

MUNICIPALITY OF BRYSON

Regular meeting of the Bryson Municipal Council held on August 11, 2025 at 7 p.m. at the municipal office located at 833 Principale Street, Bryson (Quebec).

Present Pro Mayor David Miljour and the councillors, Marc Gauthier, Jian Zhang, Serge Lance, Wayne Cameron and

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

Absent; Mayor Alain Gagnon and Councillor Joanne Ralston

The quorum was reached and the Pro Mayor Miljour chaired the meeting.

1. OPENING OF THE MEETING

The Pro Mayor Miljour opened the meeting at 19:00.

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

058-08-2025 IT IS PROPOSED by Marc Gauthier and unanimously resolved to adopt the agenda for August 11th, 2025 as amended. Adopted

3. ADOPTION OF THE MINUTES

059-08-2025 MOVED by Serge Lance and resolved unanimously to adopt the minutes of 07 July 2025. Adopted

4. BUSINESS ARISING FROM THE LAST MEETINGS

No business arising from the last meetings

5. MAYOR'S REPORT

The mayor is absent.

6. QUESTION PERIOD (public)

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

7. CORRESPONDENCE AND INFORMATION

7.1 Local Road Assistance Program

The director mentions that under the PAVL we will receive \$15,000 in grants for road improvement work in our municipality.

8. ADMINISTRATION

8.1 Water Management Technician's Report.

The director General reads the report aloud.

8.2 Authorization to Signing and Submit Records Retention Schedule.

Whereas under section 7 of the Archives Act (CQLR, chapter A-21.1), every public body must establish and maintain a schedule for the retention of its documents;

Whereas under the third paragraph of section 8 of that Act, every public body referred to in subparagraphs 4 to 7 of the schedule must, in accordance with the Regulation, submit to Bibliothèque et Archives nationales du Québec for approval its retention schedule and any modification relating to the addition of new documents or to documents intended to be preserved permanently;

Whereas the Municipality of Bryson is a public body referred to in paragraph 4 of the schedule to that Act;

Whereas the Municipality of Bryson does not have a by-law on the delegation of powers or signature or its by-law does not provide for the subject matter of this resolution;

060-08-2025 **It was moved by** Serge Lance and seconded by Marc Gauthier:

To authorize Vanessa Dagenais, the Director General, to sign the retention schedule and any amendments relating to the addition of new records or to records intended to be permanently preserved, and to submit such schedule or amendment to the Bibliothèque et Archives nationales du Québec for approval for and on behalf of the Municipality of Bryson

Adopted

8.3 ADOPTION OF THE NEXT GENERATION 9-1-1 AUTHORITY SERVICE AGREEMENT AND DESIGNATION OF THE SIGNATORY

WHEREAS the Municipality of Bryson has made aware of the Next Generation 9-1-1 Authority Service Agreement with Bell Canada;

WHEREAS it is expedient to formally adopt the said agreement and designate an authorized person to sign it on behalf of the municipality;

061-08-2025 **IT IS PROPOSED BY** Marc Gauthier

THAT the Municipality of Bryson adopt the Next Generation 9-1-1 Authority Service Agreement as presented;

THAT Ms. Vanessa Dagenais, Director General, is hereby authorized to sign the said agreement and any related documents, for and on behalf of the Municipality of Bryson.

Adopted

8.4 Resolution for the approval of the FRR4 project – Intermunicipal Cooperation.

WHEREAS the Municipality of Bryson acknowledges that it has read and read the Applicant's Guide Concerning the Municipal Cooperation and Governance component of the Regions and Rurality Fund, Intermunicipal Cooperation sub-component;

WHEREAS the municipal bodies of Campbell's Bay, Litchfield, Bryson and Île-du-Grand Calumet wish to submit a project to improve the provision of services under the Cooperation and Municipal Governance component of the Regions and Rurality Fund.

062-08-2025 **NOW THEREFORE**, it was moved by Wayne Cameron, seconded by Jian Zhang, and resolved that this resolution be adopted, and that it enacts as follows:

- The Council of the Municipality of Bryson commits to improve an intermunicipal agreement on fire service and equipment acquisition;
- The Board agrees to assume a portion of the costs, namely the minimum contribution required under the program;
- Council appoints the Municipality of Campbell's Bay as the organization responsible for the project and authorizes the submission of the project under the Cooperation and Municipal Governance component of the Regions and Rurality Fund, Intermunicipal Cooperation sub-component;
- Council designates Vanessa Dagenais to sign any document that is necessary or useful or requested by the municipal body responsible for the project for the purposes of this grant application. **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 \$90,963.27.

063-08-2025 **MOVED by** Jian Zhang, and resolved unanimously, that the invoices received in the amount of \$90,963.27 be paid. **Adopted**

10. **NEW BUSINESS**

No new business

11. **COMMITTEE MEETINGS AND REPORTS**

Councillors David Miljour, Marc Gauthier, Wayne Cameron, Serge Lance and Jian Zhang presented reports and updates.

12. **OTHERS**

13. **ADJOURNMENT OF THE SESSION**

064-08-2025 **IT IS PROPOSED** by Marc Gauthier and resolved unanimously that the meeting be adjourned at 7:40 p.m. **Adopted**

David Miljour
Pro Mayor

Vanessa Dagenais
Director General, Clerk -
Treasurer

