



ORDINARY MEETING of the Council of Brome Village held in person on Monday, January 8, 2024, at 7:18 p.m. at which were present Councillors Pat Panasuk, Lisa Belanger, Larry Royea, Wesley Patch, Christopher Whitehead and Michael Allnut. All members of the said council forming a quorum under the chairmanship of Mayor William Miller in accordance with the provisions of the Municipal Code.

The Director General and Clerk-Treasurer Gail Côté was present.

The citizens can attend the meeting and ask questions.

There were 4 people in the audience.

**AGENDA**

- 1. OPENING OF THE MEETING**
- 2. ADOPTION OF THE AGENDA**
- 3. APPROVAL AND ADOPTION OF THE MINUTES**
  - 3.1 Approval and adoption of the minutes of the December 4, 2023, ordinary meeting
  - 3.2 Approval and adoption of the minutes of the December 20, 2023, special meeting
- 4. BUSINESS ARISING FROM THE LAST MINUTES**
  - 4.1
- 5. CORRESPONDANCE**
  - 5.1 Financial contribution – Coopérative de soutien à domicile du Pays des Vergers
- 6. MUNICIPAL AND ROAD INSPECTOR'S REPORT**
  - 6.1 Municipal inspector's report
  - 6.2 Road(s) report
- 7. FIRST QUESTION PERIOD**
- 8. OFFICER'S REPORT**
- 9. GENERAL ADMINISTRATION**
  - 9.1 Council members pecuniary interest declarations
  - 9.2 Dead leaves and Christmas tree collection site
- 10. FINANCIAL ADMINISTRATION**
  - 10.1 Accounts payable
  - 10.2 Accounts paid
- 11. OTHER BUSINESS**
- 12. SECOND QUESTION PERIOD**
- 13. ADJOURNMENT OF THE MEETING**

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**1**  
**OPENING OF THE MEETING**  
**Resolution 2024-315**

The members present at the opening of the meeting form a quorum; the meeting was called to order by the mayor at 7:18 p.m.

The mayor addresses those present.

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**2**  
**ADOPTION OF THE AGENDA**  
**Resolution 2024-316**

IT IS  
Proposed by Larry Royea  
Seconded by Wesley Patch  
AND RESOLVED

THAT the agenda be and is hereby approved.

ADOPTED unanimously

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**3**  
**APPROVAL AND ADOPTION OF THE MINUTES**

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**3.1**  
**APPROVAL AND ADOPTION OF THE MINUTES OF THE DECEMBER 4, 2023, ORDINARY MEETING**  
**Resolution 2024-317**

IT IS  
Proposed by Pat Panasuk  
Seconded by Wesley Patch  
AND RESOLVED

THAT the minutes of the December 4, 2023, ordinary meeting be and hereby approved with the following amendment:

Point 9.4 – Council meeting 2024 calendar - correction concerning the date of the April meeting.

ADOPTED unanimously

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**3.2**  
**APPROVAL AND ADOPTION OF THE MINUTES OF THE DECEMBER 20, 2023, SPECIAL MEETING**  
**Resolution 2024-318**

IT IS  
Proposed by Christopher Whitehead  
Seconded by Wesley Patch  
AND RESOLVED

THAT the minutes of the December 20, 2023, special meeting be and hereby approved.

ADOPTED unanimously

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**4**  
**BUSINESS ARISING FROM THE LAST MINUTES**

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**5**  
**CORRESPONDANCE**

5.1 Financial contribution – Coopérative de soutien à domicile du Pays des Vergers

The CPDPV is requesting financial assistance to help keep elderly people in their homes as long as possible.

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**6**  
**MUNICIPAL AND ROAD INSPECTOR'S REPORT**

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**6.1**  
**MUNICIPAL INSPECTOR'S REPORT**

The municipal inspector submitted his report for the month of December.

Number of permits:	3
Value of work:	\$510 000
Revenues of:	\$595

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**6.2**  
**ROAD(S) REPORT**

- Calls were received from residents about Friars Lane. During the Christmas period the temperature was above normal causing the gravel roads to soften. Now that the temperature has dropped, the roads have frozen and left many ruts. Brome Lake passed over the road with back scraper trying to improve the situation.

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**7**  
**FIRST QUESTION PERIOD**

1. It was asked what happened to the speed radar sign.

The mayor explained that we took it down for the winter as it could get damaged by the snowplows and the winter weather.

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**8**  
**OFFICER'S REPORT**

1. Councillor Lisa Belanger reported that Lumieres Brome Lights 2023 was a success.  
1<sup>st</sup> prize went to Christopher Whitehead and Sophie Giroux  
2<sup>nd</sup> prize went to Haley Harrison  
3<sup>rd</sup> prize was tied between Laura Lee and Elizabeth Schaefer and Lorne McWhinnie

Thanks to all the participants and the people that came out for the event.

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**9**  
**GENERAL ADMINISTRATION**

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**9.1**  
**COUNCIL MEMBERS PECUNIARY INTEREST DECLARATIONS**

The Clerk-treasurer reports that the Declarations of Interest for seven members of council have been filed.

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**9.2**  
**DEAD LEAVES AND CHRISTMAS TREE COLLECTION SITE 2024**  
**Resolution 2024-319**

**Councillor Pat Panasuk declares her interest in the subject and leaves the meeting.**

WHEREAS the PGMR adopted by the MRC Brome-Missisquoi states that municipalities are responsible for the collection of dead leaves and Christmas trees;

THEREFORE  
Proposed by Wesley Patch  
Seconded by Michael Allnutt  
AND RESOLVED

THAT 72 Valley Road, owned by Robert Derby and Pat Panasuk, will be the designated site for the disposal of dead leaves and Christmas trees for the citizens of Brome Village. Fees of \$20 per trip or per tree will be payable by the citizens. This agreement is valid for the year 2024.

ADOPTED unanimously

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**10**  
**FINANCIAL ADMINISTRATION**

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**10.1**  
**ACCOUNTS PAYABLE**  
**DECEMBER 2023**  
**Resolution 2024-320**

IT IS  
Proposed by Larry Royea  
Seconded by Christopher Whitehead  
AND RESOLVED

THAT the payment of accounts payable in the amount of \$16 885.91 be and is hereby approved.

Supplier	Description	Amount
Benoit Jean	General maintenance	222.00
Enviro Connexions	Treatment of recycling	351.82
Gestim	Municipal inspection from Nov19 to Dec 16	2 079.73
Mégaburo	Meter reading photocopier	32.60
RIGMRBM	Landfill fees	397.51
Ville de Cowansville	Leisure agreement (fall 2023)	2 586.64
Ville de Sutton	Intervention report (345 Stagecoach)	1 053.24
Ville de Sutton	Intervention report (323 Stagecoach)	8 845.10
Ville de Sutton	Intervention report (225 Valley)	469.32

VOX	Professional services	847.95
<b>TOTAL</b>		<b>\$ 16 885.91</b>

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**10.2  
ACCOUNTS PAID  
DECEMBER 2023  
Resolution 2024-321**

Supplier	Description	Amount
BCAS	Rent & cleaning for December	718.59
Benoit Jean	Skating rink contract (1/4 payments)	1 445.00
Ent Raymond Cherrier	Garbage, recycle, compost collection and transport	4 623.80
Labrecque Jessica	Reimburse leisure receipts	266.75
MacKenzie Cameron	Reimburse Brome Lights 2023 expenses	100.00
Monthly remuneration of elected officials	December remuneration	2 039.61
Monthly remuneration of Director General	December salaries	3 385.68
Schaefer Elizabeth	Reimburse Brome Lights 2023 expenses	109.21
Thériault Dominique	Reimburse Brome Lights 2023 expenses	325.19
<b>TOTAL</b>		<b>\$13 013.83</b>

Supplier	Description (direct debit)	Amount
Cogeco	Telephone, fax and internet	207.02
DFS Insurance	Group insurance	464.66
Hydro Québec	Street lighting	169.63
Hydro Québec	Electricity Heritage Park	101.42
Mastercard	Microsoft monthly subscription fees	74.04
<b>TOTAL</b>		<b>\$1 016.77</b>

**TOTAL \$30 916.51**

ADOPTED unanimously

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**11  
OTHER BUSINESS**

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**12  
SECOND QUESTION PERIOD**

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**13**  
**ADJOURNMENT OF THE MEETING**  
**Resolution 2024-322**

IT IS  
Proposed by Larry Royea  
Seconded by Christopher Whitehead  
AND RESOLVED

THAT the meeting be adjourned at 7:40 p.m.

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William Miller  
Mayor

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Gail Côté  
Director General and Clerk Treasurer