

MUNICIPALITY OF BRYSON

Regular meeting of the Municipal Council of Bryson held June 12th, 2023 at 7:00 p.m. at the Municipal Office located at 833 Principal Street, Bryson, QC.

Present: Mayor Alain Gagnon, Councillors Dave Miljour, Joanne Ralston, Jian Zhang, Serge Lance, Wayne Cameron 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 7:00 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:

9.7: Re-issue of Climbing Wall account

12.1: 3-year expenditure plan

2023-06-52 **IT WAS MOVED** by Dave Miljour and unanimously resolved to adopt the agenda of June 12, 2023, as amended. **carried**

3. ADOPTION OF THE MINUTES

2023-06-53 **IT WAS MOVED** by Wayne Cameron and unanimously resolved to adopt the minutes of May 8, 2023. **carried**

4. MATTERS ARISING FROM THE PREVIOUS MEETING

Resolution presented by Joanne Ralston twice. Once on May 8 and again on May 12. Once again postponed to a work session.

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

Correspondence and information read and given to council and public.

2023-06-54 7.1 **IT WAS MOVED** by Dave Miljour and unanimously resolved to accept the CMQ resolution concerning the President of Elections. **Carried**

2023-06-55 7.2 **IT WAS MOVED** by Dave Miljour and unanimously resolved to authorize Mrs. Sarah Bertrand, Director General and Clerk-Treasurer of Campbell's Bay, as President of Elections for seat no.3 **Carried**

7.4 AKIFER

We are waiting for answers from Fort-Coulonge to go ahead with AKIFER

7.5 Waste-to-energy

WHEREAS the MRC Pontiac wishes to achieve a detour rate of 100% for household waste;

WHEREAS the MRC Pontiac has already expressed its desire to host a potential waste processing facility serving the Outaouais and with ministerial authorization, the City of Ottawa and Renfrew County with resolution C.M 2019-06-22;

WHEREAS the MRC Pontiac is a willing host and had approved bylaw number 184-2012 to express its interest as a recipient and provide zoning in the Pontiac;

WHEREAS Pontiac is easily accessible from the east and west via Highway 148, the Quyon Ferry and the Chenaux Dam;

WHEREAS a potential facility will create jobs and provide a sustainable solution for 1.5 million people;

2023-06-56 **IT WAS MOVED** by Jian Zhang and unanimously resolved that the Municipality of Bryson support the implementation of a waste-to-energy facility in the Pontiac serving the Outaouais, the City of Ottawa and Renfrew County.
Carried

8. **ADMINISTRATION**

There were no points to raise at this meeting.

9. **FINANCES**

9.1 Accounts Payable

As confirmed by the accountant, Gerard Labelle CGA, I, Vanessa Dagenais, Director General and Clerk-Treasurer, certify that there are sufficient funds to pay the invoices received in the amount of 101,523.82 \$.

2023-06-57 **IT WAS MOVED** by Wayne Cameron, and unanimously resolved, that the invoices received in the amount of \$101,523.82 be paid. **Carried**

9.2 Perdium

2023-06-58 **IT IS MOVED** by Serge Lance and unanimously resolved that the perdium rates be increased.

Breakfast - \$25
Lunch - \$40
Supper - \$60
Kilometer - \$0.55 **Carried**

9.4 VISA card

WHEREAS regular expenses are incurred for office administration;

WHEREAS expenses are also incurred for items required by workers;

WHEREAS the General Manager must incur expenses related to the management of the municipal office;

WHEREAS the General Manager must be in a position to make immediate payments to payables;

2023-06-59 **IT WAS MOVED BY** by Serge Lance and unanimously resolved that a VISA card be issued to Mrs. Vanessa Dagenais, General Manager and Clerk-Treasurer, with a limit of \$8,000.00 **Carried**

10. NEW BUSINESS

10.1 Municipal Inspector

2023-06-60 **IT WAS MOVED** by Dave Miljour and unanimously resolved that Mr. Garry Duncan be hired as municipal inspector. **Carried**

11. MEETINGS AND COMMITTEE REPORTS

Councillors provided an update on their respective portfolios.

12. OTHER

Cr. Joanne presents a preposition for capital expenditure over 3 years -
Postpone to next meeting

13. ADJOURNMENT

2023-06-61 **IT WAS MOVED** by Dave Miljour and unanimously resolved that the meeting be adjourned at 9:04 p.m. **Carried**

Alain Gagnon
Mayor

Vanessa Dagenais
Director General, Clerk - Treasurer

