

**CONSULTATION VERSION
IN CASE OF DISCREPANCY, THE FRENCH VERSION SHALL PREVAIL**

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

February 2, 2026

Minutes of the regular meeting of the Council of the Town of Brome Lake held on Monday, February 2, 2026, at 7:00 p.m., at the Centre Lac-Brome, located at 270 Victoria Street, Brome Lake.

Present: Councilor Lisa Payne, and Councilors Claude Rajotte, Steven Beerwort, Pierre Laplante, Patrick Ouvrard, and Robert Laflamme.

All forming a quorum under the chairmanship of Mayor Lee Patterson.

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

Twenty-one people attended the meeting.

1. OPENING OF THE MEETING

1.1. Opening of the meeting – General information

After confirming that a quorum was present, the Mayor declared the meeting open at 7:00 p.m.

Mayor Patterson opened the meeting by addressing the following topics:

The Town of Brome Lake has undertaken a review of its 2013 urban plan in order to support the development of its territory in a coherent and sustainable manner. This initiative aims to enhance the heritage, natural landscapes, and community life, while responding to new needs in housing, mobility, and commerce. If all goes as planned, we will be able to complete the work in the fall of 2027. However, there will be regulatory changes between now and then. The proof is that tonight we will be making several motions to reduce buildable areas, increase the margins between buildings, particularly in the area around the lake in Bondville, and also clarify the calculation of the height of dwellings throughout the territory.

Follow-up on January reports:

Fire department:

- 19 calls, including 6 related to alarms;
- Don't forget to have your alarm systems checked and designate a person in charge;
- First responders: 26 calls during the month of January.

Public works:

- 35 snow removal calls;
- Calls for tenders: preparation of several calls for tenders, particularly for road patching and lawn mowing;
- Pumping station 12: several projects completed.

Recreation, tourism, culture, and community life:

- Monthly report – February 2, 2026 meeting

Recreation:

- Increase in registrations for adult sports activities (winter 2026);
- Start of "Espace des petits pas" on Saturday and Sunday mornings;

· Planning of spring break activities.

Community life:

· Meeting with the Saint-Édouard Community Council;

· Start of planning for the public market.

Tourism:

· Survey on the Christmas Market – Folie de Minuit: sent to all tourism businesses in Brome Lake.

Culture:

· Closing of the Passage – CREOS experience, which ran from December 13 to January 18.

Thanks to Steven Beerwort for his involvement with the CCU since late 2015, and to Lyla Wilson for her involvement with the CCU since 2014. We will be adding a member tonight.

2026-02-029

1.2. Adoption/Amendments to the agenda

It is

Proposed by Steven Beerwort

Seconded by Pierre Laplante

And unanimously resolved by vote

THAT the agenda be adopted as written.

ADOPTED

2026-02-030

1.3. Approval of the minutes of the regular meeting of January 12 and the special meeting of January 19, 2026

The mayor and elected officials received copies of the minutes of the regular meeting of January 12 and the special meeting of January 19, 2026.

It is

Proposed by Patrick Ouvrard

Seconded by Pierre Laplante

And unanimously resolved by vote

THAT the Council approves the minutes of the regular meeting of January 12 and the special meeting of January 19, 2026.

ADOPTED

2. FIRST QUESTION PERIOD

This question period was recorded live during the council meeting and is available at <https://lacbrome.ca/vie-municipale/seances-du-council/>

ORAL QUESTIONS DURING THE MEETING

The speakers are:

CAROLLE LAVOIE

(00:00)

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1. She suggests that the pre-council meeting be held in a room other than the lobby so that citizens can arrive earlier and consult the documents before the session.

PATRICK LEFEBVRE

(02:02)

2. He seconds Ms. Lavoie's suggestion and would like the documents to be available electronically before the meeting.

(02:53)

3. He would like to know if there are any planned changes to the speed limit on Bondville Road.

3. ADMINISTRATION / LEGISLATION

3.1. ADMINISTRATION

2026-02-031

3.1.1. Accounts payable and lists of checks issued

*It is
Proposed by Claude Rajotte
Seconded by Lisa Payne
And unanimously resolved by vote*

THAT the Council approves the following lists:

- Accounts payable: \$696,344.79
- Checks issued #2026-02: \$391,346.74

APPROVED

3.1.2. Progressive statements, invoices, and miscellaneous expenses

3.1.2.1. Progressive statements

2026-02-032

3.1.2.1.1. Supervision of sidewalk and culvert repair projects - Victoria Street

WHEREAS the request for payment of invoice #9604 from the company Côté Jean et associés in the amount of **\$4,828.95**, including taxes, for work performed under the contract for supervision of sidewalk and culvert repair projects on Victoria Street;

WHEREAS this amount results in a cost overrun of \$4,828.95 over the initial amount of \$85,225.22 of the contract awarded, due to additional costs resulting from requirements of the Ministry of Transport and consequential changes to the plans;

WHEREAS the payment recommendation of Laura Lee, Chief - Technical Services, to pay this progress bill;

*It is
Proposed by Claude Rajotte
Seconded by Robert Laflamme
And unanimously resolved by vote*

THAT the Council authorizes payment of invoice #9604 from Côté Jean et associés in the amount of **\$4,828.95**, said payment being conditional upon the Town's receipt of all documents required to release the payment, including proof of payment to subcontractors and/or suppliers, if applicable.

ADOPTED

3.1.2.2. Invoices and miscellaneous expenses

2026-02-033 3.1.2.2.1. 10-wheel truck - Dump truck

WHEREAS invoice #301112 for payment of the contract with Robitaille Équipement Inc. in the amount of **\$32,998.57**, including taxes, for the performance of the contract for the purchase of a dump body for 10-wheel truck no. 15;

WHEREAS the recommendation of Jean-Philippe Roy, Head of the Public Works Division, to pay this invoice;

*It is
Proposed by Claude Rajotte
Seconded by Pierre Laplante
And unanimously resolved by vote*

THAT the Council authorizes payment of invoice #301112 from Robitaille Équipement Inc. in the amount of **\$32,998.57**, including taxes, for the purchase of a dump body for 10-wheel truck no. 15; said payment being conditional upon the Town's receipt of all documents required to release the payment, including proof of payment to subcontractors and/or suppliers, if applicable.

ADOPTED

3.1.3. Agreements, contracts, and authorities

2026-02-03 3.1.3.1. Awarding of contract - VLB2025-12 - Acquisition of respiratory protection devices with equipment

WHEREAS the call for tenders VLB2025-12 - Acquisition of respiratory protective equipment (APRIA) with accessories;

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WHEREAS one (1) bid was received and one (1) bid qualified under this call for tenders, the final score and ranking of which were established by a selection committee appointed for this purpose based on a weighted evaluation:

Bidders	Final score	Rank
Aréo-Feu Ltée	100	1

WHEREAS the bid submitted by Aréo-Feu Ltée is administratively compliant and has obtained a satisfactory score of **\$380,700.60**, including taxes, for the MSA G1XR system;

*It is
Proposed by Pierre Laplante
Seconded by Robert Laflamme
And unanimously resolved by vote*

THAT the Council award Aréo-Feu Ltée contract VLB2025-12 - Acquisition of respiratory protection devices with equipment, in the amount of **\$380,700.60**, taxes included, for the MSA G1XR system;

THAT the same amount be allocated to pay for this expense, which will be financed from the working capital fund.

ADOPTED

2026-02-03

3.1.3.2. Awarding of contract - S.P.A. des Cantons

WHEREAS in 2022, Council awarded a four-year contract (2022-2025) to S.P.A. des Cantons for animal control services, based on an on-call rate;

WHEREAS the two organizations that provide this type of service in the region are the Société protectrice des animaux (S.P.A.) des Cantons and the Société protectrice des animaux (S.P.A.) de l'Estrie;

WHEREAS the Public Safety and Fire Department has reviewed the service offers from the Société protectrice des animaux (S.P.A.) des Cantons and the Société protectrice des animaux (S.P.A.) de l'Estrie for an animal control contract;

WHEREAS The Town requested two (2) bids and received the following two (2) bids for the awarding of this contract:

Bidders	Price (taxes included)
Société protectrice des animaux (S.P.A.) des Cantons	\$28,761 (approximate price based on a tariff of \$3.96 per citizen)
Société protectrice des animaux (S.P.A.) de l'Estrie	\$29,052 (approximate price based on a tariff of \$4.00 per citizen)

WHEREAS both service offers propose a comprehensive contract covering all services, rather than a contract billed on an as-needed basis;

WHEREAS the Director of Public Safety and Fire Services, Mr. Kevin Robinson, recommends accepting the service offer from S.P.A. des Cantons in the approximate amount of **\$28,761**, taxes included, with an annual increase based on the CPI (or a minimum of 2.5%) of the tariff per citizen, for a comprehensive service, including the sale of dog tags;

*It is
Proposed by Patrick Ouvrard
Seconded by Claude Rajotte
And unanimously resolved by vote*

THAT the Council awards the S.P.A. des Cantons the animal control services contract for the years 2026 to 2030, in the approximate amount of **\$28,761**, taxes included, with an annual increase based on the CPI (or a minimum of 2.5%) of the rate per citizen;

THAT Council grants authority to the S.P.A. des Cantons to act as designated representative in accordance with By-law 2018-04 (RM 410);

THAT the Council authorizes the expenditure related to the services offered by the S.P.A. des Cantons, with funds drawn from the relevant budget item;

THAT Council authorizes the Mayor, Mr. Lee Patterson, and the Director General, Mr. Gilbert Arel, to sign, for and on behalf of the Town, any agreement or document necessary to give effect to this resolution.

ADOPTED

2026-02-036

3.1.3.3. Awarding of contract - Professional services - Urban planning

WHEREAS the Town of Brome Lake's Urban Planning Department is currently understaffed, particularly due to the departure of an inspector;

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- WHEREAS the Town has an obligation to ensure the continuity and quality of urban planning services and to respond to citizens' expectations within a reasonable time frame;
- WHEREAS BC2, having already assisted the Town in a similar situation in 2025, has in-depth knowledge of the Town's administrative practices and processes as well as its urban planning by-laws;
- WHEREAS a new tender process would result in delays, learning costs, and risks to service quality, whereas using BC2 allows for rapid integration and an optimal response to identified needs;
- WHEREAS this authority granted to BC2 is temporary in nature and will cease as soon as the Urban Planning Department team is back to full strength;
- WHEREAS the recommendation of Camille Urli, Director of the Urban Planning Department, to accept BC2's bid at the rates proposed in the service offer, namely \$110 per hour for a junior professional and \$120 per hour for an intermediate professional;

*It is
Proposed by Claude Rajotte
Seconded by Pierre Laplante
And unanimously resolved by vote*

- THAT the Council award BC2 the contract for professional urban planning services, at the proposed hourly rates of \$110 or \$120 per hour, plus applicable expenses and taxes, based on an estimated 50 hours billed per month.

ADOPTED

2026-02-037

3.1.3.4. Signing authority - Théâtre de Brome Lake - Loan guarantee

- WHEREAS the Town's 2024-2028 strategic plan and its objective of supporting culture as an important economic driver;
- WHEREAS the TLB wishes to promote the performing arts, maintain a multidisciplinary, ambitious, and stimulating program, while contributing to the promotion of culture and the enrichment of the community's well-being;
- WHEREAS the TLB must invest in upgrading its technical infrastructure and working capital;
- WHEREAS the TLB is seeking to obtain financial flexibility through a temporary loan/line of credit;
- WHEREAS the Brome-Missisquoi Regional County Municipality (RCM) is authorizing a \$200,000 loan to TLB, subject to

the terms and conditions of the RCM's financing offer letter dated December 17, 2025;

WHEREAS the MRC's loan offer is conditional on the Town of Brome Lake agreeing to act as guarantor for the amount of the loan;

WHEREAS a Memorandum of Understanding between TLB and the Town of Brome Lake must be ratified;

WHEREAS the draft guarantee agreement prepared by the MRC;

WHEREAS the Town has already acted as guarantor for a similar loan in 2024, which has now been repaid in full;

*It is
Proposed by Robert Laflamme
Seconded by Patrick Ouvrard
And unanimously resolved by vote*

THAT The Council authorizes the Town of Brome Lake to act as guarantor for the \$200,000 loan granted to the Théâtre de Lac-Brome by the MRC Brome-Missisquoi under the terms of the MRC's letter of offer dated December 17, 2025, and the loan agreement to be entered into;

THAT this authorization is conditional upon approval by the Ministry of Municipal Affairs and Housing for the amount of the loan exceeding \$50,000;

THAT this authorization is conditional upon a memorandum of understanding to be entered into between the Town of Brome Lake and TLB;

THAT Council grants authority to Mayor Lee Patterson and Director General Gilbert Arel to sign, for and on behalf of the Town, the Bonding Agreement, the Bonding Memorandum of Understanding, and any other document necessary to give full effect to this resolution;

THAT Council requests that the clerk send this resolution and the Town's request to act as guarantor to the Ministry of Municipal Affairs and Housing for authorization.

ADOPTED

2026-02-038

3.1.3.5. Signing authority - Modernization of selective collection - Amendment to the intermunicipal agreement

WHEREAS the Environment Quality Act (RLRQ, c. Q-2) ("the Act") was amended by the Act mainly amending the Environment Quality Act with regard to deposits and selective collection (L.Q. 2021, c. 5), assented to on March 17, 2021;

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- WHEREAS section 53.31.0.2 of the Act as amended provides that no municipality or group of municipalities may, on its own initiative, develop or implement all or part of a selective collection system for certain recyclable materials when the development, implementation, and financing of such a system are entrusted to persons by-law;
- WHEREAS The by-law respecting a selective collection system for certain residual materials (RLRQ, c. Q-2, r. 46.01) (hereinafter the by-law) came into force on July 7, 2022;
- WHEREAS Éco Entreprise Québec (ÉEQ) is the management organization designated under Section I of Chapter III of the by-law, which is responsible for developing, implementing, and financially supporting a selective collection system for certain recyclable materials throughout Quebec;
- WHEREAS The by-law provides for the conclusion of an agreement between ÉEQ and a municipal organization concerning the collection and transportation of the materials referred to in section 24 of the by-law;
- WHEREAS the by-law prescribes the minimum content of this agreement, particularly with regard to the parameters surrounding collection and transportation services, the conditions surrounding the awarding of contracts for these services, and the terms and conditions relating to quality control;
- WHEREAS ÉEQ has identified the Brome-Missisquoi RCM as the municipal signatory body for entering into such an agreement;
- WHEREAS the framework agreement drafted by ÉEQ requires that the municipal body have "jurisdiction over the management of recyclable materials for the entire territory covered by the agreement";
- WHEREAS municipalities may enter into agreements with any other municipality, regardless of the Act governing them, including a regional county municipality, relating to all or part of an area within their jurisdiction;
- WHEREAS it is appropriate for the Municipalities to delegate some of their powers to the RCM to enable the RCM to enter into the agreement required by the by-law with ÉEQ or any other management organization;
- WHEREAS the Parties wish to avail themselves of the provisions of sections 569 et seq. of the Municipal Code of Québec, RLRQ, c. C-27.1, and sections 468 et seq. of the Cities and Towns Act, RLRQ, c. C-19, in order to enter into the Agreement on the Delegation of Powers and Services for Recyclable Materials in the Territory of the MRC de Brome-Missisquoi;

WHEREAS the parties entered into the Agreement on the Delegation of Jurisdiction and Services for Recyclable Materials in the Territory of the Brome-Missisquoi RCM in 2025;

WHEREAS 2025 was a transitional year and that the delegation of jurisdiction and services related to residual materials must be scalable, in accordance with the MRC's obligations under the framework agreement signed with ÉEQ, and reflect the various situations in the Brome-Missisquoi territory, the original agreement, signed in 2025, must be replaced;

WHEREAS it is necessary for the year 2026 to establish between the Parties, in particular, how to govern the operation, provide for interactions, and determine the terms and conditions for the distribution of financial contributions;

*It is
Proposed by Steven Beerwort
Seconded by Lisa Payne
And unanimously resolved by vote*

THAT The Brome Lake Town Council approves *the Intermunicipal Agreement on the Delegation of Powers and Services for Recyclable Materials in the Territory of the Brome-Missisquoi RCM* (the "Agreement").

THAT the Council authorizes and grants authority to the Mayor and the Director General to sign *the Agreement* for and on behalf of the Town;

THAT Council appoints as the Town's representative the person holding the position of Assistant Director General within the Town, and as alternate, the person holding the position of Division Head – Public Works within the Town, to sit on the intermunicipal committee of *the said Agreement* and to participate actively therein;

THAT Council appoints the person holding the position of Deputy Director General within the municipality as the contact person for the purpose of receiving communications and transmitting notices required under the Agreement;

THAT this resolution replaces resolution 2025-03-052;

THAT a copy of this resolution be sent to the Brome-Missisquoi RCM.

ADOPTED

2026-02-039

3.1.3.6. **Signing Authority - Heritage Program**

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- WHEREAS The Town has submitted an application under the Heritage Program (PEP) to fund various projects for the preservation and enhancement of local heritage;
- WHEREAS the Ministry of Culture and Communications (MCC) has confirmed the award of \$25,000 in financial assistance for the 2026-2028 agreement period, based on the proposal submitted by the MRC and the selection of projects, particularly under component 3;
- WHEREAS The Town is committed to overseeing municipal heritage actions, guiding the management of built heritage by private individuals, supporting local heritage enhancement initiatives, boosting cultural tourism, clarifying heritage by-laws, and improving collaboration with its partners in line with the program's objectives;
- WHEREAS The Town is committed to contributing \$30,000 toward the implementation of these projects, as indicated in the table appended to the initial application submitted to the MRC;

*It is
Proposed by Steven Beerwort
Seconded by Pierre Laplante
And unanimously resolved by vote*

- THAT the Brome Lake Town Council confirms its commitment for the duration of the 2026-2028 agreement to carry out the heritage projects selected under the Heritage Program (PEP);
- THAT the Town also commits to collaborating with the MRC within the framework of the heritage agreement program for the years 2026-2028;
- THAT the Council confirms that Camille Urli, Director of the Planning Department, is responsible for following up on this matter as the contact person for the MRC;
- THAT The Town accepts the MCC's financial assistance in the amount of **\$25,000** and confirms its municipal financial contribution of **\$30,000** for the period 2026-2028;
- THAT The Town commits to carrying out and supporting the projects as described in the initial application, including, but not limited to, the supervision of municipal heritage actions.

ADOPTED

3.1.4. Human Resources

- 2026-02-040 3.1.4.1. Compensation for management and non-union employees**

WHEREAS the salary structure established in 2021 for management and non-union employees of the Town;

WHEREAS the members of Council have received the recommendations

- from the Human Resources Committee concerning contractual amendments governing the employment relationship between the Chief Executive Officer, Gilbert Arel, and the Town, as well as the employment relationship between the Deputy Chief Executive Officer, Robert Daniel, and the Town
- from the Chief Administrative Officer regarding municipal employee salary indexation and the salary structure;

WHEREAS the aforementioned indexations apply only to permanent, non-unionized management employees;

*It is
Proposed by Lee Patterson
Seconded by Robert Laflamme
And unanimously resolved by vote*

(7 in favor, 0 against)
Mayor Patterson having exercised his right to vote

THAT the Council approves and ratifies the recommendations of the Human Resources Committee and consents to the contractual amendments governing the employment relationship between the Director General, Gilbert Arel, and the Town, as well as the employment relationship between the Deputy Director General, Robert Daniel,

THAT the Council approves and ratifies the recommendations and authorizes the indexation of the annual compensation of management and permanent non-unionized employees, as well as the adjustment of the salary structure, in accordance with the details of the above-mentioned recommendation;

THAT the indexations take effect on January 1, 2026.

ADOPTED

2026-02-041 3.1.4.2. Termination of employment of an employee

WHEREAS the members of the Council were notified of the decision made by the Assistant Director General to offer a release and termination package to the employee with employee number #1000038;

WHEREAS an end-of-employment agreement was reached between the parties in January 2026;

*It is
Proposed by Robert Laflamme*

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*Seconded by Pierre Laplante
And unanimously resolved by vote*

THAT the Council ratifies the termination of employment of the employee with employee number #1000038;

THAT The Council grants the Assistant Director General, Robert Daniel, authority to sign, for and on behalf of the Town of Brome Lake, the release and settlement agreement between the Town of Brome Lake, the Brome Lake Municipal Employees Union and the employee identified by employee number #1000038;

THAT the Council authorizes the expenditure and payment of the amount provided for in the release and settlement;

THAT the funds required to pay this expense be drawn from the Town's general fund.

ADOPTED

2026-02-042

3.1.4.3. Volunteer Firefighter - Appointment of a New Member

WHEREAS the Director of Public Safety, Fire and First Responders, Kevin Robinson, recommends that Council appoint the following person as a volunteer firefighter for the Town:

- Raymond Markey

*He is
Proposed by Pierre Laplante
Seconded by Steven Beerwort
And unanimously resolved by vote*

THAT The Council endorses the recommendation of the Director of Public Safety, Fire and First Responders, and designates the following person as a volunteer firefighter for the Town, in accordance with the conventions and agreements in force:

- Raymond Markey

ADOPTED

3.1.5. Miscellaneous

3.2. LEGISLATION – NOTICE OF MOTION / BY-LAWS

3.2.1. By-laws – Notice of Motion/Presentation

3.2.1.1. Notice of Motion - By-law 2026-03 enacting an expenditure and a loan for the repair of Fulford Road

Mayor Lee Patterson gave notice of a motion whereby he or another member of Council will present for adoption, at a future Council meeting, By-law 2026-03 - enacting an expenditure of \$7,900,000 and a loan of \$4,564,741 to finance the repair of Fulford Road.

The clerk took the necessary steps to make the draft by-law available to the public for consultation before the start of the meeting. The elected officials, having received it within the time limits provided for by law, agreed to be excused from reading it.

The draft by-law **was tabled and duly presented** by Mr. Patterson, who outlined its purpose, scope, cost and, where applicable, method of financing, as well as the terms of payment and reimbursement. The purpose of the by-law is to authorize an expenditure and a loan to finance the Fulford Road repair project. **The draft by-law was formally tabled.**

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

3.2.1.2. Notice of motion - By-law 596-20 amending Zoning By-law 596

Councilor Claude Rajotte gives notice of a motion whereby he will present for adoption, at this same Council meeting, the first draft of By-law 596-20 amending By-law 596 concerning zoning.

The clerk took the necessary steps to make the draft by-law available to the public for consultation before the start of the meeting. The elected officials, having received it within the time limits provided for by law, agreed to be excused from reading it.

The draft by-law is duly presented and tabled by Mr. Rajotte, who outlines its purpose and scope. The purpose of this by-law is to amend certain provisions concerning site and construction standards, particularly for land in areas around Brome Lake, and to change the permitted uses in the UMV-1-P3 zone in West Brome.

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

3.2.2. By-laws - Adoption

2026-02-043

3.2.2.1. By-law 596-20 amending Zoning By-law 596 - Adoption of the first draft

WHEREAS the notice of motion, presentation, and filing of the draft by-law were given at the regular meeting of Council on February 2, 2026;

WHEREAS Councilor Claude Rajotte mentioned the purpose of the by-law and its scope. The purpose of this by-law is to amend certain provisions concerning site planning and construction standards, particularly for land in areas around Brome Lake, and to change the permitted uses in the UMV-1-P3 zone in West Brome.

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WHEREAS the clerk took the necessary steps to make copies of By-law 596-20 available to the public for consultation before the start of the meeting.

*It is
Proposed by Claude Rajotte
Seconded by Robert Laflamme
And unanimously resolved by vote*

THAT the Council adopts the first draft of By-law 596-20 amending Zoning By-law 596;

THAT a public consultation will be held on February 23, 2026.

ADOPTED

4. URBAN PLANNING AND ENVIRONMENT DEPARTMENT

4.1. Filing of the report from the Urban Planning and Environment Department

4.2. Filing of the minutes of the monthly meetings of the Planning Advisory Committee and the Environment Advisory Committee

Filing of the minutes of the Environment Advisory Committee meeting. The Planning Advisory Committee did not hold a meeting in January.

4.3. EXTERIOR MODIFICATION REQUEST(S) - SPAIP

4.4. MINOR EXEMPTION REQUEST(S)

4.5. REZONING APPLICATION(S)

4.6. SUBDIVISION APPLICATION(S)

4.7. APPLICATION(S) TO THE C.P.T.A.Q.

4.8. Other

2026-02-044

4.8.1. Urban Planning Advisory Committee - Nomination

WHEREAS seat no. 7, representing a member of the agricultural community, is vacant on the Planning Advisory Committee;

WHEREAS the evaluation of the applications was carried out by the municipal councillor and chair of the Planning Advisory Committee, Mr. Claude Rajotte;

WHEREAS Mr. Rajotte's recommendation to appoint Mr. Gerhard Schirmacher as a member of the agricultural community to fill seat no. 7 on the said committee;

*It is
Proposed by Claude Rajotte
Seconded by Lisa Payne
And unanimously resolved by vote*

THAT the Council appoints Mr. Gerhard Schirmacher as a member of the agricultural community to the Planning Advisory Committee to fill seat no. 7 for a two-year authority, renewable.

ADOPTED

5. PUBLIC SAFETY

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

Filing of the monthly report of the Public Safety and Fire Department and First Responders

6. PUBLIC WORKS AND TECHNICAL SERVICES

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

Filing of the report of the Public Works and Technical Services Department

2026-02-045

6.2. Foster Dam Safety Study - Corrective Measures

WHEREAS the final report on the safety assessment of the Foster Dam (X0005651) and the closure dike (X2149126) conducted by FNX-Innov in December 2024;

WHEREAS the corrective measures recommended by FNX-Innov in its report;

WHEREAS the corrective measures outline and implementation schedule prepared by the Town;

*It is
Proposed by Robert Laflamme
Seconded by Pierre Laplante
And unanimously resolved by vote*

THAT the Council has reviewed the final evaluation report, as well as the corrective measures and implementation schedule;

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THAT the Council approves the Statement of Corrective Measures and Implementation Schedule, as well as their transmission to the Ministry of the Environment, Climate Change, Wildlife and Parks.

ADOPTED

7. RECREATION, CULTURE, TOURISM, AND COMMUNITY LIFE

7.1. Monthly report from the LSCLB

Filing of monthly reports from the Recreation, Tourism, Culture and Community Life Department.

7.2. Request(s) for financial contribution

2026-02-046

7.2.1. Pettes Memorial Library

WHEREAS the request for financial contribution from the Pettes Memorial Library;

*It is
Proposed by Patrick Ouvrard
Seconded by Robert Laflamme
And unanimously resolved by vote*

THAT the Council grant a financial contribution of \$176,000 to the Pettes Memorial Library for its 2026 operating budget.

ADOPTED

2026-02-047

7.2.2. Brome Lake Theater

WHEREAS the importance of the Brome Lake Theater's activities to the cultural life and tourism offerings of the Town;

WHEREAS the Theatre's current financial situation and its desire to ensure its long-term financial viability;

WHEREAS the Theater's request for financial support;

*It is
Proposed by Lisa Payne
Seconded by Robert Laflamme
And unanimously resolved by vote*

THAT the Council grant financial assistance of up to \$95,000 to the Théâtre de Brome Lake for 2026.

ADOPTED

2026-02-048

7.2.3. Brome County Historical Society (Brome Lake Museum)

WHEREAS the request for a financial contribution from the Brome County Historical Society (Brome Lake Museum) in the amount of \$50,000;

*It is
Proposed by Claude Rajotte
Seconded by Lisa Payne
And unanimously resolved by vote*

THAT the Council authorizes the expenditure of \$50,000 as a financial contribution to the activities of the Brome County Historical Society (Brome Lake Museum) for the year 2026.

ADOPTED

2026-02-049

7.2.4. Other requests for financial contributions

*It is
Proposed by Robert Laflamme
Seconded by Pierre Laplante
And unanimously resolved by vote*

Councilor Lisa Payne abstains from voting.

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

- Massey-Vanier High School Scholarship Bursary Fund: \$500
- The Massey-Vanier (Davignon) Excellence Fund Inc.: \$500
- Club Sportif de Brome Lake - Soccer 2026: \$5,000
- Main dans la main Community Social Pediatrics Center: \$10,000

ADOPTED

7.3. Request(s) for use of public property

8. LOCAL ECONOMY

9. MISC

10. SECOND QUESTION PERIOD

This question period was recorded live and is available at <https://lacbrome.ca/vie-municipale/seances-du-council/>

ORAL QUESTIONS DURING THE SESSION

The speakers are:

**CONSULTATION VERSION
IN CASE OF DISCREPANCY, THE FRENCH VERSION SHALL PREVAIL**

JEAN-LOUP BEAULNE-MORIN

(00:00)

4. He would like to know if anything will be done to prevent blue bins from being used for waste, which contaminates recyclable materials.

NATHALIE DE GRÂCE

(01:32)

5. She would like to know if there will be a moratorium on the issuance of permits pending public consultation on the zoning by-law.

(02:45)

6. She asks whether the by-law applies only to the Bondville sector or to the entire territory.

ALICIA SOUTHALL

(03:31)

7. She would like to know if By-law 2026-03 will be submitted for approval by those eligible to vote in a referendum.

(05:24)

8. With regard to Zoning By-law 596-20, she asks for clarification on the elements that apply to the entire territory.

RON GLOWE

(08:01)

9. He asks whether an amount has been budgeted for work on Pointe-Fisher Street.

YVES SARA

(10:39)

10. He asks whether, under the contract with the S.P.A. des Cantons, services apply only to dogs or also to cats.

CAROLLE LAVOIE

(1:01 p.m.)

11. In connection with Zoning By-law 596-20, she would like to know which areas are affected by the zoning change.

2026-02-050

11. ADJOURNMENT

It is

Proposed by Lisa Payne

Seconded by Steven Beerwort

And unanimously resolved by vote

THAT

the meeting be adjourned, the agenda having been completed.

It is 7:53 p.m.

ADOPTED

Lee Patterson
Mayor

Owen Falquero
Clerk