



MUNICIPALITY OF CAMPBELL'S BAY
August 11, 2020

176-08-2020 **ADOPTION OF THE AGENDA**

Motioned by Suzanne Dubeau-Pilon and resolved to accept the agenda as presented.

Carried unanimously

177-08-2020 **ADOPTION OF THE MINUTES – REGULAR MEETING OF JULY 7, 2020**

WHEREAS copy of the minutes from the regular meeting held on July 7, 2020, were sent to Council by email;

Motioned by Jean-Pierre Landry and resolved to accept the minutes as prepared and circulated. It is also resolved to modify resolution 167-11-2020:

Carried unanimously

QUESTION PERIOD

It is noted that Channele Shea sent in a question prior to the meeting regarding the possibility of installing a crosswalk sign near the intersection of Leslie and John Streets.

URBANISM

178-08-2020 **AUTHORIZATION OF INSPECTOR'S MONTHLY REPORT**

Motioned by Tim Ferrigan and resolved to accept the Municipal inspector's monthly report and pertaining bill for the month of July 2020.

Carried unanimously

179-08-2020 **URBANISM ADVISORY COMMITTEE**

Whereas an invitation to join the Urbanism Advisory committee regarding bylaw no 91-11 was posted on June 11 2020;

Whereas according to article 5 of bylaw no 91-11, the urbanism advisory committee must be composed of 5 members including 4 residents and 1 councilor;

Whereas 4 candidacies were received:

Josey Bouchard
Julie Anglehart
Scott Laporte
Chanelle Shea

THEREFORE,

Motioned by Tim Ferrigan and resolved to accept all candidacies and to official form the Urbanism Advisory Committee with Jean-Pierre Landry, as acting councilor of the Committee.

Carried unanimously

180-08-2020 **ADOPTION OF BYLAW NO 102-2020 REGARDING MINOR DEROGATIONS**

WHEREAS The Municipality of Campbell's Bay has adopted subdivision by-law No. 53-03 dated November 2, 2004 and zoning by-law No. 52-03 dated November 2, 2004;

WHEREAS according to la *Loi sur l'Aménagement et l'Urbanisme* (LRQ, ch. A-19.1), the municipality may adopt a bylaw on minor derogations from zoning and subdivision by-laws other than those relating to land use and density;

WHEREAS an urbanism advisory committee will be set up in accordance with the *Loi sur l'Aménagement et l'Urbanisme* (LRQ, ch. A-19.1);

WHEREAS the notice of motion and draft bylaw has been tabled according to law;

THEREFORE,

Motioned by Lois Smith and resolved to adopt the bylaw no 102-2020 regarding minor derogations.

It is noted that a copy of the bylaw is available on the municipal website as well as at the Municipal office

Carried unanimously

STREETS AND SIDEWALKS



MUNICIPALITY OF CAMPBELL'S BAY

August 11, 2020

181-08-2020 **PAARRM – ROAD IMPROVEMENT GRANT**

Motioned by Lois Smith and resolved that the streets and sidewalk committee meet with the public works foreman regarding road improvements needed and eligible for the program.

Carried unanimously

182-08-2020 **ENGINE BREAK SIGN**

Motioned by Jean-Pierre Landry and resolved to authorize the installation of the engine break sign as presented, such as between the water softener and the MTQ service center along Highway 148.

Carried unanimously

183-08-2020 **REQUEST TO REMOVE STOP SIGN – BROWN AND TEMPERANCE STREETS**

WHEREAS a request was received from a resident asking that one of the stop signs at the intersection of Brown and Temperance streets be removed.

Motioned by Jean-Pierre Landry and resolved that for safety reasons that the stop sign remain in place

Carried unanimously

FINANCE

184-08-2020 **MONTHLY BILLS**

Motioned by Lois Smith and resolved to pay monthly bills as presented on the disbursement sheet of August 11, 2020, in the amount of \$106,167.35

Adopted

Certificate of availability

Sarah Bertrand, Director general of the Municipality of Campbell's Bay, certifies that there are funds available for the above-approved expenses.

Given in Campbell's Bay, this, 11 day of August 2020,

Sarah Bertrand
DGST

185-08-2020 **AUTHORIZATION OF EXPENSE –TIRES FOR ¾ TON TRUCK**

Motioned by Raymond Pilon and resolved to authorize the expense of \$852 plus taxes for the purchase and installation of 4 new tires on the ¾ ton truck from CPM. The expense is allocated from the budgetary item: vehicle maintenance.

Carried unanimously

WATER – SEWAGE – TRANSFER SITE

186-08-2020 **CHLORINE SUPPLY**

Motioned by Jean-Pierre Landry and resolved to accept the quote received from JLS for the supply and delivery of chlorine for the municipal potable water treatment at a cost of \$19.50 per 20-liter containers plus \$8 container deposit. Also, a delivery charge of \$10 may be added if it is not at the same time as the salt delivery, otherwise there is no charge for the delivery.

Carried unanimously

187-08-2020 **AUTHORIZATION OF EXPENSE - SERVICE CALL - JRT – SENT BY EMAIL**

Motioned by Lois Smith and resolved to authorize the expense of \$2355 plus taxes for the emergency service call from JRT sent by email on August 3 2020. The expense is allocated from the budgetary item: water softener maintenance.

Carried unanimously

188-08-2020 **AUTHORIZATION OF EXPENSE – PURCHASE OF USED REPLACEMENT HMI - JRT**



MUNICIPALITY OF CAMPBELL'S BAY

August 11, 2020

Motioned by Suzanne Dubeau-Pilon and resolved to authorize the expense of \$1900 plus taxes for the purchase of a used replacement HMI including programming for the water softener from JRT. The expense is allocated from the budgetary item: Water softener.

Carried unanimously

189-08-2020 AUTHORIZATION OF EXPENSE – PUMPS FOR WWTP

Motioned by Jean-Pierre Landry and resolved to authorize the expense of \$7080 plus taxes for the purchase of 4 new pumps for the WWTP. Such has 2 Gould sewage pumps ½ hp 115 v and 2 Banes 4 in discharge ¾ hp sewage pumps. The expense is allocated from the budgetary item: Sewage treatment maintenance.

Carried unanimously

PARKS, RA HALL AND RINK **SPLASHPAD GRAND OPENING**

It is noted that the grand opening of the Splashpad will be August 14 2020 at 4pm. The Director general will send an invitation to the media by email.

190-08-2020 AUTHORIZATION OF EXPENSE – FENCE SPLASHPAD

Motioned by Tim Ferrigan and resolved to authorize the expense of \$12 875 plus taxes for the installation of fence as quoted by Dumouchel Fencing and as presented in the drawing. The expense is authorized from borrowing bylaw no 102-19 – Splashpad;

It is also resolved to proceed with the survey and transfer of portion of lot 4 991 527, MRC Pontiac, as mentioned in the intermunicipal agreement between the Municipality of Campbell's Bay and the MRC Pontiac regarding the management of a splashpad located in part of the Regional park.

Carried unanimously

191-08-2020 AUTHORIZATION TO TRANSFER PART OF LOT 3 544 950

Motioned by Suzanne Dubeau-Pilon and resolved to exchange part of lot 3 544 950 for part of lot 3 544 959 owned by the Junction restaurant.

Carried unanimously

192-08-2020 AUTHORIZATION OF EXPENSE – SURVEILLANCE CAMERAS

Motioned by Stephanie Hebert Shea and resolved to authorize the expense of \$1 067.75 plus taxes for the installation of a video surveillance camera for the splashpad as quoted by WEPC. The expense is authorized from the borrowing bylaw 102-19.

Carried unanimously

193-08-2020 WQLC- MRC Cultural Fund partnership

Motioned by Lois Smith and resolved to support the Western Quebec Literacy Council's proposed Cultural Fund project: Smart Art

It is also resolved to help promote the workshops to residents, allow the use of the municipal park for the events, provide alternate locations with sufficient space to ensure adequate social distancing (should the outdoor events need to be moved indoors due to weather), and contribute \$200 for participant prizes.

Carried unanimously

194-08-2020 MRC PONTIAC – QUEBEC CULTURE MONTH - DRIVE IN THEATER

Motioned by Tim Ferrigan and resolved to support the MRC Pontiac's initiative for a drive-in theater in Campbell's Bay as part of Quebec's Culture Month program;

It is also resolved that the MRC Pontiac has permission to have the activity on municipal property, use of the RA Hall Bathrooms and that volunteers be available to help with the initial set up/clean up and supervision of sanitary measures



MUNICIPALITY OF CAMPBELL'S BAY
August 11, 2020

Carried unanimously

195-08-2020 **AUTHORIZATION OF EXPENSE – BENCHES FOR SPLASHPAD**

Motioned by Stephanie Hébert Shea and resolved to authorize the expense of \$1000 plus taxes for benches including installation. The expense is authorized from the borrowing bylaw 102-19.

Carried unanimously

196-08-2020 **TOURISME OUTAOUAIS GRANT – CONFIRMATION OF PROJECT FUNDING**

WHEREAS the Municipality received up to \$20,000 in funding for the restoration of a section of municipal wharf to increase the capacity and access to the Ottawa River through the Regional Tourism Partnership Agreement of the Outaouais Tourism Region;

Proposed by Suzanne Dubeau-Pilon and resolved that the municipal Council confirms the down payment of \$5,827 corresponding to a total project cost of \$25,827 as stipulated in Section 1.3 of the 2019-12-006 PDTO Financial Assistance Agreement;

Carried unanimously

197-08-2020 **AUTHORIZATION OF EXPENSE – RESTORATION OF MUNICIPAL WHARF**

Motioned by Stephanie Hebert Shea and resolved to authorize the expense of \$24 600 plus taxes for the restoration of section of the municipal wharf by Grand Calumet Construction. The expense is allocated from the budgetary item: Wharf and the PDTO Financial Assistance program through Tourisme Outaouais

Carried unanimously

MISCELLANEOUS

198-08-2020 **AUTHORIZATION OF EXPENSE - RÉSEAU BIBLIO**

Motioned by Jean-Pierre Landry and resolved to authorize the expense of \$599 plus taxes for lost and non-returned books and binoculars belonging to the Réseau Biblio de l'Outaouais following the closure of the municipal library. The expense is allocated from the accumulated surplus since such expenses was not foreseen in the 2020 provisional budget.

It is also resolved that the Municipality of Litchfield be asked to contribute \$250 since it is unknown how many books residents of Litchfield may not have returned.

Carried unanimously

NEW HORIZON PROGRAM FOR SENIORS

It is noted that the Municipality's project regarding support to seniors affected by the confinement due to Covid-19 restrictions was accepted. The amount of financial aid is \$20 000 through the Federal government *New horizons* program.

SECURITY

199-08-2020 **CHIEFS MONTHLY REPORT – JULY 2020**

WHEREAS the Fire Chief prepared his monthly report for the month of July 2020 and it is presented by the Mayor;

Motioned by Jean-Pierre Landry and resolved to accept the Fire Chief's monthly report as presented.

Adopted

200-08-2020 **AUTHORIZATION OF EXPENSE – PURCHASE OF 2 NEW HELMETS**

WHEREAS 3 new members have been recruited for the Fire Department;

Motioned by Suzanne Dubeau-Pilon and resolved to authorize the expense of \$677 plus taxes for the purchase of 2 new helmets for the newest members of the fire department. The expense is authorized from the budgetary item: Fire equipment.

Carried unanimously



MUNICIPALITY OF CAMPBELL'S BAY
August 11, 2020

PR VEHICLE

It is noted that the Mayor and Fire Chief will look for a used PR vehicle, AWD, SUV with an approximate budget of \$15 000

CORRESPONDANCE

It is noted that the correspondence is read to Council.

201-08-2020 AUTHORIZATION OF EXPENSE – WATER BOTTLE PROJECT FOR SCHOOL

Motioned by Jean-Pierre Landry and resolved to donate \$60 for the water bottle project for both the St Johns et l'Envolé schools. The expense is allocated from the budgetary item: Public relations and Goodwill

Carried unanimously

202-08-2020 CLOSING

Motioned by Suzanne Dubeau-Pilon and resolved to adjourn the meeting at 22:10 PM.

Adopted

Maurice Beaugard
Mayor

Sarah Bertrand
DGST