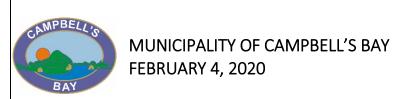


Minutes of a regular meeting of the council held February 4, 2020 at the municipal office, 59 Leslie Street, Campbell's Bay, Quebec JOX 1K0 at 7h00 PM. PRESENTS ARE: Mayor Maurice Beauregard Councillor Tim Ferrigan Councillor Tim Ferrigan Councillor Raymond Pilon Councillor Raymond Pilon Councillor Raymond Pilon Councillor Stephanie Hebert Shea Councillor Suzanne Dubeau Pilon motivated her absence. Director General, Sarah Bertrand is also present. OPENING OF THE MEETING The above-named person's present forming quorum, the meeting is opened at 7:00 PM by the Mayor, Maurice Beauregard. 023-02-2020 ADOPTION OF THE AGENDA Motioned by Lois Smith and resolved to accept the agenda as presented. Adopted 024-02-2020 ADOPTION OF THE MINUTES WHEREAS copy of the minutes from the regular meeting held on January 14, 2020 were sent to council by email; Motioned by Tim Ferrigan and resolved to accept the minutes as prepared and circulated. Adopted QUESTION PERIOD Visitors: Warden Jane Toller and Myriam Landry are present for information only.
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<u>URBANISM</u>
025-02-2020 AUTHORIZATION OF INSPECTOR'S MONTHLY REPORT
Motioned by Stephanie Hebert Shea and resolved to accept the Municipal inspector's monthly report and monthly bills for the month of January 2020.
Adopted
3 PONTIAC ST – UPDATE
It is noted that an update regarding the order of demolition file is given to Council.
026-02-2020 OFFER TO PURCHASE – LOT 3 545 147 - BESIDE 21 FRONT ST
Motioned by Jean Pierre Landry and resolved to authorized the sale of lot 3 545 147 to Mr. John Hubert for the amount of \$2500. It is also resolved to authorize the Director General Sarah Bertrand and the Mayor, Mr. Beauregard to sign all pertaining documents regarding the sale and transfer of the property.
Adopted
STREETS AND SIDEWALKS
027-02-2020 INSTALLATION OF SCHOOL ZONE AWARENESS SIGNS
Motioned by Tim Ferrigan and resolved to authorize the purchase and installation of the school zone sign, as presented to Council. The expense is authorized from budgetary item: Streets signs.
Adopted



MUNICIPALITY OF CAMPBELL'S BAY FEBRUARY 4, 2020

It is noted that the Mayor, Maurice Beauregard, deposits his monthly Mayor's report subjects. Adopted FINANCE 028-02-2020 MONTHLY BILLS	t on various MRC
subjects. Adopted FINANCE	t on various MRC
<u>FINANCE</u>	
028-02-2020 <u>MONTHLY BILLS</u>	
Motioned by Lois Smith and resolved to pay monthly bills as presented on the disbur February 4th, 2020, in the amount of \$49,627.91.	rsement sheet
Adopted	
Certificate of availability	
Sarah Bertrand, Director general of the Municipality of Campbell's Bay, certifies that available for the above-approved expenses.	there are funds
Given in Campbell's Bay, this February 4, 2020.	
Original copy signed by Sarah Bertrand DGST	
029-02-2020 ADOPTION OF TAXATION BYLAW 2020	
WHEREAS under section 244 of the Act respecting municipal taxation (L.R.Q., c. F2-1) may fix several rates of the general property tax according to the categories to which evaluation units;	
WHEREAS under section 252 of the Act respecting municipal taxation (L.R.Q, c, F-2. Municipality can fix the number of installments higher than those that can make the land;	
WHEREAS a notice of motion has been given by Councilor Suzanne Dubeau-Pilon, at a regular council meeting held on December 3, 2019	
WHEREAS the draft by-law is presented to the council by councilor Jean-Pierre Landr a regular meeting held on January 14, 2020;	y during
CONSEQUENTLY, the members of the council of the municipality of Campbell's havin In favor of the adoption of this Bylaw;	g all voted
It was motioned by Jean-Pierre Landry and resolved that this BY-LAW NUMBER 100-law respecting the imposition of the rate of property tax and services for the fiscal ye conditions of collection" be adopted.	
Adopted	
030-02-2020 SALE OF IMMOVABLE FOR NON-PAYMENT OF TAXES	
Motioned by Raymond Pilon and resolved to authorize the sale of the following imm payment of taxes at the MRC Pontiac land sale mandated by notary Mireille Alary, to 2020:	
9765 29 3721	
Adopted	
031-02-2020 CHIP FM MEMBERSHIP RENEWAL	
Motioned by Stephanie Hebert Shea and resolved to authorize and renew the member year 2020 in the amount of \$120.00. The expense is allocated from the budgetary ite publication.	
Adopted	
032-02-2020 RESOLUTION TO PRESENT A PROJECT REGARDING THE FINANCIAL ASSISTAL	NCE PROGRAM

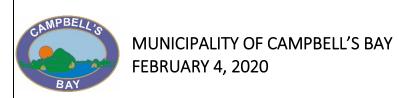


	FOR RECREATIONAL AND SPORTS INFRASTRUCTURE
	It is Motioned by Tim Ferrigan and resolved:
	THAT the Municipality of Campbell's Bay authorizes the presentation of the RECREATIONAL PARK - IMPROVEMENT AND EXPANSION project to the Minister of Education and Higher Education as part of the Financial assistance program for recreational and sports infrastructure; THAT the Municipality of Campbell's Bay's commitment to pay its share of the costs eligible for the project and to pay the costs of its continued operation be confirmed, to assume any increase in the operating budget generated by the project and not to award a contract relating to direct costs before obtaining a letter of announcement from the Minister;
	THAT the Municipality of Campbell's Bay designate Mrs. Sarah Bertrand, Director General as the person authorized to act on his behalf and to sign in his name all the documents relating to the project mentioned above.
033-02-2020	AUTHORIZATION OF EXPENSE PURCHASE OF SNOW BUCKET FOR SNOW BEMOVAL
033-02-2020	AUTHORIZATION OF EXPENSE — PURCHASE OF SNOW BUCKET FOR SNOW REMOVAL Motioned by Raymond Pilon and resolved to purchase a snow bucket in the amount of \$2000 from Tubland Farms Inc. The expense is allocated from the budgetary item: Vehicle and equipment maintenance.
	Adopted
034-02-2020	AUTHORIZATION OF EXPENSE – METER FOR WWTP
	Motioned by Jean Pierre Landry and resolved to purchase the meter for the calibration of the effluent meter at the WWTP in the amount of \$1500 plus taxes. The expense is allocated from the budgetary item: Water softener supplies and maintenance.
	Adopted
035-02-2020	AUTHORIZATION OF EXPENSE – FLIGHT 5HP PUMP AT WWTP
	Motioned by Lois Smith and resolved to repair the 5hp flight pump located at the Front St Pumping station. The expense of \$3500 plus taxes is allocated from the budgetary item: Sewer filtration system maintenance.
	Adopted
036-02-2020	AUTHORIZATION OF EXPENSE – GEAR BOX FOR RAKE AT WWTP
	Motioned by Raymond Pilon and resolved to purchase a new gear box for the rake at the WWTP. The expense of \$500 plus taxes is allocated from the budgetary item: Sewer filtration system maintenance.
	Adopted
	RA CENTRE – RINK – PARKS
037-02-2020	POKER GAMES – RA HALL
	Motioned by Stephanie Hebert Shea and resolved to authorize the use of the RA Hall for a Poker fundraising tournament on March 28 2020. Adopted
038-02-2020	APPLICATION FOR SEASONAL LIQUOR PERMIT
	Whereas a fundraising event for the softball games organized by the Adult League of the municipalities of Campbell's Bay and Litchfield will be held every Sunday from May 31 to October 25, 2020 at the Campbell's Bay Recreation Center;
	Whereas a the Summer Festival will be held on August 18-20, 2020 at the Campbell's Bay Recreation Center;
	Whereas the profits will be distributed directly for the of sports and leisure infrastructure projects in the municipality of Campbell's Bay;
	Whereas the representatives of the Softball League have agreed that all garbage, including beer cans,

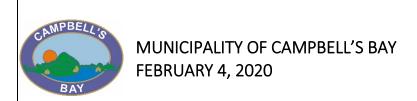


MUNICIPALITY OF CAMPBELL'S BAY FEBRUARY 4, 2020

	will be gialed up properly.
	will be picked up properly;
	Whereas the sale of alcoholic beverages is desired;
	Whereas a RACJ liquor permit is required;
	Whereas the fee for the permit is \$440;
	Moved by Jean-Pierre Landry and resolved to authorize the Director General, Mrs. Sarah Bertrand, to proceed with an application for a liquor permit with the RACJ for the dates mentioned above. It is also resolved to authorize Sarah Bertrand to sign the necessary documents.
	Adopted
	MISCELLANEOUS
039-02-2020	SERVITUDE TELEBEC
	Motioned by Tim Ferrigan and resolved to accept the servitude agreement as presented and prepared by Télébec regarding the use of a section of property measuring 1.5 metres at the Mural Park. It is also resolved that the Director General, Sarah Bertrand sign the said agreement. Adopted
040-02-2020	CENTIONS DOLLOW ALTERIORIZATION TO SIGN THE FINANCIAL ASSISTANCE ASSISTANCE
040-02-2020	SENIORS POLICY - AUTHORIZATION TO SIGN THE FINANCIAL ASSISTANCE AGREEMENT
	WHEREAS the Municipality of Campbell's Bay has received financial assistance as part of the <i>Municipalité Amis des aînés</i> program;
	WHEREAS when filing the request for financial assistance, the council authorized Mrs. Émilie Chazelas, Acting Director General, to sign all the documents relating to the project with financial assistance agreement;
	Motioned by Lois Smith and resolved to authorize Mrs. Sarah Bertrand, Director General, to sign on behalf of the Municipality of Campbell's Bay all the documents relating to the project presented within the framework of the <i>Programme de soutien à la démarche Municipalité amie des aînés 2019-2020.</i>
	Adopted
	EMPLOYEES
041-02-2020	SUMMER EMPLOYMENT GRANT
	WHEREAS the Municipality of Campbell's Bay has invested in the improvement of local recreational infrastructures;
	WHEREAS the residents of the Municipality of Campbell's Bay have expressed their desire to have more activities downtown;
	WHEREAS the Government of Canada has a financial program to hire summer employer;
	WHEREAS the Municipality of Campbell's Bay is eligible according to the national and local priorities;
	It is motioned by Jean-Pierre Landry and resolved that the Municipality of Campbell's Bay submit an application to the Summer Employment Program and hires a coordinator in recreational activities, sports and culture.
	Adopted
	SECURITY
042-02-2020	FIRE CHIEF MONTHLY REPORT – JANUARY 2020
	Motioned by Tim Ferrigan and resolved to accept the Fire Chief's monthly report for January 2020 as prepared by Chief Kevin Kluke.
	Adopted
043-02-2020	FIRE DEPT - MOBILE RADIO UPGRADE
043-02-2020	FIRE DEPT - MOBILE RADIO UPGRADE WHEREAS Council previously resolved to finance 3 mobile radios, ref. 021-01-2020;
043-02-2020	



	Municipality;
	Motioned by Raymond Pilon and resolved purchase 5 mobile radios. The expense is allocated from the budgetary item: Fire radios
	Adopted
044-02-2020	FIRE INTEGRATION – EVALUATION OF FD ASSETS
	Motioned by Jean Pierre Landry and resolved to accept the offer from Battleshield for the evaluation of the CBLFD equipment and vehicles. It is also resolved that the Municipality of Campbell's Bay pay 20% of the proposed quote, \$1116 plus taxes. The expense is allocated from the budgetary item: Fire Supplies
	Adopted
	CORRESPONDANCE
	Correspondence is read to Council.
	Adopted
	In Camera
	It is noted that Council proceeds in Camera at 8:05pm
	Out of Camera
	It is noted that Council is out of camera at 8:30 pm
045-02-2020	BILL NO 48 - UPA
	Motioned by Jean Pierre Landry and resolved to support the UPA initiative in regards to Bill n°48: An Act mainly to control the cost of the farm property tax and to simplify access to the farm property tax credit.
	Adopted
046-02-2020	PISCINE PONTIAC POOL
	Motioned by Jean Pierre Landry and resolved to endorse resolution no 125-06-18 in regards to supporting the Pontiac Pool Project.
	Adopted
047-02-2020	MRC PONTIAC ROUTE VERTE PPJ
	Motioned by Jean-Pierre Landy and resolved to not support the MRC Pontiac project for the improvement of the PPJ trail since it is not a regional priority to pave the PPJ trail at this time.
	Adopted
048-02-2020	BUDGET TRANSFER
	Motioned by Tim Ferrigan and resolved to authorize the following budgetary item transfer:
	Transfer \$1700 from Sewer system Maintenance budgetary item to Website and Software update budgetary item regarding the authorization of expense for the annual fee of the Telmatik public alert program.
	Adopted
049-02-2020	<u>ADJOURNMENT</u>



Motioned by Lois Smith and resolved to adjourn the meeting at 20h31.

Adopted

Original copy signed Maurice Beauregard Mayor

Original copy signed Sarah Bertrand DGST