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

*ORDINARY SESSION OF MAY 14, 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 April 9, 2024 and of the special meeting of the municipal council held on April 17, 2024
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of May 14, 2024**Municipal Council approves the payment of the accounts listed on the suggested list as at May 14, 2024, in the amount of $546 165.80
   2. **Authorization to Pay Invoices of More Than $10,000.00**

-invoice number 1309 in the amount of $34,788.22, including applicable taxes, presented by Transport Sanitaire Hayes for the collection of residual materials;

-invoice number S505157 in the amount of $13,276.16, including applicable taxes, presented by Budget Propane for the installation of a heating system in the municipal garage and fire station 1;

-invoice number 2023-000829 in the amount of $12,688.48, including applicable taxes, presented by the MRC d'Argenteuil for fire safety training costs for the year 2023;

-invoice number CDHSI-00078 in the amount of $31,335.29, including applicable taxes, presented by Clôture des Hauteurs for the installation of a sliding barrier at the municipal garage and fire station 1;

-invoice number 7244 in the amount of $18,689.90, including applicable taxes, presented by the law firm Sarrazin-Plourde for professional services;

-invoice number 1022457 in the amount of $40,045.79, including applicable taxes, presented by Somatech for the geotechnical study of the 2024 road projects;

-invoice number 474279 in the amount of $105,882.78, including applicable taxes, presented by USD Global for composting bins;

- invoices for the months of February, March and April 2024, in the total amount of $21,663.23, including applicable taxes, presented by Desjardins Assurances for the payment of group insurance premiums.

* 1. Authorization to renew term savings investments for one year with guaranteed capital
  2. Authorization to close term savings accounts with a balance less than $500
  3. Authorization to pay amounts owed to the Canada Revenue Agency for the years 2018 and 2021
  4. Petty Cash Fund
  5. Membership in MonEspace CNESST – Membership in direct deposit – Appointment of representatives
  6. Granting of service offers for outsourcing, taxation, licenses - PG Solutions
  7. Cancellation of the Chutes-de-la-Rouge Camping expansion project and waiver of assistance granted under the Tourism Development Strategies Support Program
  8. Authorization to pay the sum of $16,510.41 to LRL Associates Ltd, from the Surplus not allocated, for the work carried out at Camping des Chutes-de-la-Rouge
  9. Appointment of a representative for Hydro Québec
  10. Appointment of designated official for the purposes of administration and enforcement of municipal by-laws
  11. Training authorization for the Director of Finance
  12. Training authorization for Finance Department staff
  13. Adoption of by-law number RA-189-04-2024, amending by-law number RA-189-06-2018 on the treatment of municipal elected officials
  14. Adoption of by-law number 2024-401 (RA) on contract management
  15. Adoption of by-law number 2024-207 (RA) concerning the rules for budgetary control and monitoring – Delegation to certain employees – Power to authorize expenses and award contracts in the name of the Municipality
  16. Notice of motion and tabling of by-law number 2024-25 (RA) concerning the maintenance of private roads
  17. Notice of motion and tabling of by-law number RA-706-05-2024 EcoLoan Program

1. **Public Works** 
   1. End of the service agreement for the maintenance of winter roads in sector #2 of Harrington
   2. Request to postpone roadwork - Grant TJT93947
   3. Request to the Ministry of Transport and Sustainable Mobility of Quebec (MTQ) to accelerate the reconstruction process of the bridge linking Walker Road to La Prairie Road in Grenville-sur-la-Rouge
   4. Request to the Ministry of Transport and Sustainable Mobility of Quebec (MTQ) to take over the management of the GR-PC-0201 culvert located under Avoca Road
   5. Correction of resolution number 2023-11-454 - Repair of valve and flowmeter of drinking water tanks
2. **Fire safety**
   1. Authorization to sign a contract with Fibre Argenteuil
   2. Tabling of the 2023 annual report (Risk cover scheme) to the Ministry of Public Safety
   3. To repeal and replace resolution 2024-03-102 – Purchase of a bunker washer
3. **Urban planning and development**
   1. To appoint Ms. Diana Ion as member of the Urban Planning Consultative Committee
   2. Designation of lot number 6 606 369 as Chemin du Cap-Vert
   3. Grant of a mandate to obtain the demolition of buildings constructed without a permit on Scotch and Panorama roads
   4. SPAIP application - 39, Ménard street - Lot 5 924 553
   5. SPAIP application - 21, Carrière street - Lot 5 924 431
   6. SPAIP application - 125, Tervette Road - Lot 6 209 538
4. **Economic and Community Development**
5. **Environment, Health and Wellness**
   1. To reject bids – To reject bids – Emptying, transporting and recovery of septic tank sludge from residential buildings
   2. Contract renewal with the Ecocentre for 2024
   3. Contract awarded to Geostar Inc. – Water Analysis
   4. Recognition of the contribution of disabled people as part of Quebec Disability Week
6. **Leisure and Culture**
7. **Correspondence and New Business**
   1. Granting of Financial Assistance to the McGillivray Lake Community Association
8. **Question Period**
9. **Closure of the session**