



SPECIAL MEETING of the Council of Brome Village held in person on Thursday, December 19, 2024, at 7:16 p.m., at which were present Councillors Pat Panasuk, Lisa Belanger, Wesley Patch, 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 Larry Royea was absent.

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

The citizens can attend the meeting and ask questions.

There were 3 people in the audience.

AGENDA

1. Opening of the meeting
2. Adoption of the agenda
3. Notice of motion and deposit of draft by-law number 221-24 concerning applicable tax rates for the year 2025
4. Notice of motion and deposit of draft by-law number 222-24 concerning compensation for 2025 municipal services
5. Question period
6. Adjournment of the meeting

1
OPENING OF THE MEETING
Resolution 2024-475

The members present at the opening of the meeting form a quorum; the meeting was called to order by the mayor at 7:16 p.m.

The mayor addresses those present.

2
ADOPTION OF THE AGENDA
Resolution 2024-476

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

THAT the agenda be and is hereby approved.

ADOPTED unanimously

3

**NOTICE OF MOTION AND DEPOSIT OF DRAFT BY-LAW NUMBER 221-24 CONCERNING
APPLICABLE TAX RATES FOR THE YEAR 2025
Resolution 2024-477**

NOTICE OF MOTION is given by councillor Lisa Belanger, that at a subsequent meeting of council, By-law number 221-24 concerning applicable tax rates for the year 2025, for immovables located on the territory of the Municipality of Brome Village, will be adopted.

Councillor Wesley Patch presents and deposits draft By-law number 221-24 concerning applicable tax rates for the year 2025. The council will be dispensed with the reading of the by-law at the time of the adoption. Copies of the draft by-law will be available to the public on demand at the Town Hall.

ADOPTED unanimously

4

**NOTICE OF MOTION AND DEPOSIT OF DRAFT BY-LAW NUMBER 222-24 CONCERNING
COMPENSATION FOR 2025 MUNICIPAL SERVICES
Resolution 2024-478**

NOTICE OF MOTION is given by councillor Pat Panasuk, that at a subsequent meeting of council, By-law number 222-24 concerning compensation for 2025 municipal services, will be adopted.

Councillor Wesley Patch presents and deposits draft By-law number 222-24 concerning compensation for 2025 municipal services. The council will be dispensed with the reading of the by-law at the time of the adoption. Copies of the draft by-law will be available to the public on demand at the Town Hall.

ADOPTED unanimously

5

QUESTION PERIOD

1. It was asked if Brome Fair pays municipal taxes.

The mayor answered that they do.

2. It was asked if the Brome Public Building pays municipal taxes.

The mayor explained that they have not, as the Town Hall office was in their building. However, now that the situation has changed, it may become a topic for discussion.

6
ADJOURNMENT OF THE MEETING
Resolution 2024-479

IT IS
Proposed by Wesley Patch
Seconded by Michael Allnutt
AND RESOLVED

THAT the meeting be adjourned at 7:42 p.m.

William Miller
Mayor

Gail Côté
Director General and Clerk Treasurer