

MUNICIPALITY OF GRENVILLE-SUR-LA-ROUGE

REGULAR SITTING OF FEBRUARY 12, 2019 - 7:00 pm

HELD AT THE CITY HALL

AGENDA

- 1. Opening of the meeting**
- 2. Question period**
- 3. Adoption of the agenda**
- 4. Adoption of the minutes**
 - 4.1. Adoption of the minutes of the regular council meeting held on January 8, 2019.**
- 5. Mayor's report and committee report**
- 6. Finance and Administration**
 - 6.1. Approval of Accounts Payable as at January 31, 2019**

City Council approves the payment of the accounts listed on the suggested list as of January 31, 2019.
 - 6.2. Authorization to Pay Invoices More Than \$ 3,000.00**

The municipal council authorizes the payment of the following invoices:

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 - 6.3. Membership Professional Associations for Administrative Employees**
 - 6.4. Regulation RA-188-01-2019 (Property Taxes and Compensation for 2019)**
 - 6.5. Contractual Agreement with Ms. Carole Guertin**
 - 6.6. Resignation of Ms. Jeanne Turbide, Library Service Coordinators and Community Support**
 - 6.7. Hiring of Ms. Liette Valade, Library and Community Support Coordinator**
 - 6.8. Resignation of Mr. Gilles Gemus, Division Manager of Public Works**
 - 6.9. Hiring of Mr. Guillaume Landry Vincent, Division Manager of Public Works**

- 7. Public Works, Fire Safety and Public Safety**
 - 7.1. Purchase of dust suppressant products**
 - 7.2. Whitewater rescue training for 6 firefighters**
 - 7.3. Hiring a temporary laborer**
 - 7.4. Correspondence MTQ Refusal of the request to decrease the speed limit between civic numbers 1519 and 1819 route 148.**

- 8. Urban planning and development**
 - 8.1. Notice of Motion: Regulations Amending the Area and Uses**
 - 8.2. Deposit of the draft by-law modifying the zone and the uses**
 - 8.3. Request to the Ministry of Environment and Climate Change, to remove the Municipality of Grenville-sur-la-Rouge from the list of municipalities listed in Schedule III of the Farm Regulation (REA)**
 - 8.4. Notice of Motion concerning By-law number XXXX-XX-2019 amending by-law number RU-902-01-2015 of the Municipality of Grenville-sur-la-Rouge, as already amended, to modify the surface area minimum requirement for 6,000 m² of land and a minimum land area of 4,000 m² for V-01.**

- 9. Economic and community development**
 - 9.1. Grant Application for the Avoca Community Center for 2019**
 - 9.2. Grant Application for the McGillivray Lake Community Association**
 - 9.3. Grant Application for the Harrington Valley Community Center**
 - 9.4. Grant Application RED VALLEY DAYS Day Center for the Elderly**
 - 9.5. Relay Race Argenteuil**

- 10. Health, Welfare and Environment**
 - 10.1. Filing of the results of the water tests of January 2019**
 - 10.2. Notice of motion and tabling of the draft regulation governing the program for subsidizing the revegetation of shorelines (Rives Actives)**
 - 10.3. Annual report on the quality of drinking water -2018**

10.4. Training " Water and Municipal Infrastructure " Mr. Lauzon, Mr. Landry-Vincent and Mr. Beaulieu

10.5. Leak Detection - Aqueduct (Submissions)

10.6. Purchase of recycling bins and garbage bins.

10.7. Senator Michael MacDonald's appearance of conflict of interest

11. Leisure and Culture

11.1. Contribution for the Grenville Youth Center

11.2. Summer Camp Grants

11.3. Reso Biblio Contribution

12. New business

12.1. Excellence Gala of Argenteuil

13. Credit certificate

14. Question period

15. Adjournment