# MUNICIPALITY OF BRYSON

Regular meeting of the Bryson Municipal Council held on January 06, 2025 at 7 p.m. at the municipal office located at 833 Principale Street, Bryson (Quebec).

Present Mayor Alain Gagnon, Pro Mayor Dave Miljour and Councillors Joanne Ralston, Jian Zhang, Serge Lance, Marc Gauthier and

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

Absent : Wayne Cameron

A quorum was reached and Mayor Gagnon presided over the meeting. 1. <u>OPENING OF THE MEETING</u>

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

9.6 3 year spending plan

12.2 Fire Department

12.3 Garbage – Schedule

001-01-2025 IT IS PROPOSED by Joanne Ralston and unanimously resolved to adopt the agenda for 06 January 2025 as amended.

# Adopted

# 3. ADOPTION OF THE MINUTES

002-01-2025 **IT IS PROPOSED** Marc Gauthier and resolved unanimously to adopt the minutes of December 09, 2024 and the minutes of December 16, 2025.

Adopted

# 4. BUSINESS ARISING FROM THE LAST MEETINGS

# 5. MAYOR'S REPORT

The Mayor presents his monthly report.

# 6. <u>QUESTION PERIOD</u> (public)

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

# 7. CORRESPONDENCE AND INFORMATION

# 7.1 Resolution MAMH Concordance

WHEREAS, in accordance with the following borrowing by-laws and for the amounts indicated opposite each of them, the Municipality of Bryson wishes to borrow by notes for a total amount of \$280,000 to be realized on January 13, 2025, distributed as follows:

| Borrowing by-<br>laws # | For an amount of \$ |
|-------------------------|---------------------|
| 289                     | \$219,600           |
| 290                     | \$60,400            |

WHEREAS the borrowing by-laws should be amended accordingly;

003-01-2025 IT IS PROPOSED by Marc Gauthier, seconded by Serge Lance and unanimously resolved

**THAT** the borrowing by-laws referred to in paragraph 1 of the preamble be financed by notes, in accordance with the following:

- 1. The notes will be dated January 13, 2025;
- 2. Interest will be payable semi-annually, on January 13 and July 13 of each year;
  - 3. Notes will be signed by the Mayor and the Clerk-Treasurer;
  - 4. The Notes, as to principal, will be redeemed as follows:

| 2026. | \$51,700 |                         |
|-------|----------|-------------------------|
| 2027. | \$53,800 |                         |
| 2028. | \$55,900 |                         |
| 2029. | \$58,200 |                         |
| 2030. | \$60,400 | (to be paid<br>in 2030) |
| 2030. | \$0      | (to be<br>renewed)      |

# Adopted

# 7.2 Graduating Graduate

<sup>004-01-2025</sup> **IT IS PROPOSED** Joanne Ralston and resolved unanimously to award a scholarship of \$150 per graduate (4) from the Municipality of Bryson

#### Adopted

# 8. ADMINISTRATION

8.1 Water Management Technician's Report

No report submitted.

# 9. FINANCES

#### 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 \$28,810.60.

005-01-2025IT IS PROPOSED by Jian Zhang, and resolved unanimously, that the invoices<br/>received in the amount of \$28,810.60 be paid.Adopted

#### 9.2. Soumission V03

The general manager will see the possibility of putting the compressors on the TECQ. Subject postpone to a work session.

# <u>9.3</u> BY-LAW TO SET THE PROPERTY AND SERVICES TAX RATE FOR THE FISCAL YEAR FINANCE 2025 AND THE CONDITIONS OF COLLECTION

WHEREAS under section 244 of the Act respecting municipal taxation (R.S.Q., c. F-2.1), the municipality may set several general property tax rates according to the categories to which the assessment units belong;

WHEREAS pursuant to section 252 of the Act respecting municipal taxation (R.S.Q., c. F-2.1); the Municipality may set the number of payments greater than those that may be made by the debtor of the property tax;

WHEREAS a Notice of Motion was given by Councillor Joanne Ralston at a regular meeting of Council held on January 06, 2025;

**WHEREAS** the draft by-law was presented to Council by Joanne Ralston at a regular meeting held on January 06, 2025;

**HEREBY BY-LAW**, all the members of the Council of the Municipality of Bryson having voted in favour of the adoption of this by-law;

- 11 IS MOVED by David Miljour and resolved unanimously that this BY-LAW NUMBER 001-2025 entitled "By-law to set the rate of property and services taxes for the fiscal year of 2025 and the conditions of collection " be adopted, and that it be hereby ordered, decreed and ruled as follows, namely:
  - 1. The preamble to this Regulation shall form an integral part thereof;

#### 2. Property Tax Rates

2.1 The property tax rate is set at **\$0.75 per \$100** of the value entered on the assessment roll for the 2025 tax year on any taxable immovable located on the territory of the municipality.

#### 3. Services Tax Rates

- 3.1 In order to provide for the said payment of these services, sufficient compensation is imposed by this by-law and shall be levied annually, at the same time as the general property tax, with respect to all users served by this service
- 3.2 This compensation is divided between them, according to the method of taxable units. The value of a unit is determined by the annual amount of the sums required in the budget to provide the said services according to the following table:

| Aqueduct | Sewerage | Grey<br>water | Garbage | Recycling | Fire  | Service<br>de<br>dette |
|----------|----------|---------------|---------|-----------|-------|------------------------|
| \$ 670   | \$503    | \$390         | \$360   | \$130     | \$357 | \$448                  |

Taxes on residual materials and fire services are billed at least once per owner.

# 4 Interest rate on arrears

4.1 From the time taxes become due, outstanding balances bear interest at the annual rate of sixteen percent (16%).

#### 5 Method of payment of fees

5.1 Annual municipal property taxes must be paid in a single payment. However, when the total in an account is equal to or greater than the amount fixed by the regulation made under paragraph 4 of section 263 of the B.M.A., currently \$300, they may be paid, at the option of the debtor, in a single payment or according to the following table:

| 1st instalment  | 25% | April 1     |
|-----------------|-----|-------------|
| 2nd installment | 25% | June 1      |
| 3rd instalment  | 25% | August 1    |
| 4th installment | 25% | October 1st |
|                 |     |             |

5.2 Additional municipal property taxes must be paid in a single instalment by the due date indicated on the invoice. Additional property taxes are generated, but are not limited to, in the case of an update of the property's assessment value following renovations, constructions, demolitions or, at any other time according to the MRC Pontiac's assessment service.

#### 6 Implementation and Coming into Force

This Regulation repeals and replaces all other regulations respecting the taxation of taxes and services and will come into force after the formalities laid down in the Act have been completed.

#### 9.4 Approval of Tax Rates

The preparation of the Budget was done in working meetings on December 16, 2024.

| SPENT                          |                      |
|--------------------------------|----------------------|
| General Administration         | \$ 398,689           |
| Public safety                  | \$ 159,654           |
| Transport                      | \$ 73,715            |
| Environment and health         | \$ 552,988           |
| Health                         | \$3,000              |
| Urbanis et OMH                 | \$ 22,997            |
| Cultural and recreational      | \$ 55,411            |
| Financing                      | \$ 93,940            |
| Tax reconciliation             | \$ 116,161           |
| Investing activities \$ 52,254 |                      |
| (capital expenditures)         |                      |
| TOTAL DEPENS                   | E <u>\$1,528,810</u> |
| 11/20145                       |                      |
| INCOME                         | <i>.</i>             |
| General Tax                    | \$ 429,959           |
| Drinking water                 | \$ 215,842           |
| Sewer                          | \$ 99 067            |
| Oil change                     | \$ 112 450           |
| Fire Department \$ 124,390     |                      |
| Local improvement              | \$ 2 300             |
| Recycling                      | \$ 41 129            |
| Service Debt                   | \$ 151 521           |
| Other services                 | \$ 202 221           |
| Federal Government Service     | \$ 2 400             |
| Equalization                   | \$ 147 531           |
| TOTAL INCOME                   | 5 <u>\$1 528 810</u> |

IT IS PROPOSED by Joanne Ralston and unanimously resolved that Budget 2024 be accepted with the following rates:

007-01-2025 **IT IS PROPOSED** by Joanne Ralston to accept the compound rate of assessment-based taxes and unanimously resolved.

|  | 2024 RATES          | RATE 2025               |
|--|---------------------|-------------------------|
| General Property Tax                         | 0.97\$/unit         | 0.75\$/unit             |
| Real Estate Tax                              |                     |                         |
| Aqueduc/ Water                               |                     |                         |
| Residents                                    | 782\$/unit          | 670\$/unit              |
| Hotel/ Motel                                 | 773.50\$/unit       | 670\$/unit              |
| Convenience store/<br>Grocery store          | 506\$/unit          | 670\$/unit              |
| Hairdresser                                  | 520\$/unit          | 670\$/unit              |
| Vidanges \ Garbage                           |                     |                         |
| Residents                                    | 405\$/unit          | 360\$/unit              |
| Égouts \ Sewer                               |                     |                         |
| Residents                                    | 531\$/unit          | 503\$/unit              |
| Hotel/Motel                                  | 440\$/unit          | 503\$/unit              |
| Coiffeuse \ Hairdresser                      | 440\$/unit          | 503\$/unit              |
| Grey Water                                   |                     |                         |
| Recyclage \ Recycling                        |                     |                         |
| Residents                                    | 55\$/unit           | 130\$/unit              |
| Hotel/motel                                  | 81\$/unit           | 191.36/unit             |
| Troubleshooter/                              | 81\$/unit           | 191.36/unit             |
| Grocery store                                |                     |                         |
| Coiffeuse/ Hairdresser                       | 81\$/unit           | 191.36/unit             |
| Amélioration Locales/<br>Improvements        | \$0.50/ linear foot | \$0.50/ linear foot     |
| Service debt                                 | 446\$/unit          | 448\$/unit              |
| Debt service                                 | 4407/ unit          | <del>44</del> 07/ utilt |
| Compound rates of<br>assessment-based taxes/ | 0.97\$/100          | 0.75\$/100              |
| Composite rates based on the assessment      |                     |                         |
| Interest rate/                               | 16%                 | 16%                     |
| Interest rate                                |                     |                         |
| Service Administration                       | \$160               | \$45                    |

#### 9.5 Bids for the Decontamination Room

Submissions should be viewed in detail during a working session scheduled for January 21, 2025

**9.6 3-year spending plan** Discussion postponed to a working session scheduled for January 21, 2025

# 10. NEW BUSINESS

#### No new business

# 11. COMMITTEE MEETINGS AND REPORTS

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

# 12. <u>OTHERS</u>

# 12.1 Fire Truck

The General Manager will send an email to the person concerned to schedule a working session to discuss the fire truck.

# 12.2 Fire Department

No news on this, we should receive a copy of the agreement in the following week.

# 12.3 Garbage

The Council clarified the question on the garbage collection situation, for the moment, 4 bags per residence per week until further notice.

# 13. ADJOURNMENT OF THE SESSION

008-01-2025 **MOVED by** David Miljour and resolved unanimously that the meeting be adjourned at 7:26 p.m. <u>Adopted</u>

Alain Gagnon Mayor Vanessa Dagenais Director General, Clerk – Treasurer