

MUNICIPALITY OF BRYSON

Regular meeting of the Municipal Council of Bryson held May 8th, 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 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:

9.2 Finance Committee

2023-05-43 **IT WAS MOVED** by Dave Miljour and unanimously resolved to adopt the agenda for May 08th, 2023 as amended. **Carried**

3. ADOPTION OF THE MINUTES

2023-05-44 **MOVED by** Serge Lance and unanimously resolved to adopt the minutes of April 17th, 2023. **Carried**

4. MATTERS ARISING FROM THE PREVIOUS MEETING

2023-05-45 4.1 **IT WAS MOVED** by Joanne Ralston and unanimously resolved that Mr. Dominic Bisson be hired as a full-time labourer, effective May 23, 2023. **Carried**

2023-05-46 4.2 **IT WAS MOVED** by Joanne Ralston and unanimously resolved to hire Mr. Lee Chevalier for the position of seasonal labourer. **Carried**

2023-05-47 4.3 **IT WAS MOVED** by Joanne Ralston and unanimously resolved the training plan for Vanessa Dagenais, the Director General. **Carried**

2023-05-48 4.4 **IT WAS MOVED** by Joanne Ralston and unanimously resolved that office hours are as follows.

Lundi	9 :00 – 16 :00
Mardi	CLOSED
Mercredi	9 :00 – 16 :00
Jeudi	9 :00 – 16 :00
Vendredi	9 :00 – 12 :00

These hours do not reflect the number of hours worked by staff.

**Carried**

4.5 Discussion of accountant's fees

4.6 Meeting with auditor and accountant.

4.7 Election discussion (seat #3)

2023-05-49

4.7 **IT WAS MOVED** by Joanne Ralston and unanimously resolved that the Director General, Vanessa Dagenais, will follow up with VEOLIA to come to the municipality with the camera to check the pipes and unblock if necessary.

Carried

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.
- 7.1 Ministers of Municipal Affairs - Financial Report 2021
  - 7.2 Akifer- Protection plan - PR23-328 , Grant.
  - 7.3 Hydro Québec - Notice of vegetation control work.
  - 7.4 Mechanical Verification

8. **ADMINISTRATION**

9. **FINANCES**

2023-05-50

9.1 **IT WAS MOVED** by Dave Miljour and unanimously resolved to postpone the accounts payable report to the next meeting as it is incomplete. Carried

9.2 Finance committee - Resolution presented by Joanne Ralston and will be discussed at the next working session.

10. **NEW BUSINESS**

- 10.1 Municipal Inspector – Consult with Portage-du-Fort and Clarendon inspector.

11. **MEETINGS AND COMMITTEE REPORTS**

Councillors provided an update on their respective portfolios.

12. **OTHER**

2023-05-51

13. **ADJOURNMENT**

IT WAS MOVED by Dave Miljour and unanimously resolved that the meeting be adjourned at 8:45 p.m.

Carried

Alain Gagnon

Mayor

Vanessa Dagenais

Director General, Clerk - Treasurer

