

MUNICIPALITY OF BRYSON

Regular meeting of the Bryson Municipal Council held on June 06, 2026 at 7 p.m. at the municipal office located at 833 Principale Street, Bryson (Quebec).

Present Joanne Ralston, Mayor and Councillors, David Miljour, Marc Gauthier and Serge Lance

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

A quorum was met and Mayor Ralston presided over the meeting.

1. OPENING OF THE MEETING

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

2. ADOPTION OF THE AGENDA

059-06-2026

MOVED by Marc Gauthier and resolved unanimously to adopt the agenda for June 06, 2026, as amended. **Carried**

3. ADOPTION OF THE MINUTES

060-06-2026

3.1 **MOVED** by David Miljour and unanimously resolved to adopt the minutes of 04 May 2026. **Carried**

3.2 **MOVED** by Marc Gauthier and resolved unanimously to adopt the minutes of May 12, 2026. **Carried**

061-06-2026

3.3 **MOVED** by Marc Gauthier and resolved unanimously to adopt the minutes of May 13, 2026. **Carried**

062-06-2026

4. BUSINESS ARISING FROM THE LAST MEETINGS

4.1 Regulation, Code of Ethics and Professional Conduct

- Whereas

The *Act respecting ethics and good conduct in municipal matters*, came into force on December 10, 2010, requires local municipalities and regional county municipalities whose warden is elected by universal suffrage to adopt a code of ethics and good conduct applicable to elected municipal officials;
- Whereas

council of any municipality that does not have such a code that meets the requirements of the *Municipal Ethics and Good Conduct Act* must adopt it by regulation;
- Whereas

the formalities provided for in the *Municipal Ethics and Good Conduct Act* have been met;
- Whereas

notice of motion was given by Marc Gauthier.

063-06-2026

MOVED by David Miljour **and seconded** by Serge Lance **and resolved unanimously**
Adopt By-law 2026-001 entitled "Code of Ethics and Professional Conduct" **Carried**

4.2 Resolution amending Resolution 035-04-2026 concerning the application for a temporary loan for the TECQ 2024-2028

WHEREAS City Council adopted Resolution 035-04-2026 authorizing a temporary loan under the TECQ 2024-2028 program;

WHEREAS an error has crept into the total amount authorized at the said resolution;

WHEREAS the initial amount of \$640,356 was also to include a 10% provision representing \$64,036 and an additional \$75,000 for infrastructure;

WHEREAS the correct total amount of the temporary loan is \$779,392;

064-06-
2026

THEREFORE, it was moved by David Miljour, seconded by Marc Gauthier and unanimously resolved:

THAT Resolution 035-04-2026 be amended to replace the amount of \$640,356 with the amount of \$779,392;

THAT all other provisions of Resolution 035-04-2026 remain unchanged;

THAT Joanne Ralston, Mayor and Vanessa Dagenais, Chief Administrative Officer, be authorized to sign, for and on behalf of the Municipality, all documents relating to this temporary loan

Carried

5. MAYOR'S REPORT

5.1 The Mayor presents her monthly report.

6. QUESTION PERIOD (public)

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

7. CORRESPONDENCE AND INFORMATION

7.1 SAMONIX Public Information Session

The mayor shared information about the public meeting that will be held on June 4 at the Campbell's Bay Recreation Centre at 7:30 p.m

7.2 RCMP Musical Ride – Otterlake

The mayor announced that the Royal Canadian Mounted Police (RCMP) Musical Ride will be held on June 20 in Otter Lake

8. ADMINISTRATION

8.1 Resolution Draft Intermunicipal Fire Mutual Aid Agreement

WHEREAS the Municipality of Bryson has taken note of the draft intermunicipal agreement relating to mutual assistance in fire safety, transmitted by the MRC Pontiac;

WHEREAS the purpose of this agreement is to establish a uniform regional framework for the provision of mutual assistance in fire safety between municipalities, in accordance with the risk coverage plan;

WHEREAS the Municipal Council considers this agreement to be consistent with the interests of the Municipality and favourable to the optimization of resources and public safety;

064-06-
2026

**ACCORDINGLY, IT WAS MOVED BY SERGE LANCE
SECONDED BY DAVID Miljour
AND RESOLVED :**

THAT the Council of the Municipality of Bryson approve the draft intermunicipal agreement relating to mutual assistance in matters of fire safety;

THAT the Mayor and the Director General be authorized to sign, for and on behalf of the Municipality, the said agreement as well as any document necessary for its implementation;

THAT a copy of this resolution be sent to the MRC Pontiac

Carried

8.2 Resolution of the annual fire service activity report

Postpone to a later meeting.

8.3 TABLE 11 UPDATE – AVAILABILITY AND TIME TO MOBILIZE

WHEREAS Table 11 of the draft Fire Risk Coverage Plan for the MRC Pontiac is intended to keep data on the availability of personnel and the mobilization times of fire safety services up to date;

WHEREAS the Fire Safety Committee of the MRC Pontiac has recommended that this table be updated twice a year, no later than January 1st and July 1st;

WHEREAS this update is necessary to ensure adequate planning of interventions and optimization of resources between fire safety departments;

THEREFORE, it was moved by David Miljour, seconded by Marc Gauthier, and resolved:

THAT the Council for the Municipality of Bryson confirm the update of Table 11, entitled *Availability and Time to Mobilize Staff*, for the period of July 1, 2026 to December 31, 2026.;

065-06-2026

Handling Fire safety	Barracks	Manpower available to respond to initial alert ¹					
		Weekdays				Weekend	
		Day (6 a.m. to 6 p.m.)		Night (6 p.m. to 6 a.m.)		Number of firefighters	Mobilization time
		Number of firefighters	Mobilization time	Number of firefighters	Mobilization time		
Campbell's Bay / Litchfield	7	6	6	16	8	16	6
	8	6	10	8	10	8	10
	10	8	6	17	8	17	6
	11	3	6	6	8	6	6

THAT the updated information indicate, for each station concerned, the number of firefighters available and the mobilization time applicable for the day, night and weekend periods;

THAT the municipality transmit this update to the MRC Pontiac;

THAT the fire department concerned adjust, if necessary, its deployment protocols based on the updated data and transmit the relevant information to the secondary fire emergency call centre that covers the territory;

THAT this resolution is only for the updating of Schedule 11 for the period indicated above, and that a new resolution be adopted at each semi-annual update.

9. FINANCE

9.1 Accounts Payable

I, Vanessa Dagenais, Director General and Clerk-Treasurer, certify that there are sufficient funds available to pay the invoices received in the amount of \$77,521.75.

MOVED by David Miljour, and resolved unanimously, that the invoices received in the amount of \$77,521.75 be paid.

Carried

066-06-2026

9.2 VO-3 Resolution

Postpone to a later date.

9.3 Chlorine Submission – JLS Materials

A discussion took place regarding the bid received for the supply of chlorine. The Mayor indicated that certain elements must be clarified with the supplier before a decision can be made. The board will wait for the necessary answers before proceeding with the acceptance or rejection of the bid.

10. NEW BUSINESS

No new business

11. COMMITTEE MEETINGS AND REPORTS

Councillors David Miljour, Gerald Stewart, Serge Lance and Marc Gauthier presented reports and updates.

12. OTHERS

12.1 Legal Opinion Regarding the Aquatic NWT – Cost-Sharing

WHEREAS the MRC Pontiac has contacted the municipalities concerned with respect to the aquatic NWT as part of the revision of the land use and development plan;

WHEREAS the Municipality of Campbell's Bay has retained legal counsel to obtain a legal opinion regarding the potential impacts of the annexation of the Aquatic NWT to municipal territory;

WHEREAS several shoreline municipalities may be affected by similar territorial, regulatory and environmental issues;

WHEREAS the Municipality of Bryson wishes to participate in a joint legal analysis in order to better understand the issues and possible liabilities associated with this situation;

WHEREAS the estimated contribution for participation is approximately \$300 per municipality;

THEREFORE, it was moved by Marc Gauthier, seconded by David Miljour and unanimously resolved:

AND WHEREAS the Municipality of Bryson agrees to participate in the cost-sharing of obtaining a legal opinion regarding the potential impacts of the annexation of the Aquatic NWT to municipal lands;

THAT the Municipality of Bryson authorize a contribution of approximately \$300 for this purpose;

THAT the Executive Director be authorized to take the necessary steps and make payment for such participation.

Carried

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2026

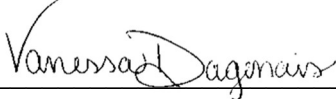
13. ADJOURNMENT OF THE SESSION

068-06-
2026

MOVED by Davil Miljour and resolved unanimously that the meeting be adjourned at 8:14 p.m. **Carried**



Joanne Ralston
Mayor



Vanessa Dagenais
Director General, Clerk - Treasurer

