

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

ORDINARY SESSION OF JUNE 11, 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**
  - 4.1. Adoption of the minutes of the regular meeting of the municipal council held on May 14, 2024, of the extraordinary meeting of the municipal council held on May 22, 2024 and of the extraordinary meeting of the municipal council held on June 3, 2024
- 5. Mayor and Committees reports**
- 6. Finance & Administration**
  - 6.1. Approval of accounts payable as of June 11, 2024**

City Council approves the payment of the accounts listed on the suggested list as at June 11, 2024, in the amount of \$295 819.21
  - 6.2. Authorization to Pay Invoices of More Than \$10,000.00**

The municipal council authorizes the payment of the following invoices:

    - invoice number 1341 in the amount of \$51,176.52, including applicable taxes, presented by Transport Sanitaire Hayes for the collection of residual materials;
    - invoice number 1023381 in the amount of \$40,045.79, including applicable taxes, presented by Solmatech for the geotechnical study of the 2024 road projects;
    - invoice number 257003 in the amount of \$12,746.77, including applicable taxes, presented by Asphalte et Pavage RF for the purchase of crushed stone for Kilmar Road;
    - invoice number 17068 in the amount of \$12,862.25, including applicable taxes, presented by 2863-9987 Québec Inc. - Groupe Foucault for disposal of scrap according to the agreement;
    - invoice number 17133 in the amount of \$22,653.81, including applicable taxes, presented by 2863-9987 Québec Inc. - Groupe Foucault for disposal of demolition waste from a burned building;
    - invoice number Q55745-1 in the amount of \$14,573.60, including applicable taxes, presented by CSE Incendie for the purchase of a bunker washer;
    - invoice number 101983 in the amount of \$23,210.00, including applicable taxes, presented by Civitas to carry out the surveys for the repair of Kilmar, Harrington and Rivière-Rouge roads.
  - 6.3. Authorization to take out a temporary loan, following the adoption of by-law number 2024-422 (RE), in order to pay for the work authorized therein**
  - 6.4. Adoption of by-law 2024-25 (RA) concerning the maintenance of private roads**
  - 6.5. Adoption of by-law number RA-706-05-2024 EcoPrêt Program**
  - 6.6. Correction of resolution number 2024-05-200 concerning an expense for the demolition of a burned building on Rawcliffe Road**
  - 6.7. Repeal of resolution 2023-04-116 concerning the adoption of the purchasing and purchase order issuance procedure 2023-04**

- 6.8. Acceptance of id.side's offer of service for a paperless Council
- 6.9. Correction of resolution number 2024-06-206, concerning the hiring of an accounting technician (temporary position 1 year)
- 7. Public Works**
  - 7.1. Purchase of granular materials for localized repairs on Kilmar and Scotch roads - LRAP QZH82337
  - 7.2. Granting of a contract for the clearing of roadsides
- 8. Fire safety**
  - 8.1. Authorization to sign the fire call dispatch service contract (CAUCA)
- 9. Urban planning and development**
  - 9.1. Notice of motion for by-law number RU-958-06-2024 modifying subdivision by-law number RU-903-2014 in order to modify the obligations with regard to the contribution and the calculation of the value
  - 9.2. Adoption of draft by-law number RU-958-06-2024 modifying subdivision by-law number RU-903-2014 in order to modify the obligations with regard to the contribution and the calculation of the value
  - 9.3. Notice of motion for by-law number RU-952-09-2023 modifying zoning by-law number RU-902-01-2015 in order to authorize the establishment of maritime containers as an accessory building on residential land
  - 9.4. Adoption of draft by-law number RU-952-09-2023 modifying zoning by-law number RU-902-01-2015 in order to authorize the establishment of maritime containers as an accessory building on residential land
  - 9.5. Refusal to a zoning change request for zone RV-04
- 10. Economic and Community Development**
- 11. Environment, Health and Wellness**
- 12. Leisure and Culture**
  - 12.1. Awarding of a contract for internet services for libraries
- 13. Correspondence and New Business**
  - 13.1. Application for financial assistance from the Avoca Community Centre
  - 13.2. Application for financial assistance to the Harrington Valley Community Center
- 14. Question Period**
- 15. Closure of the session**



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François Rioux  
Director General and Clerk-Treasurer