

CANADA
PROVINCE OF QUEBEC
VILLE DE BROME LAKE

June 2, 2025

Minutes of the regular meeting of the Town of Brome Lake Municipal Council held Monday, June 2, 2025 at 7:00 p.m., at the Brome Lake Centre, 270 Victoria Street, in Brome Lake.

Present: Councillors Lucy Gagnon, Shelley Judge and 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.

20 people attend the session.

1. OPENING

1.1. Opening of the meeting - General information

On establishing quorum, the mayor declares the meeting open at 7:01pm.

Mayor Burcombe pays tribute to the late Gilles Decelles, former mayor of the City.

He also pointed out that Caroline Cusson, Town Treasurer, had received a COMAQ award for excellence in local and regional outreach.

2025-06-154 1.2. Adoption/Modifications to the agenda

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

THAT the agenda be adopted as drafted.

ADOPTED

2025-06-155 1.3. Approval of the minutes of the meeting of May 5, 2025

The Mayor and elected officials have received a copy of the minutes of the regular meeting of May 5, 2025;

*It is
Suggested by Louise Morin
Seconded by Lucy Gagnon
And unanimously resolved by voice vote*

THAT the Council approve the minutes of the regular meeting of May 5, 2025.

ADOPTED

2025-06-156

1.4. Filing of the financial report to December 31, 2024

In accordance with Section 105.1 of the *Cities and Towns Act*, the 2024 Financial Report, as well as any other document required to be filed by the Minister, is tabled. Mayor Burcombe asked the Director of Finance and Treasury to report on the highlights of the report, in accordance with section 105.2.2 of the *Cities and Towns Act*;

It is

Suggested by Richard Burcombe

Seconded by Shelley Judge

And unanimously resolved by voice vote

Mayor Burcombe exercises his right to vote.

THAT Council require that the 2024 financial report be posted on the Town's website.

ADOPTED

2. FIRST QUESTION PERIOD

A live audio recording of this question period is available at <https://lacbrome.ca/vie-municipale/seances-du-conseil/>.

WRITTEN QUESTIONS RECEIVED BEFORE THE SESSION

MARC PELLETIER

1. What is the explanation for the cutting of tree heads on Trestle Cove Island, on municipal land? If the cutting is found to be illegal and the culprit is identified, will VLB undertake to prosecute the culprit to the maximum penalty and set an example?

RESPONSE FROM MAYOR RICHARD BURCOMBE: The City has been informed of the situation and the file is being processed.

2. The employee responsible for the environment advises me that he has been denied the mandate to deliver a conference in the next few months on the new rules governing recycling, in effect since January 1. Will the Town commit to finding another resource person in the near future? I'm told that the MRC can't be counted on, so will the Council assume its responsibilities for the benefit of the environment?

RESPONSE FROM COUNCILLOR LEE PATTERSON: The management of residual materials is now the responsibility of the Brome-Missisquoi MRC, which is also responsible for providing residents throughout the territory with the necessary information to raise awareness on the subject.

ORAL QUESTIONS DURING THE SESSION

The speakers are:

ALAN EASTLEY

(00:00)

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3. In connection with the work on Victoria Street, he asks whether the activity corridor (bike path) will be accessible this summer and whether the poles will be installed;

(04:40)

4. He asks whether electric bikes are allowed on the linear trail, and whether there is a limit to the motor power of authorized bikes;

(05:12)

5. He comments on the signage on the linear trail for walkers and cyclists;

(06:13)

6. He comments on the fact that batteries and fluorescent bulbs were not accepted during the electronic materials collection day at the Lac-Brome center;

RON GLOWE

(07:22)

7. Due to the heavy rainfall of recent days, he mentions that the lake level seems high and asks whether the dam has been opened in advance;

(09:11)

8. He comments on the poor pavement conditions on rue de la Pointe Fisher;

KIARA BÉLISLE

(13:38)

9. As a new homeowner, she feels that vehicle speeds are high on Knowlton Road;

ALEXANDRE DÉSOURDY

(23:00)

10. Representing the Club de rugby de Lac-Brome, he comments on the condition of the field at Lions Park and mentions that it needs to be redone. He invites the public to attend the club's 40th anniversary celebrations on June 7;

MICHEL MAILHOT

(25:10)

11. As a property owner on rue de la Pointe Fisher, he is calling for work to be carried out on this gravel road and would like to see a permanent solution.

3. ADMINISTRATION / LEGISLATION

3.1. ADMINISTRATION

2025-06-157 3.1.1. Accounts payable and lists of cheques issued

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

THAT the Council approve the following lists:

- Accounts payable: 615 904,28\$
- Cheques issued # 2025-06: 614 301,63\$

ADOPTED

3.1.2. Progress reports, invoices and miscellaneous expenses

3.1.2.1. Progressive settlements

2025-06-158 3.1.2.1.1. VLB2024-05 - Parking - Carke Terrace

WHEREAS the request for payment of progressive settlement #3 (invoice #013034) from G.J. Ménard Aménagement paysager inc. in the amount of **\$78,637.08**, taxes included, for work performed in execution of contract AO VLB2024-05 - Parking - Terrasse Carke. This amount includes a 10% holdback;

WHEREAS this amount includes the following change directive in the amount of :

- DC-1 - Postponement of civil engineering work, 2% indexation: **\$5,385.89**, taxes included

WHEREAS the payment recommendation of Marc-André Boivin, Director - Technical Services, to pay this progressive settlement with change directive DC-01;

*It is
Suggested by Lucy Gagnon
Seconded by Pierre Laplante
And unanimously resolved by voice vote*

THAT the Council authorize the payment of progressive settlement #3 (invoice #013034) to G.J. Ménard Aménagement paysager inc. in the amount of **\$78,637.08**, taxes included, for work performed in execution of contract AO VLB2024-05 - Parking - Terrasse Carke, including change directive DC-01 in the amount of **\$5,385.89**, taxes included, said payment being conditional upon receipt by the Town of all documents required to release payment, including proof of payment from subcontractors and/or suppliers, if applicable;

THAT be appropriated for the payment of this expense, the same amount to be financed from By-law 2024-06, decreeing an expense of \$1,300,000, the appropriation of the sum of \$100,000 from the Parks and Playgrounds Fund and a sanitary block of \$1,200,000 to finance the

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construction of a sanitary block and parking lot at Carke Terrace, repayable over a period of twenty (20) years.

ADOPTED

2025-06-159 3.1.2.1.2. **VLB2024-02 – Repair work - Montagne Street sector**

WHEREAS the request for payment of progressive settlement #9 (invoice #012795-AJUST) from the company G.J. Ménard Aménagement paysager inc. in the amount of **\$61,441.06**, taxes included, for the release of a holdback from contract AO VLB2024-02 - Réfection secteur de la rue Montagne, phase 2;

WHEREAS the payment recommendation of Laura Lee, Chief - Technical Services, to pay this progressive settlement.

*It is
Suggested by Shelley Judge
Seconded by Lucy Gagnon
And unanimously resolved by voice vote*

THAT Council authorize the payment of progressive settlement #9 (invoice #012795-AJUST) to G.J. Ménard Aménagement paysager inc. in the amount of **\$61,441.06**, taxes included, for the release of a holdback from contract AO VLB2024-02 - Réfection secteur de la rue Montagne, phase 2, said payment being conditional upon receipt by the City of all documents required to release payment, including proof of payment from subcontractors and/or suppliers, if applicable;

THAT be appropriated for the payment of this expense, the same amount to be financed *from By-law 2021-07 decreeing an expense of \$6,499,247 and a loan of \$4,580,183 for repairs to the water and sewer systems of roads in the rue Montagne sector*, repayable over a twenty (20) year period.

ADOPTED

3.1.2.2. **Invoices and miscellaneous expenses**

3.1.3. **Agreements, contracts and mandates**

2025-06-160 3.1.3.1. **Awarding of contract - Shade structures - Public market**

WHEREAS Council wishes to proceed with Phase 2 of the development of the Public Market in order to improve the experience of visitors and merchants;

WHEREAS Council wishes to increase the shaded area of the site;

WHEREAS the Town requested three (3) bids and received the following two (2) compliant bids in connection with the awarding of this contract:

Bidders	Price (taxes included)
Voile ombrage Québec	57 165,57\$
Techsport	69 258,64\$

WHEREAS the lowest compliant bid is that of Voile ombrage Québec in the amount of **\$57,165.57**, taxes included;

WHEREAS the recommendation of Nicholas Brien, Acting Director, Recreation, Tourism, Culture and Community Life, to accept the bid submitted by Voile ombrage Québec;

*It is
Suggested by Lucy Gagnon
Seconded by Shelley Judge
And unanimously resolved by voice vote*

THAT the Council award the contract to Voile ombrage Québec for the installation of shade structures at the public market in the amount of **\$57,165.57**, taxes included;

THAT the amount of the subsidy from the MAPAQ program *Initiative ministérielle Proximité 2024-2026 - Volet 1: Appui aux initiatives collectives* (file 11954644) as per the agreement of January 23, 2025, be allocated to the payment of this expense, the latter being paid in cash by the provincial government and representing a maximum of \$40,024.60.

ADOPTED

2025-06-161

3.1.3.2. **Awarding of contract – Professionnal consulting services in total compensation**

WHEREAS Council wishes to obtain professional services for the review of the City's salary structure and job evaluation system, the analysis of the competitiveness of the current compensation package and the development of a global compensation policy;

WHEREAS the Town has received the following three (3) bids in connection with the awarding of this contract:

Bidders	Price (taxes included)
Raymond Chabot Grant Thornton	33 584,20\$
Normandin Beaudry	44 840,25\$

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Mallette	35 975,68\$
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WHEREAS the lowest compliant bid was submitted by Raymond Chabot Grant Thornton in the amount of \$33,584.20, taxes included;

WHEREAS the recommendation of Gilbert Arel, General Manager, to accept Mallette's bid in the amount of **\$35,975.68**, which provides a better balance between cost, quality and relevance, while offering a comprehensive approach based on total compensation;

*It is
Suggested by Lee Patterson
Seconded by Louise Morin
And unanimously resolved by voice vote*

THAT the Council award the contract for professional consulting services in the amount of **\$35,975.68**, taxes included, to Mallette.

ADOPTED

3.1.4. Human resources

2025-06-162 3.1.4.1. Nomination - By-law enforcement officer - Julia Gagnon-Paré

WHEREAS Council has the power to appoint persons responsible for the application of various Town by-laws related to land and environmental management;

WHEREAS Council wishes to grant these enforcement powers to the Environmental Technician, Julia Gagnon-Paré;

*It is
Suggested by Louise Morin
Seconded by Lucy Gagnon
And unanimously resolved by voice vote*

THAT Council appoint Julia Gagnon-Paré, Environmental Technician, as the person responsible for the application of any by-law required in connection with her employment with the Town:

THAT the powers granted to Ms. Gagnon-Paré include those listed in section 13 of Zoning By-law 596;

THAT article 13, paragraph 1, number 1 of zoning by-law 596 specifies that a person responsible for the application of a by-law has the power to:

...visit and examine, between 7 a.m. and 7 p.m., any immovable or movable property as well as the interior or exterior of any house, building or edifice to ascertain whether this by-law, other by-laws or Council

resolutions are being complied with, to verify any information or to ascertain any fact necessary for the exercise by the municipality of the power to issue a permit, to issue a notice of compliance of an application, to give an authorization or any other form of permission, conferred upon it by an Act or by-law.

ADOPTED

3.1.5. Miscellaneous

2025-06-163 3.1.5.1. Operating surplus - Allocation (Sewage and wastewater treatment)

WHEREAS revenues generated by sewer service rates exceeded expenses incurred for the same service;

WHEREAS the user-pays principle applies;

WHEREAS Council wishes to appropriate a surplus of **\$363,000** for future expenditures related to the modernization and maintenance of the sewer system and wastewater treatment;

*It is
Suggested by Lee Patterson
Seconded by Patrick Ouvrard
And unanimously resolved by voice vote*

THAT Council appropriate **\$363,000 of** the surplus generated by activities related to the Town's sewer system, in order to provide for future expenses related to this service.

ADOPTED

2025-06-164 3.1.5.2. Unrestricted Surplus - Allocation (Road repair)

WHEREAS the desire of elected officials to accelerate the rehabilitation of roads on the Town of Brome Lake's territory;

WHEREAS Council wishes to appropriate a surplus of **\$1,000,000** for future capital expenditures for road repairs in Brome Lake;

*It is
Suggested by Shelley Judge
Seconded by Louise Morin
And unanimously resolved by voice vote*

THAT Council allocate an amount of **\$1,000,000** for future capital expenditures to repair the Town's roads.

ADOPTED

2025-06-165 3.1.5.3. Unrestricted surplus - Allocation (Town Centre)

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- WHEREAS the City's *2024-2028 Strategic Plan* includes, among its orientations, the development of a dynamic town, with diversified and attractive commercial, cultural and tourism offerings;
- WHEREAS this same plan and its strategic initiatives to financially support the Pettes Library expansion project and to carry out a development plan for Coldbrook Park;
- WHEREAS Council wishes to appropriate a surplus of **\$600,000** for future expenditures related to the downtown revitalization project, the redevelopment of Coldbrook Park and the Pettes Library project;

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

- THAT Council allocate an amount of **\$600,000** for future capital expenditures for the downtown revitalization project, the redevelopment of Coldbrook Park and the Pettes Library project.

ADOPTED

3.2. LEGISLATION - NOTICE OF MOTION / BY-LAWS

3.2.1. By-laws - Notice of motion/Presentation

3.2.1.1. By-law 2025-05 - By-law establishing the remuneration payable to election or referendum personnel of the Town - Notice of motion

Councillor Lee Patterson gives notice of motion that he or another member of Council will present for adoption By-law 2025-05 fixing the remuneration payable to the Town's election or referendum staff.

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 mentioned its purpose and scope. The purpose of this by-law is to amend the rates of remuneration for election officers in preparation for the 2025 municipal elections;

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

3.2.2. Bylaws - Adoption

4. URBAN PLANNING AND ENVIRONMENT DEPARTMENT

4.1. Submission of the report by the Urban Planning and Environment Department

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

Minutes of two Planning Advisory Committee meetings and one Environmental Advisory Committee meeting tabled.

4.3. EXTERIOR MODIFICATION REQUESTS - SPAIP

2025-06-166 4.3.1. 315, chemin de Knowlton, lot #4 471 081, zone UI-3-L15

Nature of request: Modification of existing sign on pole

WHEREAS the filing of a request to modify a post-mounted sign for an industrial use;

WHEREAS this request is subject to By-law 601 respecting Site Planning and Architectural Integration Programs (SPAIP), specifically Section 5 concerning signs and murals;

WHEREAS resolution CCU-25-039 of the CCU and its recommendation to accept the request for the modification of the pole sign;

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

THAT RESOLVED TO approve the site plan for the installation of a pole sign at 315 chemin de Knowlton, lot #4 471 081, zone UI-3-L15, and this, in accordance with the drawing submitted by the applicant on May 12, 2025.

ADOPTED

2025-06-167 4.3.2. 60, chemin de Foster, lot #4 265 358, zone UMV-2-D16

Type of application: Renovation of a main building

WHEREAS the filing of a request for the renovation of a main building to replace the exterior siding, windows, doors, rebuild the entrance stoop and rear balcony, and construct a new roof;

WHEREAS this request is subject to By-law 601 respecting Site Planning and Architectural Integration Programs

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(SPAIP), specifically the SPAIP-2 concerning residential buildings and lots;

WHEREAS resolution CCU-25-046 of the CCU and its recommendation to accept the request;

*It is
Suggested by Lee Patterson
Seconded by Patrick Ouvrard
And unanimously resolved by voice vote*

THAT THAT Council grant a SPAIP-2 request for the renovation of a main building to replace the exterior siding, windows and doors, rebuild the entrance stoop and rear balcony, and construct a new roof at 60, chemin de Foster, lot #4 265 358, zone UMV-2-D16.

ADOPTED

2025-06-168 4.3.3. 596, chemin de Knowlton, lot #4 266 744, zone UC-4-L13

Nature of request: Replacement of a sign

WHEREAS the filing of a request to replace a post-mounted sign associated with a commercial use;

WHEREAS this request is subject to By-law 601 respecting Site Planning and Architectural Integration Programs (SPAIP), specifically Section 5 concerning signs and murals;

WHEREAS resolution CCU-25-047 of the CCU and its recommendation to accept the request;

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

THAT RESOLVED TO approve the site plan for the replacement of a commercial sign at 596, chemin de Knowlton, lot #4 266 744, zone UC-4-L13.

ADOPTED

2025-06-169 4.3.4. 221 chemin d'Iron Hill, lot #3 938 557, zone ID-18-D6

Type of application: Main building extension

WHEREAS a request to enlarge a main building;

WHEREAS this request specifically consists of enlarging the building by adding a vestibule on the right side, a living room section with covered balcony on the left side, as well as replacing all the windows and constructing a new roof;

WHEREAS this request is subject to By-law 601 respecting Site Planning and Architectural Integration Programs (SPAIP), specifically the SPAIP-2 concerning residential buildings and lots;

WHEREAS resolution CCU-25-048 of the CCU and its recommendation to accept the request;

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

THAT the Council grant a SPAIP-2 request for the expansion of a main building at 221 chemin d'Iron Hill, lot #3 938 557, zone ID-18-D6.

ADOPTED

4.4. MINOR EXEMPTIONS APPLICATIONS

2025-06-170 4.4.1. 221 chemin d'Iron Hill, lot #3 938 557, zone ID-18-D6

WHEREAS the submission of a request to extend the existing residence to 9.18 metres from the front lot line;

WHEREAS appendix VII of zoning bylaw no. 596 stipulates that the front setback must be 10.5 metres in zone ID-18-G16;

WHEREAS the existing residence is already derogatory (at a distance of 6.7 metres from the front lot line);

WHEREAS resolution CCU-25-049 of the CCU and its recommendation to accept the request for a minor exemption for the extension of the minimum front setback;

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

THAT Council approve this request for minor exemption so as to allow the extension of the existing residence at 9.18 metres from the front lot line at 221 chemin d'Iron Hill, lot #3 938 557, zone ID-18-D6.

ADOPTED

4.5. ZONING CHANGE REQUEST(S)

4.6. SUBDIVISION APPLICATION(S)

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

4.8. Other

5. PUBLIC SAFETY

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

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

Councillor Patrick Ouvrard mentions the following points:

- Since the beginning of the year, 87 fire calls have been made, and first responders have responded to 29 calls;
- A safety committee will be held shortly. It will address a number of issues, including the growing presence of *gravel bike* users on the territory, the addition of signage for steep slopes used by cyclists, and helmet awareness to improve safety.

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 Department report

Councillor Shelley Judge mentions the following points:

- Work to repair the sidewalks on Victoria Street is well underway;
- The horticulture division continues to plant flowers all over the territory;
- The boat wash is ready for use.

7. LEISURE, CULTURE, TOURISM AND COMMUNITY LIFE

7.1. LSCLB Monthly Report

Monthly reports from the Leisure, Tourism, Culture and Community Life Department.

Councillor Pierre Laplante mentions the following points:

- He thanked the employees of the Recreation Department and all the volunteers who made the Fête de la famille such a successful event.

Councillor Lucy Gagnon mentions the following points:

- The Foster tourist office has been open since May 17, 2025;
- In conjunction with the summer-long food truck event, the first food truck will be at Coldbrook Park on June 4;

- Tickets for the Grande Tablée are now on sale;
- Every Sunday this summer, free guided tours will be offered around Brome Lake;
- As a special treat, light sculptures will be installed in Coldbrook Park from December 12 to January 18;
- Festive Fridays will be held on July 18 and 25 at Coldbrook Park;
- The Lac-Brome literary festival recently came to a close, attracting nearly 1,000 participants. She congratulates her colleague Louise Morin for organizing the event.

2025-06-171

7.2. Requests for financial contributions

*It is
Suggested by Pierre Laplante
Seconded by Lucy Gagnon
And unanimously resolved by voice vote*

THAT

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

- Fondation BMP - Knowlton Golf Tournament: \$400
- BMP Foundation (Tribute to Gilles Decelles): \$1,000
- Canada Day: (invoice payment for fireworks up to a maximum of): \$15,000
- Fulford Community Club - Street Dance (participatory budget): \$3,600

ADOPTED

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

8. LOCAL ECONOMY

9. VARIA

2025-06-172

9.1. World Day Against Elder Abuse 2025

WHEREAS

the members of the Council join with the partners of the Table de concertation des personnes âgées de Brome-Missisquoi to mark the *World Day Against Elder Abuse* on June 15, 2025;

WHEREAS

World Elder Abuse Day is an official day designated by the United Nations, which recognizes the importance of elder abuse as a public health and human rights issue;

WHEREAS

since 2006, many communities across Canada and around the world have marked this day to raise the profile of this issue, share information about abuse and neglect, and promote resources and services that can improve the safety and well-being of seniors in our communities;

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WHEREAS resolution 2024-06-18, marking the Town of Brome Lake's signature of the Charte de la bientraitance, a charter designed by the Concertation estrienne to counter elder abuse;

*It is
Suggested by Pierre Laplante
Seconded by Lucy Gagnon
And unanimously resolved by voice vote*

THAT as part of the *World Day Against Elder Abuse*, the Town of Brome Lake renews its commitment to providing a caring and inclusive environment for all seniors in its community.

ADOPTED

10. SECOND QUESTION PERIOD

A live audio recording of this question period is available at <https://lacbrome.ca/vie-municipale/seances-du-conseil/>.

ORAL QUESTIONS DURING THE SESSION

The speakers are:

ALICIA SOUTHALL

(00:00)

12. Referring to an article published in the *Brome County News* on the construction of the new fire hall and the expropriation project, she asks for details on the government subsidy that will be granted;

(05:50)

13. She asked for clarification on item **3.1.3.2** - Awarding of contract - Professional consulting services on a lump-sum basis;

RON GLOWE

(08:22)

14. Concerning item **3.1.5.2** - Free surplus - Allocation (Road repairs), he asked whether the projects had already been selected in relation to the amount granted;

BRENDA STONE

(09:12)

15. Regarding the sidewalk repairs on Victoria Street, she asks whether the new sidewalks will encroach on private property;

(13:14)

16. She comments on an incident on Victoria Street related to the current work and asks that workers be more cautious;

LARRY INGOLD

(15:33)

17. He mentions street conditions in the Eugene Street area;

(16:21)

18. Regarding the work on Victoria Street, he asks if the sewer pipes will be replaced;

ALICIA SOUTHALL

(17:17)

19. She asked for clarification on point **2.1.2.1.1** - VLB2024-05 - Parking - Carke Terrace;

CAROLLE LAVOIE

(19:46)

20. She comments that the grassy area at Douglass Beach should be cleaned up;

(20:57)

21. Regarding the construction of the new fire station, she asked whether the land behind the current fire station had been considered for the project.

2025-06-173

11. ADJOURNMENT OF MEETING

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

THAT the meeting be adjourned, there being no further business.
 It's 8:40pm.

ADOPTED

_____ Richard Burcombe Mayor	_____ Owen Falquero Clerk
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