



SPECIAL MEETING of the Council of Brome Village held in person on Wednesday, December 18, 2024, at 7:00 p.m., at which were present Councillors Pat Panasuk, Lisa Belanger, Larry Royea, Christopher Whitehead and Michael Allnutt. All members of said council forming a quorum under the chairmanship of Mayor William Miller, pursuant to the provisions of the Municipal Code.

Councillor Wesley Patch was absent.

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

The citizens can attend the meeting and ask questions.

There was 1 person in the audience.

AGENDA

1. Opening of the meeting
2. Adoption of the agenda
3. New intermunicipal agreement between the Town of Brome-Lake and the Village of Brome – Fire protection and first responders
4. Local Roads Assistance Program (Pav) – Special improvement projects by electoral district
5. Question period
6. Adjournment of the meeting

1
OPENING OF THE MEETING
Resolution 2024-465

The members present at the opening of the meeting form 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 2024-466

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

THAT the agenda be and is hereby approved.

ADOPTED unanimously

3

**NEW INTERMUNICIPAL AGREEMENT BETWEEN THE TOWN OF BROME-LAKE AND
THE VILLAGE OF BROME – FIRE PROTECTION AND FIRST RESPONDERS
Resolution 2024-467**

CONSIDERING THAT the Municipality of Brome Village withdraws from the intermunicipal agreement concerning the fire protection service signed in 2019 with the Town of Sutton;

CONSIDERING THAT the Municipality of Brome Village no longer delegates its jurisdiction over the organization, operation and administration of a fire protection service with the Town of Sutton as of Monday, December 23, 2024;

CONSIDERING THAT the Municipality of Brome Village delegates its jurisdiction in matters of organization, operation and administration of a fire protection service to the Town of Brome-Lake as of Monday, December 23, 2024;

CONSIDERING THAT the Municipality of Brome Village requests that CAUCA and Alerte Santé redirect all calls to the Town of Brome-Lake as of Monday, December 23, 2024;

CONSIDERING THAT the Municipality of Brome Village requests the Town of Sutton, CAUCA and/or Alerte Santé to transfer all data held by the Town of Sutton pertaining to the Municipality of Brome Village to the Town of Brome-Lake, effective Monday, December 23, 2024;

IT IS

Proposed by Pat Panasuk

Seconded by Lisa Belanger

AND RESOLVED

TO withdraw the intermunicipal agreement concerning the fire protection service signed in 2019 with the Town of Sutton;

TO inform the MRC of Brome-Missisquoi of the changes made so that they may, if necessary, modify its coverage plan;

TO inform the Ministère de la Sécurité Publique of the changes.

ADOPTED unanimously

4

**LOCAL ROADS ASSISTANCE PROGRAM (PAVL) – SPECIAL IMPROVEMENT
PROJECTS BY ELECTORAL DISTRICT
Resolution 2024-468**

WHEREAS the Municipality of Brome Village has taken cognizance of the terms and conditions for the application of the Specific Improvement Projects (PPA) component of the Local Road Aid Program (PAVL) and undertakes to respect them;

WHEREAS the road network for which a request for financial assistance has been granted is under municipal jurisdiction and eligible for the PAVL;

WHEREAS the work was carried out in the calendar year in which the Minister authorized it;

WHEREAS the work or related costs are eligible for the PAVL;

WHEREAS the V-0321 accountability form was duly completed;

WHEREAS the project accountability report was submitted at the end of the work or no later than **December 31, 2024**, of the calendar year in which the Minister authorized it;

WHEREAS the payment is conditional on the Minister's acceptance of the accountability report for the project;

WHEREAS, if the accountability report is deemed compliant, the Minister makes a payment to the municipalities based on the list of work approved, without exceeding the maximum amount of assistance as it appears in the announcement letter;

WHEREAS the other sources of funding for the work have been declared;

IT IS

Proposed by Christopher Whitehead

Seconded by Larry Royea

AND RESOLVED

THAT the council of the Municipality of Brome Village approves the expenditures in the amount of \$45 702.59 relating to the improvement work and the eligible inherent costs mentioned in form V-0321, in accordance with the requirements of the Ministère des Transports du Québec and recognizes that in the event of non-compliance with these requirements, the financial assistance will be terminated.

ADOPTED unanimously

**5
QUESTION PERIOD**

- No questions were asked during the question period.

**6
ADJOURNMENT OF THE MEETING
Resolution 2024-469**

IT IS

Proposed by Larry Royea

Seconded by Michael Allnutt

AND RESOLVED

THAT the meeting be adjourned at 7:08 p.m.

William Miller
Mayor

Gail Côté
Director General and Clerk Treasurer