

MUNICIPALITY OF BRYSON

Regular meeting of the Municipal Council of Bryson held December 21st, 2023 at 7:00 p.m. at the Municipal Office located at 833 Principale Street, Bryson, QC.

Present: Mayor Alain Gagnon, Pro-Mayor Dave Miljour, Councillors Joanne Ralston, Jian Zhang, Serge Lance, Wayne Cameron, Marc Gauthier and.

Also present is Vanessa Dagenais, the Director General, Clerk - Treasurer

Quorum is met and Mayor Gagnon presides over the meeting.

1. OPENING OF THE MEETING

Mayor Gagnon called the meeting to order at 7:05 p.m.

Conflict of Interest Statement –

A conflict of interest occurs when elected officers are placed in a situation of having to choose between their personal interests, or those of their entourage, and the public interest. The conflict-of-interest sections of the Act respecting municipal elections and referendums are designed to ensure that the decision-making process on a municipal council is not tainted by personal considerations.

2. ADOPTION OF THE AGENDA

The following items were added to the agenda:

2023-12-116 **IT WAS MOVED** by Marc Gauthier and unanimously resolved to adopt the agenda for December 21st as amended. **Carried**

3. ADOPTION OF THE MINUTES

2023-12-117 **MOVED** by Serge Lance and unanimously resolved to adopt the minutes of November 13th 2023. **Carried**

4. MATTERS ARISING FROM THE PREVIOUS MEETING

4.1 Result of water on Havelock Street
See with Ministère de l'environnement

4.2 Heritage by-law
To be discussed on January 8, 2024 council meeting

4.3 By-law on minor derogations
To be discussed on January 8, 2024 council meeting

5. MAYOR'S REPORT

Mayor Gagnon provided his monthly activity report.

6. QUESTION PERIOD (public)

Council members were able to answer questions from the citizens present.

7. CORRESPONDANCE AND INFORMATION

7.1 Christmas cards from the 150th committee
Correspondence read to the public.

8. ADMINISTRATION

9. FINANCES

9.1 Accounts Payable

Accounts Payable to date not received from accountant

9.3 Price Analysis for property for sale

To be discussed with council on the meeting January 8, 2024

9.4 VO3 quotes

2023-12-118 **IT IS PROPOSED** by Wayne Cameron and unanimously resolved to approve the two bids from VO3 in the amounts of \$10,954.19 and \$2,914.68. Carried

10. NEW BUSINESS

10.1 Resolution; Participation

WHEREAS the Municipality has taken note of the Guide intended for organizations concerning Component 4 - Support for intermunicipal cooperation of the Fonds régions et ruralité;
WHEREAS the 18 municipalities of the MRC Pontiac wish to present a project for the implementation of a fit-testing service for the facial piece of SCBAs and respiratory protection masks for employees of the municipalities of the MRC Pontiac within the scope of Component 4 - Support for intermunicipal cooperation of the Fonds régions et ruralité;

2023-12-119 **THEREFORE** it is proposed by Wayne Cameron, seconded by Marc Gauthier and resolved that the present resolution be adopted and that it rule and decree as follows:
 - The Council of the Municipality of Bryson undertakes to participate in the project to implement a fit-testing service for the facial piece of SCBAs and respiratory protection masks worn by employees of the municipalities of the Pontiac MRC and to assume part of the costs from its share (no direct financial payment);
 - Council authorizes the project to be submitted under Component 4 - Support for intermunicipal cooperation of the Fonds régions et ruralité;
 - The Council appoints the MRC Pontiac as the organization responsible for the project. Carried

10.1.2

CONSIDERING CSI-2023-09-03 recommendation of the MRC Pontiac fire safety committee (CSI) concerning the implementation of a fit-testing service for the facepieces of SCBAs and respiratory protection masks worn by MRC municipal employees;
CONSIDERING resolution C.M. 2023-11-27 adopted by the regional council of the MRC Pontiac;
CONSIDERING that this request will be the subject of a grant application to the MAMH under Component 4 - Support for intermunicipal cooperation of the Fonds régions et ruralité (FRR);

2023-12-120 **CONSIDERING** the draft agreement has been presented to the municipal council;
It is proposed by Jaonne Ralston and resolved that the Municipality of Bryson wishes to participate in the intermunicipal agreement for the fit-testing service for the facepieces of its employees' SCBA and respiratory protection masks. Carried

FURTHERMORE, Council authorizes Alain Gagnon, Mayor, and Vanessa Dagenais, Director General, to sign all documents related to the agreement on behalf of the Municipality.

11. MEETINGS AND COMMITTEE REPORTS

Councillors provided an update on their respective portfolios.

12. OTHER

13. ADJOURNMENT

2023-12-121 **IT WAS MOVED** by Dave Miljour and unanimously resolved that the meeting be adjourned at 7:51 p.m.

Carried

Alain Gagnon
Mayor

Vanessa Dagenais
Director General, Clerk - Treasurer