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

*ORDINARY SESSION OF NOVEMBER 12, 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 municipal council meeting held on October 8, 2024, the special municipal council meeting held on October 22, 2024, and the special municipal council meeting held on October 29, 2024
5. **Mayor and Committees reports**
   1. Mayor's report on highlights
6. **Finance & Administration**
   1. Approval of accounts payable as of November 12, 2024
   2. Deposit of the financial report and the report of the audit
   3. Tabling of Comparative Statements
   4. To authorise the transfer of amounts from surplus budget items to deficit budget items
   5. Authorization to participate in election training courses
   6. Notice of motion and tabling of by-law number RA-107-2024 concerning the creation of a fund reserved for expenses related to the holding of an election and allocation of the necessary sums
   7. Budget adjustment for the urban planning service and assistance mandate by APUR firm
   8. Contestation of the 2025 increase notice - PG Solutions
   9. Adoption of by-law number RA-2024-601 concerning the maintenance of private roads
   10. Adoption of the calendar of regular council meetings for the year 2025
   11. Ratification of a contract for the maintenance of private roads: Domaine du Lac Grenville, St-Pierre West, Cap Rouge and Donald Campbell
   12. Ratification of contracts awarded for snow removal on private roads: Ménard, Lucien-Fortin and Welden streets
   13. Renewal of Mrs. Carolle Guertin's janitorial contract
   14. To accept the resignation of Mrs. Louise Poulin, supernumerary employee
   15. End of probation of the Leisure, Culture, Communication and Community Life Coordinator
   16. Hiring an accounting technician (temporary position for 1 year)
   17. Appointment of a Deputy Mayor
7. **Public Works** 
   1. Hiring of an «A» driver
   2. Authorization to purchase a culvert for des Érables Street
   3. Awarding of a contract - Installation of a culvert under des Érables Street
   4. Purchase of culverts
   5. Awarding of diesel fuel supply contract
   6. Ratification resolution – Paving work on Avoca Road
   7. Authorization to sign a letter of agreement with Local 6565 of the United Steelworkers concerning the implementation of an on-call premium for blue-collar workers
   8. Sale of surplus goods
8. **Fire safety**
9. **Urban planning and development**
   1. Approval of a subdivision permit application in zone V-13 and acceptance of a cash contribution of 10% for park fees
   2. Notice of motion concerning draft by-law number RU-901-10-2024 amending the urban planning by-law administration by-law number RU-901-2014 in order to exercise concordance with by-laws 68-20-18 and 68-31-22 amending the development scheme of the MRC of Argenteuil
   3. Adoption of draft by-law number RU-901-10-2024 amending the urban planning by-law administration by-law number RU-901-2014 in order to exercise concordance with by-laws 68-20-18 and 68-31-22 amending the development scheme of the MRC of Argenteuil
   4. Request for authorization to the CPTAQ from Canada Carbon Inc. and 9007-2224 Québec Inc. for the inclusion of lot number 6 095 583 in the agricultural zone
   5. Resignation of Councillor Manon Jutras and appointment of Councillor Patrice Deslongchamps to the Planning Advisory Committee
10. **Economic and Community Development**
    1. Favourable notice for the installation of a radiocommunication and broadcasting antenna system for Vidéotron (GA735-02 VL)
11. **Environment, Health and Wellness**
    1. Awarding of a contract for the collection of organic and final residual materials for the year 2025
    2. To authorize council members to participate to the Rendez-vous Conservation Laurentides
12. **Leisure and Culture**
13. **Correspondence and New Business**
    1. Financial assistance to the Campbell Community Center - Christmas tree counting
    2. Financial assistance to the Local Food Bank
    3. Application for financial assistance from the Parish Notre-Dame-du-Sacré-Cœur
    4. To grant financial assistance - Knights of Columbus Council 3188 – Guignolée 2024
    5. To grant a financial assistance to the Citad’Elle
    6. Sponsorship request for the Polyvalente Lavigne school graduate album - Class of 2024-2025
14. **Question Period**
15. **Closure of the session**