

MUNICIPALITY OF BRYSON

Regular meeting of the Bryson Municipal Council held on June 02, 2025 at 7 p.m. at the municipal office located at 833 Principale Street, Bryson (Quebec).

Present Mayor Alain Gagnon and Councillors, Joanne Ralston, Marc Gauthier, Jian Zhang, Serge Lance, Wayne Cameron and

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

Absent : David Miljour

A quorum was reached and Mayor Gagnon presided over the meeting.

1. OPENING OF THE MEETING

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

Conflict of Interest Declaration
A conflict of interest arises when elected officials are placed in a situation where they must choose between their personal interests or those of those around them and the public interest. The conflict of interest sections of the Municipal Elections and Referendums Act are intended to ensure that the decision-making process within a municipal council is not tainted by personal considerations.

2. ADOPTION OF THE AGENDA

043-06-2025 **IT IS PROPOSED** by Marc Guthier and unanimously resolved to adopt the agenda for June 02, 2025 as amended. Adopted

3. ADOPTION OF THE MINUTES

044-06-2025 **MOVED** by Wayne Cameron and resolved unanimously to adopt the Minutes of Proceedings of 05 May 2025. Adopted

4. BUSINESS ARISING FROM THE LAST MEETINGS

5. MAYOR'S REPORT

The mayor presents his monthly report.

6. QUESTION PERIOD (public)

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

7. CORRESPONDENCE AND INFORMATION

No new correspondence or information

8. ADMINISTRATION

8.1 Water Management Technician's Report.

The director general reads the report aloud.

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 \$117,915.07.

045-06-2025 **IT IS MOVED** by Serge Lance, and resolved unanimously, that the invoices received in the amount of \$117,915.07 be paid. **Adopted**

9.2 Pontiac Housing Office Budget.

046-06-2025 **MOVED** by Marc Gauthier and resolved unanimously the approval of the 2024 budget for the Pontiac Housing Office. **Adopted**

9.3 Approval of the Rental Proposal.

WHEREAS the Municipality of Bryson wishes to acquire a 2004 Freightliner M2 fire truck (72,000 km) from City View Specialty Vehicles located in Mississauga, Ontario, at a price of \$165,000 plus taxes;

WHEREAS the Municipality intends to finance this acquisition through a finance lease agreement with Mitsubishi HC Capital Canada, located at 500 Saint-Martin Boulevard, Laval, Quebec, H7M 3Y2;

WHEREAS the terms of the financing include a down payment of \$17,246.25 (including the first rent of \$15,000 plus taxes), a term of 46 months, an interest rate of 7.25%, a one-time administration fee of \$750 plus taxes, and a purchase option of \$10 at the end of the term;

WHEREAS the proposal is valid until June 10, 2025 and certain conditions must be met, including supplier approval, a virtual inspection, the provision of void cheques, proof of insurance (\$2,000,000 in liability and property damage), as well as a refund of the initial deposit of \$10,000 paid by the Municipality;

047-06-2025 **IT IS PROPOSED BY MARC GAUTHIER,**

AND RESOLVED THAT the Municipality of Bryson authorize the acquisition and financing of the fire truck as described in the proposal submitted by Rexcap Municipal & Manufacturer Credit on behalf of Mitsubishi HC Capital Canada;

THAT the Municipal Council authorize Vanessa Dagenais, Director General, to sign, on behalf of the Municipality of Bryson, all the agreements and documents necessary for the implementation of this transaction;

THAT this resolution take effect immediately on June 2, 2025. **Adopted**

10. NEW BUSINESS

10.1 Intermunicipal Agreement for the Provision of Fire Protection Services,

WHEREAS the participating municipalities wish to take advantage of sections 569 to 624 of the Municipal Code of Québec (CQLR, chapter C-27.1) to enter into an agreement relating to fire protection;

WHEREAS the provisions of the Civil Code of Québec also apply with respect to rights and obligations in contractual matters and may supplement the rights, powers and obligations of the participating municipalities;

WHEREAS the participating municipalities wish to enter into an agreement relating to the organization, operation and administration of a common fire safety department;

048-06-2025 **NOW THEREFORE,** it is moved by Joanne Ralston and resolved that this resolution be adopted and that it rules and describe as follows:

ARTICLE 1

The council of the Municipality of Bryson authorizes the conclusion of an intermunicipal mutual service agreement relating to fire protection on the territories of the municipalities of Campbell's Bay, Litchfield, Bryson and Grand Pipe Island.

ARTICLE 2

The Mayor and the Chief Administrative Officer/Clerk-Treasurer are authorized to sign the said agreement.

11. COMMITTEE MEETINGS AND REPORTS

Councillors Joanne Ralston, Marc Gauthier, Wayne Cameron, Serge Lance and Jian Zhang presented reports and updates.

12. OTHERS

12.1 Resolution Regarding Measures to Be Taken to Remedy Nuisances on Certain Properties in the Municipality of Bryson

This subject was postponed to a working session.

13. ADJOURNMENT OF THE SESSION

049-06-2025

MOVED by Marc Gauthier and resolved unanimously that the meeting be adjourned at 8:00 p.m.

Adopted

Alain Gagnon
Mayor

Vanessa Dagenais
Director General, Clerk - Treasurer

