



## SUMMARY OF THE COUNCIL MEETING OF JANUARY 14, 2025

The summary below has no legal value. In the event of any contradiction between this information and the current minutes, the latter shall prevail.

### **Finance and administration**

#### Appropriation - unallocated surplus for 2025

The Municipality has a financial surplus of \$230,000 from 2024. The Council has resolved to allocate this surplus to the year 2025 to meet the Municipality's financial needs.

#### Appropriation - Quarry and sandpit fund - road maintenance

The council approved the appropriation of \$185,000 from the quarry and sandpit fund for road maintenance at quarries and sandpits.

#### Mandate for auditing assignments for the 2019-2024 Gas Tax and Quebec Contribution Program

A mandate has been given to the firm FBL to carry out audit missions for the work performed on Scotch, Avoca and Walker roads, for a sum of \$5,000.00 plus taxes.

#### External consultant – finance

The Finance department has been authorized to retain the services of an external consultant to support its activities, for a maximum amount of \$20,000.

### **Public works**

#### Grant - Programme d'aide à la voirie locale for repairs to Kilmar Road

Council has authorized the Municipality's General Director to sign a financial assistance agreement with the Minister of Transport, as part of the grant requested from the PAVL for the upgrading of chemin Kilmar, in the Belvédère sector.

### **Urban planning and development**

#### Requests for minor variances

Council accepted the following requests for minor exemptions:

- Number 2024-00268, for lot 5 926 063, to allow the subdivision of lot 5 927 199 and the creation of a private street to open up lot 5 926 063.



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- Number 2024-00267, for lot 6 209 563, to regularize the location of the main building with a front setback of 7.04 metres and a front porch of 5.87 metres.

### Professional assistance in urban planning

Council has retained the services of the urban planning firm Apur to support the urban planning department for a maximum amount of \$30,000 for the year 2025.

### **Environment, health and well-being**

#### Disposal of residual materials

A contract has been awarded to Waste Management in the amount of \$29.09 per ton, for a maximum of \$80,000 plus taxes for the year 2025.

#### Monitoring water quality in Grenville-sur-la-Rouge

The Organisme des bassins versants des rivières Rouge, Petite Nation et Saumon (OBV RPNS) is mandated by the ministère de l'Environnement et de la Lutte contre les changements climatiques to ensure the integrated management of water and living environments. The main objectives of the program are to draw up a portrait of water quality and target potentially problematic sectors. To this end, the council has authorized the signing of a partnership agreement with OBV RPNS for the implementation of the Grenville-sur-la-Rouge Water Quality Monitoring Program, in the amount of \$3905, covering the cost of water analysis.

### **Regulations**

#### Property taxes, rates and compensations for 2025

Notice of motion and tabling of by-law number 2025-01-208-130 decreeing property tax rates, tariffs and compensations for the year 2025 has been given.

### **Correspondence and new business**

#### Membership - Organisme de Développement ornithologique d'Argenteuil

The council resolved to join the Organisme de développement ornithologique d'Argenteuil, whose mission is to develop the ornithological character of the entire



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Argenteuil MRC territory, by promoting access, knowledge and interest in birds and their habitats, in order to ensure their protection. Membership is \$250 per year.

### Opposition to proposed near-surface waste management facility at Chalk River

The Government of Canada is planning to build a Near Surface Waste Management Facility (NSWMF) at Chalk River, to store 1.5 million cubic metres of low- and intermediate-level nuclear waste. Given that the Ottawa River is an essential source of drinking water for millions of people in Quebec and Ontario, and a prized natural environment for recreational activities, the council believes it is imperative to protect this vital resource from any risk of radioactive contamination in the short, medium and long term. Like more than 140 municipalities, MRCs and villages in Quebec, since April 2021, the council has passed a resolution expressing its opposition to Canadian Nuclear Laboratories' (CNL) current plans for this project.

The council is also calling on the Canadian government to respect the International Atomic Energy Agency's international standards for nuclear waste management, and to hold additional public meetings in Quebec municipalities to allow citizens and elected officials to express their views on this project.

### Financial assistance to the Alzheimer Society Laurentides

The council resolved to grant financial assistance of \$250 to the Société Alzheimer Laurentides to help it improve the services it offers to people affected by Alzheimer's disease or another major neurocognitive disorder.

### Support Town of Brownsburg-Chatham - Closure of Henri-Raby Bridge

The Henri-Raby Bridge, owned by the Ministère des Transports et de la Mobilité durable, is closed indefinitely for repairs. As this bridge is the main access for school transport and walkers to an elementary school, the council supports the Town of Brownsburg-Chatham in asking the MTMD to assume the costs associated with setting up a detour road, as well as all maintenance costs for the roads used by this detour, in order to guarantee the safety and good condition of the infrastructures affected by the closure of the Henri-Raby bridge.