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

*ORDINARY SESSION OF JULY 12, 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 regular meeting of the municipal council held on June 14, 2022
   2. Adoption of the minutes of the special meeting of the municipal council held on July 4, 2022
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of July 12, 2022**City Council approves the payment of the accounts listed on the suggested list as at July 12, 2022, in the amount of $424 123.18
   2. **Authorization to Pay Invoices of More Than $10,000.00**- invoice number 760 in the amount of $27,570.32, including applicable taxes, presented by 2945380 Canada Inc. for garbage and recycling;

- invoice number 7825 in the amount of $76,964.76, including applicable taxes, presented by Remorques Labelle for the purchase of a trailer;

- report 2 in the amount of $19,018.22, including applicable taxes, presented by Fosses Septiques Miron for emptying of septic tanks and sludge, from May 16 to 27, 2022;

- report 3 in the amount of $18,320.86, including applicable taxes, presented by Fosses Septiques Miron for emptying of septic tanks and sludge, from May 30 to June 11, 2022;

- report 4 in the amount of $13,995.38, including applicable taxes, presented by Fosses Septiques Miron for emptying of septic tanks and sludge, from June 13 to 25, 2022;

- invoice number 44285 in the amount of $16,501.21, including applicable taxes, presented by Multi Routes for the dust suppressant;

- invoice number 0622-01 in the amount of $17,401.47, including applicable taxes, presented by MacRae Logging and Sawmill Inc. for the branch cleaning service following the storm on May 21, 2022;

- invoice number 20114 in the amount of $112,014.55, including applicable taxes, presented by LEGD Inc. for the paving of Arpents-Verts Street;

- invoice in the amount of $10,697.97, including applicable taxes, presented by Desjardins Insurance for the June 2022 insurance.

* 1. Adoption of by-law number RA-303-06-2022 on the ethics and professional conduct of elected municipal officials
  2. Hiring of a superintendent of public works
  3. Hiring of a Coordinator of Library Services and Community Support
  4. Confirmation of hiring of the municipal inspector
  5. Awarding of a contract to Ms. Geneviève Dubuc of ENVIRO-NATURE Consulting Services
  6. LRL Associates Ltd engineering services proposal for the Chutes-de-la-Rouge campground expansion project
  7. Granting of a contract for the summer and winter maintenance of the residential project's private roads Village Rivière-Rouge of the Township of Grenville
  8. Support for the project to name Autoroute Guy-Lafleur as Autoroute 50
  9. Reclassification of Administrative Assistant - Public Works, Fire Safety

1. **Public Works**
2. **Fire safety**
3. **Urban planning and development**
   1. Request that the Argenteuil RCM amend the development plan to allow multiple dwellings within the urban perimeter of Calumet
4. **Economic and Community Development**
5. **Environment, Health and Wellness**
6. **Leisure and Culture**
7. **Correspondence and New Business**
8. **Certificate of credits**
9. **Question Period**
10. **Closure of the session**