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

*ORDINARY SESSION OF OCTOBER 8, 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 September 10, 2024, the special meeting held on September 24, 2024, and the special meeting held on October 3, 2024
5. **Mayor and Committees reports**
6. **Finance & Administration**
   1. Approval of accounts payable as of October 8, 2024
   2. Audit of Financial assistance program for municipal buildings
   3. Notice of motion and tabling of draft by-law number RA-2024-601 concerning maintenance of private roads
   4. Ratification of a contract awarded for the clearing of private roads
   5. Resignation of accounting technician (1-year temporary position)
7. **Public Works** 
   1. To accept a cost overrun – BSA Groupe Conseil / EMS
   2. Purchase of a 48-inch culvert for inventory
   3. Buying winter tires
   4. Purchase of blade(s) for winter equipment
   5. Purchase of a 60-inch pipe to replace a culvert on des Érables Street
   6. Awarding of a contract for the supervision of the Rivière Rouge Road repair project (GR-CH-021.06) - PAVL FQA49986
   7. Awarding of a contract for the supervision of the Harrington Road repair project (GR-CH-130.01) - PAVL CRD46226
   8. Awarding of a contract for the installation and repair of semi-rigid slides (PPA CE)
   9. Purchase of geotextile membrane for the raising of Walker Road (TECQ)
   10. Award of contract for the purchase of granular materials for the Walker Road rehabilitation project (TECQ)
   11. Award of contract for the transportation of granular materials for the Walker Road rehabilitation project (TECQ)
   12. Correction to resolution number 2024-09-329 - Hiring of day laborers
   13. Correction to resolution number 2024-09-330 - Proposal for the services of Mr. Yvon Simoneau, engineer, for the reconstruction of a section of Walker Road
   14. Correction to resolution number 2024-09-333 - Awarding of a contract for the supply and delivery of abrasive sand
8. **Fire safety**
   1. Renewal of the Canadian Red Cross Society Disaster Services Agreement
9. **Urban planning and development**
10. **Economic and Community Development**
11. **Environment, Health and Wellness**
    1. Submission of the Rouge Corridor protected area project as part of the call for projects for protected areas on public lands by the Government of Quebec
    2. Submission of the Lac Commandant protected area project as part of the call for projects for protected areas on public lands by the Government of Quebec
12. **Leisure and Culture**
13. **Correspondence and New Business**
    1. To renew the financial partnership with Les Bons Déjeuners d’Argenteuil inc. organization
    2. Application for financial assistance - LRHS
14. **Question Period**
15. **Closure of the session**