



MUNICIPALITY OF CAMPBELL'S BAY  
Special Meeting - June 18, 2020

<p>144-06-2020</p>	<p><b>MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD ON JUNE 18, 2020</b>, by way of videoconference at 4:15pm</p> <p><b>Present at this videoconference are:</b> Mayor Maurice Beauregard, by videoconference Councillors: Tim Ferrigan, by videoconference Lois Smith by videoconference Raymond Pilon by videoconference Jean-Pierre Landry by audioconférence Stéphanie Hébert-Shea by videoconference Suzanne Dubeau-Pilon by videoconference</p> <p>Also attending the meeting, by videoconference: Director General and Secretary-Treasurer, Sarah Bertrand.</p> <p><b><u>OPENING OF THE MEETING IN CAMERA</u></b></p> <p><b>CONSIDERING</b> the decree number 177-2020 of March 13, 2020, which declared the state of sanitary emergency on all the Quebec territory for an initial period of ten days;</p> <p><b>CONSIDERING</b> the subsequent decrees extending this state of emergency, that is, until June 3, 2020;</p> <p><b>CONSIDERING</b> the decree number 2020-029 of April 26, 2020, of the Minister of Health and Social Services which allows Council to sit in camera and which authorizes the members to take part, deliberate and vote at a meeting by any means of communication;</p> <p><b>WHEREAS</b> according to this same decree, when the law provides that a meeting must be public, it must be publicized as soon as possible by any means allowing the public to know the content of the discussions between the participants and the result of the deliberation of the members;</p> <p><b>CONSIDERING</b> that it is in the public interest and to protect the health of the population, of the members of the Council and of the municipal officers that this meeting is held in camera and that the members of the Council and the municipal officers are authorized to attend be present and take part, deliberate and vote at the meeting by videoconference.</p> <p><b>THEREFORE, it is moved by Suzanne Dubeau-Pilon and resolved:</b></p> <p><b>That</b> the Council accepts that this meeting be held in camera and that the members of the Council and the municipal officers may participate by videoconference.</p> <p><b>Carried unanimously</b></p> <p><b>It is noted that</b> all members of council are present therefore received notification of the Special Meeting according to the delay mentioned in article 156 of the Quebec Municipal Code</p>
<p>145-06-2020</p>	<p><b><u>ADOPTION OF THE AGENDA</u></b></p> <p><b>Motioned by Lois Smith</b> and resolved to accept the agenda as presented.</p> <p><b>Carried unanimously</b></p>
<p>146-06-2020</p>	<p><b><u>ADOPTION OF BYLAW NO 101-2020 - BYLAW REGARDING PROPERTY STANDARDS IN MATTERS OF SANITATION AND NUISANCES IN ORDER TO MAINTAIN PEACE AND ORDER ON THE TERRITORY OF THE MUNICIPALITY OF CAMPBELL'S BAY.</u></b></p> <p><b>CONSIDERING THAT</b> Article 55 of the Municipal Powers Act allows a Municipality to adopt a By-law in matters of sanitation to determine a property standard, in Order to enforce such standards as well as prescribe fines to persons creating one or several nuisances and to maintain peace and order;</p> <p><b>CONSIDERING THAT</b> Article 59 of the Municipal Powers Act allows a Municipality to adopt a By-law in matters of nuisances to determine a property standard, in order to enforce such standards as well as prescribe fines to persons creating One or several nuisances and to maintain peace and order;</p> <p><b>CONSIDERING THAT</b> this Council deems it necessary and of public interest to implement a property standards &amp; nuisance By-law;</p> <p><b>CONSIDERING THAT</b> a Notice of Motion and presentation of project Bylaw is given on June 5th 2020.</p>



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	<p><b>CONSIDERING THAT</b> the formalities provided for in Municipal Powers Act have been respected;</p> <p><b>Moved by Jean-Pierre Landry</b> and resolved to adopt bylaw 101-2020 titled: BYLAW REGARDING PROPERTY STANDARDS IN MATTERS OF SANITATION AND NUISANCES IN ORDER TO MAINTAIN PEACE AND ORDER ON THE TERRITORY OF THE MUNICIPALITY OF CAMPBELL'S BAY.</p> <p>Carried unanimously</p> <p><b>It is noted that</b> a copy of the bylaw is available to view on the municipal website and at the municipal office</p>
<p><b>147-06-2020</b></p>	<p><b><u>GRADUAL RESUMPTION OF SPORTS ACTIVITIES, PARKS, PLAY STRUCTURES AND WATER PARKS</u></b></p> <p><b>WHEREAS</b> under decree 2020-041, municipal outdoor play modules, including those for water games can be opened and made accessible to the public, respecting the instructions in force by the Public Health Department, except for group sports such as the ball field and basketball. These are accessible in a "Training " mode only, with no contact, until June 22.</p> <p><b>WHEREAS</b> starting from June 22, 2020, group sports such as baseball, soccer, basketball and matches can resume their regular activities.</p> <p><b>WHEREAS</b> the municipality wishes to promote hand washing;</p> <p><b>WHEREAS</b> access to the toilets at the recreation center will be accessible to the public every day from 10:00 am to 9:00 pm;</p> <p><b>WHEREAS</b> regular maintenance of play structures in the park will be maintained;</p> <p><b>WHEREAS</b> the municipality has posted instructions concerning the health directives to be followed by government authorities;</p> <p><b>WHEREAS</b> Council has taken note of the Quebec Government directives posted on the Quebec.ca website regarding the gradual resumption of activities;</p> <p><b>Therefore;</b></p> <p><b>Moved by Suzanne Dubeau-Pilon</b> and resolved that the municipality proceed with the opening of municipal parks as of tomorrow, June 19 2020 according to the directives mentioned on the Quebec.ca website section regarding the CVOD-19.</p> <p>Carried unanimously</p>
<p><b>148-06-2020</b></p>	<p><b><u>CLOSING</u></b></p> <p><b>Motioned by Tim Ferrigan</b> and resolved to adjourn the meeting at 5:10 PM.</p> <p><b>Adopted</b></p> <p><i>Original copy signed</i> Maurice Beauregard Mayor</p> <p><i>Original Copy signed</i> Sarah Bertrand DGST</p>