



ORDINARY MEETING of the Council of Brome Village held in person on Monday, June 3, 2024, at 7:00 p.m. at which were present Councillors Pat Panasuk, Lisa Belanger, Larry Royea, Wesley Patch, Christopher Whitehead, and Michael Allnutt. 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 9 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 May 6, 2024, ordinary meeting
- 4. BUSINESS ARISING FROM THE LAST MINUTES**
 - 4.1
- 5. CORRESPONDENCE**
 - 5.1 Eastern Townships Electrical Network Modernization Plan
 - 5.2 Brome Village scholarship recipient
- 6. URBANISM**
 - 6.1 Municipal inspector's report
 - 6.2 Application for minor derogation #2024-001
 - 6.3 Resignation of CCU member
 - 6.4 Nomination of new CCU member
- 7. FIRST QUESTION PERIOD**
- 8. OFFICER'S REPORT**
- 9. GENERAL ADMINISTRATION**
 - 9.1
- 10. FINANCIAL ADMINISTRATION**
 - 10.1 Accounts payable
 - 10.2 Accounts paid
- 11. ROADS**
 - 11.1 Road(s) reports
 - 11.2 Awarding of contract - Supply and spreading of liquid dust control for 2024
 - 11.3 Installation of two (2) new culverts
- 12. ENVIRONMENT**
 - 12.1 Modernization of selective collection – Financial Compensation Agreement 2025
 - 12.2 Awarding of contract for septic tank emptying
 - 12.3 Awarding of contract for cleaning and pumping of manholes
- 13. PUBLIC SECURITY**
- 14. OTHER BUSINESS**
- 15. SECOND QUESTION PERIOD**
- 16. ADJOURNMENT OF THE MEETING**

1
OPENING OF THE MEETING
Resolution 2024-380

The members present at the opening of the meeting formed a quorum; the meeting was called to order by the mayor at 7:01 p.m.

The mayor addresses those present.

2
ADOPTION OF THE AGENDA
Resolution 2024-381

IT IS
Moved by Lisa Belanger
Seconded by Christopher Whitehead
AND RESOLVED

THAT the agenda be and is hereby approved.

ADOPTED unanimously

3
APPROVAL AND ADOPTION OF THE MINUTES

3.1
APPROVAL AND ADOPTION OF THE MINUTES OF THE MAY 6, 2024, ORDINARY MEETING
Resolution 2024-382

IT IS
Moved by Pat Panasuk
Seconded by Larry Royea
AND RESOLVED

THAT the minutes of the May 6, 2024, ordinary meeting be and are hereby approved with the following amendment:

Point 9.2 – Awarding 2024 mowing contract – correction of wording.

ADOPTED unanimously

4
BUSINESS ARISING FROM THE LAST MINUTES

- No business arising from the last minutes.

5
CORRESPONDENCE

5.1
EASTERN TOWNSHIPS ELECTRICAL NETWORK MODERNIZATION PLAN

The power grid has served the Eastern Township region well for 130 years, but the region's high-voltage lines and substations are now operating at full capacity. To continue supplying the Eastern Townships with clean, renewable electricity, the grid needs to be modernized.

Hydro Québec invites residents to participate in an initial discussion meeting.

Date: Monday, June 17, 2024, 3 p.m. to 8 p.m.

Location: Centre Lac-Brome, near Lions Park
270 Victoria Street, Brome Lake

**5.2
BROME VILLAGE SCHOLARSHIP RECIPIENT**

A note was received stating that Jeremie Beausoleil was awarded the Massey Vanier scholarship on behalf of Brome Village. His goal is to go to adult ED and take a DEP in graphic design.

**6
URBANISM**

**6.1
MUNICIPAL INSPECTOR'S REPORT**

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

Number of permits: 9
Value of work: \$384 000
Revenues of: \$735

**6.2
APPLICATION FOR MINOR DEROGATION #2024-001 – LOT 4 267 011 (147 BROME
TERRACE SOUTH)
Resolution 2024-383**

NATURE AND EFFECTS

Request for a minor derogation (#2024-001) to authorize the implantation of an in-ground pool in the front yard. The location will be at 3.86 meters from the limit of the street right-of-way.

CONSIDERING THAT this project will not be detrimental to the neighbours;

CONSIDERING THAT the majority of the land is composed of cape rock;

CONSIDERING THAT the slopes of this property are irregular;

IT IS

Proposed by Michael Allnutt

Seconded by Wesley Patch

AND RESOLVED

TO approve this request for a minor derogation and allow the implantation of an in-ground pool at 147 Brome Terrace South with a 3.86 meter distance from the street right-of-way.

ADOPTED unanimously

**6.3
RESIGNATION OF CCU MEMBER**

Lisa Belanger gave her resignation as of immediately, that she will no longer be sitting on the CCU committee.

6.4
NOMINATION OF NEW CCU MEMBER
Resolution 2024-384

CONSIDERING that CCU member Lisa Belanger gave her resignation;

CONSIDERING that her position is now vacant;

IT IS

Moved by Wesley Patch

Seconded by Pat Panasuk

AND RESOLVED

TO elect Larry Royea as the new CCU member to replace Lisa Belanger.

ADOPTED unanimously

7
FIRST QUESTION PERIOD

- No questions were asked during the first question period.

8
OFFICER'S REPORT

1. The new chips for the playground in the park have been delivered and spread.
2. The roads were graded a second time and are looking good.
3. The Brome Event committee is planning the annual BBQ on Saturday, July 20th. More details to follow.
4. The mayor and the Director General met with Hydro Québec to discuss the installation of a new sub station.

9
GENERAL ADMINISTRATION

10
FINANCIAL ADMINISTRATION

10.1
ACCOUNTS PAYABLE
MAY 2024
Resolution 2024-385

IT IS
Moved by Christopher Whitehead
Seconded by Lisa Belanger
AND RESOLVED

THAT the payment of accounts payable in the amount of \$46 343.02 be and is hereby approved.

Supplier	Description	Amount
Benoit John	General maintenance	422.00
DBR	Backup configuration and yearly license for Office 365	784.61
Excavation LG	Grading of roads	603.62
Gestim	Municipal inspection (21/04/24 to 18/05/24)	1 675.42
Martech	Road signs, poles, and accessories	587.52
Mégaburo	Meter reading photocopier	101.55
Ministre des Finances	Sûreté du Québec (1/2 installment)	21 391.00
MRC Brome-Missisquoi	Quote part 2024 (2/2 installment)	16 743.00
Papeterie Cowansville	Office supplies	1 080,74
RIGMRBM	Landfill fees	1 262.32
Rona	Supplies	71.38
Royea Darin	Chips for the playground at the park	875.00
USD	Wheels for recycle and garbage bins	744.86
TOTAL		\$46 343.02

10.2
ACCOUNTS PAID
MAY 2024
Resolution 2024-386

Supplier	Description	Amount
BCAS	Rent & cleaning for May	718.59
Comité Sauvegarde Basin Versant	Membership	100.00
Ent Raymond Cherrier	Garbage, recycling, compost collection, and transport	4 623.80
FQM	CCU courses	919,80
Monthly remuneration of elected officials	May remuneration	2 146.76
Monthly remuneration of Director General	May salaries	3 548.04
Thériault, Dominique	Reimbursement of bill	23,98
Timbro Johanne	Reimbursement for library membership	30.00
TOTAL		\$12 110.97

Supplier	Description (direct debit)	Amount
Cogeco	Telephone, fax, and internet	258.29
DFS Insurance	Group insurance	547.40
Hydro Québec	Street lighting	178.29
Mastercard	Microsoft monthly subscription fees	101.34
TOTAL		\$1 085.32

TOTAL \$59 539.31

ADOPTED unanimously

**11
ROADS**

**11.1
ROAD REPORT(S)**

- No comments concerning roads, other than what was stated in the Officer's Report.

**11.2
AWARDING OF CONTRACT - SUPPLY AND SPREADING OF LIQUID DUST CONTROL
FOR 2024
Resolution 2024-387**

WHEREAS the municipality has nearly 5km of gravel roads;

WHEREAS the dust generated is a source of nuisance for residents and users;

THEREFORE

Moved by Wesley Patch
Seconded by Larry Royea
AND RESOLVED

TO award the contract for the supply, delivery, and spreading of liquid dust control for the year 2024 to Renald Meunier, at a unit price of \$0.45/L for a maximum amount of \$10 000 plus applicable taxes;

TO finance this expense, net of tax refunds, from the municipal general fund;

TO authorize the Director General and Clerk-Treasurer to give all necessary instructions and sign all documents to this effect.

ADOPTED unanimously

11.3
INSTALLATION OF TWO (2) NEW CULVERTS
Resolution 2024-388

WHEREAS there has been a reoccurring issue on Stagecoach Road concerning the evacuation of water;

IT IS

Moved by Lisa Belanger

Seconded by Wesley Patch

AND RESOLVED

TO retain the services from Excavation GGM Inc. to install one (1) 24" culvert to cross Stagecoach Road past Brome Terrace North Road, and to install one (1) 18" culvert at the intersection of Stagecoach Road and Brome Terrace North Road. The cost will be \$12 730.86 plus applicable taxes for both;

TO finance this expense, net of tax refunds, from the municipal general fund;

TO authorize the Director General and Clerk-Treasurer to give all necessary instructions and sign all documents to this effect.

ADOPTED unanimously

12
ENVIRONMENT

12.1

MODERNIZATION OF SELECTIVE COLLECTION – AUTHORIZATION FOR SIGNATURE OF THE FINANCIAL AGREEMENT WITH ECO ENTREPRISE QUÉBEC CONCERNING THE COLLECTION AND TRANSPORTATION OF RECYCLABLE MATERIALS FOR THE TERRITORY OF THE MUNICIPALITY OF BROME VILLAGE FOR THE YEAR 2025
Resolution 2024-389

WHEREAS the Environmental Quality Act (RLRQ, c. Q-2) ("the Act") was amended by the Act mainly amending the Environmental Quality Act regarding deposit and collection selective (LQ 2021, c. 5), sanctioned on March 17, 2021;

WHEREAS section 53.31.0.2 of the Act as amended provides that no municipality or group of municipalities may, on its own initiative, develop or implement all or part of a selective collection system for certain recyclable materials when the development, implementation, and financing of such a system are entrusted to persons by regulation;

WHEREAS the Regulation respecting a selective collection system for certain residual materials (CQLR, c. Q-2, r. 46.01) ("the Regulation") came into force on July 7, 2022;

WHEREAS ÉEQ is the management body designated pursuant to Section I of Chapter III of the Regulation, which is entrusted with the responsibility of developing, implementing, and financially supporting a selective collection system for certain recyclable materials across Quebec;

WHEREAS the municipality of Brome Village currently has the skills regarding the collection, transport, and treatment of residual materials;

WHEREAS the municipality of Brome Village can take advantage of the provisions of Decree 1875-2023 and wishes to reach a financial agreement with ÉEQ so that all eligible expenses concerning the collection and transportation of recyclable materials are reimbursed as of January 1, 2025;

WHEREAS certain other services will be covered by ÉEQ as part of the selective collection system as of January 1, 2025;

WHEREAS it is necessary for the municipality and ÉEQ to provide for the terms and conditions applicable to the payment of compensation and to the services supported by ÉEQ as of January 1, 2025, through a provisional agreement.

WHEREAS council has taken note of the content of the financial agreement;

THEREFORE

Moved by Christopher Whitehead

Seconded by Lisa Belanger

AND RESOLVED

THAT the council of the municipality of Brome Village authorizes the signing of the financial agreement with Éco-Entreprise Québec concerning eligible costs related to the collection and transportation of recyclable materials for the year 2025 by the Mayor and Director General;

THAT this resolution be sent to the MRC of Brome-Missisquoi.

Councillor Pat Panasuk voted against the signing of the financial agreement with Éco-Entreprises Québec as she had not read the agreement beforehand.

FOR

Lisa Belanger, Larry Royea, Wesley Patch, Christopher Whitehead, Michael Allnutt and William Miller

AGAINST

Pat Panasuk

William Miller, Mayor

Gail Côté, Director General

ADOPTED

12.2
AWARDING OF CONTRACT FOR SEPTIC TANK EMPTYING
Resolution 2024-390

WHEREAS the municipality is responsible for emptying the septic tanks located on its territory, and this, every two years as required by the provincial regulation to this effect;

WHEREAS the municipality has received two proposals for the execution of this contract;

THEREFORE

Moved by Michael Allnutt

Seconded by Larry Royea

AND RESOLVED

TO award the two (2) year contract for the emptying of septic tanks to Les Pompages West Brome Inc. as per the unit rates submitted in their offer of service;

TO finance this expense, net of tax rebates, from the municipality's general fund;

TO authorize the Director General and Clerk-Treasurer to give all necessary instructions and sign all documents to this effect.

ADOPTED unanimously

12.3
AWARDING OF CONTRACT FOR CLEANING AND PUMPING OF MANHOLES
Resolution 2024-391

WHEREAS the municipality is responsible for the cleaning and pumping of the manholes located on its territory;

IT IS
Moved by Lisa Belanger
Seconded by Wesley Patch
AND RESOLVED

TO award the contract for the cleaning and pumping of manholes to Enviro5 Inc. in the amount of \$3 367.70 plus applicable taxes;

TO finance this expense, net of tax rebates, from the municipality's general fund;

TO authorize the Director General and Clerk-Treasurer to give all necessary instructions and sign all documents to this effect.

ADOPTED unanimously

13
PUBLIC SECURITY

14
OTHER BUSINESS

- No other business to report.

15
SECOND QUESTION PERIOD

1. It was asked when the municipality was going to refresh the yellow lines on the roads Stagecoach, Jackson, and Warehill.

The mayor answered that the Director General will ask for quotes.

2. It was asked where the two new culverts were going to be replaced.

Councillor Christopher Whitehead explained that they were going on Stagecoach Road.

3. It was asked when the liquid calcium was going to be spread.

The mayor answered that the Director General would contact the contractor to schedule a date.

4. The topic about the speed travelled on the 215 was reapproached.

It was decided that the Director General would call the Sûreté du Québec and ask them to send more patrollers to Brome village.

5. It was suggested that we may need to install speed bumps.
6. There was a brief presentation given by Alexandre Landry. Mr. Landry is interested in purchasing the property at 326 Stagecoach. The aim of this project would be to acquire the former general store, an emblematic but neglected building in the center of the village and transform it once again into a meeting place and service center for the community. Mr. Landry's ambition is to create new life into this historic building by creating a space that can host a variety of community, commercial and cultural activities

16
ADJOURNMENT OF THE MEETING
Resolution 2024-392

IT IS
Moved by Larry Royea
Seconded by Pat Panasuk
AND RESOLVED

THAT the meeting be adjourned at 8:25 p.m.

William Miller
Mayor

Gail Côté
Director General and Clerk-Treasurer