

MUNICIPALITY OF BRYSON

Regular meeting of the Bryson Municipal Council held on December 15, 2025 at 7 p.m. at the municipal office located at 833 Principale Street, Bryson (Quebec).

In attendance: Joanne Ralston, Mayor and Councillors, David Miljour, Gerald Stewart, Serge Lance, Marc Gauthier and

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

A quorum was met and Mayor Ralston presided over the meeting.

1. OPENING OF THE MEETING

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

1.1 Welcome from the Mayor.

2. ADOPTION OF THE AGENDA

098-12-2025 **MOVED** by David Miljour and resolved unanimously to adopt the agenda for 15 December 2025 as presented. Carried

3. ADOPTION OF THE MINUTES

099-12-2025 **MOVED** by Serge Lance and resolved unanimously to adopt the minutes of 24 November 2025. Carried

100-12-2025 **MOVED** by Marc Gauthier and resolved unanimously to adopt the minutes of 08 December 2025. Carried

4. BUSINESS ARISING FROM THE LAST MEETINGS

4.1 Presentation - Recycling and composting.

Ms. Nina, from the MRC, came to present how recycling and composting work. She explained the materials accepted for recycling and those that can be composted. Brochures were given to participants and video clips were presented to facilitate the understanding of new practices.

The information will also be available on the municipality's website and social networks. Paper copies will be available at the municipal office.

5. MAYOR'S REPORT

The mayor presents her monthly report.

6. QUESTION PERIOD (public)

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

7. CORRESPONDENCE AND INFORMATION

7.1 Bouffe Pontiac

The mayor highlighted the remarkable work accomplished by the Bouffe Pontiac organization. It highlighted their commitment and dedication to those in need and encouraged citizens to support the organization.

7.2 Mandatory training – Elected municipal officials

It is mentioned that mandatory training will have to be taken by all members of the municipal council, regardless of their seniority.

The first training focuses on understanding municipal operations, including the roles and responsibilities of elected municipal officials.

The second training concerns the Code of Ethics and Good Conduct applicable to elected municipal officials.

8. ADMINISTRATION

No administrative points

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 \$45,435.25.

Name	Total	
9668837 Canada Inc. Solutios	17,131.28	Sewer alarm system
Bensons Auto Parts	40.69	
Centre Fillogreen	3091.49	
Cogeco	210.2	Internet / Telephone
Cogeco	128.61	Internet / Telephone
Cogeco	257.22	Internet / Telephone
Eurofins Environex	1,298.37	Water Samples
Gerard Labelle CPA Inc	4,254.08	
GMS Security	183.96	Keys
		Water and Gas Leak Inspection and Management Services and
Hetek Solutions Inc	381.34	
Hydro Québec	10,126.55	13 Hydro bills to pay — due date next week
JLS 3403092 Canada Inc	536.49	October/November Amenities
		Fire Pump Inspections at the Drinking Water Plant
Les Entreprises B. Champagne Inc	1,724.63	
Bryson's O.M.H.	3294.38	
		Ozone Sensor Membrane: 05-0002Electrolytes: 09-0008
PolyChem	1006.06	
Telus Mobility	190.45	Alarm - SIM card
Pontiac Valley Electric Inc	843.27	Street light replacement
V03 Inc	736.21	Remote maintenance

101-12-2025

IT IS MOVED by Marc Gauthier, and resolved unanimously, that the invoices received in the amount of \$45,435.25 be paid.

Carried

10. NEW BUSINESS

No new business

11. COMMITTEE MEETINGS AND REPORTS

Councillors David Miljour, Gerald Stewart, Serge Lance and Marc Gauthier presented reports and updates.

12. OTHERS

12.1 Resolution Local Road Assistance Program

WHEREAS the Municipality of Bryson has taken note of the terms and conditions for the application of the Special Improvement Projects (SAP) component of the Local Road Assistance Program (PAVL) and undertakes to comply with them;

WHEREAS the road network for which an application for financial assistance has been granted is under municipal jurisdiction and is eligible for the PAVL;

WHEREAS the work was carried out in the calendar year in which the Minister authorized it;

WHEREAS the work or the costs inherent in it are eligible for the PAVL;

WHEREAS Accountability Form V-0321 has been duly completed;

WHEREAS the transmission of the project accounts was made at the end of the work or no later than **December 31, 2025** of the calendar year in which the Minister authorized the work;

WHEREAS payment is conditional on the Minister's acceptance of the project's accounting;

WHEREAS, if the rendering of accounts is found to be in compliance, the Minister shall make a payment to the municipalities on the basis of the list of work approved by the Minister, but shall not exceed the maximum amount of assistance as set out in the letter of announcement

WHEREAS the other sources of funding for the work have been declared;

102-12-2025

FOR THESE REASONS, on the motion of David Miljour, it is unanimously resolved and adopted that the Council of the Municipality of Bryson approves the expenses in the amount of \$17,188.76 relating to the improvement work and the eligible inherent costs mentioned in Form V-0321, in accordance with the requirements of the Ministry of Transport and Sustainable Mobility, and recognizes that in the event of non-compliance with these requirements, The financial aid will be terminated.

Carried

13. ADJOURNMENT OF THE SESSION

103-12-2025

MOVED by Serge Lance and resolved unanimously that the meeting be adjourned at 7:58 p.m.

Carried

Joanne Ralston
Mayor

Vanessa Dagenais
Director General, Clerk - Treasurer

