



MUNICIPALITY OF CAMPBELL'S BAY  
Special Meeting - December 14, 2020

**MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD ON DECEMBER 14, 2020**, at the RA Center, 2 Second Street, Campbell's Bay at 7:00 pm.

**Present are:**

Mayor Maurice Beauregard

**Councillors:**

Tim Ferrigan

Raymond Pilon

Jean-Pierre Landry

Lois Smith

Stéphanie Hébert-Shea

Suzanne Dubeau-Pilon

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

**OPENING OF THE MEETING**

The above-named person's present forming quorum, the meeting is opened at 7:00PM by Mayor Maurice Beauregard.

**324-12-2020 ADOPTION OF THE AGENDA**

**Motioned by Jean-Pierre Landry** and resolved to accept the agenda as presented with the following addition: 7. Recycling contract 2021.

Carried unanimously

**PRESENTATION OF DRAFT BYLAW NO 203-2020 - BYLAW RESPECTING THE IMPOSITION OF THE RATES OF PROPERTY TAX AND SERVICES FOR THE FISCAL YEAR 2021 AND THE CONDITIONS OF COLLECTION**

**DRAFT BYLAW NO 103-2020 IS HEREBY PRESENTED BY JEAN-PIERRE LANDRY** regarding the imposition of the rates of property tax and services for the fiscal year 2021 and the conditions of collection.

**325-12-2020 PONTIAC QUAD CLUB – USE OF BRABAZON**

**Motioned by Suzanne Dubeau-Pilon** and resolved to authorize the Pontiac Quad Club access to Brabazon Street from December 15<sup>th</sup>, 2020 to May 1, 2021.

Carried unanimously

**326-12-2020 AUTHORIZATION OF EXPENSE – WWTP REPAIRS – GEAR BOX**

**Motioned by Lois Smith** and resolved to authorize the expense of \$6000 for the supply of a new gear box for RBC 2. The expense is allocated from the 2019 surplus.

Carried unanimously

**327-12-2020 AUTHORIZATION OF EXPENSE – BACKHOE REPAIR**

**Motioned by Raymond Pilon** and resolved to authorize the expense of \$5000 for the repair of the backhoe, including float charges. The repairs being expensed in the 2021 budget.

Carried unanimously

**328-12-2020 RECYCLING CONTRACT 2021**

**WHEREAS** the Municipality currently has a contract for disposal of waste with McGrimmon Cartage;

**WHEREAS** McGrimmon Cartage also offers disposal of recycling materials;

**WHEREAS** it is more cost-effective to have the recycling disposed of locally with McGrimmon Cartage;



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**THEREFORE;**

**Motioned by Tim Ferrigan** and resolved to cancel the 2021 contract with Evolu-TIC (resolution no 313-12-2020) and to enter into contract with McGrimmon Cartage for the year 2021. **It is also resolved that** the Director General, Sarah Bertrand, signs all pertaining documents.

**Carried unanimously**

**329-12-2020**    **CLOSING**

**Motioned by Jean-Pierre Landry** and resolved to adjourn the meeting at 7:06 PM.

**Carried unanimously**

Maurice Beauregard  
Mayor

Sarah Bertrand  
DGST