***MUNICIPALITY OF GRENVILLE-SUR-LA-ROUGE***

*ORDINARY SESSION OF FEBRUARY 13, 2024 – 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**
   1. To adopt the minutes of the regular meeting of the municipal council held on January 9, 2024, of the extraordinary meeting of the municipal council held on January 23, 2024 and of the extraordinary meeting of the municipal council held on February 8, 2024
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of February 13, 2024**City Council approves the payment of the accounts listed on the suggested list as at February 13, 2024, in the amount of $ \_\_\_\_\_\_\_\_\_\_\_
   2. **Authorization to Pay Invoices of More Than $10,000.00**The municipal council authorizes the payment of the following invoices:
   3. To adopt by-law number RA-188-01-2024 decreeing the rates of property taxes, pricing and compensation for the year 2024
   4. To approve the salary increases and adjustments granted to management staff for the year 2024
   5. To increase the attendance allowance to members of the Urban Planning Advisory Committee
   6. To authorize a tax refund to the municipality of Grenville
   7. To accept a cost overrun – HKR Engineering Service Consultation for the production of plans and specifications – Rehabilitation of Harrington and Kilmar roads
   8. To award a contract - Supply and installation of a propane heating system at the municipal garage and fire station 1
   9. Reclassification of the Accounting Technician position
   10. To approve the end of probation of a driver
   11. To approve the end of employment of employee number 0214
   12. To accept the resignation of Mrs. Andréanne Bélanger, Coordinator of Library Services and Community Support
   13. To purchase snow removal equipment
   14. To authorize the destruction of documents
   15. To authorize participation in trainings
   16. To authorize members of the Urban Planning Advisory Committee to participate in training
   17. Tabling of the list of corrections and adjustments made to taxpayer files
   18. Tabling of the Report on the application of the contractual management by-law
7. **Public Works** 
   1. To amend resolution number 2023-11-438, adopted on November 14, 2023, to cancel grant applications to the Local Roads Assistance Program for Harrington and Kilmar Roads
   2. To accept a modification to the employment contract of the Superintendent of Public Works
8. **Fire safety**
9. **Urban planning and development**
   1. To make a request to the Ministry of Municipal Affairs and Housing – Extend the deadline for the adoption of a concordance by-law in order to comply with by-law 68-20-18 amending the revised land use planning and development plan the MRC of Argenteuil
   2. To adopt a first draft resolution concerning a particular project of construction, modification or occupation of a building (PPCMOI) – 2106 Route 148
   3. To adopt the second draft of zoning by-law number RU-953-11-2023 modifying zoning by-law number RU-902-01-2015, as amended, in order to add uses belonging to the use class “ personal and professional services (C2)” within zone RV-01
   4. To accept a SPAIP request – 1561, 148 Road – New construction of a single-family house
   5. Request for SPAIP, 25, Carrière Street
10. **Economic and Community Development**
11. **Environment, Health and Wellness**
    1. To award a contract – Disposal of organic materials
    2. Proclamation of the national day for the promotion of positive mental health, March 13, 2024
12. **Leisure and Culture**
    1. To grant financial assistance to the Argenteuil Horticultural Society
    2. Spanish course
13. **Correspondence and New Business**
    1. To grant a financial assistance to the Harrington Fishing Club
    2. To grant a financial assistance to the Local Food Bank
    3. Request for financial assistance from Loisirs Laurentides
14. **Question Period**
15. **Closure of the session**