



**MUNICIPALITY OF CAMPBELL'S BAY**  
**December 1, 2020**

**MINUTES OF A REGULAR MEETING OF THE COUNCIL HELD ON DECEMBER 1, 2020**, at the RA Center, 2 Second Street, Campbell's Bay at 19h00.

**PRESENTS:**

Mayor Maurice Beaugard  
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.

**304-12-2020**      **OPENING OF THE MEETING**

Motioned by **Suzanne Dubeau-Pilon** and resolved to open the meeting at 7:05 p.m.

Carried unanimously

**305-12-2020**      **ADOPTION OF THE AGENDA**

Motioned by **Stephanie Hebert-Shea** and resolved to accept the agenda as presented.

Carried unanimously

**306-12-2020**      **ADOPTION OF THE MINUTES – REGULAR MEETING NOVEMBER 3, 2020**

**WHEREAS** copy of the minutes from the regular meeting held on November 3 2020 were sent to Council by email;

Motioned by **Tim Ferrigan** and resolved to accept the minutes as prepared and circulated.

Carried unanimously

**QUESTION PERIOD**

**Mr. James Mc Nair, owner of 3 Pontiac St attends question period regarding the order of demolition of the house at 3 Pontiac St.**

**307-12-2020**      **URBANISM**  
**AUTHORIZATION OF INSPECTOR'S MONTHLY REPORT**

Motioned by **Jean-Pierre Landry** and resolved to accept the Municipal inspector's monthly report and pertaining bill for the month of November 2020.

Carried unanimously

**308-12-2020**      **ORDER OF DEMOLITION – 3 PONTIAC STREET**

**WHEREAS** Mr. James McNair, owner of 3 Pontiac Street, signed a settlement agreement on September 9, 2020 agreeing to purchase said property from Mr. Gavin Maloney as well as pay the municipal taxes owing and to pursue with the demolition following the signature of the agreement;

**WHEREAS** a demolition permit was issued with a deadline of demolition for December 1, 2020;

**WHEREAS** as of December 1, 2020 the house has not been demolished as agreed upon;

**WHEREAS** Mr. McNair requests from Council to renovate the house instead of demolition;

**WHEREAS** Council denies Mr. McNair's request and will proceed with the order of demolition as agreed upon;

**WHEREAS** the settlement agreement was homologated, therefore it has the force and effect of a judgment of the Superior Court;

**WHEREAS** if the property is not demolished within the allotted time, the Municipality is authorized to proceed with the demolition at the owner's expense;

**THEREFORE**, motioned by Raymond Pilon and resolved to proceed with the demolition at the



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owner's expense. **It is noted that** a notice will be delivered to Mr. McNair 48 hours before the demolition takes place in accordance with the law.

**Carried unanimously**

**309-12-2020**     **TRANSFER OF RIGHTS - LOT 3 545 207**

**WHEREAS** there is a transaction concerning the transfer of ownership of lot 3 545 207;

**WHEREAS**, according to the certificate of location prepared by Hubert Carpentier, land surveyor, file no 108408 and minute no 14398; part of lot 3 545 207 is considered as occupation without published title;

**WHEREAS** the Campbell's Bay Municipal Council recognizes that the municipality does not own any part of lot 3 545 207;

**THEREFORE,**

**Motioned by Jean-Pierre Landry** and resolved that the Municipality of Campbell's Bay transfer all existing rights and previous rights that may have existed to the current owners of lot 3 545 207, Luc Vaillancourt and Lori Smith;

**Carried unanimously**

**310-12-2020**     **REQUEST FOR ACCESS TO INFORMATION – MRC AND SHQ RÉNORÉGION PROGRAM**

**WHEREAS** the Municipality sent a request for information to the MRC Pontiac and Société d'Habitation du Québec (SHQ) regarding a list of properties having received a renovation grant under the Réno Région and PAD programs administered by the MRC Pontiac and SHQ;

**WHEREAS** the delivery of such list will provide the Municipality the assurance that a permit was issued and that all renovation work was carried out in conformity with the municipal urbanism bylaws;

**WHEREAS** the Municipality is aware that a renovation permit was not issued for a particular project and following an inspection, the work carried out did not comply with the municipal urbanism bylaws;

**WHEREAS** the MRC Pontiac and SHQ have both denied the Municipality access to this information;

**THEREFORE,**

**Motioned by Raymond Pilon** and resolved to contest the MRC Pontiac and SHQ refusal of access to information with the Commission d'accès à l'information du Québec.

**Carried unanimously**

**311-12-2020**     **AUTHORIZATION OF EXPENSE - GEOLOGICAL STUDY MORIN/BRABAZON STREETS**

Motioned by Suzanne Dubeau-Pilon and resolved to authorize the expense of \$11,900 for a geological study for the future construction of a municipal road between Brabazon and Morin streets. The expense is authorized from the PPA-CE program.

**Carried unanimously**

**MAYOR'S REPORT**

**It is noted that** the Mayor deposits his monthly report.

**312-12-2020**     **FINANCE**  
**MONTHLY BILLS**

**Motioned by Lois Smith** and resolved to pay monthly bills as presented on the disbursement sheet of December 1st, 2020, in the amount of \$87,584.33.

**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.



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Given in Campbell's Bay, this, 1<sup>st</sup> day of December 2020,

Sarah Bertrand  
DGST

**DEPOSIT OF THE 2019 FINANCIAL REPORT**

It is noted that the Financial Report for the fiscal year ending December 31 2019 has been deposited.

**NOTICE OF MOTION – 2021 TAXATION BYLAW**

A NOTICE OF MOTION IS HEREBY GIVEN BY JEAN-PIERRE LANDRY THAT AT A SUBSEQUENT MEETING OF THE COUNCIL A BYLAW PERTAINING TO THE 2021 TAXATION RATE AND SERVICES WILL BE PRESENTED.

**313-12-2020**      **WATER - SEWAGE - TRANSFER SITE**  
**RENEWAL OF RECYCLING CONTRACT**

Motioned by Suzanne Dubeau-Pilon and resolved to authorize the renewal of the recycling contract with Evolu-TIC for the year 2021. It is also resolved that the Director General sign all pertaining documents.

Carried unanimously

**314-12-2020**      **PARKS, RA HALL AND RINK**  
**AGREEMENT WITH THE MAISON DES JEUNES DU PONTIAC (MDJ)- CAMPBELL'S BAY**  
**YOUTH FACILITATION CENTRE**

WHEREAS in collaboration the Maison des Jeunes du Pontiac, a youth center will be established at the former municipal library location;

WHEREAS an agreement to establish the terms and conditions concerning the realization of an animation project for young people in the Municipality of Campbell's Bay has been presented to Council;

Motioned by Jean-Pierre Landry and resolved to accept the Action Plan and Agreement as presented. It is also resolved to authorize the Mayor, Maurice Beauregard, to sign the said agreement.

Carried unanimously

**315-12-2020**      **2021 RINK SEASON**

Motioned by Lois Smith and resolved that the rink will be open for the 2021 season. However, there will be no supervision and the rink shack remain closed due to COVID health restrictions.

Carried unanimously

**316-12-2020**      **WALKING CLUB – RA HALL**

Motioned by Tim Ferrigan and resolved that the RA hall be used as a safe environment for a Walking Club on Tuesdays and Thursdays from 9a.m. to 2p.m. starting in the new year. It is noted that Covid health restrictions are followed at all times.

Carried unanimously

**317-12-2020**      **HOLIDAY OFFICE HOURS**

Motioned by Suzanne Dubeau-Pilon and resolved that the municipal office be closed from December 24, 202 to January 4, 2021.

Carried unanimously

**318-12-2020**      **2021 COUNCIL MEETING CALENDAR**

WHEREAS according to article 148 of the Municipal Code of Quebec, Council must establish the time and date of regular council meetings before the start of that year;

Motioned by Jean-Pierre Landry and resolved to accept the following time and dates:



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January 12, 2021 at 7p.m.  
February 2, 2021 at 7 p.m.  
March 2, 2021 at 7pm  
April 6, 2021 at 7 p.m.  
May 4, 2021 at 7 p.m.  
June 1, 2021 at 7 p.m.  
July 6, 2021 at 7 p.m.  
August 10, 2021 at 7 p.m.  
September 7, 2021 at 7 p.m.  
October 5, 2021 at 7 p.m.  
November 16, 2021 at 7 p.m.  
December 7, 2021 at 7 p.m.

Carried unanimously

**319-12-2020**

**EMPLOYEES**  
**AUTHORIZATION OF EXPENSE – MONITORS**

Motioned by Lois Smith and resolved to authorize the purchase of 2 new computer monitors and support arms. The expense is allocated from the budgetary item: Office Supplies

Carried unanimously

**320-122020**

**SECURITY**  
**CHIEF MONTHLY REPORT – NOVEMBER 2020**

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

Motioned by Jean-Pierre Landry and resolved to accept the Fire Chief 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.

**321-11-2020**

**PRIX HOMMAGE BÉNÉVOLAT-QUÉBEC - 2020**

Motioned by Suzanne Dubeau-Pilon and resolved that Tim Ferrigan present Raymond Shea for the Prix Hommage Bénévolat du Québec.

Carried unanimously

**322-12-2020**

**AUTHORIZATION OF EXPENSE - MAYOR AND COUNCIL CHRISTMAS DINNER**

Motioned by Suzanne Dubeau-Pilon and resolved to authorize the expense of \$700 for the Mayor and Council Christmas dinner. The expense is allocated from the budgetary item: Mayor and Council Christmas Party.

Carried unanimously

**323-12-2020**

**CLOSING OF THE MEETING**

Motioned by Stephanie Hebert-Shea and resolved to adjourn the meeting at 21h52.

Carried unanimously



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Maurice Beaugard  
Mayor

Sarah Bertrand  
DGST