

MUNICIPALITY OF GRENVILLE-SUR-LA-ROUGE

ORDINARY SESSION OF MARCH 12th, 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 February 12th, 2019

5. Mayor and Committees reports

6. Finance & Administration

6.1 Approval of accounts payable as of February 28th, 2019

City Council approves the payment of the accounts listed on the suggested list as at February 28th, 2019 in the amount of \$ 168876.67

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

- La facture numéro 8753 au montant de 12 791.55 \$ y incluant les taxes applicables, présentée par Agrégats Argenteuil pour le tonnage de juillet à décembre 2018;
- La facture numéro 126933 au montant de 4 300.07 \$ y incluant les taxes applicables, présentée par Amyot Gélinas pour les services professionnels;
- la facture numéro 11803 au montant de 5 553.59 \$ y incluant les taxes applicables, présentée par 9064-1622 Québec Inc. pour l'achat de sable d'hiver;
- La facture numéro 372176 au montant de 4 700.54 \$ y incluant les taxes applicables, présentée par Bélanger Sauvé pour services professionnels rendus;
- les factures numéros 1040604 et 1043607 au montant total de 9 363,05 \$ y incluant les taxes applicables, présentées par Mazout Bélanger Inc. pour l'achat de diesel;
- la facture numéro 2160 au montant de 3 424,90 \$ y incluant les taxes applicables, présentée par Labrosse & Laniel Électrique Inc. Pour service électrique au dôme de sable;

- les factures numéros 5300422849, 5300423521, au montant total de 10 370,02 \$ y incluant les taxes applicables, présentée par Mines Seleine pour l'achat de sel d'hiver;
- la facture numéro 3493 au montant de 12 549,76 \$ y incluant les taxes applicables, présentée par Sel du Nord pour l'achat de sel à déglacage;
- la facture numéro 11958 au montant de 58 674,00 \$ y incluant les taxes applicables, présentée par Ultima pour les primes d'assurance;

6.3 Deposit of the draft policy on the use of video surveillance

6.4 Amendment of the General Director's employment contract

6.5 Memberships to professional associations:

- Canadian Payroll Association (Nathalie Pepin)
- COMAQ (Serge Raymond)

6.6 Approval of the annual administrative employees salary adjustment

6.7 Resignation of Joey Ulloa Bordeleau from his inspection's position

6.8 Confirmation of the mandate of Mr. Marc Beaulieu, Director General, to act as a municipal officer and, therefore, that he has the power and the responsibility of municipal officer and that he is authorized, where appropriate, to enforce the by-laws and issue statements of offense.

6.9 Resignation of Mélanie Lauzon from her position as Environment Agent

6.10 Resignation of Cynthia Grenier from her position as assistant to the direction

6.11 Amendment to the Municipality's supply contract with Mines Seleine

7. Public Works and Fire Safety

7.1 Road work Permission

7.2 Culvert Inventory Project

7.3 Deposit of fire safety coverage scheme

7.4 Application for Financial Assistance PART 2

7.8 Fire cause and origin investigation (RCCI) training session

8. Urban planning and development

8.1 Adoption of the second draft by-law number RU-915-02-2019 to change the minimum area required for 6,000 m² of land to a minimum lot area of 4,000 m² for zone V-01.

8.2 Notice of Motion concerning the draft by law Number RU-917-03-2019 amending the zoning by law number RU-902-01-2015 as already amended, in order to ensure compliance with by-law number 68-17-17 amending the revised development and development plan of the MRC d'Argenteuil (concordance by law)

9. Economic and Community Development

9.1 Resolution - Reno-Facade - Renewal of the program

10. Health and Wellness

10.1 Resolution - Adoption of by-law number RA-190-02-2019 creating the by-law governing the subsidy program for shoreline greening (Rives Actives).

11. Leisure and Culture

11.1 Improvements at the Pointe-au-Chêne Library

11.2 Furniture for both libraries

11.3 National holiday (June 24th) Request for subsidiaries

12. New Business

12.1 Donation to the Canadian Red Cross

13. Certificate of credits

14. Question Period

15. Closure of the session