



MUNICIPALITY OF CAMPBELL'S BAY July 11, 2023

MINUTES OF A REGULAR MEETING OF COUNCIL HELD ON JULY 11, 2023, AT THE TOWN HALL SITUATED AT 59 LESLIE STREET, MUNICIPALITY OF CAMPBELL'S BAY.

PRESENTS ARE:

Mayor Raymond Pilon

COUNCILLORS:

Tim Ferrigan

Suzanne Dubeau-Pilon

Jean-Pierre Landry

Stephanie Hébert-Shea

Josey Bouchard

Leen Matthyssen

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

OPENING OF THE MEETING

The above-named person's present forming quorum, the meeting is opened at 7:00 p.m. presided by Mayor Raymond Pilon.

Carried unanimously

157-07-2023

ADOPTION OF THE AGENDA

Motioned by Stéphanie Hébert-Shea and resolved to accept the agenda as presented.

Carried unanimously

158-07-2023

ADOPTION OF THE MINUTES – REGULAR MEETING OF JUNE 6, 2023, AND SPECIAL MEETING MAY 31 2023

Motioned by Leen Matthyssen and resolved to adopt the minutes of the last meeting of June 6 and Special Meeting May 31, 2023, sent by email.

Carried unanimously

QUESTION PERIOD

Mr. John Lawn: Mr. Lawn presents to Council a recommendation to name the RA Hall after his late grandfather. He also inquires the actions taken by the Municipality regarding the numerous power outages and power surges.

It is noted that Mr. Lawn leaves the meeting at 7:07 p.m.

Josey Bouchard: Mrs. Bouchard presents to Council the book *Siméon* that the students created from l'Envolée School. Mrs. Bouchard also thanks Council for the use of the RA hall for the book launch and finally presents the mayor with a copy of the book.

URBANISM

INSPECTOR'S MONTHLY REPORT

It is noted that the inspector's monthly report is deferred to the next meeting.

LOT 3 545 042 – LUNAM ST PARK

It is noted that Council discusses the eventual possibility to divide the Lunam St Park into 2 or 3 residential lots to encourage new housing development in the Municipality.

PUBLIC WORKS

DIRECTOR OF PUBLIC WORKS MONTHLY REPORT

It is noted that the Director of public works report is deferred to next month.



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STREETS AND SIDEWALKS

159-07-2023 **AUTHORIZATION OF EXPENSE – DELINEATORS – LESLIE ST**

Motioned by Josey Bouchard and resolved to authorize the purchase of delineators for Leslie St in the school zone. The expense is admissible within the PAA-CE program.

Carried unanimously

WATER – SEWER – TRANSFER SITE

160-07-2023 **APPROVAL OF ACTION PLAN REGARDING PRESENCE OF LEAD IN DRINKING WATER**

Motioned by Jean-Pierre Landry and resolved to approve the Action Plan for the presence of lead in drinking water as prepared by the Water Technician Jessica Nilsson.

Carried unanimously

WATER SYSTEM COMMUNICATION AND CONTROL SYSTEMS

It is noted that the Director General informs Council regarding several issues with the water communication and controls systems mainly due to undependable internet connection with Picanoc and obsolete operating systems and software. Mrs. Nilsson will reach out to the experts and present to Council a solution and price quote at a subsequent meeting.

WATER METERS

It is noted that the obligation to install water meters is extended till September 2024.

HOUSEHOLD WASTE TONNAGE INFORMATION

It is noted that the total tonnage for household waste collected per municipality for the year 2022 prepared by the MRC Pontiac is presented to Council.

COMPOSTING – FOOD CYCLER

It is noted that information regarding a grant from the Canadian Federation of Municipalities is available to purchase household composters such as the Food Cycler. It is noted that Council would like a presentation from the company.

R.A. CENTRE – RINK – PARKS

AIR CONDITIONING UNITS – RA HALL

It is noted that the air conditioning units are aging and are starting to fail at the RA Hall. Council would like to start planning on a replacement, a quote for the supply and installation of new wall units will be looked into.

161-07-2023 **AUTHORIZATION OF EXPENSE – STREET BANNERS**

Motioned by Leen Matthyssen and resolved to approve the art work of the new street banners within the FRR volet 2 program.

Carried unanimously

FINANCE AND ADMINISTRATION

162-07-2023 **MONTHLY BILLS**

Motioned by Suzanne Dubeau-Pilon and resolved to pay monthly bills as presented on the disbursement sheet of July 11, 2023, in the amount of \$ 92 526.44.

Carried unanimously



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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, the 11th day of July 2023.

Sarah Bertrand, DGCT

163-07-2023

FRR – VOLET 4 – AUTHORIZATION TO DEPOSIT PROJECT

WHEREAS the MRC launched a second call for project within the FRR volet 4 program;

Motioned by Suzanne Dubeau-Pilon and resolved to proceed with a project relating to the green space master plan and to authorize the consulting services of EMC Consultante for the project as well.

Carried unanimously

164-07-2023

PAFIRSPA

Motioned by Suzanne Dubeau-Pilon and resolved to proceed with a quote from EMC Consultante for the deposit of a project relating to new ball field fencing within the PAFIRSPA program.

165-07-2023

AUTHORIZATION OF EXPENSE – SUMMER DAY CAMP OUTING

Motioned by Suzanne Dubeau-Pilon and resolved to authorize the expense of \$560 plus taxes for transportation to Logos Land. The expense is authorized from the budgetary item: MDJ / Rink Maintenance.

Carried unanimously

CONTRACTUAL MANAGEMENT BYLAW

NOTICE OF MOTION IS HEREBY GIVEN BY JEAN-PIERRE LANDRY THAT AT A SUBSEQUENT MEETING A BYLAW REGARDING CONTRACTUAL MANAGEMENT WILL BE PRESENTED TO CLARIFY CONTRACTUAL MANAGEMENT BY DIRECT AGREEMENT.

EMPLOYEES

Motioned by Josey Bouchard to proceed in-camera at 8:45 p.m. to 9:03 p.m.

166-07-2023

AUTHORIZATION OF EXPENSE – EXTERNAL CONSULTANT

Motioned by Josey Bouchard and resolved to authorize part 2 of an external consultant. The cost of up to \$10 920 plus taxes as described as part 2 in the service proposal dated July 11, 2023, is authorized from the budgetary item: Fire Department– Legal

Carried unanimously

CIVIL SECURITY – FIRE

CHIEF'S MONTHLY REPORT

167-07-2023

Motioned by Leen Matthyssen and resolved to accept the chief's monthly report for June 2023 as presented.

Carried unanimously



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SQ BYLAWS REVISION

NOTICE OF MOTION GIVEN BY JEAN-PIERRE LANDRY AND PRESENTATION OF DRAFT BYLAWS enforceable by the Sureté du Québec such as by-law concerning parking, by-law concerning security, peace and order in public areas, by-law concerning nuisances, by-law concerning peddling, by-law concerning the outdoor use of water, by-law concerning alarm systems is presented and will be adopted at a subsequent meeting.

168-07-2023

AUTHORIZATION OF EXPENSE – PRACIM - FIRE HALL PROJECT – FEASIBILITY STUDY

WHEREAS to proceed with the construction of a new fire hall, a feasibility study is required.

WHEREAS such study covers the technical, economic and legal aspects of the project.

WHEREAS the architect visits the property, analyzes and prepares a 3D plan, including a project estimate.

WHEREAS a service offer was received from A4 Architecture which includes civil engineering studies in the amount of \$76 840.00 plus taxes thus representing 1.3% of a 6-million-dollar project;

THEREFORE,

Motioned by Jean-Pierre Landry and resolved to proceed with the feasibility study with A4 architecture and CIMA + for the amount of \$76 840.00 plus taxes. The expense is admissible within the PRACIM program.

Carried unanimously

MISCELLANEOUS

169-07-2023

RA CENTRE - NAME

WHEREAS Mr. Terry Frost and Chris Kensley presented Council a petition to rename the RA Hall after the late Mr. Cletus Ferrigan;

WHEREAS Council recognizes that Mr. Ferrigan was one of those key actors by spearheading the project that led to the construction of the R.A. Centre, among many other realizations that he accomplished for the town and the community of the Pontiac over many years;

WHEREAS Council considers that this project was the result of a group effort where many people of different trades and skill sets were put to contribution;

WHEREAS Council feels very uncomfortable in naming the hall after a sole individual;

WHEREAS Council considers that by preserving its actual denomination of Campbell's Bay Recreation Association Centre, it is therefore more representative of this group;

THEREFORE,

Motioned by Jean-Pierre Landry and resolved that the RA Hall will remain under its current name.

Carried unanimously

CORRESPONDANCE

It is noted that correspondence is read to Council.

170-07-2023

CLOSING OF THE MEETING

Motioned by Stéphanie Hébert-Shea and resolved to adjourn the meeting at 9:39 PM.

Carried unanimously

Raymond Pilon
Mayor

Sarah Bertrand
Directrice générale, greffière-trésorière



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