



ORDINARY MEETING of the Council of Brome Village held in person on Monday, October 7, 2024, at 7:00 p.m. at which were present Councillors Pat Panasuk, 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.

Councillor Christopher Whitehead was absent.

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

The citizens can attend the meeting and ask questions.

There were 5 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 September 9, 2024, ordinary meeting
 - 3.2 Approval and adoption of the minutes of the September 19, 2024, special meeting
4. **BUSINESS ARISING FROM THE LAST MINUTES**
 - 4.1
5. **CORRESPONDENCE**
 - 5.1 Request for support – Tours des Arts 2025
 - 5.2 Multifunction trail project
6. **URBANISM**
 - 6.1 Municipal inspector's report
7. **FIRST QUESTION PERIOD**
8. **OFFICER'S REPORT**
9. **GENERAL ADMINISTRATION**
 - 9.1 Transport adapté pour nous Inc.
10. **FINANCIAL ADMINISTRATION**
 - 10.1 Accounts payable
 - 10.2 Accounts paid
11. **ROADS**
 - 11.1 Road(s) reports
 - 11.2 Awarding of contract for snow removal on Morin Hill 2024-2025
12. **ENVIRONMENT**
 - 12.1
13. **PUBLIC SECURITY**
 - 13.1 New Fire and First Responders contract
14. **LEISURE AND CULTURE**
 - 14.1 Awarding of contract for the skating rink 2024-2025 – **To be carried forward**
15. **OTHER BUSINESS**
16. **SECOND QUESTION PERIOD**
17. **ADJOURNMENT OF THE MEETING**

1
OPENING OF THE MEETING
Resolution 2024-425

The members present at the opening of the meeting formed a quorum; the meeting was called to order by the mayor at 7:06.

The mayor addresses those present.

2
ADOPTION OF THE AGENDA
Resolution 2024-426

IT IS
Moved by Lisa Belanger
Seconded by Larry Royea
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 SEPTEMBER 9, 2024,
ORDINARY MEETING
Resolution 2024-427

IT IS
Moved by Pat Panasuk
Seconded by Lisa Belanger
AND RESOLVED

THAT the minutes of the September 9, 2024, ordinary meeting be and are hereby approved.

ADOPTED unanimously

3.2
APPROVAL AND ADOPTION OF THE MINUTES OF THE SEPTEMBER 19, 2024, SPECIAL
MEETING
Resolution 2024-428

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

THAT the minutes of the September 19, 2024, special meeting be and are hereby approved.

ADOPTED unanimously

4
BUSINESS ARISING FROM THE LAST MINUTES

- The Director General called the MRC Brome-Missisquoi to inquire if they had any information concerning the Japanese Knotweed.

They forwarded the following links.

<https://www.environnement.gouv.qc.ca/biodiversite/especes-exotiques-envahissantes/renouee-japon/index.htm#prevenir>

<https://www.environnementestrie.ca/renouee-du-japon/>

- The Director General contacted Gestim Inc. concerning the revision and updating of the municipality's by-laws. They confirmed they are working on them and will be in contact shortly.

5
CORRESPONDENCE

5.1
REQUEST FOR SUPPORT – TOURS DES ARTS 2025
Resolution 2024-429

The Tours des Arts 2025 has submitted to the members of the municipal council a request for financial support of an amount of \$250, in order to obtain one or many subsidies notably from the Canadian Heritage Program;

THEREFORE

Moved by Larry Royea

Seconded by Lisa Belanger

AND RESOLVED

TO donate \$200 to the Tour des Arts 2025 and support their application for other grant and subsidy programs available to them;

TO finance this expense, net of tax reimbursements, from the general fund of the municipality;

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

ADOPTED unanimously

5.2
MULTIFUNCTION TRAIL PROJECT

The mayor received a request from the organization involved with the multifunction trail project. The request entailed scheduling a meeting with council members and/or the public.

It was decided that the mayor will contact the organization to confirm the meeting's date and time with both the council and the public.

6
URBANISM

6.1
MUNICIPAL INSPECTOR'S REPORT

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

Number of permits: 3

Value of work: \$165 000

Revenues of: \$105

7
FIRST QUESTION PERIOD

- No questions were asked during the first question period.

8
OFFICER'S REPORT

1. The bush hogging was completed.
2. In the October edition of the Tempo, there was an article talking about "Photo Radar". The mayor will approach the subject at the next mayor's MRC meeting.
3. At the mayor's monthly MRC meeting, it was stated that the value of homes is staying relatively high.

9
GENERAL ADMINISTRATION

9.1
TRANSPORT ADAPTÉ POUR NOUS INC.
Resolution 2024-430

WHEREAS Brome Village confirms its participation in paratransit and the renewal of the agreement with Transport adapté pour nous inc. concerning the operation of a paratransit service for 2025;

WHEREAS we have residents who use the service on a regular basis;

WHEREAS in the past, the agreement with Transport adapté pour nous inc. concerning the operation of a paratransit service was efficient and the most economical;

THEREFORE

Moved by Wesley Patch

Seconded by Pat Panasuk

AND RESOLVED THAT:

- Brome Village confirms its participation to Transport adapté pour nous inc. for 2025;
- That Brome Village renews its agreement with Transport adapté pour nous inc. for 2025;

THAT Brome Village appoints Transport adapté pour nous inc. as a delegated organization to manage the money and the paratransit service;

- That Brome Village agrees to be represented by the City of Waterloo as its agent city;
- That Brome Village accepts the transportation plan as presented;
- That Brome Village accepts the 2025 budget estimates as presented;
- That Brome Village accepts that its financial share will be \$1 622 for 2025;
- That Brome Village accepts the following schedule for the year 2025;
 - 52 weeks / year
 - Monday to Friday from 7:00 a.m. to 9:00 p.m.

- Saturday from 8:00 a.m. to 6:00 p.m.
- Sunday from 10:00 a.m to 6:00 p.m
- Holidays: 9 a.m. to 7 p.m.

THAT Brome Village accepts the required fee for 2025 of:

- \$3.25/trip anywhere on the territory
 - \$6.50/trip to Granby/Cowansville/Bromont/Sutton
 - \$8.75 /trip for Magog
 - \$34.00 /trip to Sherbrooke
 - \$30.00/ for a booklet of 10 coupons of \$3.25
- Accompanying people will have to pay the same amount as the user (except for the obligatory accompanying people and the trips to Sherbrooke).
 - That the trips to Magog and Sherbrooke are for medical reasons only.
 - That councillor Pat Panasuk is appointed the representative of Brome Village on the Board of Directors of TAPNI.

ADOPTED unanimously

10
FINANCIAL ADMINISTRATION

10.1
ACCOUNTS PAYABLE
SEPTEMBER 2024
Resolution 2024-431

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

THAT the payment of accounts payable in the amount of \$49 480.98 be and is hereby approved.

Supplier	Description	Amount
Enviro Connexions	Treatment of recycling	726.42
Excavation GGM	Installation of culverts (Stagecoach Road)	14 637.29
FNX	Engineering services (Jackson and Patch Road)	195.46
FNX	Engineering services (new Town Hall)	9 603.29
Gestim	Municipal inspection (18/08/24 to 21/09/24)	2 730.66
Installations Quilliams	Electrical work at Heritage Park	10 875.57
Lignes Maska	Line painting	6 660.85
Martech	Sign and hardware	109.81
Mégaburo	Meter reading photocopier	108.36
Paris André	Mowing of roadsides	646.74
RIGMRBM	Landfill fees	770.65
Soudure Verreault	Relocation of basketball net	1 661.36
Tente Méchoui et plus	Toilet rental	754.52
TOTAL		\$49 480.98

10.2
ACCOUNTS PAID
SEPTEMBER 2024
Resolution 2024-432

Supplier	Description	Amount
BCAS	Rent & cleaning for September	718.59
Ent Raymond Cherrier	Garbage, recycling, compost collection, and transport	4 623.80
Harding Christine	Reimbursement of library membership	30.00
Ministre des Finances	Integration program (re: new Town Hall)	750.00
Monthly remuneration of elected officials	September remuneration	2 146.76
Monthly remuneration of Director General	September salary	3 548.04
Yuan Xing Jing	Reimbursement of library membership	30.00
TOTAL		\$11 847.19

Supplier	Description (direct debit)	Amount
DFS Insurance	Group insurance	547.40
Hydro Québec	Street lighting	184.23
IT Cloud	Microsoft monthly subscription fees	40.19
Mastercard	Microsoft monthly subscription fees	76.34
TOTAL		\$848.16

TOTAL \$62 176.33

ADOPTED unanimously

11
ROADS

11.1
ROAD REPORT(S)

- The re-surfacing of Friars Lane was completed.
- The re-surfacing of Stairs Road was completed.
- There are two (2) culverts on Friars Lane that need to be changed.

11.2
AWARDING OF CONTRACT FOR SNOW REMOVAL ON MORIN HILL 2024-2025
Resolution 2024-433

WHEREAS the intermunicipal agreement concerning winter maintenance between Brome Village and the Town of Brome Lake signed in 2008;

WHEREAS our commitment to do winter maintenance on a 0.160Km section of Morin Hill;

WHEREAS the narrowness and particular configuration of this section and the impossibility for the contractor to proceed with the snow removal with his equipment;

THEREFORE

Moved by Wesley Patch
Seconded by Larry Royea
AND RESOLVED

- To accept the quote for the sanding and snow removal of part of Morin Hill Road for the years 2024-2025 from Mr. John Tremblay for a price of \$1 950 plus applicable taxes.
- To finance this expense, net of tax rebates, from the general fund and confirm that the necessary credits will be provided in the 2025 budget.
- To authorize the Director General and Clerk-Treasurer to sign any documents to this effect.

ADOPTED unanimously

12
ENVIRONMENT

- Nothing to discuss.

13
PUBLIC SECURITY

13.1
NEW FIRE AND FIRST RESPONDERS CONTRACT
Resolution 2024-434

WHEREAS the Fire and First Responders' contract with Ville de Sutton expires November 2024;

WHEREAS the council extensively discussed the subject and concluded that joining the Town of Brome Lake would be a better-suited option for the municipality of Brome Village for several reasons:

- Geographically closer;
- The First Responders answer to all calls, regardless of their nature;
- With a new schema being implemented, it will be more beneficial to join the Town of Brome Lake; and
- The overall costs will be lower with the Town of Brome Lake.

IT IS

Moved by Lisa Belanger
Seconded by Michael Allnutt
AND RESOLVED

TO sign a new Fire and First Responders' contract with the Town of Brome Lake.

ADOPTED unanimously

14
LEISURE AND CULTURE

14.1
AWARDING OF CONTRACT FOR THE SKATING RINK 2024-2025
Resolution 2024-435

- To be carried forward to another meeting.

15
OTHER BUSINESS

- No other business to report.

16
SECOND QUESTION PERIOD

1. A resident approached the council about holding a public consultation. This would allow new and current residents to meet each other and to discuss/exchange new ideas for the village.

The mayor commented that participation rates were quite low in previous community gatherings.

2. The Strategic Plan was also re-approached during this discussion.

The Director General will verify which firm completed the 2017-2020 plan.

17
ADJOURNMENT OF THE MEETING
Resolution 2024-436

IT IS
Moved by Larry Royea
Seconded by Michael Allnutt
AND RESOLVED

THAT the meeting be adjourned at 8:11 p.m.

William Miller
Mayor

Gail Côté
Director General and Clerk-Treasurer

