



SUMMARY OF THE COUNCIL MEETING OF APRIL 4, 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

License and Subscription Agreement - Tender Management Platform

To help the municipal administration meet its legal obligations with regard to calls for tenders, Council authorized the signing of a 3-year license and subscription agreement with Edilex for a call for tenders management platform, in the amount of \$11,273 + taxes.

Letter of agreement between the Municipality and Syndicat de la fonction publique, local 5368 and salary adjustments

Council authorized the Director General and Clerk-Treasurer to sign a letter of agreement with the Syndicat de la fonction publique, local section, following the work of the pay equity commission. The agreement modifies the salary scale for the municipality's white-collar workers, effective April 1, 2016.

The Council also authorized payment of the salary adjustments arising from the modifications to the pay scales concerned.

Hiring of a Class A driver

Considering the need for manpower in the public works department, particularly for snow removal, the Council has authorized the hiring of a Class A driver, effective April 14.

External consultant – finance

The Council adopted an increase of \$60,000 in the budget allocated to the mandate of an external consultant to support the Finance Department.

Payment authorization - Improvement of shared facilities with Municipalité du Canton de Harrington

The Council authorized payment of a 5% portion of the invoices submitted by the Municipalité du Canton de Harrington for improvements to the Vallée de Harrington and Âge d'or community centers, representing half of the mandatory downpayment required by the Fonds Région et ruralité, volet 4 financial assistance program of the MRC d'Argenteuil, for a total amount of \$8,189.20, excluding applicable taxes. Grenville-sur-la-Rouge residents have access to the services of both centers, under an intermunicipal agreement.

Gas Tax and Quebec Contribution Program 2019-2024 (TECQ)

Under the Taxe sur l'essence et de la contribution du Québec (TECQ) program, the municipality has obtained a government contribution of \$1,648,595 for road repairs. The Council has undertaken to comply with the program's terms and conditions, particularly with regard to informing the ministry of the schedule and costs of the work, and the capital expenditure threshold imposed.



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By-laws

New by-laws 2025-02-200 respecting rates for municipal services and 2025-03-907 respecting minor variances have been the subject of a notice of motion and project filing. They will be adopted at a subsequent meeting.

Council adopted by-law 2025-02-207 concerning budget monitoring rules, delegation to certain employees and power to authorize expenditures and award contracts, repealing former by-law 2024-207 (RA). The by-law establishes the municipal administration's budget monitoring and control rules to ensure that all expenditures are properly authorized.

By-law 2025-02-401 on contract management has been adopted. It repeals and replaces the previous by-law on the same subject, simplifying and clarifying it. It regularizes the process and the roles of all parties involved in calls for tenders.

Council adopted the new Ecoprêt program by-law for 2025. Owners of non-compliant septic systems can benefit from financial assistance, in the form of a repayable cash advance, to bring their systems up to standard. To benefit from the program, owners must meet certain criteria, including family income and the value of the property and septic system.

Public works

Extension of lease agreement - Whinfield Rd sandpit

Council adopted a resolution extending the agreement signed with Ferme Bennett S.E.N.C., Louis Bennett and Heather Usher in 2009 and renewed in 2020, for the operation of a gravel pit on part of lot 14B, Range 4, located on chemin Whinfield. The agreement is valid until December 31, 2029.

Contract - supply and spreading of dust suppressants

Following the public call for tenders of February 20, 2025, 3 compliant proposals were received by the municipality. Council resolved to award the contract to MultiRoutes Inc. in the amount of \$125,120 plus taxes for the supply and spreading of dust suppressants for the 2025 season.

Urban planning and land development

Requests for minor variances

Two requests for minor exemptions were accepted by the Council:

Lot 6 095 013 - sentier Baines, for the construction of a new 95 m. high guyed telecommunication tower and shelter. The height permitted in the by-law is 50 m.



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Lot 6 431 472 - 2772, Route 148, for the construction of a single-family home with a 17.14-metre front setback, contrary to the 5-metre maximum prescribed in the bylaw.

Public safety

Legal mandate to obtain court permission to demolish a building

The municipality has mandated Trivium Avocats to obtain court authorization to demolish a building located Baie de Grenville road. The building has undergone several inspections by the municipality's urban planning and fire departments, among others, and is considered unhealthy and dangerous.

Environment, health and well-being

Ecocenter agreement renewed for 2025

The service agreement with Récupération Foucault has been renewed for 2025. Citizens will be able to take their bulky items and residual materials that are recoverable but not accepted for recycling to the ecocenter.

Correspondence and new business

Support for the town of Blainville - Stablex file

The Council expressed its support for the Town of Blainville in its dispute with the Stablex company over the transfer of ownership of land to the municipality for the landfilling of hazardous materials. The Quebec government wants to force the city of Blainville to transfer the land to Stablex, thereby jeopardizing an important wetland and infringing on municipal autonomy in land-use planning.

Authorization for the Randonnée du Souvenir Thierry Leroux

The Council has authorized the Randonnée du Souvenir Thierry Leroux organization to use the streets of the municipality on September 27 for its event.

The organization raises funds to promote and improve the quality of life of young people aged 4 to 25 in the MRC de la Vallée de l'Or and the Anishabe community of Lac Simon.

Proclamation of the International Day Against Homophobia and Transphobia

The Council has resolved to proclaim May 17 as the International Day Against Homophobia and Transphobia, in support of the efforts of Fondation Émergence, the instigator of this day. The Council recognizes that homophobia and transphobia remain present in society, contrary to the Quebec Charter of Human Rights and Freedoms, which affirms that no discrimination may be exercised on the basis of sexual orientation, gender identity or gender expression.