



MUNICIPALITY OF CAMPBELL'S BAY

January 11, 2022

MINUTES OF A REGULAR MEETING OF COUNCIL HELD ON JANUARY 11, 2022 IN CAMERA AND BY VIDEOCONFERENCE.

PRESENTS ARE:

Mayor Maurice Beaugard

COUNCILLORS:

Tim Ferrigan

Raymond Pilon

Jean-Pierre Landry

Josey Bouchard

Stephanie Hébert-Shea

Suzanne Dubeau-Pilon

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

OPENING OF THE MEETING

CONSIDERING the decree number 177-2020 of March 13, 2020, which declared the state of sanitary emergency on all the Québec territory for an initial period of ten days;

CONSIDERING the subsequent decrees extending this state of emergency, that is, until June 3, 2020;

CONSIDERING 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;

CONSIDERING 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;

CONSIDERING 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.

That the Council accepts that this meeting is held in camera and that the members of the Council and the municipal officers may participate by videoconference.

Therefore, quorum is met and the mayor opens the meeting at 7:27 pm

001-01-2022

ADOPTION OF THE AGENDA

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

Carried unanimously

002-01-2022

ADOPTION OF THE MINUTES

Motioned by Stéphanie Hébert-Shea and resolved to adopt the minutes of the last meeting of December 7, 2021 and Special Budget Meeting held on December 16, 2021 sent by email.

Carried unanimously

QUESTION PERIOD

Dale McCuaig: Mrs. McCuaig sent in a question regarding the Municipality's Public Security Plan. Since the Director General has a meeting planned with MSP (Ministry of Public Security) this week and if there is additional pertinent information not already sent to Mrs. McCuaig, then the Dg will send that info.

Linda Belland: Mrs. Belland is questioning the municipal evaluation and triennial roll in flood zones. Since it is the MRC that establishes the evaluation and that is based on the market value. Mrs. Belland is encouraged to contact the MRC and make a request of re evaluation with the MRC Pontiac.

URBANISM

003-01-2022

APPROVAL OF INSPECTOR'S MONTHLY REPORT

Motioned by Josey Bouchard and resolved to accept the Municipal inspector's monthly report and pertaining bill of services for the month of December 2021.

Carried unanimously



MUNICIPALITY OF CAMPBELL'S BAY

January 11, 2022

COVID-19

It is noted that all Covid sanitary measures are being followed diligently in the municipal workplace.

STREETS AND SIDEWALKS

004-01-2022

AUTHORIZATION OF EXPENSE – QUOTE FROM SIGNAL FOR SPEED RADARS

WHEREAS an email was sent to Council on December 23, 2021 regarding the approval of expense for the purchase of 2 speed radars in conformity with the PPA program for road and safety improvement;

WHEREAS expenses must be made before December 31 2021 in order to be eligible for the financial aid;

Motioned by **Stéphanie Hébert-Shea** and resolved to approve the expense of \$11 484 Plus taxes for the purchase of 2 speed radars. The expense is allocated from the PPE program for road and safety improvement.

Carried unanimously

MAYOR'S REPORT

It is noted that the mayor gives a monthly report

FINANCE

005-01-2022

MONTHLY BILLS

Motioned by **Tim Ferrigan** and resolved to pay monthly bills as presented on the disbursement sheet of January 11, 2022, in the amount of \$48 001.01

Carried unanimously

Certificate of availability

I, 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, 11th day of January 2022.

Sarah Bertrand
DGST

PRESENTATION OF DRAFT BYLAW – 2022 TAXATION BYLAW

It is noted that the draft bylaw regarding the 2022 taxation rate, services and interest rate is presented by Councillor Suzanne Dubeau-Pilon.

006-01-2022

CISSSO LEASE EXTENSION- RA HALL

Motioned by Josey Bouchard and resolved to accept and approve the lease extension till June 30 2022 regarding the rental of the RA Hall with the CISSSO for the COVID vaccination clinic.

Carried unanimously

007-01-2022

APPROVAL OF 2022 OMH BUDGET

Motioned by **Jean-Pierre Landry** and resolved to approve the OMG budget for 2022 as prepared and sent by the SHQ.

Carried unanimously

008-01-2022

AUTHORIZATION OF EXPENSE – NEW UTILITY TRAILER

Motioned by **Stéphanie Hébert-Shea** and resolved to approve the expense of \$7 500 plus taxes for the purchase of a new utility trailer for the collection of recycling. The amount is allocated from the budget item vehicles and maintenance.

Carried unanimously



MUNICIPALITY OF CAMPBELL'S BAY

January 11, 2022

- 009-01-2022** WATER – SEWAGE – TRANSFER SITE
2022 RECYCLING CONTRACT – MCGRIMMON CARTAGE
- Motioned by Jean-Pierre Landry** and resolved to approve the 2022 collection and handling of recycling contract with McGrimmon Cartage.
- It is noted that** there is an increase of \$10 per tonne
- Carried unanimously**
- 010-01-2022** AUTHORIZATION OF EXPENSE – PAINTING THE FLOOR – WATER SOFTENER
- Motioned by Raymond Pilon** and resolved to authorize the expense of \$3000 to prep and paint the concrete floor at the water softener.
- Carried unanimously**
- 011-01-2022** MISCELLANEOUS
APPROVAL OF PROFESSIONAL SERVICE OFFER - MADA
- Motioned by Josey Bouchard** and resolved to accept and approve the revised professional service offer from EMC Consultante as well as the project timeline for the creation of the MADA policy and action plan.
- Carried unanimously**
- 012-01-2022** GOLDEN AGE CLUB
- Motioned by Suzanne Dubeau-Pilon** and resolved to contribute \$1200 to the Golden Age Club for the year 2022. The expense is allocated from the budgetary item Donations and Public relations.
- It is noted that** this contribution is conditional that the club provide a financial report to Council.
- It is also noted that** Council recognizes the Golden Age as the official communication link between our seniors and council.
- Carried unanimously**
- 013-01-2022** JUNIOR COUNCIL – MRC PONTIAC
- WHEREAS** the MRC Pontiac has requested that each Municipality choose a resident to sit on the Junior Council;
- Motioned by Tim Ferrigan** and resolved that Hunter Beaugard sit as member of the MRC Pontiac junior Council representing the Municipality of Campbell's Bay.
- Carried unanimously**
- 014-01-2022** AUTHORIZATION OF EXPENSE – NEW FLOOR AND PAINTING – MUNICIPAL OFFICE
- Motioned by Josey Bouchard** and resolved to authorize the expense to replace the flooring and paint the office. The expense is allocated from the budgetary item: Office maintenance.
- Carried unanimously**
- 015-01-2022** EMPLOYEES
RESIGNATION OF THE ADMINISTRATIVE ASSISTANT
- WHEREAS** the administrative assistant Mrs. Marie-Sophie Barrette has resigned;
- Motioned by Suzanne Dubeau-Pilon** and resolved to accept Mrs. Barrettes resignation and to repost the position of administrative assistant/accounting.
- Carried unanimously**
- 016-01-2022** CANADA SUMMER JOBS
- Motioned by Stéphanie Hébert-Shea** and resolved to apply for 2 summer job grants for the positions of public works and assistant to fire chief.



MUNICIPALITY OF CAMPBELL'S BAY
January 11, 2022

Carried unanimously

017-01-2022 **AUTHORIZATION OF EXPENSE – INCREASE CELLULAR BILL CONTRIBUTION FOR WATER TECHNICIAN**

Motioned by Jean-Pierre Landry and resolved increase the cell bill contribution for the water technician by \$10. **It is noted that** Ms. Nilsson uses her cell to remotely access the emergency alarms and controls for the water systems.

Carried unanimously

018-01-2022 **REPLACEMENT OF MAYOR AT MRC PONTIAC**

Motioned by Suzanne Dubeau-Pilon and resolved that Councilor Tim Ferrigan, pro-mayor, replace Mr. Beauregard for any meetings at the MRC Pontiac for the year 20

019-01-2022 **SECURITY**
CHIEF'S MONTHLY REPORT

Motioned by Stéphanie Hébert Shea and resolved to accept the Chiefs monthly report for December 2021 as prepared and emailed.

Carried unanimously

MINIMUM HOURS PER CALL /AUTO DISPATCH AGREEMENT WITH SCFD

It is noted that a request was received from the Shawville Clarendon Fire Chief regarding the payable minimum hours per call in accordance with the auto dispatch agreement.

It is noted that the subject will be brought to the next Campbell's Bay Litchfield Fire committee meeting.

CORRESPONDANCE

It is noted that the correspondence is read to Council.

020-01-2022 **AUTHORIZATION OF EXPENSE – PONTIAC ARTIST ASSOCIATION**

Motioned by Josey Bouchard and resolved to authorize the expense of \$60 for the bronze membership. The expense is allocated from the budgetary item: Donations and public relations.

Carried unanimously

021-01-2022 **CLOSING OF THE MEETING**

Motioned by Stéphanie Hébert-Shea and resolved to adjourn the meeting at 7:54 PM.

Carried unanimously

Maurice Beauregard
Mayor

Sarah Bertrand
DGST