2945380 Canada Inc. (Hayes) for garbage and recycling collection;

- invoice number 199 in the amount of $16,398.31, including applicable taxes, presented by 9376-7507 Québec Inc. (Excavation Heatlie) for work on Kilmar Road;

- invoice number 6-119150 in the amount of $14,579.94, including applicable taxes, presented by Armtec Inc. for the purchase of geotextile membrane for Avoca and Kilmar roads;

- invoices numbers 256223 and 256233 for a total amount of $33,501.31, including applicable taxes, presented by 9064-1622 Québec Inc. (Asphalte & Pavage RF) for the purchase of sand and grader work;

- invoice number 5273 in the amount of $19,899.32, including applicable taxes, presented by Fix Auto Camion Dewar for the repair of a truck;

- invoice number 2121 in the amount of $10,865.14, including applicable taxes, presented by Entreprise Dominic Alarie for the mowing of the ditches;

- invoice number 200163.04-7 in the amount of $20,888.89, including applicable taxes, presented by LRL Associates Ltd for work on Main Street.

* 1. Tabling of declarations relating to the list of donors and the expenditure report of the candidates for the general election of November 7, 2021
	2. Concordance and short-term resolution relating to a loan by notes in the amount of $935,000 which will be carried out on January 18, 2022
	3. Notice of motion and tabling of draft by-law number RA-188-01-2022 decreeing the rates of property taxes, tariffs and compensation for the year 2022
	4. Adoption of by-law number RA-189-01-2022 on the remuneration of elected municipal officers
	5. Notice of motion and presentation of by-law number RA-301-01-2022 on the ethics and professional conduct of elected municipal officials
	6. Buildings put on sale for tax
	7. ADMQ Congress, June 15, 16 and 17, 2022
	8. Hiring of a Finance Coordinator
	9. Hiring of a municipal inspector
	10. Order Against Genesee & Wyoming Canada Inc. Regarding Calumet Station
	11. Resignation of Mayor Tom Arnold and appointment of Councillor Manon Jutras to the board of directors of Camping des Chutes-de-la-Rouge
	12. Children’s day camp grant
	13. Annual salary adjustment for executives
1. **Public Works**
	1. End of probation for blue collar workers James Morris and Scott Johnson
	2. Change of position status from temporary to permanent for the Bruce Sturgeon blue collar driver position
	3. Purchase of a 10-wheel truck with snow removal equipment, tank and dumper
	4. Purchase of a belly dump trailer
	5. Ratification of a contract awarded for the clearing of a private road
2. **Fire safety**
3. **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)
4. **Economic and Community Development**
5. **Environment, Health and Wellness**
6. **Leisure and Culture**
	1. Request for financial support from the Centre pour l’Immigration en Région
7. **Correspondence and New Business**
8. **Certificate of credits**
9. **Question Period**
10. **Closure of the session**