

MUNICIPALITY OF GRENVILLE-SUR-LA-ROUGE

REGULAR SITTING OF JULY 10, 2018 - 7:00 pm

HELD AT THE TOWN HALL

AGENDA

1. Opening of the meeting

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 June 12, 2018

5. Mayor's report and committee report

6. Finance and Administration

6.1 Approval of Accounts Payable as at May 31, 2018

City Council approves the payment of the accounts listed on the suggested list as at June 30, 2018 in the amount of \$ 183,366.05.

6.2 Authorization to Pay Invoices of More Than \$ 3,000.00

The municipal council authorizes the payment of the following invoices:

- Invoice number 123423 for a total amount of \$ 17,481.95 including applicable taxes, presented by Amyot Gélinas for the fees related to the audit mandate of the 2017 financial report;
- Invoice number 365567 in the amount of \$ 6,912.33 including applicable taxes, presented by Bélanger Sauvé for professional services rendered in labor law;
- Invoices number 7081800282 and 7081800283 in the amount of \$ 13,464.42 including applicable taxes, presented by Colacem Canada for the purchase of gravel;
- Invoice number 144333 in the amount of \$ 5,776.08 including applicable taxes, presented by DHC Dufresne Hébert Comeau Lawyers for the fees for the collection of municipal taxes;
- Invoice number 227393 in the amount of \$ 3,603.59 including applicable taxes, presented by Grand Maison for the purchase of diesel;

- Invoice number 2018-000085 in the amount of \$ 199,204.26, presented by the MRC d'Argenteuil for the 2nd installment of the 2018 share.

6.3 Designation of a representative of the Municipality to acquire certain immovables that are in default of payment of taxes

The municipal council designates Rébecca Ménard, director of finance, to act as representative of the Municipality to acquire the following buildings:

R11PL4 belonging to MURRY CLATTENBURG;
R11PL4 belonging to FREDERICK WILLIAM SMITH;
R11L1-8 belonging to GLEN MITCHELL;
R11L1-84 belonging to QUENTIN BRASSI;
R11L1-99 & 100 belonging to HAROLD J. FLOTO;
R11L2-7 belonging to AF SWENSON;
R11L2-71 belonging to ROBERT KROHN;
R11L3-45, 46 & 47 belonging to DAVID MOSSMAN;
R11L3-98 belonging to GEORGE T. PENNOCK;
R11L3-108 belonging to LEROY A. MILLER;

at the time of the sale under control of justice of OTC, and that envisaged on July 24, 2018.

6.4 Hiring a person to the position of Executive Secretary

The municipal council authorizes the hiring of the executive secretary, under the conditions set out in the Policy establishing the working conditions of senior staff, professional staff and support staff, class 5.

7. Public Works and Fire Safety

7.1 Purchase of a Ford F-250 Pickup Truck

The municipal council authorizes the general management, in consultation with the Public Works Department, to purchase a Ford F-250 four wheel drive used pick-up vehicle and allocates in this regard , a maximum budget of \$ 20,000 including applicable taxes. The sum will be drawn from the general fund.

7.2 Acquisition of a "chain kit" for the Volvo Volvo excavator 2007

The municipal council authorizes the general management to proceed with the acquisition of a "chain kit" for the 2007 Volvo shovel, from the JR Brisson company, in the amount of \$ 8,018.60 excluding applicable taxes and that the everything is financed from the general budget in its section dedicated to the maintenance of vehicles.

7.3 Sale of surplus rolling stock

The municipal council authorizes the general management to proceed with the sale of the 2007 Chevrolet Colorado pick-up and the 2007 Pontiac Torrent on the "Shared Services Center of the Gouvernement du Québec" website and to dispose of these vehicles according to the best price offered.

7.4 Selection of Suppliers for the Acquisition of Road Maintenance Materials

City Council, in consideration of the compliant tenders received, to approve the choice of suppliers for the acquisition of the materials required for the maintenance of the roads and this, according to the needs, the nature, the importance and the location of the works to perform as well as the material required for the desired result. A copy of the minutes of the opening of tenders, done on July 9, 2018, remains attached to this resolution.

7.5 Authorization to conduct soundings to carry out roadwork

The municipal council authorizes the public works department, in consultation with the general management, to retain the services of Lascelles Engineering and Associates Ltd. and Drilling Downing Drilling for the conduct and analysis of surveys and samplings for the repair of various municipal roads and allocates in this regard, a maximum budget of \$ 10,000 including applicable taxes.

7.6 Authorization to the MRC D'Argenteuil to proceed with the purchase of the equipment provided for in the financial assistance program for emergency services in remote areas

The municipal council authorizes the MRC d'Argenteuil to make purchases for the municipality of Grenville-sur-la-Rouge and to return the acquired equipment to the Municipality that will own it.

8. Urban planning and development

8.1 Minor derogation

City Council accepts the recommendation of the CCU.

8.2 Notice of Motion Change of Terms of Reference

City Council proposes the extension of the mandate of the PAC to allow it to respond to requests made by the Council.

8.3 Adoption of By-law RU-904-06-2018 on the use of drinking water

8.4 Adoption of By-law RU-901-06-2018 on water meters

8.5 Notice of motion and tabling of the draft regulation on logging in certain areas

Opening of forestry work on the entire territory of the Municipality of Grenville-sur-la-Rouge, except for urban and riparian areas (Ottawa River).

8.6 Resolution authorizing the sending of a request for a delay to Hydro-Québec in connection with the sale of the lands bordering Rivière-Rouge

8.7 Resolution authorizing the sending of an application to the CEPAQ in connection with the development of a national park in the Rivière Rouge Valley

8.8 Resolution authorizing the granting of a mandate to the Bélanger Sauvé study to ask the Commission municipale du Québec for an opinion on the conformity of By-law number RU-902-10-2017

The municipal council mandates the Bélanger Sauvé study to apply to the Commission municipale du Québec to represent it in the context of this application.

9. Economic and community development

9.1 Grant of financial assistance to the McGillivray Lake Community Association

City Council is providing \$ 850.00 in financial assistance to the McGillivray Lake Community Association to support the organization with municipal tax payments.

10. Health and Well-being

10.1 Filing of the results of the June water tests

11. Leisure and Culture

**11.1 Library and Community Support Coordinator position (35 hrs / week).
Authorization to open the position**

The municipal council authorizes the opening of the position of coordinator and the support of the community.

12. New business

13. Credit certificate

14. Question period

15. Adjournment