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

*ORDINARY SESSION OF SEPTEMBER 13, 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 August 9, 2022
   2. Adoption of the minutes of the special meeting of the municipal council held on August 17, 2022
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of September 13, 2022**City Council approves the payment of the accounts listed on the suggested list as at September 13, 2022, in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
   2. **Authorization to Pay Invoices of More Than $10,000.00**
   3. Budget transfers
   4. Concordance, short-term and extension resolution relating to a note loan in the amount of $950,800 which will be carried out on September 20, 2022
   5. Tenders for the issuance of notes
   6. Hiring of a Director of Finance and Assistant Treasurer
   7. Join the Fédération québécoise des municipalités group insurance program and a group insurance contract
   8. Mandate to Pascal Létourneau, architect, for the preparation of preliminary plans and specifications for the emergency works to be carried out at the Calumet station
   9. Notice of motion and tabling of draft by-law number RA-706-09-2022, amending by-law number RA-706-03-2021 decreeing the creation of a program to bring septic systems up to standard (ÉcoPrêt Program)
   10. Request for financial assistance under the EcoPrêt program
   11. Adoption of a rental policy for the Paul Bougie center
   12. Resignation of Mr. Daniel Beaulne, driver
   13. Increment change for Accounting Technician upon becoming permanent
   14. Working conditions of blue collar workers
   15. Authorization to sell surplus land, owned by the Municipality of Grenville-sur-la-Rouge
7. **Public Works** 
   1. Road marking contract
8. **Fire safety**
   1. Collective agreement of firefighters
9. **Urban planning and development**
   1. Notice of motion concerning the draft by-law relating to the demolition of buildings number RU-948-09-2022
   2. Adoption of the draft by-law relating to the demolition of buildings number RU-948-09-2022
   3. Adoption of concordance by-law number RU-945-08-2022 amending zoning by-law number RU-902-01-2015 in order to comply with by-law 68-26-21 amending the revised land use and development plan of the Argenteuil RCM
   4. Adoption of concordance by-law number RU-946-08-2022 amending the by-law for the administration of urban planning by-laws number RU-901-2014 in order to comply with by-law 68-27-21 amending the land use and development plan revised from the Argenteuil RCM
   5. Adoption of concordance by-law number RU-947-08-2022 amending subdivision by-law number RU-903-2014 in order to comply with by-law 68-27-21 amending the revised land use and development plan of the Argenteuil RCM
   6. Authorization to sign a lease with the Ministry of Environment and Climate Change concerning the alluvium that formed in front of the beach of Camping des Chutes-de-la-Rouge
10. **Economic and Community Development**
11. **Environment, Health and Wellness**
    1. Territories incompatible with mining activity: request to the Government of Quebec to relax the criteria of government orientations in terms of land use planning for mines
12. **Leisure and Culture**
    1. Lease contract, Séminaire Sacré-Coeur
13. **Correspondence and New Business**
    1. Contribution request for the Course Marche Relais Argenteuil
    2. Request for financial assistance from the Grenville and agglomerations Optimist Club
    3. Donation to the Cultural Committee of St Andrews United Church Avoca
14. **Certificate of credits**
15. **Question Period**
16. **Closure of the session**