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

*ORDINARY SESSION OF MARCH 12, 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. Adoption of the minutes of the regular meeting of the municipal council held on February 13, 2024
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of March 12, 2024**City Council approves the payment of the accounts listed on the suggested list as at March 12, 2024, in the amount of $1 156 594.87
   2. **Authorization to Pay Invoices of More Than $10,000.00**The municipal council authorizes the payment of the following invoices

*-invoice number 1250 in the amount of $28,246.14, including applicable taxes, presented by Transport Sanitaire Hayes for the collection of residual materials;*

*-invoice number 256976 in the amount of $33,145.96, including applicable taxes, presented by Asphalte & Pavage RF for the supply and transportation of winter sand;*

*-invoice number 2596 in the amount of $24,024.03, including applicable taxes, presented by Transport Heatlie for winter maintenance of sector 2 roads in Harrington;*

*-invoice number 4640 in the amount of $28,358.01, including applicable taxes, presented by Brébeuf Mécanique de Procédé Inc. for the repair of an aqueduct flow meter valve;*

*-invoice number 18799 in the amount of $71,284.50, including applicable taxes, presented by the accounting firm FBL for the audit of the 2022 financial statements;*

*-invoice number SC304 in the amount of $111,835.03, including applicable taxes, presented by Fortier Ford for the purchase and registration of a Ford F250;*

*-invoice number 3794 in the amount of $40,496.44, including applicable taxes, presented by HKR Consultation for a work supervision contract on Chemin Kilmar (Lessard);*

*-invoice number 2024-000084 in the amount of $461,621.82, including applicable taxes, presented by the MRC of Argenteuil for the 2024 share;*

*-invoice number 472962 in the amount of $156,113.06, including applicable taxes, presented by USD Global Inc. for the purchase of compost bins, mini-compost bins and composters.*

* 1. Notice of motion and tabling of draft by-law number RA-188-03-2024, amending by-law number RA-188-01-2024 decreeing the rates of property taxes, pricing and compensation for the year 2024
  2. To authorise the transfer of amounts from surplus budget items to deficit budget items (2024-02-28)
  3. To authorise the transfer of amounts from surplus budget items to deficit budget items (2024-02-29)
  4. Notice of motion and tabling of draft loan by-law
  5. Change of managers of the Desjardins Employer Solution application
  6. To authorize the Mayor and the Director General to sign the documents relating to the FTQ salary financing pension plan (RRFS-FTQ)
  7. To authorize the Director General to sign documents relating to the Canadian Community Revitalization Fund
  8. To accept a floor mat rental contract
  9. Annual dues 2024 – Municipal associate member of the FADOQ
  10. To accept the resignation of Mrs. Louise Poulin, part-time executive assistant
  11. Contract awarded to retain the services of a planning firm
  12. Authorization to sign a letter of understanding with CUPE local 5368 and hiring of a supernumerary employee
  13. Hiring of a laborer student
  14. Support for the City of Rivière-Rouge – Opposition to the emergency closure of the Rivière-Rouge Multiservice Health and Social Services Center between 8 p.m. and 8 a.m.
  15. Adhesion of the municipality of Grenville-sur-la-Rouge to the charter of commitment related to the policy of inclusion of people from immigration for the region of Argenteuil

1. **Public Works** 
   1. To award a contract - Supply and installation of a sliding fence at the municipal garage and fire station 1
   2. Awarding of a contract for the supply and installation of a generator for the municipal garage and fire station 1
   3. Awarding of a contract for the supply and installation of a generator for the Paul Bougie Center
   4. Awarding of a contract for the installation of a propane tank at the Paul Bougie Center
   5. Buying a used Backhoe
   6. Authorization for health and safety training – manual slaughter
   7. Granting of a survey contract - PAVL grants CRD46226 for Harrington Road, FQA49986 for Rouge River Road and RPJ28482 for Kilmar Road
2. **Fire safety**
   1. Hiring volunteer firefighters, on probation
   2. Tabling of the 2023 annual report (Risk cover scheme) to the Ministry of Public Safety
   3. Purchase of a bunker’s washer
   4. Purchase of a bunker’s dryer
   5. Awarding of a contract for the supply and installation of a generator at fire station 2, in collaboration with the Municipality of Harrington
3. **Urban planning and development**
   1. Notice of motion and tabling of the draft by-law number RA 701-02-2024 Rénofaçade
   2. Adoption of a second draft resolution concerning a project for a specific construction, alteration or occupancy project of an immovable (SCAOPI)
   3. To accept a SPAIP request – 1561, 148 Road – New construction of a single-family house
   4. Shared municipal vision of the allocation of public lands in the Laurentians
4. **Economic and Community Development**
   1. Planning Space Requirements CSSRDN
5. **Environment, Health and Wellness**
6. **Leisure and Culture**
   1. Filming authorization – Foxtrot
   2. Authorization to sign a rental contract with the Séminaire Sacré-Cœur
7. **Correspondence and New Business**
   1. Financial assistance to the Local Food Bank
   2. Grant of financial assistance -Walk for Alzheimer’s IG 2024 Wealth Management
8. **Question Period**
9. **Closure of the session**