

MUNICIPALITY OF GRENVILLE-SUR-LA-ROUGE

ORDINARY SESSION OF _____, 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 the regular meeting of the municipal council held on October 10, 2023 and of the extraordinary meeting of the municipal council held on October 19, 2023
- 5. Mayor and Committees reports**
- 6. Finance & Administration**
 - 6.1. Approval of accounts payable as of November 14, 2023**

City Council approves the payment of the accounts listed on the suggested list as at November 14, 2023, in the amount of \$ 771 198.50
 - 6.2. Authorization to Pay Invoices of More Than \$10,000.00**

The municipal council authorizes the payment of the following invoices:

 - invoice number 1140 in the amount of \$16,910.06, including applicable taxes, presented by 294380 Canada Inc for the collection of waste, recycling and bulky items;
 - invoice number 67922 in the amount of \$22,953.08, including applicable taxes, presented by Candock Métropolitain Inc/Les industries Iverco for the manufacturing and installation of the dock at Camping des Chutes de la Rouge;
 - invoice number M23-113-01 in the amount of \$14,946.75, including applicable taxes, presented by EMS Infrastructure Inc. for the preparation of plans and specifications for road repair projects, Rivière Rouge Project, for the year 2024;
 - invoice number M23-113-02 in the amount of \$14,946.75, including applicable taxes, presented by EMS Infrastructure Inc. for the preparation of plans and specifications for roadway repair projects, Kilmar Lilas section project, for the year 2024;
 - invoice number 17023 in the amount of \$351,224.27, including applicable taxes, presented by Lavallée et Frères for repair work on Kilmar Road, Lessard section;
 - invoice number 220195.00.04 in the amount of \$36,728.77, including applicable taxes, presented by LRL Associates Ltd for engineering services for the Chutes de la Rouge campsite expansion project;
 - invoice number 22000195.00.05 in the amount of \$13,365.85, including applicable taxes, presented by LRL Associates Ltd for engineering services for the Chutes de la Rouge Campsite expansion project;
 - invoice number 3829974 in the amount of \$19,217.95, including applicable taxes, presented by Pneus Lavoie for the purchase of winter tires for road vehicles;
 - invoice number 35607 in the amount of \$36,288.81, including applicable taxes, presented by Trivium Avocats for legal services, file 062600-0015
 - 6.3. To authorise the transfer of amounts from surplus budget items to deficit budget items**
 - 6.4. To authorize reimbursement to the 2023 working capital of the Municipality**

- 6.5. Filing of declarations of pecuniary interests of elected officials
- 6.6. Tabling of Comparative Statements as of September 30, 2023
- 6.7. Submission of the list of corrections and adjustments made to taxpayer files
- 6.8. Submission of the tax removal list for taxiway registration numbers
- 6.9. To repeal resolution number 2023-10-401, concerning the hiring of a day laborer and resolution number 2023-10-402, concerning the hiring of a driver
- 6.10. To authorize the signing of a memorandum of understanding clarifying the roles and responsibilities as part of the project to produce a protection plan for the drinking water source of the Municipality of Grenville-sur-la-Rouge
- 6.11. To repeal and replace resolution 2023-10-412 – Contract supply of abrasive sand – Maintenance of winter roads
- 6.12. To cancel grant requests – Local Road Assistance Program
- 6.13. To authorize the purchase and delivery of brown rolling bins, household composters and mini kitchen bins for the collection of organic materials
- 6.14. To adopt the calendar of ordinary council meetings for the year 2024
- 6.15. To authorize the signing of a memorandum of understanding – Ms. Christine Lalonde and Mr. Daniel Bernard – 292, chemin Scotch
- 6.16. To rule on a tax exemption request – Center Notre-Dame-de-la-Rouge
- 6.17. To authorize a tax refund resulting from an overpayment
- 6.18. To authorize a tax refund request resulting from an overpayment
- 6.19. To accept excess fees - Dock at Camping des Chutes-de-la-Rouge
- 6.20. To authorize the Director General and Clerk-Treasurer to sign a grant request as part of Component 1 – Support for the influence of the regions of the regions and rurality fund – Stabilization work at the Calumet station
- 6.21. To make a request to the Ministry of Transport and Sustainable Mobility – Effective date of maintenance contracts for Highway 50 – Detour route
- 6.22. To authorize the MRC d'Argenteuil to submit a financial request within the framework of component 4 of the Regions and Rurality Fund (RRF) of the Ministry of Municipal Affairs and Housing entitled "Creation of the draftsman position within of civil service »
- 6.23. To repudiate a contract – Canadian Linen & uniform service
- 6.24. To accept a quote - Purchase of a Ford F250 truck – Winter maintenance
- 6.25. To award maintenance contracts for private roads
- 6.26. To support the Mining Impacts Guide by Quebec to Meillleure Mine and the Qlaim association

7. Public Works

- 7.1. To accept a service offer - MRC d'Argenteuil - Engineering Service - Double surface treatment of the GR-CH-021.01 section of Chemin de la Rivière-Rouge - Repair of the GR-CH-029.16 and GR-CH-029.17 sections of Kilmar Road - Replacement of culvert GR-PC-0205 and GR-PC-0280 on Avoca Road
- 7.2. To award a contract – Repair of the valve and flow meter of drinking water basins.

8. Fire safety

9. Urban planning and development

- 9.1. To make a request to the Ministry of Municipal Affairs and Housing – Extend the deadline for the adoption of a concordance by-law number RU-955-10-2023 of the Municipality of Grenville-sur-la-Rouge

- 9.2. To accept a SPAIP request – 5, Terrasse Campbell – New construction of a two-family house and a detached garage
- 9.3. To accept a SPAIP request – 361, Kilmar Road – New Construction of a single-family house
- 9.4. To accept a SPAIP request – Chemin du Panorama – New construction of a single-family house
- 9.5. To accept a SPAIP request – Bouffard Road – New Construction of a single-family house

10. Economic and Community Development

- 10.1. To grant financial assistance - Knights of Columbus Council 3188 – Guignolée 2023
- 10.2. To provide financial assistance - Paw 'R us – Stray Cat Control

11. Environment, Health and Wellness

12. Leisure and Culture

13. Correspondence and New Business

14. Question Period

15. Closure of the session


Myrian Nadon
Directrice générale et greffière-trésorière

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