



**MUNICIPALITY OF CAMPBELL'S BAY**  
**November 3, 2020**

**MINUTES OF A REGULAR MEETING OF THE COUNCIL HELD ON NOVEMBER 3, 2020**, at the RA Center, 2 Second Street, Campbell's Bay at 7:00 pm.

**Present are:**

Mayor Maurice Beaugard

Councillors:

Tim Ferrigan

Raymond Pilon

Jean-Pierre Landry

Lois Smith

Stéphanie Hébert-Shea joins the meeting by videoconference.

Suzanne Dubeau-Pilon has motivated her absence.

Also attending the meeting is Director General and Secretary-Treasurer, Sarah Bertrand.

**281-11-2020**    **OPENING OF THE MEETING**

**Motioned by Lois Smith** and resolved to open the meeting at 7:05 p.m.

**Carried unanimously**

**282-11-2020**    **ADOPTION OF THE AGENDA**

**Motioned by Lois Smith** and resolved to accept the agenda as presented.

**Carried unanimously**

**283-11-2020**    **ADOPTION OF THE MINUTES – REGULAR MEETING OF OCTOBER 6, 2020, AND SPECIAL MEETING OF OCTOBER 20, 2020**

**WHEREAS** copy of the minutes from the regular meeting held on October 6, 2020, and the Special meeting held on October 20, 2020, were sent to Council by email;

**Motioned by Jean-Pierre Landry** and resolved to accept the minutes as prepared and circulated.

**Carried unanimously**

**QUESTION PERIOD**

**It is noted that there are no visitors and no questions sent in.**

**URBANISM**

**284-11-2020**    **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 October 2020.

**Carried unanimously**

**STREETS AND SIDEWALKS**

**285-11-2020**    **WINTER BASKETS**

**Motioned by Lois Smith** and resolved to purchase winter baskets to decorate the streets. The amount of \$500 is allocated from the budgetary item: Christmas decorations.

**Carried unanimously**

**REQUEST FROM THE PONTIAC QUAD CLUB**

**It is noted that** the Municipality received a request from the Pontiac Quad club regarding authorization to use Brabazon Street. The Dg will look into the legal procedures. A decision is deferred to next meeting.

**MAYOR'S REPORT**



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It is noted that the Mayor deposits his monthly report.

**FINANCE**

**286-11-2020** **MONTHLY BILLS**

**Motioned by Tim Ferrigan** and resolved to pay monthly bills as presented on the disbursement sheet of November 3, 2020, in the amount of \$99,890.49.

**Carried unanimously**

**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, 3<sup>rd</sup> day of November 2020,

Sarah Bertrand DGST

**287-11-2020** **WATER CONTAMINATION - MUNICIPALITÉ DE CAMPBELL'S BAY C. LES EXTINCTEURS L & S 2006, R.E.M. CHARETTE (2018) LTD ET JAVEL BOIS-FRANCS INC.**

**Whereas** the Municipality has claimed damages of \$18 735.55 in regards to the legal fil: MUNICIPALITÉ DE CAMPBELL'S BAY C. LES EXTINCTEURS L & S 2006, R.E.M. CHARETTE (2018) LTD ET JAVEL BOIS-FRANCS INC;

**Whereas** one of the defendants in the case has offered a settlement of \$7 500 to the Municipality regarding the event of May 18, 2020;

**WHEREAS** Council resolved to accept \$11 000, resolution no 253-10-2020;

**WHEREAS** Javel Bois-Francis counter offered at \$10 000;

**Motioned by Jean-Pierre Landry** and resolved to accept the final offer of \$10 000. This amount is a final agreement between parties, therefore closes the legal file.

**Carried unanimously**

**288-11-2020** **AUTHORIZATION OF EXPENSE – AUTOMATIC DOOR OPENER FOR RA HALL**

**WHEREAS** the Municipality received a grant from the New Horizon Program to install an automatic door opener at the RA Hall;

**Motioned by Jean-Pierre Landry** and resolved to authorize the expense of \$6800 plus taxes per quote by Eric Pilon Construction for the installation of the automatic door opener.

**Carried unanimously**

**289-11-2020** **AUTHORIZATION OF EXPENSE – AVAYA PHONE SYSTEM**

**Motioned by Lois Smith** and resolved to authorize the amount of \$2064.10 plus taxes for the upgrade of the municipal office automated phone system. The expense is allocated from the budgetary item: Office equipment maintenance. It is also resolved that the amount be transferred from the accumulated surplus ending December 31, 2019.

**Carried unanimously**

**WATER – SEWAGE – TRANSFER SITE**

**290-11-2020** **2021 BUDGET DATES**

**Motioned by Raymond Pilon** and resolved that the Budget preparation date with Council be December 14, 2020, and that the Budget Special Meeting is held on December 17, 2020, at 7p.m. at the RA Hall.

**Carried unanimously**

**291-11-2020** **SUPPLY AND DELIVERY OF SALT FOR WATER TREATMENT - 2021**

**Motioned by Tim Ferrigan** and resolved that the Municipality extend the supply and delivery contract for salt with Matériaux JLS for the year 2021 if the margin of increase is no more than 5%.



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Carried unanimously

**292-11-2020**    **AGREEMENT WITH SHAWVILLE – DRAIN CAMERA**

**Motioned by Jean-Pierre Landry** and resolved to ask the Municipality of Shawville if they would like to enter into agreement the renting of their drain camera at a daily rate of \$100.

Carried unanimously

**293-11-2020**    **SYMPOSIUM EAU AND MEMBERSHIP WITH RESEAU ENVIRONNEMENT**

**Motioned by Lois Smith** and resolved to authorize the expense of \$300 for the yearly membership with Reseau Environment and to authorize the expense of \$300 for the virtual participation of the Director General and Water Technician at the annual Symposium Eau. The expense is allocated from the budgetary item: Water softener consultant fees.

Carried unanimously

**294-11-2020**    **PARKS, RA HALL AND RINK**  
**ESTIMATE FOR ROOF REPAIR FOR BUDGET PREPARATION**

**Motioned by Tim Ferrigan** and resolved to ask Eric Pilon Construction for an estimate for shingles for ½ the roof and an estimate for shingles and tin from Burke sheet metal including installation.

Carried unanimously

**295-11-2020**    **SUPPORT – COUNTRY MUSICIAN APPRECIATION JAMBOREE**

**WHEREAS** Mr. Cletus Ferrigan wishes to organize an appreciation jam session for all musicians that have dedicated their time to provide a virtual COVID-19 relief music jam on Facebook;

**WHEREAS** Mr. Ferrigan wishes to apply for funding that will help him prepare and organize such an event;

**WHEREAS** Council wishes to support Mr. Ferrigan since it is a good idea and much appreciated throughout our community;

**WHEREAS** this event will take place during the Summer Festival in August 2021 at the RA Hall;

**WHEREAS** it is understood that such event will take place according to the health restrictions in place at that time:

**THEREFORE:**

**Motioned by Lois Smith** and resolved:

**THAT** the Municipality supports Mr. Ferrigan's event;

**THAT** the Municipality authorizes Mr. Ferrigan to apply for funding on behalf of the Municipality;

**THAT** the Municipality is a partner in this event;

Carried unanimously

**296-11-2020**    **REQUEST FROM MR. FERRIGAN REGARDING STORAGE OF A PIANO AT THE RA HALL**

**WHEREAS** Mr. Ferrigan has requested that a piano be stored at the RA hall;

**Motioned by Raymond Pilon** and resolved to deny Mr. Ferrigan's request since there is no room to store a piano at the RA Hall, unfortunately.

Carried unanimously

**297-11-2020**    **AUTHORIZATION OF EXPENSE – DERY HIGH-SPEED INTERNET AT THE RA HALL**

**WHEREAS** a high-speed internet connection is required at the RA hall for rentals;

**Motioned by Tim Ferrigan** and resolved to have high-speed internet installed by Dery Telecom at the RA Hall. The expense of \$100 plus taxes per month is allocated from the budgetary item RA hall Maintenance.



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Carried unanimously

**298-11-2020** **CHRISTMAS PARADE**

**WHEREAS** due to the present pandemic and health restrictions in place;

**WHEREAS** many safe COVID-19 alternative activities exist;

**WHEREAS** Council wishes to organize a virtual Santa Claus workshop via Zoom on December 5, 2020;

**WHEREAS** Council will purchase a picture photo background to be installed at the Mural Park stage for anyone wishing to use it for Christmas portraits with family and friends;

**Motioned by Stephanie Hebert-Shea** and resolved to cancel the 2020 Christmas Parade; To purchase a photo background to be installed at the Mural Park stage and another for the virtual Santa workshop sessions via Zoom. The expense of \$500 is allocated from the budgetary item: Christmas Parade.

Carried unanimously

**299-11-2020** **CHRISTMAS PARTY**

**WHEREAS** hosting the 2020 Christmas party is not possible due to the health restrictions in place;

**Motioned by Raymond Pilon** and resolved to cancel the 2020 Christmas party for employees and firefighters. **It is also resolved** to purchase a Christmas turkey for all firefighters and employees.

**It is noted that** this will be discussed with the Municipality of Litchfield.

Carried unanimously

**300-11-2020** **MADA ACTION PLAN AND POLICY – OFFER OF SERVICE**

**WHEREAS** the Municipality received a maximum grant of \$10 500 for the implementation of a senior Action Plan and Policy;

**WHEREAS** the Municipality received an Offer of Service from a consultant for support of the elaboration and implementation of the Senior Action Plan and Policy according to the guidelines set forth by the Quebec Government;

**THEREFORE**

**Motioned by Jean-Pierre Landry** and resolved to accept the Offer of Service received from EMC Consultante in the amount of \$8000.

Carried unanimously

**301-11-2020** **SECURITY**  
**CHIEFS MONTHLY REPORT – OCTOBER 2020**

**WHEREAS** the Fire Chief prepared his monthly report for the month of October 2020 and it is presented by the Director General;

**Motioned by Stéphanie Hébert-Shea** and resolved to accept the Fire Chief's monthly report as presented.

Carried unanimously

**INFO – RESPONSE FROM MUNICIPALITY OF LITCHFIELD REGARDING OLD PR VEHICLE**

**It is noted that** the Municipality of Litchfield has informed Council that any decisions regarding the PR vehicle remain with the Fire Department since it was purchased by them.

**CORRESPONDANCE**

**It is noted that** the correspondence is read to Council

**302-11-2020** **AUTHORIZATION OF EXPENSE – ART PONTIAC**



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**Motioned by Raymond Pilon** and resolved to authorize the amount of \$60 for the annual membership of Art Pontiac. The amount is allocated from the budgetary item: Public Relations.

**Carried unanimously**

**303-11-2020**    **CLOSING**

**Motioned by Lois Smith** and resolved to adjourn the meeting at 9:20 PM.

**Carried unanimously**

Maurice Beaugard  
Mayor

Sarah Bertrand  
DGST