



## SUMMARY OF THE COUNCIL MEETING OF MARCH 11, 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.

### **General management and registry**

#### Contract management by-law 2024

The report was submitted by François Rioux, Director General and Clerk-Treasurer. It is available on the municipal website.

#### "Sustainable mobility expert cities" event

Council authorized interested members to take part in the event, organized by MOVIA, to be held on March 25 in Ste-Adèle.

#### Training

The Council authorized the municipality's accounting technician to attend a training session offered by the Corporation des officiers municipaux du Québec, on April 8 and 9, 2025 in Terrebonne. The cost of the training is \$870 plus taxes.

### **Human resources**

The municipality is seeking a Director of Urban Planning and Environment, to be shared with the municipality of the Township of Harrington. In order to fill this position as quickly as possible, Council approved the signing of an agreement with TalentWorld for a mandate to search for resources to fill this position.

Council also approved the signing of an intermunicipal agreement with the Township of Harrington, setting out all the obligations and responsibilities of each party, as well as the responsibilities and obligations of the person to be hired in the position of Director of Planning and Environment.

### **Borrowing by-law**

The municipality refinanced loans totalling \$2,516,000.

### **Contract - support for finance department**

In view of the need for assistance to the finance department, the Board agreed to allocate an additional \$20,000, for a total of \$40,000, to the contract of an external consultant for temporary support.

### **Urban planning and environment**

#### Requests for minor variances



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Following the recommendations of the urban planning advisory committee, Council accepted the following requests for minor variances:

- Lot 6 095 927 - Chemin Rawcliff, for the construction of a new 80-metre-high telecommunications tower, which exceeds the height permitted by the zoning by-law, as well as an equipment shelter.
- 23, chemin de la Héronnière - lot 6 210 162, for the construction of a HabitatPOD cottage with a non-traditional concept consisting of monocoque modules with vaulted walls and a roof that blends in with the asphalt shingle walls, on condition that the asphalt shingles are replaced with cedar shingles.

### SPAIP request - Rue de Santa Fe - Lot 6 094 856

Further to the recommendation of the urban planning advisory committee, the Council accepted the SPAIP request for the construction of a single-family dwelling whose exterior cladding will be made of Maibec CanExel wood-fibre siding in Barista color for the upper part of the façade, the bottom of the front walls will be Oslo-coloured Beonstone veneer panels, both sides and the rear of the house will be sand-coloured Maibec CanExel wood fibre, and the asphalt shingle roof will be double black.

## **Public safety**

### Intermunicipal mutual aid agreement for fire protection

Council has authorized the signing of an intermunicipal mutual aid agreement with the City of Lachute. This agreement will increase the resources of both organizations to achieve the objectives of the Schéma de couverture de risques en sécurité incendie of Argenteuil RCM.

## **By-law**

### Borrowing by-law

Council adopted a borrowing by-law in the amount of \$619,490 to repair a portion of Chemin Kilmar, in the Belvédère sector.

This sum will be added to the grant of \$1,339,230 awarded to the municipality by the Ministère des Transports du Québec, under the local roads assistance program.

### Notices of motion and draft by-laws

Two notices of motion were given concerning the forthcoming adoption of by-laws, one on budget control and monitoring rules and delegation of spending and contracting authority to certain employees, and the other on contract management.



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### **Correspondence and new business**

#### Financial assistance - Société d'horticulture d'Argenteuil

The Board granted financial assistance of \$150 to the Société d'horticulture d'Argenteuil to help the organization provide training and reference tools for cultivation, as well as to offer seeds free of charge to Grenville-sur-la-Rouge citizens.