



MUNICIPALITY OF CAMPBELL'S BAY SEPTEMBER 24, 2024

MINUTES OF A SPECIAL MEETING OF THE COUNCIL HELD ON SEPTEMBER 24, 2024, AT TOWN HALL SITUATED AT 59 LESLIE STREET, MUNICIPALITY OF CAMPBELL'S BAY.

PRESENT ARE:

Mayor Raymond Pilon
COUNCILLORS:
Stephanie Hébert-Shea
Jean-Pierre Landry
Suzanne Dubeau-Pilon
Tim Ferrigan
Leen Matthyssen
Josey Bouchard

Also attending the meeting is Director General and Clerk-Treasurer, Sarah Bertrand and Special Projects coordinator and Director of water management, Jessica Nilsson.

OPENING OF THE MEETING

The above-named person's present forming quorum, the meeting is opened at 5:13 p.m. presided by Mayor Raymond Pilon.

MUNICIPAL CODE SECTION 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

221-09-2024 ADOPTION OF THE AGENDA

Motioned by Leen Matthyssen and resolved to accept the agenda as presented.

Carried unanimously

222-09-2024 AUTHORIZATION OF EXPENSE – SUPPLY AND INSTALLATION OF NEW BALL FIELD FENCE

Motioned by Josey Bouchard and resolved to accept the quote dated September 12, 2024, submitted by Clôtures Riviera for the supply and installation of new galvanized steel chain-link fence in the amount of \$49 245 plus taxes. This expense is allocated from the PAFIRSPA program.

Carried unanimously

223-09-2024 ORGANIZATIONAL CHART

Motioned by Jean-Pierre Landry and resolved to accept the changes to the Municipality's organizational chart by attributing the leisure, sports and cultural mandate to the coordinator of special projects.

Carried unanimously

224-09-2024 AUTHORIZATION OF EXPENSE – ROADWORK AND IMPROVEMENTS

Motioned by Leen Matthyssen and resolved to accept the quote no EST246 submitted by Jason Hynes Construction Inc. for the amount of 14 572 + taxes. **It is also resolved** to add a portion of Morin Street to the list of paving work. The expense is allocated from the 2024 Programme d'aide à la voirie locale PPA-ES.

Carried unanimously

225-09-2024 TEMPORARY FINANCING FOR BY-LAW 103-2024

CONSIDERING THAT the Municipality of Campbell's Bay adopted Bylaw N°103-2024 decreeing a loan and expenditures of \$1,041,492 for the preparation of plans and specifications for the construction of a new fire station;



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CONSIDERING THAT the Ministère des Affaires municipales et de l'Habitation (MAMH) approved Borrowing By-law N° 103-2024 on September 3, 2024;

CONSIDERING THAT it is necessary to obtain temporary financing in the amount of \$1,041,492;

THEREFORE

Motioned by Jean-Pierre Landry and resolved:

THAT the Council of the Municipality of Campbell's Bay authorize a request for temporary financing to the Caisse Desjardins des Rivière du Pontiac for the work provided for in Borrowing By-law No. 103-2024, in the amount of \$1,041,492;

THAT Council authorizes Mr. Raymond Pilon, Mayor, and Ms. Sarah Bertrand, Director General and Clerk-Treasurer, to sign all documents pertaining to the temporary financing.

Carried unanimously

226-09-2024

AGREEMENT - TEMPORARY PERMISSION FOR USE OF PROPERTY

WHEREAS the contractor Group Diamantex wishes to temporarily use the Municipality's property located at 69 ch. River, cadastre 3 544 917 to carry out the work required for the culvert, including the storage of materials or the installation of certain contractor personnel;

Motioned by Stéphanie Hébert-Shea and resolved that the Municipality of Campbell's Bay authorize the use of the land located at 69 ch. River, cadastre no. 3 544 917 to Groupe Diamantex during the repair work on the River Road bridge. **It is also resolved that** the Director General, Sarah Bertrand, sign said agreement.

Carried unanimously

227-09-2024

APPLICATION FOR FUNDING AND APPOINTMENT OF A SIGNING AGENT FOR THE "RAYONNEMENT DE LA CULTURE QUÉBÉCOISE, VOLET 3" CALL FOR PROJECTS ISSUED BY THE MINISTÈRE DE LA CULTURE ET DES COMMUNICATIONS

WHEREAS the ministère de la Culture et des Communications (MCC) has issued a call for projects entitled "Rayonnement de la culture québécoise, Volet 3: Mise en œuvre de projets de créativité numérique dans les espaces publics et les lieux de diffusion culturelle du Québec" ;

WHEREAS the Municipality wishes to highlight local culture and boost the local economy through its "Rue Front en lumière" project;

WHEREAS the "Rue Front en lumière" project meets the eligibility criteria of this call for projects and will promote local history, enrich the cultural experience of citizens and visitors, and support local artistic creation;

WHEREAS the Municipality may receive a grant covering up to 90% of eligible expenses for this project, requiring a municipal contribution of at least 10% of eligible expenses;

Motioned by Jean-Pierre Landry and resolved:

1. **THAT** the Municipality authorizes the submission of a funding request to the Ministère de la Culture et des Communications within the framework of the "Rayonnement de la culture québécoise, Volet 3" call for projects for the "Rue Front en lumière" project;

2. **THAT** the Municipality apply for funding of at least \$152 329 to carry out the project, as recommended;

3. **THAT** Sarah Bertrand, Director General, is appointed as the municipality's agent to sign all documents relating to this funding application and to act as the official representative for this project;



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4. **THAT** Jessica Nilsson, Special Projects Coordinator, be authorized to take all necessary steps for the preparation and submission of the funding application and for the completion of the project in accordance with the requirements of the call for projects;

5. **THAT** this resolution take effect immediately and that a certified copy be forwarded to the Ministère de la Culture et des Communications.

Carried unanimously

It is noted that this resolution repeals resolution no 209-09-2024

It is noted that Jessica Nilsson leaves the meeting at 5:54 p.m.

It is noted that Josey Bouchard requests in camera session at 5:55p.m.

It is noted that Jean-Pierre Landry and Stéphanie Hébert-Shea leave the meeting at 6:10 p.m.

It is noted that Josey Bouchard requests out of camera session at 6:40 p.m.

228-09-2024

RESIGNATION OF PUBLIC WORKS LABOURER BRUCE MORIN

WHEREAS Bruce Morin, public works labourer submitted his resignation on September 17, 2024;

WHEREAS Bruce Morin, public works labourer also requested a 1-year leave of absence without pay;

Motioned by Josey Bouchard and resolved to accept Bruce Morin's resignation but to deny his request for a 1-year leave of absence without pay.

Carried unanimously

229-09-2024

CLOSING OF THE MEETING

Motioned by Tim Ferrigan and resolved to adjourn the meeting at 6:41 PM.

Carried unanimously

**Raymond Pilon
Mayor**

**Sarah Bertrand
Director General/Clerk-Treasurer**