



MUNICIPALITY OF GRENVILLE-SUR-LA-ROUGE

ORDINARY SESSION OF OCTOBER 10, 2023 – 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**
 - 4.1. Adoption of the minutes of regular meeting of the municipal council held on September 12, 2023 and of the extraordinary meeting of the municipal council held on September 21, 2023
- 5. Mayor and Committees reports**
- 6. Finance & Administration**
 - 6.1. Approval of accounts payable as of October 10, 2023**

City Council approves the payment of the accounts listed on the suggested list as at October 10, 2023 in the amount of \$ 871 734.92
 - 6.2. Authorization to Pay Invoices of More Than \$10,000.00 :**

The municipal council authorizes the payment of the following invoices:

 - invoice number 1115 in the amount of \$21,670.72, including applicable taxes, presented by 2945380 Canada Inc. for the collection of waste, recycling and bulky items;
 - the invoice number Décompte#9 in the amount of \$14,965.63, including applicable taxes, presented by Construction T.R.B for the security deposit for the work on Principale Street;
 - invoice number 20450 in the amount of \$44,347.47 including applicable taxes, presented by LEGD for decohesion work on Avoca and Kilmar roads;
 - invoice number 20518 in the amount of \$248,280.65, including applicable taxes, presented by LEGD for paving work on Scotch and Harrington roads;
 - invoice number 20518R in the amount of \$56,684.63, including applicable taxes, presented by LEGD for the release of contractual holdback for paving work on rural roads and Avoca Road;
 - invoice number JFP03296 in the amount of \$282,338.31, including applicable taxes, presented by Services Soleno Inc. for the rehabilitation of a culvert on Chemin de la Rivière-Rouge.
 - 6.3. To authorize a participation to training sessions**
 - 6.4. To ratify the appointment of Ms. Mélanie Jacques to the position of assistant to the Direction**
 - 6.5. To authorize the transfer of sums from surplus budget items to deficit budget items**
 - 6.6. To accept bids – Purchase of winter tires**
 - 6.7. To certify the end of the work – Local Road Assistance Program – Straightening and Acceleration Component – Harrington Road**

- 6.8. To certify the end of the work – Local Road Assistance Program – Straightening and Acceleration Component – Kilmar Road
- 6.9. To certify the end of the work – Local Road Assistance Program – Straightening and Acceleration Component – Rivière-Rouge Road
- 6.10. To award a contract – Kilmar Road (Lessard)) – Local Road Assistance Program – Recovery component – Grant TJT93947
- 6.11. To award a surveillance contract – Pavement reconstruction work – Kilmar (Lessard) Road
- 6.12. To award a laboratory analysis contract – Pavement reconstruction work - Kilmar (Lessard) Road
- 6.13. To grant a contract – De-icing salt
- 6.14. To accept a cost overrun – HKR Engineering Service Consultation for the production of plans and specifications – Rehabilitation of Harrington and Kilmar roads

7. Public Works

8. Fire safety

- 8.1. To repeat a request to the Ministry of Transport and Sustainable Mobility of Quebec (MTQ)– Installation of safety barriers – Highway 50 – Bridge overlooking the Rivière-Rouge in Grenville-sur- a-Rouge
- 8.2. To accept the retirement request of Mr. Patrick Bergeron, firefighter
- 8.3. To authorize the submission of a request for financial assistance - Part-time firefighter training

9. Urban planning and development

- 9.1. To rule on a minor exemption request – Request number 2023 00244 – Lot 5 924 832 – 45, chemin Constantineau

10. Economic and Community Development

11. Environment, Health and Wellness

- 11.1. To ratify the mandate to Perrier Experts-Conseils Inc. as part of the request made by Canada Carbon Inc. to the CPTAQ

12. Leisure and Culture

13. Correspondence and New Business

- 13.1. To provide financial assistance to the Campbelle Community Center - Christmas tree counting

14. Question Period

15. Closure of the session


Myriam Nadon
Directrice générale et greffière-trésorière