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

*ORDINARY SESSION OF AUGUST 13, 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 session held on July 9, 2024 and of the special meeting of the municipal council held on July 30, 2024
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. **Approval of accounts payable as of August 13, 2024**City Council approves the payment of the accounts listed on the suggested list as at August 13, 2024, in the amount of $255 352,16
   2. **Authorization to Pay Invoices of More Than $10,000.00**

- invoices numbers 17260, 17264 and 17266 for the total amount of $105,502.83, including applicable taxes, presented by Equilube for the purchase of a generator for fire station 2, the purchase of a generator for the fire station 1 and the installation of a generator at the Paul Bougie Center;

- invoices numbers 42379, 42461 and 42480 for a total amount of $40,235.89, including applicable taxes, presented by Trivium Avocats for professional services;

- invoice number 2407290 in the amount of $12,609.06, including applicable taxes, presented by APUR for an external urban planning service;

- a balance of $21,176.56 on invoice number 474279 including applicable taxes, presented by USD Global Inc., being the 20% withholding on this invoice.

* 1. Adoption of by-law number 2024-001 (RA) relating to the exercise of the right of pre-emption in the territory of the municipality of Grenville-sur-la-Rouge
  2. Adoption of by-law number 2024-002 (RE) decreeing an expense of $472,500 and a loan of $472,500 for the purchase of a 10-wheel truck with snow removal equipment
  3. Granting of a contract to retain the services of FBL – Professional accounting support services
  4. Granting of a contract to retain the services of PG Solutions – Bank reconciliations 2023
  5. Authorization to attend a training course - Director of Finance
  6. To decide on a tax exemption request – Campbell Community Center
  7. End of probation by Mr. François Rioux, general director
  8. Nomination of the temporary long-term administrative support assistant position
  9. Contract award for the services of Mr. Serge Courchesne – Finance department support
  10. Signing Authority - Financial Assistance Agreement Endorsements – New Accounting Directive – Grant application number FZE8777 – Insertion of a culvert on Avoca Road
  11. Signing Authority - Financial Assistance Agreement Endorsements – New Accounting Directive – Grant application number QJN69327- Harrington road
  12. Signing Authority - Financial Assistance Agreement Endorsements – New Accounting Directive – Grant application number DHF33766 Rivière Rouge road
  13. Signing Authority - Financial Assistance Agreement Endorsements – New Accounting Directive – Grant application number DYV92723 – Kilmar road
  14. Signing Authority - Financial Assistance Agreement Endorsements – New Accounting Directive – Grant application number TJT93947 -Kilmar road
  15. Nomination to the executive board of Camping des Chutes-de-la-Rouge NPO
  16. Award a contract for the redesign of the municipality’s website– Groupe Média Activis Quantik inc.
  17. Notice of motion and presentation of draft by-law number 2024-709 (RA), abolishing by-law number RA-189-06-2018 RM-410-06-2019 concerning animal control in the territory of the municipality of Grenville-sur-la-Rouge
  18. Correction of resolution number 2024-05-198 concerning the preparation of a development concept for Paul Bougie Park

1. **Public Works**
2. **Fire safety**
3. **Urban planning and development**
   1. Adoption of by-law number RU-952-09-2023 modifying the zoning by-law number RU-902-01-2015, as amended, in order to authorize the establishment of maritime containers as an accessory building on residential land , agricultural or commercial
   2. Adoption of second draft zoning by-law number RU-959-07-2024 modifying zoning by-law number RU-902-01-2015, as amended, in order to modify specification grid RV-01 to authorize additional intergenerational housing (section 135)
   3. Adoption of by-law number RU-956-07-2024 modifying zoning by-law number RU-902-01-2015 in order to bring about concordance with by-law 68-20-18 amending the layout and development plan of the MRC of Argenteuil
   4. Adoption of by-law number RU-957-07-2024 modifying the by-law on the urban plan RU-900-2014 in order to comply with amendments 68-20-18 and 68-31-22 of the MRC of Argenteuil
   5. Adoption of by-law number RU-960-07-2024 modifying the subdivision by-law number RU-903-2014 in order to bring about concordance with by-law 68-20-18 amending the development plan of the MRC of Argenteuil
4. **Economic and Community Development**
5. **Environment, Health and Wellness**
6. **Leisure and Culture**
7. **Correspondence and New Business**
   1. Request for financial support from Centre pour I’immigration en région
8. **Question Period**
9. **Closure of the session**