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

*ORDINARY SESSION OF APRIL 9, 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 March 12, 2024, and of the special meeting of the municipal council held on March 14, 2024
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of April 9, 2024**City Council approves the payment of the accounts listed on the suggested list as at April 9, 2024, in the amount of $504 213.86
   2. **Authorization to Pay Invoices of More Than $10,000.00**The municipal council authorizes the payment of the following invoices:

-invoice number 107366 in the amount of $211,195.50, including applicable taxes, presented by Sécurité publique Québec for the services of the Sûreté du Québec for the year 2024 (first payment);

-invoice number 2666 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 1275 in the amount of $25,590.22, including applicable taxes, presented by Transport Sanitaire Hayes for the collection of residual materials;

-invoice number 220195.00.08 in the amount of $10,181.04, including applicable taxes, presented by LRL and Associates Ltd for the Campsite expansion project;

-invoice number 2023-163 in the amount of $15,694.09, including applicable taxes, presented by BSA Groupe Conseil for the supervision of a construction site during the replacement of the GR-PC-0279 culvert on Avoca Road.

* 1. To authorise the transfer of amounts from surplus budget items to deficit budget items
  2. To accept excess fees - FBL – Audits
  3. Authorization to participate in the ADGMQ Congress
  4. Appointment of a representative for Hydro Québec
  5. Appointment of a representative for the services used by the municipality
  6. Authorization to participate in training
  7. Notice of motion and presentation of draft by-law number RA-189-04-2024, amending by-law number RA-189-06-2018 on the treatment of municipal elected officials
  8. Support for the Municipality of Val-Alain – Withdrawal of subsidized daycare places for the CPE Allée d’étoiles

1. **Public Works** 
   1. Awarding of contracts for equipment rental
   2. Hiring a driver
   3. Hiring of a laborer student
2. **Fire safety**
3. **Urban planning and development**
   1. Adoption of by-law number RA 701-02-2024 of economic development Rénofaçade
   2. Adoption of the final resolution concerning a project for a specific construction, alteration or occupancy project of an immovable (SCAOPI) – 2106, 148 Road
   3. Request for SPAIP, lot 5 925 897 – (5) Montée Crooks
   4. Appointment of Luc Munier and Sébastien Marchand, of the APUR urban planning agency, as designated officials for the purposes of administration and enforcement of municipal by-laws
   5. Designation of lot number 6 606 369 as Chemin du Cap-Vert
4. **Economic and Community Development**
5. **Environment, Health and Wellness**
   1. Granting of a mandate for the implementation of the collective emptying program for septic systems
   2. MRC des-Pays-d’en-Haut - Intermunicipal agreement for the collection of residual materials
6. **Leisure and Culture**
   1. Thanks and gift for M. Maher
7. **Correspondence and New Business**
   1. Financial Assistance to Harrington Valley Community Center
   2. Request for financial assistance from the Lachute Regional Residence
   3. Request for financial assistance from the Argenteuil Hospital Foundation
8. **Question Period**
9. **Closure of the session**