



ORDINARY MEETING of the Council of Brome Village held in person on Monday, January 13, 2025, at 7:00 p.m. at which were present Councillors Pat Panasuk, Lisa Belanger, Larry Royea, Wesley Patch, and Christopher Whitehead. 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.

Council Michael Allnutt 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. **APPROVAL AND ADOPTION OF THE MINUTES**
 - 3.1 Approval and adoption of the minutes of the December 2, 2024, ordinary meeting
 - 3.2 Approval and adoption of the minutes of the December 18, 2024, special meeting
 - 3.3 Approval and adoption of the minutes of the December 19, 2024, special meeting
 - 3.4 Approval and adoption of the minutes of the December 19, 2024, special 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 Deposit – Declaration of pecuniary interests of council members for the year 2025
 - 9.2 Adoption – By-law number 220-24 concerning the replacement of the agreement relating to the common municipal court of the city of Cowansville
 - 9.3 Adoption – By-law number 221-24 concerning taxation and municipal rates for the year 2025
 - 9.4 Adoption - By-law number 222-24 concerning compensation for 2025 municipal services
 - 9.5 Notice of motion and deposit of draft By-law 223-25 concerning the remuneration of elected municipal officials
 - 9.6 Dead leaves and Christmas tree collection site - **Carried forward to another meeting**
- 10. **FINANCIAL ADMINISTRATION**
 - 10.1 Accounts payable
 - 10.2 Accounts paid
- 11. **ROADS**
 - 11.1 Road(s) reports
- 12. **ENVIRONMENT**
 - 12.1
- 13. **PUBLIC SECURITY**
 - 13.1
- 14. **LEISURE AND CULTURE**
 - 14.1
- 15. **OTHER BUSINESS**
- 16. **SECOND QUESTION PERIOD**
- 17. **ADJOURNMENT OF THE MEETING**

1
OPENING OF THE MEETING
Resolution 2025-480

The members present at the opening of the meeting formed a quorum; the meeting was called to order by the mayor at 7:02 p.m.

The mayor addresses those present.

2
ADOPTION OF THE AGENDA
Resolution 2025-481

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

THAT the agenda be and is hereby approved.

ADOPTED

3
APPROVAL AND ADOPTION OF THE MINUTES

3.1
APPROVAL AND ADOPTION OF THE MINUTES OF THE DECEMBER 2, 2024, ORDINARY MEETING
Resolution 2025-482

IT IS
Moved by Pat Panasuk
Seconded by Christopher Whitehead
AND RESOLVED

THAT the minutes of the December 2, 2024, ordinary meeting be and are hereby approved.

ADOPTED

3.2
APPROVAL AND ADOPTION OF THE MINUTES OF THE DECEMBER 18, 2024, SPECIAL MEETING
Resolution 2025-483

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

THAT the minutes of the December 18, 2024, special meeting be and are hereby approved.

ADOPTED

3.3

**APPROVAL AND ADOPTION OF THE MINUTES OF THE DECEMBER 19, 2024, SPECIAL MEETING
Resolution 2025-484**

IT IS
Moved by Christopher Whitehead
Seconded by Pat Panasuk
AND RESOLVED

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

ADOPTED

3.4

**APPROVAL AND ADOPTION OF THE MINUTES OF THE DECEMBER 19, 2024, SPECIAL MEETING
Resolution 2025-485**

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

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

ADOPTED

4

BUSINESS ARISING FROM THE LAST MINUTES

- No business arising from the last minutes.

5

CORRESPONDENCE

- Nothing for correspondence for the month December.

6

URBANISM

6.1

MUNICIPAL INSPECTOR'S REPORT

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

Number of permits: 0
Value of work: 0
Revenues of: 0

7
FIRST QUESTION PERIOD

- No questions were asked during the first question period.

8
OFFICER'S REPORT

1. Councillor Larry Royea mentioned that one of the lights at the skating rink isn't working properly.
2. Councillor Lisa Belanger, committee member of Brome Lights reported everything went very well. There were thirteen (13) participants.
 - First prize went to 356 Stagecoach
 - Second prize went to 286 Stagecoach
 - third prize went to 344 Stagecoach
3. The mayor attended a meeting at the MRC concerning the Hydro Quebec project. Details to follow.
4. Councillor Larry Royea mentioned the contractor for the plowing is doing a good job.

9
GENERAL ADMINISTRATION

9.1
DEPOSIT – DECLARATION OF PECUNIARY INTERESTS OF COUNCIL MEMBERS FOR THE YEAR 2025

The Clerk-Treasurer reports that the Declaration of pecuniary interests for seven council members have been filed.

9.2
ADOPTION – BY-LAW NUMBER 220-24 CONCERNING THE REPLACEMENT OF THE AGREEMENT RELATING TO THE COMMON MUNICIPAL COURT OF THE CITY OF COWANSVILLE
Resolution 2025-486

CONSIDERING under the terms of Decree 284-2000 of the Government of Quebec, in accordance with the Municipal Courts Act (RLRQ, c. C-72.01), Cowanville, East-Farnham and Abercorn have entered into an agreement for the establishment of a common municipal court by extending the jurisdiction of the local municipal court of the city of Cowansville to the territory of each of the municipalities, duly approved;

CONSIDERING the joining of the municipality of Brigham and the Village of Brome to the agreement relating to the common municipal court of the City of Cowansville under Decree 903-2001 dated July 31, 2001;

CONSIDERING Canton de Bedford, Bedford, Dunham, Farnham, Frelighsburg, Notre-Dame-de-Stanbridge, Saint-Armand, Ste-Sabine, St-Ignace-de-Stanbridge, St-Pierre-de-Véronne (now Pike River), Stanbridge East, Stanbridge-Station and Sutton joined the common municipal

court agreement of Cowansville, all by virtue of Decree bearing number 331-2005 and dated April 13, 2005;

CONSIDERING the MRC Brome-Missisquoi joined the common municipal court agreement of Cowansville, all by virtue of Decree bearing number 995-2008 and dated October 15, 2008;

CONSIDERING the participating municipalities wish to amend this agreement deemed to have been entered into and amended in 2005, all as permitted by Article 24 of the aforementioned Act;

CONSIDERING the participating municipalities wish to prevail themselves of the provisions of Article 24 of the Municipal Courts Act (RLRQ, c. C-72.01) to authorize the replacement of the agreement pertaining to the common municipal court of the city of Cowansville;

CONSIDERING a notice of motion of this by-law was duly given at the meeting of December 2, 2024 under resolution number 2024-454 and a draft by-law was deposited at the same meeting;

CONSIDERING the purpose of the by-law is to authorize the conclusion of an agreement to replace the current common court agreement and to designate the signatories;

CONSIDERING there has been no change between the draft by-law filed and the by-law submitted for adoption;

IT IS

Proposed by Christopher Whitehead

Seconded by Larry Royea

AND RESOLVED

TO adopt By-law number 220-24 authorizing the replacement of the agreement relating to the common municipal court of the city of Cowansville.

ADOPTED

9.3

ADOPTION – BY-LAW NUMBER 221-24 CONCERNING TAXATION AND MUNICIPAL RATES FOR THE YEAR 2025 Resolution 2025-487

WHEREAS a Notice of Motion of the present by-law was given at the special council meeting held on December 19, 2024, by councillor Lisa Belanger;

WHEREAS a draft project of the present by-law was presented and deposited at the special council meeting held on December 19, 2024, by councillor Wesley Patch;

THEREFORE

Proposed by Pat Panasuk

Seconded by Christopher Whitehead

AND RESOLVED

THAT the present By-law No. 221-24 be adopted, and that said By-law ordains, and decrees as follows:

ARTICLE 1

A general property tax rate of \$0.33 per \$100 evaluation be and is hereby imposed and levied on all taxable immovable property located within the territory of the Municipality for the year 2025.

ARTICLE 2

A police services tax rate of \$0.05096 per \$100 evaluation be and is hereby imposed and levied on all taxable immovable property located within the territory of the Municipality for the year 2025.

ARTICLE 3

A fire services tax rate of \$0.0774 per \$100 evaluation for the provision of the fire protection services is hereby imposed and levied for the year 2025.

ARTICLE 4

A tariff of \$152.62 per residential unit for the removal of garbage be and is hereby imposed and levied for the year 2025. Rate for additional garbage bin is \$240.00 annually (more than two).

ARTICLE 5

A tariff of \$7.18 per residential unit for the removal of recyclable materials be and is hereby imposed and levied for the year 2025.

ARTICLE 6

A tariff of \$95.93 per residential unit for the removal of compost be and is hereby imposed and levied for the year 2025.

ARTICLE 7

A tariff of \$37.43 per residential unit for the regional ecocenters be and is hereby imposed and levied for the year 2025.

ARTICLE 8

A tariff of \$10.00 per dog license and \$50.00 per kennel license be and is hereby imposed and levied on every guardian of a dog or dogs kept within the territory of the Municipality for the year 2025.

ARTICLE 9

A tariff of \$116.86 per residential unit for the emptying of septic systems be and is hereby imposed and levied for the year 2025.

ARTICLE 10

When a payment is not made within the time limit, only the amount of the payment payable becomes due. Taxes, compensation, and any other account due to the Municipality of Brome Village bears interest at the rate of 12% per year from the expiry of the period during which they must be paid. Compensation, tariffs, and fines are comparable to a property tax. Amounts due to the municipality for more than two years can be collected through the tax sale procedure.

ARTICLE 11

This By-law be adopted in its entirety, article by article, paragraph by paragraph, in such a way that if one article or paragraph were ever declared to be null and void, the other provisions would remain in force.

ARTICLE 12

The present by-law comes into force according to the law.

ADOPTED in Brome Village, this 13th day of January 2025.

William Miller
Mayor

Gail Côté
Director General and Clerk-Treasurer

Notice of motion:	December 19, 2024
Filing of draft by-law	December 19, 2024
Adoption	January 13, 2025
Notice of publication	January 20, 2025

9.4
ADOPTION - BY-LAW NUMBER 222-24 CONCERNING COMPENSATION FOR 2025
MUNICIPAL SERVICES
Resolution 2025-488

WHEREAS a Notice of Motion of the present by-law was given at the special council meeting held on December 19, 2024, by councillor Pat Panasuk;

WHEREAS a draft project of the present by-law was presented and deposited at the special council meeting held on December 19, 2024, by councillor Wesley Patch;

THEREFORE

Proposed by Lisa Belanger

Seconded by Wesley Patch

AND RESOLVED

THAT the present By-law No. 222-24 be adopted, and that said By-law ordains, and decrees as follows:

ARTICLE 1

In conformity with section 205 of An Act Respecting Municipal Taxation, a compensation for municipal services of \$0.33 per \$100 evaluation is hereby imposed and levied for the year 2025 on all the owners of immovable property owned by an agricultural or horticultural society and specifically used by that society for exhibition purposes located within the territory of the Municipality as referred to in paragraph 11° of section 204 of An Act Respecting Municipal Taxation (L.R.Q., Chapter F-2.1).

ARTICLE 2

When a payment is not made within the time limit, only the amount of the payment payable becomes due. Taxes, compensations, and any other account due to the Municipality of Brome Village bears interest at the rate of 12% per year from the expiry of the period during which they must be paid. Compensation, tariffs, and fines are comparable to a property tax. Amounts due to the municipality for more than two years can be collected through the tax sale procedure.

ARTICLE 3

The present by-law comes into force according to the law.

ADOPTED in Brome Village, this 13th day of January 2025.

William Miller
Mayor

Gail Côté
Director General and Clerk-Treasurer

Notice of motion:	December 19, 2024
Filing of draft by-law	December 19, 2024
Adoption	January 13, 2025
Notice of publication	January 20, 2025

9.5
NOTICE OF MOTION AND DEPOSIT OF DRAFT BY-LAW 223-25 CONCERNING THE
REMUNERATION OF ELECTED MUNICIPAL OFFICIALS
Resolution 2025-489

NOTICE OF MOTION is given by councillor Lisa Belanger, that at a subsequent meeting of council, By-law number 223-25 concerning the remuneration of elected municipal officials, will be adopted.

Councillor Lisa Belanger presents and deposits draft By-law number 223-25 concerning the remuneration of elected municipal officials. 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

9.6
DEAD LEAVES AND CHRISTMAS TREE COLLECTION SITE
Resolution 2025-490

- Carried forward to another meeting.

10
FINANCIAL ADMINISTRATION

10.1
ACCOUNTS PAYABLE
DECEMBER 2024
Resolution 2025-490

IT IS
 Moved by Christopher Whitehead
 Seconded by Larry Royea
 AND RESOLVED

THAT the payment of accounts payable in the amount of \$68 463.61 be and is hereby approved.

Supplier	Description	Amount
Benoit Jean	Picking up branches/picking up speed radar	355.00
3578470 Canada Inc	Resurfacing of Friars Lane	45 702.59
3578470 Canada Inc	Installation of two culverts on Friars Lane	9 772.88
Enviro Connexions	Treatment of recycling	145.91
Gestim	Municipal inspection (17/11/24 – 14/12/24)	2 073.46
Infotech	Annual maintenance and support contract	4 086.22
Mégaburo	Meter reading of photocopy	59.31
Raymond Chabot	Progressive audit invoicing for 31/12/24	1 207.24
RIGMRBM	Landfill fees	708.56
St-Louis Judith	Website services	1 000.00
Transport adapté pour nous	2025 agreement	1 622.00
Ville de Cowansville	Fall 2024 leisure agreement	1 730.44
TOTAL		\$68 463.61

10.2
ACCOUNTS PAID
DECEMBER 2024
Resolution 2025-491

Supplier	Description	Amount
BCAS	Rent & cleaning for December	718.59
Ent Raymond Cherrier	Garbage, recycling, compost collection, and transport	4 623.80
Mackenzie Cameron	Christmas tree (Brome Lights)	120.00
Monthly remuneration of elected officials	December remuneration	2 146.76
Monthly remuneration of Director General	December salary	3 821.02
Schaefer Elizabeth	Reimbursement of Brome Lights expenses	148.29
Thériault Dominique	Reimbursement of Brome Lights expenses	467.68
TOTAL		\$12 046.14

Supplier	Description (direct debit)	Amount
Cogeco	Telephone, internet, fax	324.78
DFS Insurance	Group insurance	547.40
Hydro Québec	Street lighting	178.29
Hydro Québec	Electricity Heritage Park	128.82
IT Cloud	Microsoft monthly subscription fees	40.19
TOTAL		\$1 219.48

TOTAL \$81 729.23

ADOPTED

11
ROADS

11.1
ROAD REPORT(S)

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

12
ENVIRONMENT

- Nothing to discuss.

13
PUBLIC SECURITY

- Nothing to discuss.

14
LEISURE AND CULTURE

- Nothing to discuss.

15
OTHER BUSINESS

- Nothing to discuss.

16
SECOND QUESTION PERIOD

1. A resident asked what happened to the road sign Warehill. This same resident also commented how nice all the Christmas lights looked.

We will verify and the Director will order another sign if need be.

17
ADJOURNMENT OF THE MEETING
Resolution 2025-492

IT IS
Moved by Larry Royea
Seconded by Christopher Whitehead
AND RESOLVED

THAT the meeting be adjourned at 7:30 p.m.

William Miller
Mayor

Gail Côté
Director General and Clerk-Treasurer