

MUNICIPALITY OF GRENVILLE-SUR-LA-ROUGE

ORDINARY SESSION OF APRIL 9th, 2019 – 7h00 pm

HELD AT TOWN HALL

AGENDA

1. Opening of the session

2. Question period

3. Adoption of the agenda

4. Adoption of the Minutes

4.1 Adoption of the minutes of the regular meeting of the municipal council held on March 12th, 2019

4.2 Adoption of the minutes of the special meeting of the municipal council held on March 19th, 2019

5. Mayor and Committees reports

6. Finance & Administration

6.1 Approval of accounts payable as of March 31st, 2019

City Council approves the payment of the accounts listed on the suggested list as at March 31st, 2019 in the amount of \$ 88 277.77

6.2 Authorization to Pay Invoices of More Than \$ 3,000.00

The municipal council authorizes the payment of the following invoices:

- invoice number 822 in the amount of \$ 11,535.86 including applicable taxes, presented by 9244-1369 Québec Inc. for the purchase of winter sand;
- invoices Nos. 368577 and 366633 for a total amount of \$ 9,192.59 including applicable taxes, presented by Bélanger Sauvé lawyers, for professional services rendered;
- invoices 9222, 9296, 9403 and 01050011 for a total amount of \$ 16,253.15, including applicable taxes, presented by Mazout Bélanger Inc. for the purchase of diesel;
- invoice number 433439 in the amount of \$ 5,566.42 including applicable taxes, presented by Loubac USD for the purchase of bins;

- invoices numbers GA25314 and GA25315 in the total amount of \$ 100 702.86 including applicable taxes, presented by Québec Gatineau Railway for the reconstruction of level crossings;
- invoice number 2019-000109 in the amount of \$ 202 398.57 including applicable taxes, presented by the MRC d'Argenteuil for the first installment of the 2019 share;
- invoice number 1439709 in the amount of \$ 6,835.44 including applicable taxes, presented by Sintra for the purchase of cold asphalt.

6.3 Resolution – Annual Contributions and Authorization to Participate in Conventions and Training

6.4 Resolution - Hiring of Allaoua Bouguermouh, Head of Public Works Division

6.5 Resolution - Hiring of Louise Poulin, executive assistant

6.6 Resolution - Hiring of environmental assistant, Miriam Richer McCullum

6.7 Resolution - Notice of Motion and tabling of the draft by-law amending the authority to authorize expenditures and enter into contracts on behalf of the municipality

6.8 Resolution - Mandate to Bélanger Sauvé lawyers to support the Mayor, Tom Arnold, in his proceedings with the Committee on Municipal Affairs

6.9 Mowing ditches

6.10 Adoption of the policy on the use of video surveillance

7. Public Works and Fire Safety

7.1 Resolution - Use of MTQ 2018 offsets under the PAERRL

7.2 Individual Improvement Projects (PAA)

7.3 Warning system to the population

8. Urban planning and development

8.1 Resolution – Adoption of by-law number RU-916-02-2019

8.2 Resolution – Adoption of by-law number RU-917-03-2019

9. Economic and Community Development

9.1 Revitalization of Calumet station

10. Health and Wellness

10.1 Communauté bleue

10.2 Rives actives – Resolution – Adoption of by-law RA-702-01-2019

11. Leisure and Culture

11.1 Request for donation for the day 1000 rising stars

11.2 Environment Day 2019

12. New Business

12.1 Application for authorization of passage from Paramédic Ride Québec

12.2 Abolition of permissions already issued for "quads"

12.3 submissions for website updates

13. Certificate of credits

14. Question Period

15. Closure of the session