



ORDINARY MEETING of the Council of Brome Village held in person on Monday, July 8, 2024, at 7:00 p.m. at which were present Councillor Lisa Belanger, Larry Royea, Wesley Patch, 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.

Councillors Pat Panasuk and Christopher Whitehead were absent

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

The citizens can attend the meeting and ask questions.

There were 6 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 June 3, 2024, ordinary meeting
4. **BUSINESS ARISING FROM THE LAST MINUTES**
4.1
5. **CORRESPONDENCE**
5.1
6. **URBANISM**
6.1 Municipal inspector's report
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 – Road marking of asphalt roads
12. **ENVIRONMENT**
13. **PUBLIC SECURITY**
13.1 Awarding of contract – Tree removal on Friars Lane
14. **OTHER BUSINESS**
15. **SECOND QUESTION PERIOD**
16. **ADJOURNMENT OF THE MEETING**

1
OPENING OF THE MEETING
Resolution 2024-393

The members present at the opening of the meeting formed a quorum; the meeting was called to order by the mayor at 7:03 p.m.

The mayor addresses those present.

2
ADOPTION OF THE AGENDA
Resolution 2024-394

IT IS
Moved by Lisa Belanger
Seconded by Wesley Patch
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 JUNE 3, 2024, ORDINARY MEETING
Resolution 2024-395

IT IS
Moved by Larry Royea
Seconded by Lisa Belanger
AND RESOLVED

THAT the minutes of the June 3, 2024, ordinary meeting be and are hereby approved.

ADOPTED unanimously

4
BUSINESS ARISING FROM THE LAST MINUTES

- No business arising from the last minutes.

5
CORRESPONDENCE

- Nothing to discuss.

6
URBANISM

6.1
MUNICIPAL INSPECTOR'S REPORT

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

Number of permits: 3
Value of work: \$65 000
Revenues of: \$115

7
FIRST QUESTION PERIOD

- No questions were asked during the first question period.

8
OFFICER'S REPORT

1. The roads were graded, and liquid calcium spread.
2. The manholes were cleaned and pumped.
3. The Director General had another virtual meeting with Hydro Québec and the MRC Brome Missisquoi concerning the addition of a new sub station. Currently, the voltage is at 49KV, but their aim is for 120 KV. Normally this kind of project could take up to seven (7) years, but they are hoping that it will be completed in four (4) years.
4. The annual BBQ will be held on July 20th from 11 a.m. to 1 p.m.

9
GENERAL ADMINISTRATION

- Nothing to discuss.

10
FINANCIAL ADMINISTRATION

10.1
ACCOUNTS PAYABLE
JUNE 2024
Resolution 2024-396

IT IS
Moved by Lisa Belanger
Seconded by Michael Allnut
AND RESOLVED

THAT the payment of accounts payable in the amount of \$46 200.25 be and is hereby approved.

Supplier	Description	Amount
Cauca	Annual fees for maintenance and software updates	296.07
DBR	Technical support	30.18
DMS Sutton	Lawn mowing season 2024	2 012.06
Enviro5 Inc.	Cleaning and pumping of manholes	4 740.82
Enviro Connexions	Treatment of recycling (May and June)	867.68
FNX	Engineering services (322 Stagecoach)	1 724.63
Gestim	Municipal inspection (19/05/24 to 22/06/24)	2 928.53
LCL Environnement	Geotechnical study	12 601.26

Mégaburo	Meter reading photocopier	41.40
Meunier, Renald	Liquid calcium	7 460.73
Papeterie Cowansville	Office supplies	73.57
Paris, Andre	Mowing of roadside	822.07
Raymond Chabot	Year-end financial statements (31/12/23)	11 537.74
Raymond Chabot	Report for selective collection of recyclable materials (31/12/23)	1 063.51
TOTAL		\$46 200.25

10.2
ACCOUNTS PAID
JUNE 2024
Resolution 2024-397

Supplier	Description	Amount
BCAS	Rent & cleaning for June	718.59
Belanger, Lisa	Reimbursement of bill	17.24
Cote, Gail	Reimbursement of bills	30.47
Ent Raymond Cherrier	Garbage, recycling, compost collection, and transport	4 623.80
Monthly remuneration of elected officials	June remuneration	2 146.76
Monthly remuneration of Director General	June salaries	3 548.04
TOTAL		\$11 084.90

Supplier	Description (direct debit)	Amount
DFS Insurance	Group insurance	547.40
Hydro Québec	Street lighting	184.23
Hydro Québec	Electricity at Park Heritage	89.91
IT Cloud	Microsoft monthly subscription fees	63.51
TOTAL		\$885.05

TOTAL \$58 170.20

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 – ROAD MARKING OF ASPHALT ROADS
Resolution 2024-398

WHEREAS the road markings on Stagecoach, Warehill, and Jackson are aging or non-existent;

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

TO award the road marking contract to Lignes Maska for an amount of \$5 793.30 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

12
ENVIRONMENT

- Nothing to discuss.

13
PUBLIC SECURITY

13.1
AWARDING OF CONTRACT – TREE REMOVAL ON FRIARS LANE
Resolution 2024-399

WHEREAS the municipality is responsible for the safety of its residents;

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

THEREFORE
Moved by Wesley Patch
Seconded by Larry Royea
AND RESOLVED

TO award the contract for the removal of trees on Friars Lane to Services d'arbres EGH Inc. for an amount of \$2 750 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

14
OTHER BUSINESS

- No other business to report.

15
SECOND QUESTION PERIOD

1. It was asked if there were any updates concerning the June presentation given by Alexandre Landry about the 326 Stagecoach.

The Director General mentioned that she had received a copy of the letter that Mr. Landry sent to the Deputy's office but no other news since then.

2. It was asked if we had anymore information concerning the property at 323 Stagecoach.

The mayor answered that both he and the Director General spoke with the contractor that will be executing the work and everything should be done in a couple of weeks.

16
ADJOURNMENT OF THE MEETING
Resolution 2024-400

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

THAT the meeting be adjourned at 7:35 p.m.

William Miller
Mayor

Gail Côté
Director General and Clerk-Treasurer

