

MUNICIPALITY OF BRYSON

Regular meeting of the Bryson Municipal Council held on July 07, 2025 at 7 p.m. at the municipal office located at 833 Principale Street, Bryson (Quebec).

Present Mayor Alain Gagnon and Councillors David Miljour, Joanne Ralston, Marc Gauthier, Jian Zhang, Serge Lance, Wayne Cameron and

Also present: Vanessa Dagenais, the Director General and Clerk-Treasurer.

A quorum was reached and Mayor Gagnon presided over the meeting.

1. OPENING OF THE MEETING

Mayor Gagnon called the meeting to order at 7:00 p.m.

Conflict of Interest Declaration  
*A conflict of interest arises when elected officials are placed in a situation where they must choose between their personal interests or those of those around them and the public interest. The conflict of interest sections of the Municipal Elections and Referendums Act are intended to ensure that the decision-making process within a municipal council is not tainted by personal considerations.*

2. ADOPTION OF THE AGENDA

050-07-2025 IT IS PROPOSED by David Miljour and unanimously resolved to adopt the agenda for 07 July 2025 as amended Adopted

3. ADOPTION OF THE MINUTES

051-07-2025 IT WAS MOVED by Serge Lance and unanimously resolved to adopt the minutes of June 02, 2025. Adopted

4. BUSINESS ARISING FROM THE LAST MEETINGS

4.1 Resolution concerning the measures to be taken to remedy the nuisance on certain properties in the Municipality of Bryson.

This point was postponed to a working session.

5. MAYOR'S REPORT

The mayor presents his monthly report.

6. QUESTION PERIOD (public)

The members of the council were able to answer questions from the citizens present

7. CORRESPONDENCE AND INFORMATION

No new transfer points.

8. ADMINISTRATION

8.1 Water Management Technician's Report.

The Director General reads the report aloud for the work to be done on rue principal the week of July 2-3-4, 2025.

8.2 Appointment of an Election Clerk

**WHEREAS** municipal elections must be held in accordance with the Act respecting elections and referendums in municipalities (AERM);

**WHEREAS** section 70 of the AERM provides that the returning officer may appoint an election secretary to assist him or her in the performance of his or her duties;

**WHEREAS** the Municipality of Bryson deems it appropriate to appoint an election clerk to support the organization and conduct of the election;

**NOW THEREFORE**, it was moved by Joanne Ralston and unanimously resolved:

- 051-07-2025
- THAT** the Municipal Council appoint Sophie Newberry as **the Election secretary** for the scheduled municipal elections (or "in the event of a by-election") for the Municipality of Bryson;
- 052-07-2025
- THAT** this person acts under the authority of the returning officer and will assume the responsibilities entrusted to him or her in accordance with the provisions of the AERM;

**Adopted**

8.3 Interest Rate Resolution 2023-2025

**WHEREAS** the Municipality has applied, since 2023, an annual interest rate of 16% on overdue accounts;

- 053-07-2025
- IT IS PROPOSED BY** David Miljour and unanimously resolved that the Council of the Municipality hereby confirms that the interest rate applied to overdue accounts is, and remains, **16% annually** since the year 2023.

**Adopted**

9. **FINANCE**

9.1 Accounts Payable

As confirmed by the Accountant, Gerard Labelle, CGA, I, Vanessa Dagenais, Director General and Clerk-Treasurer, certifies that there are sufficient funds to pay the invoices received in the amount of \$104,876.41.

- 054-07-2025
- IT IS PROPOSED** by Serge Lance, and resolved unanimously, that the invoices received in the amount of \$104,876.41 be paid.

**Adopted**

9.2 Submission V03

- 055-07-2025
- IT IS PROPOSED BY** Wayne Cameron and resolved unanimously that Council approve the bid of V03 for the work on the drinking water plant in the amount of \$13,831.18

**Adopted**

10. **NEW BUSINESS**

10.1 Red Cross Agreement

Mayor Gagnon asked to see the agreement before passing a resolution to sign. Postpone to a work session.

11. **COMMITTEE MEETINGS AND REPORTS**

Councillors Joanne Ralston, Marc Gauthier, Wayne Cameron, Serge Lance and Jian Zhang presented reports and updates.

## 12. OTHERS

## 12.1 Resolution for the purchase of Silhouettes and Flex Tags.

**WHEREAS** the Municipality wishes to improve road safety in the vicinity of the entrance to Lions Park and on Vanier Street;

**WHEREAS** the installation of flexible silhouettes and markers is an effective measure to educate drivers and reduce speed;

056-07-2025 **IT WAS PROPOSED BY** David Miljour and resolved unanimously that Council authorize the purchase of silhouettes and flexible markers for the entrance to Lions Park and Vanier Street, based on the prices submitted. **Adopted**

### 13. ADJOURNMENT OF THE SESSION

057-07-2025 IT IS PROPOSED by Marc Gauthier and resolved unanimously that the meeting be adjourned at 8:00 p.m. Adopted

Alain Gagnon  
Mayor

Vanessa Dagenais  
Director General, Clerk - Treasurer

