

**CANADA  
PROVINCE OF QUEBEC  
TOWN OF BROME LAKE**

February 3, 2025

**Minutes of the Regular Meeting of the Town Council of Town of Brome Lake held Monday, February 3, 2025 at 7:00 p.m.**, at the Centre Lac-Brome, 270 Victoria Street, in Brome Lake.

Present: Councillors Shelley Judge, Louise Morin, Pierre Laplante, Lee Patterson and Patrick Ouvrard.

All forming a quorum under the chairmanship of Mayor Richard Burcombe.

Also present: General Manager Gilbert Arel and Clerk Owen Falquero.

Absent: Mrs Lucy Gagnon

12 people attended the meeting.

**1. OPENING OF THE MEETING**

**1.1. Opening of the meeting - General information**

On establishing quorum, the mayor declares the meeting open at 7pm.

2025-02-030

**1.2. Adoption/Modifications to agenda**

*It is  
Proposed by Patrick Ouvrard  
Seconded by Shelley Judge  
And unanimously resolved by voice vote*

THAT the agenda be adopted as follows:

- Addition of item: **3.2.1.1** Notice of motion - By-law 2025-04 - Rates;
- Withdrawal of item: **4.8.2** PPCMOI - 221, chemin Lakeside, lots 4 265 689, 4 265 682 and 4 471 111, Zone UREC-3-J16 - Adoption of the Second Project

**ADOPTED**

2025-02-031

**1.3. Approval of the minutes of the meeting of January 13, 2025**

The Mayor and elected officials have received a copy of the minutes of the regular meeting held on January 13, 2025;

*It is  
Proposed by Pierre Laplante  
Seconded by Louise Morin*

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*And unanimously resolved by voice vote*

THAT the Council approve the minutes of the regular meeting held on January 13, 2025;

*ADOPTED*

### **1.4. Treasurer's activity for the year 2024 - Filing**

The treasurer submits the activity for 2024.

## **2. FIRST QUESTION PERIOD**

This question period was the subject of a live audio recording of the session, available at <https://lacbrome.ca/vie-municipale/seances-du-conseil/>

### **ORAL QUESTIONS DURING THE SESSION**

**The speakers are:**

**BRENDA STONE**

**(00:00)**

1. Asks if it is possible to obtain a certain procedure or guide for navigating the Town's new website.

**RON GLOWE**

**(03:25)**

2. Comments on the previous topic and approves the citizen's request for better guidance on the website.

**LARRY INGOLD**

**(03:49)**

3. Asks what time Town Hall closes on Fridays and wonders why he was unable to speak to the receptionist between 10:00 and 11:30 a.m. following three phone calls.

**CHANTAL BRODEUR**

**(05:35)**

4. Congratulates the Council on the new website. However, she also finds it very difficult to find the agenda for tonight's meeting. She suggests that a direct link be added to the home page of the site on the day of the meeting, to ensure easy access for all citizens.

**(06:49)**

5. Asks if there has been any follow-up to Mr. Benoit Bourgon's intervention two months ago concerning iron and manganese levels in the water in Brome Lake.

**CAROLLE LAVOIE**

(12:01)

6. She asked if the Town could offer a tree branch chipping service to citizens, following the recent acquisition of this equipment. Of course, this service would not be available for new lots.

**ALICIA SOUTHALL**

(14:58)

7. Regarding Ms. Brodeur's previous comment on water quality, she asked for specifications on the Town's water testing process and timelines.

### **3. ADMINISTRATION / LEGISLATION**

#### **3.1. ADMINISTRATION**

2025-02-032

##### **3.1.1. Accounts payable and lists of cheques issued**

*It is  
Proposed by Lee Patterson  
Seconded by Pierre Laplante  
And unanimously resolved by voice vote*

THAT the Council approve the following lists:

- Accounts payable: \$1,053,097.21
- Cheques issued #2025-02: \$1,121,413.40

*ADOPTED*

##### **3.1.2. Progress settlements, invoices and miscellaneous expenses**

###### **3.1.2.1. Progressive settlements**

2025-02-033

###### **3.1.2.1.1. AO VLB2021-09 – Construction of a water and sanitary sewer system and a wastewater treatment plant at the West-Brome mobile home park**

WHEREAS the request for payment of progressive settlement #14 (invoice #028367) from Excavation St-Pierre & Tremblay inc. in the amount of **\$29,615.50**, taxes included, for work performed in execution of contract AO VLB2021-09 - Construction of a water supply and sanitary sewer system and a wastewater treatment plant at the West-Brome mobile home park;

WHEREAS this amount includes the DC-change guideline 14 in the amount of **\$18,510.35**, taxes included, for the addition of a generator;

WHEREAS Génipur's recommendation to pay this progressive settlement;

WHEREAS the payment recommendation of Laura Lee, Manager -

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Technical Services, to pay this progressive settlement;

*It is  
Proposed by Shelley Judge  
Seconded by Lee Patterson  
And unanimously resolved by voice vote*

THAT the Council authorize the payment of progressive settlement #14 (invoice #028367) to Excavation St-Pierre & Tremblay inc. in the amount of **\$29,615.50**, taxes included, for work performed in execution of contract AO VLB2021-09 - Construction of a water supply, sanitary sewer and wastewater treatment plant at the West-Brome mobile home park, including change directive DC-14, said payment being conditional upon receipt by the Town all documents required to release payment, including proof of payment from subcontractors and/or suppliers, if applicable;

THAT that this expenditure be financed from Loan By-law 2022-07 over a twenty (20) year period.

*ADOPTED*

**3.1.2.2. Invoices and miscellaneous expenses**

**3.1.3. Agreements, contracts and mandates**

**2025-02-034 3.1.3.1. Signing authority - Transfer of lot 6 653 086, Gagné Street, Zone UMV-2-D16**

WHEREAS resolution 2024-07-203 concerning park fees for the subdivision of lot 6 047 958 at 8, rue Gagné;

WHEREAS resolution 2024-07-203 required the contribution according to the following formula:

- i) approximately 50% land in the southwest corner of lot 6 047 958;
- ii) approximately 50% in cash based on the value of the new lot to be built (8,586, except to be perfected);

WHEREAS the preparation of a site planning and subdivision project creating lot 6 653 086 for the Town, with a surface area of 2 043.9 square meters;

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WHEREAS the deed of transfer drawn up by Me Lucas Chicoine-Ouellet, notary assigned for the transfer of lot 6 653 086 to the Town;

*It is  
Proposed by Patrick Ouvrard  
Seconded by Louise Morin  
And unanimously resolved by voice vote*

THAT the Council mandate the Mayor, Mr. Richard Burcombe, and the Director General, Mr. Gilbert Arel, to sign, for and in the name of the Town, the deed of transfer of lot 6 653 086, as well as all other documents necessary to give effect to this resolution.

**ADOPTED**

### **3.1.4. Human resources**

**2025-02-035**

#### **3.1.4.1. Hiring - Laborer - Parks and infrastructures**

WHEREAS there is a vacancy for the position of Labourer - Parks and Infrastructures;

WHEREAS the position was advertised internally, but no applications were received;

WHEREAS the recommendation of Human Resources Advisor Alexandra Barré and Jean-Philippe Roy, Public Works Division Manager, to hire Joshua Shedrick for this position;

WHEREAS the elected officials have read the human resources consultant's recommendation and are satisfied with it;

*It is  
Proposed by Shelley Judge  
Seconded by Patrick Ouvrard  
And unanimously resolved by voice vote*

THAT the Council approve the hiring of Joshua Shedrick as Labourer - Parks and Infrastructures, with a starting date of January 27, 2025;

THAT the Town's administrative organization chart be modified accordingly;

THAT the salary, conditions of employment and probationary period be in accordance with the current collective agreement.

**ADOPTED**

### **3.1.5. Miscellaneous**

**2025-02-036      3.1.5.1.      Family and Seniors Policy 2025-2029 - Adoption**

WHEREAS resolution 2018-04-152 and the Council's adoption of the *Municipalité amie des aînés (MADA)* policy to promote access to quality services and thus facilitate the dissemination of information to meet the specific needs of Brome Lake seniors;

WHEREAS since 2021, the Council has been working with a steering committee to renew its policy in order to meet the changing needs of its population, including families;

WHEREAS the elected officials have received a copy of the *Family and Seniors Policy - 2025-2029* to create a healthy, safe and welcoming environment for families and seniors;

*It is  
Proposed by Pierre Laplante  
Seconded by Lee Patterson  
And unanimously resolved by voice vote*

THAT Council adopt the *Family and Seniors Policy - 2025-2029*.

*ADOPTED*

**3.2.      LEGISLATION - NOTICE MOTION / BY-LAWS**

**3.2.1.      By-laws - Notice of motion/Presentation**

**3.2.1.1.      Notice of motion - By-law 2025-04 - Tariffs**

Councillor Lee Patterson gives notice of motion that he or another member of Council will present for adoption, By-law 2025-04 By-law amending By-law 2025-02 decreeing the rates for the financing of certain Town goods and services for the year 2025.

The clerk has taken the necessary steps to make the draft by-law available for public consultation before the start of the meeting. The elected officials having received the draft by-law within the statutory time limit, they agree to dispense with its reading.

The draft of this by-law was duly presented and tabled by Mr. Patterson, who outlined its purpose and scope. The purpose of this by-law is to add fees for boat cleaning stickers and certificates.

In accordance with the Act, this draft by-law may be amended following its presentation without the need for resubmission.

**3.2.2.      Regulations - Adoption**

**4. URBAN PLANNING AND ENVIRONMENT DEPARTMENT**

**4.1. Tabling of the report by the Urban Planning and Environment Department**

Tabling of the monthly report from the Urban Planning and Environment Department.

**4.2. Tabling of the minutes of the monthly meetings of the Planning Advisory Committee and the Environmental Advisory Committee**

Tabling of the minutes of two Planning Advisory Committee meetings and one Environmental Advisory Committee meeting.

**4.3. EXTERNAL MODIFICATION REQUEST - PIIA**

2025-02-037

**4.3.1. 400 Lakeside Road, lots #4 267 926 and 4 267 927, zone RB-8-G17**

Nature of request: Subdivision of irregular lots

WHEREAS the filing of a subdivision application for the creation of an irregular lot;

WHEREAS this request is subject to By-law 601 respecting Site Planning and Architectural Integration Programs (SPAIP), specifically SPAIP-12 concerning the creation of an irregular lot;

WHEREAS the request is for the creation of three (3) lots, including one (1) irregular lot, from two (2) existing lots to allow for the construction of three (3) single-family residential buildings;

WHEREAS resolution CCU-24-110 of the CCU and its recommendation to accept a request for the creation of four (4) lots, including two (2) irregular lots;

WHEREAS Council resolution 2024-12-350 of December 2, 2024 to postpone the request for further clarification;

WHEREAS receipt of a letter from the Association des propriétaires du 400, Lakeside et des lots 4 267 926 et 4,267,927 confirming that the Association has no objection to this subdivision application;

WHEREAS receipt of a draft subdivision plan identifying the proposed locations of the three main buildings;

*It is  
Suggested by Lee Patterson*

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*Seconded by Louise Morin  
And unanimously resolved by voice vote*

THAT the Council grant SPAIP-12 concerning the creation of an irregular lot and accept this subdivision request for the creation of three (3) lots, including one (1) irregular lot, for the construction of three (3) single-family residential buildings on lots 4 267 926 and 4 267 927, 400 Lakeside Road, zone RB-8-G17.

*ADOPTED*

**4.4. MINOR DEROGATION REQUEST**

**2025-02-038**

**4.4.1. 278, Bondville Street, lot #3 938 479, zone UV-6-I12**

Nature of request: Addition to an accessory building

WHEREAS the tabling of a request to enlarge an accessory building at a distance of 0.49 meters from the lot line;

WHEREAS this extension brings the accessory building to a distance of 1.57 metres from the main building;

WHEREAS this same extension proposes an accessory building with a surface area of 39.85 square meters, corresponding to a percentage of lot occupancy of 9.4%;

WHEREAS article 35, paragraph 3, of zoning by-law no. 596 stipulates that the minimum distance for an accessory building, without an opening, of less than 40 square meters is 0.9 meters from a property line;

WHEREAS article 35, paragraph 2 of zoning by-law no. 596 stipulates that any accessory building must be at a distance of 3.0 meters from a main building;

WHEREAS Appendix VII of Zoning By-law no. 596 stipulates that the maximum percentage of lot occupancy for an accessory building is 8%;

WHEREAS the existing accessory building is a shed that was built a dozen years ago, without a building issued by the Town;

WHEREAS the existing accessory building does not respect lot line distances;

WHEREAS the proposed extension consists of a carport attached to the existing shed to create a single accessory building;

WHEREAS built without a building permit issued by the Town;

WHEREAS the carport, which is currently detached from the shed, does not comply with the applicable regulations;

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- WHEREAS resolution CCU-25-003 of the CCU and its recommendation to refuse the request for the following reasons:
- i) without the presence of the illegally built shed, it would be possible to build the carport in compliance with the regulations;
  - ii) the combination of the three derogations makes this a major application in terms of derogation;
- WHEREAS Section 145.5 of the *Land Use Planning and Development Act* does not allow Council to grant a minor derogation for work already performed, if such work has not been the subject of a building permit, and Town by-laws require a building permit for such work;
- WHEREAS Section 145.5 of the *Land Use Planning and Development Act* applies to this request, as the construction of the shed and carport required building permits from the Town, but the applicants did not obtain these permits;
- WHEREAS in all cases, the Council is of the opinion that the request should be refused, for the reasons given by the CCU, as well as because of the low presence of vegetation on the property, which does not allow for adequate stormwater management, given the large roof area of the building in relation to that of the property;

*It is  
Proposed by Lee Patterson  
Seconded by Pierre Laplante  
And unanimously resolved by voice vote*

- THAT the Council refuse this request for minor derogation so as to allow the extension of an existing accessory building at a distance of 0.49 meters from the property line at 278 Bondville Street lot 3 938 479;
- THAT the Council refuse the request for minor derogation to extend an existing accessory building at a distance of 1.57 meters from the main building at 278 Bondville Street, lot 3 938 479;
- THAT the Council refuse this request for minor derogation to allow an extension to an accessory building up to 39.85 square meters, representing a 9.4% lot occupancy percentage, at 278 Bondville Street, lot 3 938 479.

*REJECTED*

**4.5. ZONING CHANGE REQUEST(S)**

**4.6. SUBDIVISION APPLICATIONS**

**2025-02-039**

**4.6.1. 400 Lakeside Road, lots 4 267 926 and 4 267 927, zone RB-8-G17**

WHEREAS the filing of a subdivision application for lots 4 267 926 and 4 267 927 at 400 Lakeside Road;

WHEREAS Council resolution 2025-02-037 approving the SPAIP request for this subdivision;

WHEREAS accordance with Section 23 of Subdivision By-law No. 597, the owner a lot covered by a plan relating a cadastral operation must agree to transfer to the Town, free of charge, 10% of the total area of the lot that is suitable for the establishment or enlargement of a park, playground, pathway or natural area, or to pay an amount to the Town in the amount of 10% of the value of the lot;

*It is  
Proposed by Louise Morin  
Seconded by Patrick Ouvrard  
And unanimously resolved by voice vote*

THAT the Council require a contribution of 10% of the value of the land covered by this request, namely the subdivision of lots 4 267 926 and 4 267 927 at 400, chemin Lakeside.

*ADOPTED*

**2025-02-040**

**4.6.2. 24, Price Road, lot 6 607 444, zone RB-3-I12**

WHEREAS the filing of a subdivision application for lot 6 607 444 at 24, Price Road;

WHEREAS in accordance with Section 23 of Subdivision By-law No. 597, the owner of a lot covered by a plan relating a cadastral operation must agree to transfer to the Town, free of charge, 10% of the total area of the lot that is suitable for the establishment or enlargement of a park, playground, pathway or natural area, or to pay an amount to the Town in the amount of 10% of the value of the lot;

*It is  
Proposed by Pierre Laplante  
Seconded by Shelley Judge  
And unanimously resolved by voice vote*

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THAT the Council require a contribution of 10% of the value of the land covered by this request, namely the subdivision of lot 6 607 444 at 24, Price Road.

*ADOPTED*

**2025-02-041**

**4.6.3. Cancellation of resolution for park fees - 272 Bondville Street, lot 3 938 483, Zone UV-13-I13**

WHEREAS the filing in January 2025 of a subdivision application for lot 3938 483 at 272 Bondville Street;

WHEREAS Council resolution 2025-01-021 requiring a contribution of 10% of the value of the land covered by this request;

WHEREAS on January 23, 2025, the owner has confirmed that she will not proceed with the subdivision;

*It is*

*Proposed by Shelley Judge*

*Seconded by Pierre Laplante*

*And unanimously resolved by voice vote*

THAT THE Council rescind resolution 2025-01-021.

*ADOPTED*

**2025-02-042**

**4.7.1. Allée Tibbits, lots 3 939 818, 3 939 670 and 4 345 107, Zone R-7-J12**

WHEREAS a request authorization to the CPTAQ has been submitted for disposal part of lots 3 939 818 and 4 345 107, Cadastre of Québec;

WHEREAS the CPTAQ requires that Council adopt a resolution taking into account the decision criteria Section 62 of the *Act respecting the protection of agricultural land and agricultural activities*;

WHEREAS according to the submitted request, the purpose of the alienation is to make a factual statement of the current use of lot 3 939 670 as an access, while adding to this lot parts lots 3 939 818 and 4 345 107, which are also part of the access road;

WHEREAS according to the submitted request, nothing changes with respect to the agricultural use of the lots;

WHEREAS consequently, this request meets the criteria set out in Section 62 of the *Act respecting the preservation of agricultural land and agricultural activities*;

WHEREAS the request is in compliance with the Planning, specifically Zoning By-law No. 596 and Subdivision By-law No. 597;

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*It is  
Proposed by Patrick Ouvrard  
Seconded by Shelley Judge  
And unanimously resolved by voice vote*

THAT the Council support the CPTAQ's request for authorization to dispose of part of lots 3 939 818 and 4 345 107, Cadastre du Québec.

**ADOPTED**

## **4.8. Other**

**2025-02-043**

### **4.8.1. PPCMOI - 651 Lakeside Road, Lot 5 238 881, Zone RBE-2-E16 - Final Adoption**

#### **Specific project for the construction, alteration or occupancy of an immovable (PPCMOI) Final adoption**

WHEREAS Town of Brome Lake has adopted By-law 406 concerning specific construction, alteration or occupancy proposals for an immovable (PPCMOI) and this by-law is in force;

WHEREAS this by-law allows Council to authorize, upon request and under the conditions it determines, a specific construction, alteration or occupancy project for an immovable (PPCMOI)

WHEREAS the request for a specific project for the construction, alteration or occupancy of an immovable (PPCMOI) for 651, chemin Lakeside, lot 5 238 881;

WHEREAS the PPCMOI is requesting permission to build a staircase on a slope varying between 67% and 88%, and this, between the main building and the right-of-way of Route 243;

WHEREAS the request includes a derogation:

- i) The construction of a staircase on a slope of between 67% and 88%;

WHEREAS section 100.1 of By-law 596 does not allow construction on a slope of 50% or more;

WHEREAS the proposed staircase would have three (3) landings with a 30% slope and three steps for each landing;

WHEREAS a public consultation meeting was held on December 16, 2024, to explain the project for which the application was made and to hear anyone and everyone who wished to express an opinion on the matter;

WHEREAS the Council has taken cognizance of the questions and comments made by citizens during this consultation;

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- WHEREAS the project meets the evaluation criteria of the PPCMOI by-law and is intended to provide safer winter access on Lakeside Road to residences located at 649 (lot 5 238 880) and 651 (lot 6 238 881) Lakeside Road;
- WHEREAS the Planning Advisory Committee, by resolution CCU-24-106, recommends acceptance of the PPCMOI;
- WHEREAS on January 13, 2025, Council adopted the second draft of the PPCMOI at 651 Lakeside Road, lot 5 238 881, zone RBE-2-E16, granting the request for authorization to build a staircase on a slope varying between 67% and 88%, between the main building and the right-of-way of route 243;
- WHEREAS a procedure for receiving requests to hold a referendum was held from January 15 to 27, 2025, and no requests were received;

*It is*

*Proposed by Lee Patterson*

*Seconded by Patrick Ouvrard*

*And unanimously resolved by voice vote*

- THAT the above preamble be an integral part of the present resolution;
- THAT the Council adopt, in accordance with By-law 406 governing specific construction, alteration or occupancy proposals an immovable, the request for authorization to build a staircase on a 67% to 88% slope between the main building and the right-of-way of Route 243 at 651 Lakeside Road, lot 5 238 881, zone RBE-2-E16;
- THAT the Council adopt the application for authorization of this PPCMOI in accordance with the documents submitted by the applicant with the application and subject to the following conditions:
- i) the proposed staircase will be built in three (3) landings with three steps for each landing, all designed with a maximum slope of 30% per landing;

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THAT all other regulatory provisions not incompatible with the present authorization apply.

### *ADOPTED*

2025-02-044

#### **4.8.2. Public domain occupancy request - lot 6 365 534 - 5, Jean-Lapierre Street, Zone URA-27-L15**

WHEREAS By-law 2017-04 (By-law respecting the occupation of public property);

WHEREAS the filing of a request for the permanent occupation of the public domain submitted by the owner of lot 6 365 534, cadastre of Quebec;

WHEREAS this request is for the permanent occupation of part of lot 6 281 585, cadastre of Quebec, (Jean-Lapierre Street), owned by the Town;

WHEREAS the request is compliant;

WHEREAS Marc-André Boivin, Director of Technical Services for the Town, requires a minimum clear distance of 2.0 meters from the limit of the asphalt road, in order to ensure safety, notably for snow removal;

*It is*

*Proposed by Louise Morin*

*Seconded by Shelley Judge*

*And unanimously resolved by voice vote*

THAT the Council authorize the permanent occupation of part of lot 6 281 585 (Jean-Lapierre Street) as per the request submitted by the owner of lot 6 365 534;

THAT the occupancy of part of lot 6 281 585 is limited to the following, identified in the certificate of location:

- i) small decorative rocks that form part of the edge of the driveway;
- ii) part of driveway;
- iii) part of the lawn;

THAT occupancy be limited to that part of lot 6 281 585 (Jean-Lapierre Street) that is at least 2.0 meters from the limit of the asphalt road, to ensure safety;

THAT the property owner remove decorative rocks within the 2.0-meter clear distance from the asphalt road limit;

THAT the Council order the Service de l'urbanisme et de l'environnement to issue this authorization on

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proof of all other conditions applicable under Regulation 2017-04;

THAT this request be formalized in a notarial deed, at the expense of the owner of lot 6 365 534;

THAT the Council authorize the Mayor, Richard Burcombe, and the Director General, Gilbert Arel, to sign, for and in the name of the Town, all documents necessary to give full effect to the present resolution.

*ADOPTED*

### **5. PUBLIC SAFETY**

#### **5.1. Monthly report from the Fire and Public Safety Department and the First Responders Manager**

Monthly reports for the months of January and February 2025 from the Public Safety & Fire Department and First Responders.

Councillor Patrick Ouvrard mentions the following points:

- Response volumes for December and January were similar to last year. Mr. Ouvrard would like to highlight the work of our first responders at this time of year;
- A citizen's petition has been received concerning the addition of stop signs on James Street, and he wishes to mention that this action was taken following citizens' recommendations to the Traffic Committee. The committee will study the subject of this petition, as well as various comments from citizens who say they are generally satisfied and safer with the addition of these stop signs;
- Comment on water quality and the possibility of adding a filtration system to one of the wells for manganese management.

### **6. PUBLIC WORKS AND TECHNICAL SERVICES**

#### **6.1. Monthly report from the Public Works and Technical Services Department**

Tabling of the Public Works and Technical Services report

Councillor Shelley Judge mentions the following item:

- She thanks the employees assigned to snow removal in the public works division, who worked for 24 consecutive days due to the heavy snowfall.

### **7. LEISURE, CULTURE, TOURISM AND COMMUNITY LIFE**

#### **7.1. LSCLB monthly report**

Tabling of the monthly reports from the Leisure, Tourism, Culture and Community Life Department.

Councillor Pierre Laplante mentions the following item:

- Comments on the adoption of the *Family and Seniors Policy 2025-2029* (item 3.1.5.1) and thanks the working committee made up of committed citizens and employees of the Leisure, Tourism, Culture and Community Life Department.

## 7.2. Requests for financial contributions

2025-02-045

### 7.2.1. Brome-Missisquoi Medical Clinic

WHEREAS the Brome-Missisquoi Medical Clinic offers health services on the Town's territory;

WHEREAS these services are essential to the Town and its population;

WHEREAS the provisions of sections 91 and 92.1 of the *Municipal Powers Act*;

WHEREAS the Brome-Missisquoi Medical Clinic rents and occupies Town-owned premises located at 280 Victoria Street;

*It is  
Proposed by Louise Morin  
Seconded by Pierre Laplante  
And unanimously resolved by voice vote*

THAT the Council grant a financial contribution to the Brome-Missisquoi Medical Clinic in order to maintain health services it offers at 280, rue Victoria in Brome Lake, according to the following terms and conditions:

1. The financial contribution is \$9,000 for the year 2025;
2. The financial contribution is conditional on the clinic maintaining its services in the Town during 2025;
3. The financial contribution will be paid by the Town on February 27, 2025.

**ADOPTED**

2025-02-046

### 7.2.2. Other requests for financial contributions

THAT the Council authorize the following expenditures as financial contributions to the activities of the following organizations:

- Massey-Vanier High School Scholarship Bursary Fund: \$500
- Massey Vanier (Davignon) Inc. excellence fund: \$500
- Company Alzheimer Brome-Missisquoi and Haute-Yamaska: \$1,000

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- Centre de pédiatrie sociale en communauté Main dans la main: \$6,250

*It is  
Proposed by Pierre Laplante  
Seconded by Patrick Ouvrard  
And unanimously resolved by voice vote*

**ADOPTED**

### **7.3. Request(s) for use of the public domain**

### **8. LOCAL ECONOMY**

### **9. VARIA**

### **10. SECOND QUESTION PERIOD**

This question period was the subject of a live audio recording of the meeting, available at [lacbrome.ca/municipal-life/council-meetings](http://lacbrome.ca/municipal-life/council-meetings).

### **ORAL QUESTIONS DURING THE SESSION**

The speakers are:

#### **LARRY INGOLD**

**(00:00)**

8. Would like details of the boat cleaning procedure for residents.

#### **ALICIA SOUTHALL**

**(02:35)**

9. She asked for details of the financial contribution to the medical clinic and the criteria associated with this request.

**(06:48)**

10. Requests details on point 4.3.1 concerning the SPAIP at 400 Lakeside Road.

**(07:59)**

11. Concerning point 3.1.5 on the Family and Seniors Policy, she asked whether this policy was available for consultation.

#### **PAM WAGNER**

**(08:55)**

12. Questions the new boat-cleaning policy and the prices for obtaining stickers for residents.

#### **BRENDA STONE**

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**(12:13)**

13. She asks how to obtain copies of the monthly reports filed each month.

**ALICIA SOUTHALL**

**(14:21)**

14. Request for a new procedure and details of costs for boat cleaning and stickers.

**LARRY INGOLD**

**(19:01)**

15. With regard to cleaning, how will patrolling and monitoring be organized for anyone launching their boats at Tiffany beach without going through the washing service?

**RON GLOWE**

**(20:41)**

16. Comments on the fee charged for cleaning kayaks and paddleboards, highlighting the complexity of checking that users have washed their boats before launching them.

**CHANTAL BRODEUR**

**(25:38)**

17. She suggests setting more affordable rates for residents' stickers, valid for a longer period.

**CAROLLE LAVOIE**

**(26:08)**

18. Why buy a shredder if it's not useful to the public?

**(26:52)**

19. Wishes to know why correspondence received by the Town is not available to citizens at the beginning of the meeting.

**(28:10)**

20. She mentions the difficulty of navigating the Town's new website, compared with the old one, which made it easier to find the information you were looking for.

**2025-02-047**

### **11. ADJOURNMENT OF MEETING**

*It is*

*Proposed by Pierre Laplante*

*Seconded by Louise Morin*

*And unanimously resolved by voice vote*

**THAT**

the meeting be adjourned, there being no further business. It's 8:12 pm.

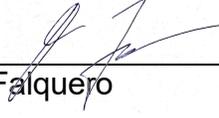
Consultation version

In case of discrepancy, the French version shall prevail

*ADOPTED*



Richard Burcombe  
Mayor



Owen Faiquero  
Clerk