

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

ORDINARY SESSION OF August 11, 2020 – 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 July 14, 2020
  - 4.2. Adoption of the minutes of the special meeting of the municipal council held on August 6, 2020
- 5. Mayor and Committees reports**
- 6. Finance & Administration**
  - 6.1. Approval of accounts payable as of August 11, 2020**

City Council approves the payment of the accounts listed on the suggested list as at August 11, 2020 in the amount of \$685 288,03
  - 6.2. Authorization to Pay Invoices of More Than \$ 5,000.00**

The municipal council authorizes the payment of the following invoices:

    - invoice number 10224 in the amount of \$ 18,379.90, including applicable taxes, presented by 2863-9987 Québec Inc., for tonnage according to annual agreement;
    - invoice number 344433 in the amount of \$ 25,570.39, including applicable taxes, presented by 2945380 Canada Inc. (Hayes) for the collection of waste and recycling;
    - invoices numbers 12245, 12272 and 12276 for a total amount of \$ 34,021.52, including applicable taxes, presented by 9064-1622 Québec Inc. (Foucault) for stone and gravel;
    - invoice number 383109 in the amount of \$ 5,924.09, including applicable taxes, presented by Bélanger Sauvé, lawyers, for professional services;
    - reports numbers 4 and 5 for the total amount of \$ 33,763.53, including applicable taxes, presented by Fosse Septique Miron for the emptying of septic tanks;
    - invoice in the amount of \$ 8,344.17 including applicable taxes, presented by La Capitale insurer for August 2020 insurance;
    - invoice number 2020-000246 in the amount of \$ 34,125.14, including applicable taxes, presented by the MRC d'Argenteuil;
    - invoices numbers 37440, 37438, 37436, 37434, 37408 37399 and credit note 37433, forming a total amount of \$ 73,461.91, including applicable taxes, presented by Multi-Routes for the supply and spreading of dust suppressor;
    - invoice number 13921, in the amount of \$ 11,971.29, including applicable taxes, presented by P Munro Group Inc. for street cleaning;
    - invoice number 488, in the amount of \$10,106.30, including applicable taxes, submitted by Perrier Experts-Conseils Inc. for the professional services of a hydrogeologist;
    - invoices number 112189 and 19420-03 for a total of \$265,310.66, including applicable taxes, submitted by Uniroc, for stone, gravel and paving work on Rawcliffe, Kilmar and Harrington Roads;

- invoices numbered 1434 and 1441 for a total amount of \$12,589.76, including applicable taxes, submitted by Urbacom, for professional services of a planner.

- 6.3. Write-off of tax accounts older than 3 years from the provision for bad debts
- 6.4. Termination of probation of Christelle Soler, accounting technician
- 6.5. Planning support staff
- 6.6. Filing of draft by-law number RA-605-08-2020 amending by-law number RA-605-04-2017
- 6.7. Adoption of by-law number RA-103-07-2020 amending by-law number RA-103-01-2017 on governance
- 6.8. Ratification of a contract awarded for the clearing of private roads
- 6.9. Authorization to sign a deed of sale for the purchase of land on Scotch Road

**7. Public Works**

**8. Fire safety**

**9. Urban planning and development**

- 9.1. Request for a minor exemption 2020-00061 – lot 5 924 784
- 9.2. AIP demand 2020-00062 – lot 5 924 784
- 9.3. Adoption of By-law number RU-931-06-2020 amending the by-law of the town planning plan number RU-900-2014 of the Municipality of Grenville-sur-la-Rouge, as already amended, in order to modify a new special condition to the compatibility grid in Table 4 Compatibility grid of the main uses and assignments as well as add a sentence to the 5th point (.) of Article 28 Activities and constructions prohibited on the whole of the territory or on part of the territory
- 9.4. Adoption of the second draft of By-law number RU-932-06-2020 amending zoning by-law number RU-902-01-2015, as amended, in order to add the sandpit use, subject to certain conditions, such as use specifically permitted within zone RU-01

**10. Economic and Community Development**

**11. Environment, Health and Wellness**

- 11.1. Support to the organization Développement Ornithologique Argenteuil (DOA)
- 11.2. Support resolution for the food forest project

**12. Leisure and Culture**

**13. Correspondence and New Business**

**14. Certificate of credits**

**15. Question Period**

**16. Closure of the session**