



MUNICIPALITY OF CAMPBELL'S BAY

Special Meeting

December 14, 2023

MINUTES OF A SPECIAL MEETING OF COUNCIL HELD ON DECEMBER 14, 2023, AT THE TOWN HALL SITUATED AT 59 LESLIE STREET, MUNICIPALITY OF CAMPBELL'S BAY.

PRESENTS ARE:

Mayor Raymond Pilon

COUNCILLORS:

Suzanne Dubeau-Pilon

Stephanie Hébert-Shea

Josey Bouchard

Jean-Pierre Landry

Leen Matthyssen

It is noted that Councillor Tim Ferrigan motivated his absence

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

CM. ARTICLE 153 - CALLING A SPECIAL MEETING

It should be noted that the notice of meeting was served in accordance with Article 153 of the Québec Municipal Code.

286-12-2023

ADOPTION OF THE AGENDA

Motioned by Josey Bouchard and resolved to accept the agenda as presented with the following addition:

Carried unanimously

287-12-2023

FSS AGREEMENT WITH MUNICIPALITY OF LITCHFIELD

WHEREAS since 1978, the Municipalities of Campbell's Bay and Litchfield equally, 50/50, shared the expenses relating to the fire safety service (FSS) (CBLFD);

WHEREAS a future agreement for the supply of fire safety services for the territories of Bryson and Ile-du-Grand-Calumet (IDGC) will be completed in early 2024, reference: resolution no 255-11-2023;

WHEREAS the share of operation costs with the municipalities of Bryson and IDGC will be based on cost allocation criteria thus apportioned according to actual needs of each municipality;

WHEREAS the MRC Pontiac's Civil Protection Department prepared a cost allocation criteria spreadsheet and the criteria will be based on: population, size of territory, evaluation, number of buildings, history of calls and share of personnel;

WHEREAS the Municipality of Campbell's Bay wishes to pay their share of the FSS operating costs based on the main cost allocation criteria prepared by the MRC Pontiac;

WHEREAS the cost allocation criteria represent a fair distribution of costs thus represents a fair cost of service for all taxpayers;

WHEREAS the Municipality of Campbell's Bay does not want to continue with an equal share of operating cost agreement with the Municipality of Litchfield but rather an agreement based on the cost allocation criteria determined by the MRC Pontiac;



MUNICIPALITY OF CAMPBELL'S BAY
Special Meeting
December 14, 2023

WHEREAS the Municipality of Campbell's Bay has received legal advice and in accordance with article 576 of the municipal code of Québec, the agreement must provide one of the following modes of operation:

- (1) the supply of services by one of the municipalities that are parties to the agreement;
- (2) the delegation of a jurisdiction;
- (3) intermunicipal management.

THEREFORE;

Motioned by Jean-Pierre Landry and resolved that the Municipality of Campbell's Bay enter into a new agreement with the Municipality of Litchfield according to the mode of operation pertaining to the supply of a fire safety service and that the cost allocation criteria determined by the MRC Pontiac be used, and that among all municipalities part of the new FSS agreement which is the Municipalities of Campbell's Bay, Bryson, IDGC and Litchfield.

Carried unanimously

288-12-2023

CLOSING OF THE MEETING

Motioned by Leen Matthyssen and resolved to adjourn the meeting at 7:08 PM.

Carried unanimously

Raymond Pilon
Mayor

Sarah Bertrand
Directrice générale, greffière-trésorière