



MUNICIPALITY OF GRENVILLE-SUR-LA-ROUGE

Minutes of the special council sitting of the Municipality of Grenville-sur-la-Rouge, held at Grenville-sur-la-Rouge's city hall, on June 30, 2026, at 6:35 pm.

Presents	The Mayor :	Tom Arnold
	The Councillors :	Manon Jutras
		Natalia Czarnecka
		Carl Woodbury
		Deis Fillion
Absent :		Daniel Gauthier
	The Director general :	François Rioux
		Patrice Deslongchamps

1. Opening of the session

After finding of quorum, the regular sitting is open at 6:35 pm by Mr. Tom Arnold, Mayor of the Municipality of Grenville-sur-la-Rouge. The Director General, Mr. François Rioux, is present and acts as secretary of the meeting.

2. Reading of the notice of meeting

According to article 153 of the Municipal Code, the mayor and the council declare that notice of meeting has been notified to all the members of council who are not present at the opening of the sitting.

2026-06-218 3. Adoption of the agenda

It is proposed by Councillor Daniel Gauthier and **resolved** to approve the agenda of the current council sitting as written.

Adopted unanimously by Councillors

2026-06-219 4. Adoption of Amendment By-law 2026-06-602 modifying By-law number RU-602-01-2016 establishing the standards for the construction, repair and municipalization of streets within the territory of the Municipality

WHEREAS the Municipality of Grenville-sur-la-Rouge adopted By-law No. RU-602-01-2016 establishing standards for the construction, rehabilitation and municipalization of roads within the municipal territory;

WHEREAS the Municipality wishes to adapt certain standards applicable to existing and proposed private roads in order to take into account local territorial realities;

WHEREAS a notice of motion announcing the presentation of draft amending By-law No. 2026-06-602 was given at the regular meeting held on June 9, 2026, at the same time as its filing;

WHEREAS a copy of the draft by-law was provided to each member of the municipal council in accordance with the Municipal Code of Québec (CQLR, c. C-27.1);

WHEREAS a public consultation meeting regarding draft By-law No. 2026-06-602 was held on June 30, 2026;

WHEREAS no amendments were made between the draft by-law and the final by-law;

WHEREAS a copy of the draft by-law was made available to the public for consultation at Town Hall, in accordance with applicable legal provisions;

WHEREAS it is therefore appropriate to adopt Amending By-law No. 2026-06-602 amending By-law No. RU-602-01-2016 establishing standards for the construction, rehabilitation and municipalization of roads within the municipal territory;

THEREFORE, IT IS PROPOSED BY COUNSILLOR MANON JUTRAS AND RESOLVED THAT THE BY-LAW ENTITLED *BY-LAW ESTABLISHING THE STANDARDS FOR THE CONSTRUCTION, REPAIR AND MUNICIPALIZATION OF STREETS WITHIN THE TERRITORY OF THE MUNICIPALITY* BE ADOPTED UNDER NUMBER 2026-06-602, IN ORDER TO AMEND BY-LAW NUMBER RU-602-01-2016, AND COME INTO FORCE IN ACCORDANCE WITH THE LAW.

Adopted unanimously by Councillors

2026-06-220 5. Attribution of a mutual agreement contract by request for quotations - Supply and delivery of culverts - Soleno Inc. - \$52,443.45

Repealed and replaced by 2026-07-225

WHEREAS heavy rainfall over the past several weeks has caused significant damage to the municipal road network;

WHEREAS an emergency situation has been identified on Avoca Road, requiring the rapid replacement of culverts in order to ensure user safety and infrastructure compliance;

WHEREAS the Director of Public Works has requested quotes from two (2) in accordance with the contract management By-law in effect;

Supplier	Price before taxes
Soleno Inc.	\$52 443.45
Armtec	\$68 000.00

WHEREAS the tenders received were analyzed and a supplier was selected in accordance with the established criteria;

THEREFORE, it is proposed by Councillor Carl Woodbury and **resolved** :

- **To attribute** the contract for the supply and delivery of 2400 mm diameter culverts to Soleno Inc., for the amount of \$52,443.45, plus applicable taxes, in accordance with the submitted tender;
- **To authorize** the Director General and/or the Director of Public Works to sign all documents giving effect to this resolution.
- **To authorize** the Director of Finance and Assistant Director General to transfert from Unaffected surplus the amount of \$20 000.00

The necessary funds will be drawn from budget item **02.32000.721**.

Adopted unanimously by Councillors

2026-06-221 6. Tabling of the amended financial report for the period ending December 31, 2024

WHEREAS article 176.1 of the Municipal Code of Québec provides that the treasurer must file the municipality's financial report for the completed fiscal year with the council;

WHEREAS the financial report initially filed, at the regular council meeting held on November 12, 2024, has been amended to reflect certain accounting adjustments or corrections;

THEREFORE, it is proposed by Councillor Denis Fillion and **resolved** :

- **That** the preamble forms an integral part of this resolution.
- **To accept** the tabling of the amended financial report of the Municipality of Grenville-sur-la-Rouge, including the report of the independent auditor, the firm FBL, located at 292 Bethany Avenue, Suite 4, in Lachute, Quebec, for the fiscal year ended December 31, 2024, which demonstrates an operating surplus for tax purposes in the amount of \$1,402,979.

Adopted unanimously by Councillors

7. Question period - Specific to the subjects on the agenda

2026-06-222 8. Closure of the session

All of the subjects in the agenda have been covered, it is proposed by Councillor Natalia Czarnecka and **resolved** to close the current meeting at 6:39 p.m.

Adopted unanimously by Councillors

I, the undersigned, Tom Arnold, Mayor of the Municipality of Grenville-sur-la-Rouge, certify that the signing of these minutes is equivalent to the signing, by law, of all the resolutions contained therein within the meaning of article 142 (2) of the Municipal Code of Quebec.

Tom Arnold
Maire

François Rioux
Directeur général
et Greffier-trésorier