

## MUNICIPALITY OF BRYSON

Special meeting of the Municipal Council of Bryson held October 30th, 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, Serge Lance, 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

2023-10-96

**IT WAS MOVED** by Dave Miljour and unanimously resolved to adopt the agenda of October 30, 2023, as amended.

Carried

### 3. QUESTION PERIOD (public)

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

### 4. CORRESPONDANCE

#### 4.1 Fire service integration with Campbell's Bay and Litchfield

**WHEREAS** the municipalities of Campbell's Bay and Litchfield have offered to enter into an agreement with the municipalities of Bryson and Île-du-Grand-Calumet for the provision of firefighting services, as proposed at the October 5, 2023 meeting at the Campbell's Bay Recreation Centre ;

**WHEREAS** the elected officials of the Municipality of Bryson were presented with approximate details of a future agreement with respect to organizational, financial and operational details on October 5, 2023 ;

**WHEREAS** the Municipality of Campbell's Bay would be administrator under this agreement to be signed;

**THEREFORE;**

**IT IS PROPOSED** by Joanne Ralston and resolved that the Municipality of Bryson is prepared to enter into an agreement for the provision of services by the Municipality of Campbell's Bay.

**IT WAS PROPOSED** by Joanne Ralston that the Municipality of Bryson authorize Alain Gagnon, Vanessa Dagenais and Joanne Ralston to sit on the transition committee to negotiate the terms of an intermunicipal agreement on behalf of the municipality, which agreement will be presented to the municipal councils for adoption once completed.

**IT IS PROPOSED** by Dave Miljour and unanimously resolved that the Municipality of Bryson enter into a temporary intermunicipal agreement for the provision of

firefighting services for the duration of this transition, the terms of this agreement being dictated by the most recent intermunicipal agreement. This agreement shall come into force on the date of acceptance of said resolutions by the municipalities involved in the service negotiations as proposed at the meeting of October 5, 2023.

Carried

5. ADJOURNMENT OF MEETING

IT IS PROPOSED by David Mildjour and unanimously resolved that the meeting be adjourned at 7:21 p.m.

Carried

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Alain Gagnon  
Mayor

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Vanessa Dagenais  
Director General, Clerk - Treasurer