

Minutes of the Council of the Municipality of Blanc-Sablon

PROVINCE OF QUEBEC MUNICIPALITY OF BLANC-SABLON

Minutes of the regular municipal council sitting of the Municipality of Blanc-Sablon held on June 18th 2024, at the municipal hall in Blanc-Sablon at 7:00 p.m. under the chairmanship of the Mayor, Colin Shattler, and also present to form quorum:

The councillors:

Dany Gaudreault Mitchell Lawless Jean-Roger Dumas Marissa Lavallee Johanne V. Beaudoin

Karine Benoit, General Director of the Municipality of Blanc-Sablon, was also present.

OPENING OF THE SITTING

The president of the assembly verified the quorum and declared the sitting opened at 7:01 p.m. after a minute of silence.

2024-063

READING AND ADOPTION OF THE AGENDA

WHEREAS the Mayor invited the General Director to read the proposed agenda;

CONSEQUENTLY, it is proposed by **Jean-Roger Dumas**, seconded **Johanne V. Beaudoin** and unanimously resolved to adopt the agenda as read.

AGENDA

- 1. OPENING OF THE SITTING
- 2. READING AND ADOPTION OF THE AGENDA
- 3. ADOPTION AND FOLLOW-UP OF THE MINUTES OF THE SITTING HELD ON MAY 21st 2024
- 4. DEPOSIT AND ADOPTION OF THE CHEQUES ISSUED AND THE NON-REDUCIBLE EXPENSES PAID DURING THE MONTH OF MAY 2024
- 5. DEPOSIT AND ADOPTION OF THE PAYABLES FOR THE MONTH OF MAY 2024
- 6. DEPOSIT AND ADOPTION OF THE BUDGETARY REPORTS FOR THE MONTHS OF MAY AND JUNE 2024
- 7. DEPOSIT OF THE TAX ARREARS REPORT AS OF THE 31ST OF MAY 2024
- 8. NOMINATION OF AN ACTING MAYOR
- 9. FINANCIAL ASSISTANCE FOR THE 2024 QUEBEC NATIONAL DAY ACTIVITIES
- 10. RENEWAL OF THE VICTIM DISASTER AGREEMENT AND THE 2024-2026 ANNUAL CONTRIBUTION TO THE CANADIAN RED CROSS
- 11. ADOPTION OF BY-LAW NUMBER 2024-R-001 CONCERNING THE DEMOLITION OF BUILDINGS
- 12. ACCEPTANCE OF THE OFFER OF SERVICE FROM TETRA-TECH FOR THE PREPARATION OF THE PLANS AND SPECIFICATIONS FOR THE PAVING PROJECT ON VARIOUS MUNICIPAL STREETS AS PART OF THE "2019-2024 QUEBEC GAS TAX AND CONTRIBUTION PROGRAM" (TECQ)
- 13. ACCEPTANCE OF THE SERVICE OFFER FROM TETRA-TECH FOR PREPARATORY WORK FOR THE REDEVELOPMENT OF THE DRINKING WATER INTAKE
- 14. SERVICE OFFER FROM 'GROUPE CADORET' TO INSTALL MARKERS FOR PREPARATORY WORK ON THE REDEVELOPMENT OF THE DRINKING WATER INTAKE



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- 15. DONATION OF FITNESS EQUIPMENT
- 16. INTERMUNICIPAL MUTUAL AID FIRE SAFETY DEPARTMENT
- 17. REQUEST FOR CONFIRMATION OF RECOGNITION (REVISION) OF PROPERTY TAX EXEMPTION FOR RADIO BLANC-SABLON INC. - FILE CMQ-60393
- 18. CONTRACT FOR PRODUCTION AND SUPPLY OF GRANULAR MATERIALS FOR PREPARATORY WORK ON DRINKING WATER INTAKE REDEVELOPMENT
- **FOR PREPARATORY WORK FOR** 19. CONTRACT REDEVELOPMENT OF THE DRINKING WATER INTAKE
- 20. NOTICE OF MOTION TO ADOPT A PROJECT BY-LAW 2024-R-002 TEMPORARILY PROHIBITING CERTAIN INTERVENTIONS LIKELY TO CREATE NEEDS EXCEEDING THE CAPACITY OF THE SEWER AND WASTEWATER SYSTEM
- 21. ADOPTION OF A PROJECT BY-LAW 2024-R-002 TEMPORARILY PROHIBITING CERTAIN INTERVENTIONS LIKELY TO CREATE NEEDS EXCEEDING THE CAPACITY OF THE SEWER AND **WASTEWATER SYSTEM**
- 22. NEW AFFAIRS
- 23. QUESTION PERIOD
- 24. CLOSING OF THE SITTING

2024-064

ADOPTION AND FOLLOW-UP OF THE MINUTES OF THE SITTING HELD ON MAY 21ST 2024

It is proposed by Mitchell Lawless, seconded by Dany Gaudreault and unanimously resolved to adopt the minutes of the sitting held on May 21st 2024 with exemption of reading.

2024-065

DEPOSIT AND ADOPTION OF THE CHEQUES ISSUED AND THE NON-REDUCIBLE EXPENSES PAID DURING THE MONTH OF MAY 2024

It is proposed by Marissa Lavallee, seconded by Jean-Roger Dumas and unanimously resolved to deposit and adopt the list of cheques issued and the non-reducible expenses paid during the month of May 2024 in the respective amount of \$210 508.09 for general administration and **\$ 31 168.62** for the payroll.

2024-066

DEPOSIT AND ADOPTION OF THE PAYABLE ACCOUNTS FOR THE **MONTH OF MAY 2024**

It is proposed by Johanne V. Beaudoin, seconded by Mitchell Lawless and unanimously resolved to deposit and adopt the payable accounts for the month of May 2024 in the amount of \$ 12 310.85.

2024-067

AND ADOPTION OF THE BUDGETARY REPORT, TRANSFERS, AND CREDIT COMMITMENTS FOR THE MONTHS OF **MAY AND JUNE 2024**

It is proposed by Dany Gaudreault, seconded by Marissa Lavallee and unanimously resolved to deposit and adopt the budgetary report, transfers, and credit commitments for the months of May and June 2024 in the respective amounts of \$ 238 419.38 and \$ 233 183.00.



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DEPOSIT OF THE TAX ARREARS REPORT AS OF THE 31st OF MAY 2024

The General Director deposited and commented on the tax arrears reports as of the 31st of May 2024 as \$ 883 122.09.

2024-068

NOMINATION OF AN ACTING MAYOR

It is proposed **Jean-Roger Dumas**, seconded by **Dany Gaudreault** and unanimously resolved to mandate the councillor **Marissa Lavallee** as Acting Mayor for the months of July, August, and September 2024.

2024-069

FINANCIAL ASSISTANCE FOR THE 2024 QUEBEC NATIONAL DAY

It is proposed by **Mitchell Lawless**, seconded by **Johanne V. Beaudoin** and unanimously resolved to contribute an amount of \$250.00 for the activities of the 2024 St-Jean-Baptiste celebrations.

This contribution will be given on the condition that the site of the fire for the Saint-Jean Baptiste celebrations will be cleaned up as soon as possible, after the end of the activities. Also, all decorations for the St-Jean Baptiste must be collected. If the cleaning is not completed within a week, the contribution will be used to ensure that the task is carried out.

2024-070

RENEWAL OF THE VICTIM DISASTER AGREEMENT AND THE 2024-2026 ANNUAL CONTRIBUTION TO THE CANADIAN RED CROSS

It is proposed by **Jean-Roger Dumas**, seconded by **Marissa Lavallee** and unanimously resolved to renew the Victim Disaster Agreement and to pay the 2024-2026 annual contribution.

2024-071

ADOPTION OF BY-LAW NUMBER 2024-R-001 CONCERNING THE DEMOLITION OF BUILDINGS

WHEREAS the Schéma d'aménagement et de développement of the MRC du Golfe-du-Saint-Laurent came into force in December 2017;

where with the Act respecting land use planning and development (chapter A-19.1), the municipality may proceed with the drafting of a by-law concerning the demolition of immovables;

whereas a notice of motion concerning the by-law was filed on May 21, 2024;

whereas a copy of this by-law was delivered to each member of Council no

a copy of this by-law was delivered to each member of Council no later than two legal days prior to this meeting, and all members of Council present declared having read it and renounced to its reading;

WHEREAS the president of the meeting mentioned the purpose of the by-law and its scope;

CONSEQUENTLY, it is proposed by Jean-Roger Dumas, seconded by Johanne V. Beaudoin and unanimously resolved:

THAT the Municipality of Blanc-Sablon adopt the by-law bearing number 2024-R-001 concerning the demolition of immovables, which, annexed hereto, forms an integral part of the present resolution as if it were reproduced here at length.



Resolution or

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2024-072

ACCEPTANCE OF THE OFFER OF SERVICE FROM TETRA-TECH FOR THE PREPARATION OF THE PLANS AND SPECIFICATIONS FOR THE PAVING PROJECT ON VARIOUS MUNICIPAL STREETS AS PART OF THE "2019-2024 QUEBEC GAS TAX AND CONTRIBUTION PROGRAM"

(TECQ)

It was proposed by **Mitchell Lawless**, seconded by **Dany Gaudreault** and unanimously resolved to accept Tetra-Tech's offer of service, in the amount of \$ 14,540 plus taxes, for the preparation the plans and specifications for the paving project on various municipal streets as part of the "2019-2024 Quebec gas tax and contribution program" (TECQ).

2024-073

ACCEPTANCE OF THE SERVICE OFFER FROM TETRA-TECH FOR PREPARATORY WORK FOR THE REDEVELOPMENT OF THE DRINKING WATER INTAKE

It was proposed by Marissa Lavallee, seconded by Jean-Roger Dumas and unanimously resolved to accept the service offer from Tetra-Tech in the amount of \$ 10,700 plus taxes, for the preparatory work to redevelop the drinking water intake, including miscellaneous addendum.

2024-074

SERVICE OFFER FROM 'GROUPE CADORET' - TO INSTALL MARKERS FOR PREPARATORY WORK ON THE REDEVELOPMENT OF THE DRINKING WATER INTAKE

It is proposed by **Johanne V. Beaudoin**, seconded by **Mitchell Lawless** and unanimously resolved to mandate the firm 'Groupe Cadoret' to install markers for the preparatory work to redevelop the drinking water intake for an amount of \$ 6 480.00 plus applicable taxes.

2024-075

DONATION OF FITNESS EQUIPMENT

WHEREAS the municipality has acquired sports equipment in order

to offer a service to its citizens;

WHEREAS this acquisition was subsidized by the MRC;

WHEREAS the municipality was unable to set up this service due to

a lack of adequate space;

WHEREAS the "Corporation pour le développement des loisirs et des

sports" of La Tabatière wishes to recover this equipment

for the benefit of its citizens;

CONSEQUENTLY, it is proposed by **Dany Gaudreault**, seconded by **Marissa Lavallee** and unanimously resolved to send said equipment to La Tabatière, with transportation costs to be assumed by the "Corporation pour le développement des loisirs et des sports".

2024-076

INTERMUNICIPAL MUTUAL AID - FIRE SAFETY DEPARTMENT

WHEREAS the safety of the population is an important concern for

the Municipality;



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WHEREAS

the problem of manpower availability makes it difficult for employers to release an employee, member of a fire department as a volunteer firefighter when an emergency call comes in;

CONSEQUENTLY, it is proposed by **Marissa Lavallee**, seconded by **Jean-Roger Dumas** and unanimously resolved:

TO GIVE the General Director or the Fire Chief the power to request mutual aid or assistance from neighbouring fire departments during a major fire in order to ensure minimum protection on the Municipality's territory. The General Director may also authorize mutual aid or assistance to a requesting neighbouring fire department, subject to the availability of existing resources. However, civil liability arising from the response will be the responsibility of the municipality that took advantage of the fire department.

2024-077

REQUEST FOR CONFIRMATION OF RECOGNITION (REVISION) OF PROPERTY TAX EXEMPTION FOR RADIO BLANC-SABLON INC. - FILE CMQ-60393

WHEREAS Radio Blanc-Sablon benefits from a recognition exempting it from

the payment of property taxes for the property located at 1193, blv.

Dr. Camille Marcoux in Lourdes-de-Blanc-Sablon;

WHEREAS the Commission municipale du Québec must review this recognition

for exemption from payment of property taxes;

WHEREAS the Commission is seeking the opinion of the Municipality of Blanc-

Sablon on the request for confirmation of this recognition;

CONSEQUENTLY, it is proposed by Dany Gaudreault, seconded by Mitchell Lawless and unanimously resolved to:

THAT the Commission be informed that the Municipality of Blanc-Sablon is favourable to the request;

THAT the Municipality of Blanc-Sablon will not be present in the event that the Commission holds a hearing.

2024-078

CONTRACT FOR PRODUCTION AND SUPPLY OF GRANULAR MATERIALS FOR PREPARATORY WORK ON DRINKING WATER INTAKE REDEVELOPMENT

WHEREAS the Municipality has issued an invitation to tender for the award

of a contract for the production and supply of granular materials for the preparatory work to redevelop the Blanc-Sablon drinking

water intake;

WHEREAS the Municipality has received two bids;

WHEREAS Construction FHD Inc. submitted the lowest compliant bid.

CONSEQUENTLY, it is proposed by **Johanne V. Beaudoin**, seconded by **Marissa Lavallee** and unanimously resolved:



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TO AWARD the contract for the production and supply of granular materials for preparatory work for the redevelopment of the Blanc-Sablon drinking water intake to Construction FHD Inc. in accordance with the tender documents and the company's bid, for a total amount of \$ 121 551.57 including taxes and is conditional on the lease being issued by the MRNF.

THAT the residual amount required to cover this expense be drawn from the Municipality's general funds and reimbursed by the " Programme Primeau/PIQM ".

TO TRANSMIT a copy of this resolution to all bidders who submitted a bid in response to this call for tenders.

2024-079

CONTRACT FOR PREPARATORY WORK FOR THE REDEVELOPMENT OF THE DRINKING WATER INTAKE

WHEREAS the Municipality issued a call for public tenders for the

awarding of a contract for preparatory work for the redevelopment of the Blanc-Sablon drinking water intake;

WHEREAS the Municipality has received two bids;

WHEREAS Construction FHD Inc. submitted the lowest compliant

bid.

CONSEQUENTLY, it is proposed by Dany Gaudreault, seconded by Jean-Roger Dumas and unanimously resolved:

TO AWARD the contract for preparatory work for the redevelopment of the Blanc-Sablon drinking water intake to Construction FHD Inc. in accordance with the tender documents and the company's bid, for a total amount of \$743 888.25 including taxes and is conditional on the lease being issued by the MRNF.

THAT the residual amount required to cover this expense be drawn from the Municipality's general funds and reimbursed by the "Programme Primeau/PIQM".

TO TRANSMIT a copy of this resolution to all bidders who submitted a bid in response to this call for tenders.

2024-080

NOTICE OF MOTION TO ADOPT A PROJECT BY-LAW 2024-R-002 TEMPORARILY PROHIBITING CERTAIN INTERVENTIONS LIKELY TO CREATE NEEDS EXCEEDING THE CAPACITY OF THE SEWER AND WASTEWATER SYSTEM

Councillor **Mitchell Lawless**, gives notice of motion to the effect that project by-law number 2024-R-002, temporarily prohibiting certain interventions likely to create needs exceeding the capacity of the sewer and water purification system, will be presented at the present meeting and asks that the reading of the project by-law be dispensed with, a copy having been given to all members of Council.

Formules Municipales No 5614-MyST



2024-081

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ADOPTION OF A PROJECT BY-LAW 2024-R-002 TEMPORARILY PROHIBITING CERTAIN INTERVENTIONS LIKELY TO CREATE NEEDS EXCEEDING THE CAPACITY OF THE SEWER AND WASTEWATER SYSTEM

whereas sections 29 et seq. of the Municipal Powers Act (c. C-47.1) allow the Municipality to adopt a provisional by-law to prohibit, for a maximum period of 2 years, any intervention consisting in the execution of work or the use of an immovable when this would be likely to create needs exceeding the capacity of a water supply, sewer or water

treatment system;

WHEREAS a study by a consulting engineering firm is required before concluding that the capacity of the sewer system (pumping station)

and water treatment system (treatment plant) is not reached, given

the projects currently under development;

WHEREAS this situation could affect the entire territory of the Municipality

served by the sewer system;

WHEREAS it is necessary to prohibit, for a temporary period, the addition of

constructions and connections that could add a load to the sanitary system on the territory of the Municipality in order to plan and carry out interventions to ensure the proper operation of the sewer

system;

WHEREAS a copy of this project by-law was delivered to each member of

Council no later than two legal days prior to this meeting, and all members of Council present declared having read it and renounced

to its reading;

WHEREAS the president of the meeting mentioned the purpose of the project

by-law and its scope;

CONSEQUENTLY, it is proposed by Mitchell Lawless, seconded by Marissa Lavallee and unanimously resolved:

THAT the Municipality of Blanc-Sablon adopt the project by-law bearing number 2024-R-002 aimed at temporarily prohibiting certain interventions likely to create needs exceeding the capacity of the sewer and water treatment system, which, appended hereto, forms an integral part of the present resolution as if it were reproduced here at length.

NEW AFFAIRS

There were no new affairs.

QUESTION PERIOD

There were no questions.



Resolution or

2024-082

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CLOSING OF THE SITTING

It is proposed by **Dany Gaudreault**, seconded by **Johanne V. Beaudoin** and unanimously resolved to close the present sitting at 7:30 p.m.

Colin Shattler, Mayor

Karine Benoit, General Director

Formules Municipales No 5614-MyST