Roussines in Charente - September 2021

Minutes of the municipal council meeting of 10 June.

Present: Mrs MARTIN, BARBIER, SWILDENS, BOUISSIERE, Mmes GAUTHIER and ROMAN. Proxy of Mr FRANCOIS for Mrs GAUTHIER. Absent: Mrs TERRADE and QUINTON. Addition of two deliberations: request for subsidies for collective sanitation of the village and modification of the accounting entry for the purchase of rolling and non-rolling stock.

1) Collective sanitation of the village - Contract of workmanship - Work of creation of the system of the town's sewage system. CABINET MERLIN, HYDRAULIQUE ENVIRONNEMENT and ATMO INGENIERIE have tendered for the project management for the creation of the collective sewage system in the town. After examination of the files by Charente Eaux, HYDRAULIQUE ENVIRONNEMENT presented the most advantageous economic offer. After a vote: voters = 7; abstentions = 0; AGAINST = 0; FOR = 7.

Agreement given for HYDRAULIQUE ENVIRONNEMENT to carry out the project management.

2) Collective sanitation of the village: transfer of credits for study costs. No opening of the annexed budget for sanitation because no revenue is expected. The sum of 25,000 Euros entered in the operating section of the 2021 budget must be transferred to the investment section in order to mandate the study costs. After vote: voters = 7; abstention = 0; AGAINST = 0; FOR = 7.

Agreement given for the Mayor to make this transfer of credits.

3) Creation of the collective sanitation system of the village of Roussines: request for subsidies.

Subsidies to be requested from the Adour-Garonne Water Agency and the Charente department for the project of creation of the collective sanitation system of the village. After voting voters = 7; abstentions = 0; AGAINST = 0; FOR = 7.

Agreement is given for the mayor to present requests for subsidies;

- 4) Debts extinguished Mr DELMAIRE David: opening of credit. Mr DELMAIRE David (former manager of "La Lanterne" and tenant of the 1st floor of the Presbytery) has a debt of 4524.50 Euros towards the commune. The accountant of Confolens indicates that Mr DELMAIRE was the subject of a judgement pronouncing the personal recovery without legal liquidation, thus validated measures of erasure of debts. As a result, the municipality will not be able to recover the said sum and must integrate this loss into the budget. After vote voters = 7; abstentions = 0; AGAINST = 0; FOR = 7.
- <u>5) Modification of the statutes of the Syndicat Mixte de la Fourrière integration of 3 new communes.</u> Modification of the statutes of the Syndicat Mixte de la Fourrière to integrate the communes of Chabrac, Turgon, and Vindelle. After voting votes = 7; abstentions = 0; AGAINST = 0; FOR = 7.

Agreement given for this modification of the articles of association.

<u>6) Purchase of a concrete mixer: opening of credits.</u> Acquisition of a concrete mixer on 3 points; Ets Chambon quote = 1,172.64 Euros including tax. After vote: voters = 7; abstentions = 0; AGAINST = 0; FOR = 7.

Agreement given to make this purchase.

7) Replacement of a negative refrigerated cabinet at the "La Lanterne" bar restaurant. Following the thunderstorm of May 13, the negative refrigeration cabinet no longer works. COOKING and

REFRIGERATION estimate for replacement = 2,454.64 Euros incl. a claim has been made to GROUPAMA and an expert is passing this day. After vote: voters = 7: abstention = 0; AGAINST = 0; FOR = 7.

Agreement is given for this replacement.

8) "Haute Brunie" public lighting works: credit opening. Relocation of a public lighting point to "Haute Brunie" in early 2020 and amount not entered in the 2021 BP. After vote: voters = 7; abstention = 0; AGAINST = 0; FOR = 7.

Agreement given for this line of credit.

9) FDAC 2021 road works: signature of an agreement with the CDC. The municipality has entrusted the CDC de Charente Limousine with the execution, monitoring and control of FDAC road works. After vote: voters = 7; abstention = 0; AGAINST = 0; FOR = 7.

Agreement is given to the Mayor for signature of this convention.

<u>August 31, 2021 Municipal Council Report</u> Present: Mrs MARTIN, BARBIER, SWILDENS, TERRADE QUINTON and Mrs GAUTHIER. Good for power of Mr FRANCOIS for Mrs GAUTHIER of Mr BOUISSIERE for Mr BARBIER. Absent: Mme ROMAN.

1) Purchase of registered land section E 10, a place called "La Plaine" (along the cemetery) at the SAFER-opening of credits. Submission by the municipality to SAFER of the candidacy for the purchase of parcel E 10 place called "La Plaine" (along the cemetery); credit opening in the Investment section of the sum of 1077.83 Euros for purchase. The purchase costs of 350.00 Euros and the handling costs of 120 Euros will be mandated in the Operation section. After vote: voters = 8; abstention = 0; AGAINST = 0; FOR = 8.

Agreement is given for this purchase and this opening of credits.

2) Extinguished claims of Mr DELMAIRE David: credit opening. Mr DELMAIRE David (former manager "The Lanterne" and tenant First floor Presbytery) has a debt of 4524.50 Euros to the municipality. The Confolens public accountant indicates that Mr DELMAIRE was the subject of a judgment pronouncing the personal recovery without judicial liquidation, therefore validated debt cancellation measures. After additional information from a public accountant, it turns out that the municipality will not be able to recover the said sum and must include this loss in the budget. Credit opening in section of functioning. After vote: voters = 8; abstention = 0; AGAINST = 0; FOR = 8.

Agreement given for this integration of loss and opening of credit.

3) Road works 2021-increase in budget appropriations in the Investment section. A sum of 15,000 Euros had been provided for in the initial budget but additional work was carried out; Increase of 7,576 Euros by transfer in the Investment section. After vote: voters = 8; abstention = 0; AGAINST = 0; FOR = 8.

Agreement is given for this increase in appropriations.

4) Adherence to the "health, hygiene and safety at work" service agreement of the Charente

Management Centre. The Management Centre updated its agreement on occupational medicine. A
new single agreement makes it possible to join the "card" to various services: occupational medicine,
inspection function in the field of health and safety, health and safety advice, reporting system (act

of violence, discrimination, harassment and gender-based acts). After vote: voters = 8; abstention = 0; AGAINST = 0; For -8.

Agreement given to the Mayor for signature of the new convention.

<u>5) Abolition and creation of post (advancement of grade).</u> For the benefit of seniority, grade advancement for Cécile TISSEUIL, as of October 1, 2021 (technical); abolition of the post of territorial technical assistant and creation of the post of second class main territorial technical assistant. After vote: voters = 8; abstention = 0; AGAINST = 0; FOR = 8.

Agreement given to the Mayor for signature by all the documents necessary for this advancement in grade.

Divers questions:

- Electricity bill for the football stadium: error on the consumption statement, bill blocked to date in awaiting regularisation.
- Sale of fir trees from the town to the JOSLET company: new agreement because of an error in the plot and therefore new price (1,200.00 Euros).
- Paper and cardboard collection: the Mornac company must come and collect the papers and cardboard boxes on Monday 6 September. If a new collection is scheduled, see if Michel and Cécile could not deliver directly to avoid recovery costs.
- Brush cutter: see Ets Chambon for emptying and estimate for complete overhaul.

Update on the collective sanitation site on 12/09/2021.

The study concerning the collective sanitation of ROUSSINES is undertaken with the assistance of the company CHARENTE EAUX. The main mission of CHARENTE EAUX is to provide the necessary elements to rule on the technical and financial aspects. Zoning has been defined among several solutions. If the project is successful, we will focus on:

The location of the station at the bottom of the village.

The possible connection of 50 dwellings (observation after having traversed the borough). In order to remove any administrative difficulty and to be in compliance with the procedure, CHARENTE EAUX assisted us in choosing the master structure which will be responsible for monitoring the site. A call for tenders was submitted to three experienced contracting authorities, Cabinet MERLIN, HYDRAULIQUE ENVIRONNEMENT, ATMO INGENIERIE. The responses were analysed in conjunction with CHARENTE EAUX and focused on an evaluation of the various missions and the price of Brestations. A restitution was made during a meeting on 06/04/2021.

The most favourable ratings made it possible to retain the company HYDRAULIQUE ENVIRONNEMENT. A first face-to-face meeting was held on 09/10/2021 with this client who will initiate actions such as:-

Preparations such as: Topographic survey of the station site.

Consultation of geotechnical teams

A next meeting is scheduled from mid-November 2021 to validate the preliminary draft. The granting and amount of subsidies will condition the feasibility of the project. Requests will be made in connection with CHARENTE EAUX to the various organizations concerned (Department, Prefecture, CDC, Agence de l'Eau Adour Garonne, etc.).

To note:

Collective sanitation meets health and environmental requirements.

From 2026, it will become a community competence. We must therefore be concerned now of this project in order to remain autonomous and measured in its realisation. We must not allow this to penalise the inhabitants.

We must conduct it with discernment and with the necessary precautions, both technically and financially.

Collective sanitation will enhance the value of the homes and then proceed with the embellishment of the village centre.

CALITOM

At the CALITOM meeting on September 3, fifteen households were represented. During this meeting, the director and the representative of the sector exposed the new sorting measures to be respected (yellow pockets, black pockets and composters). You will find all these measures in the prospectus attached to the newspaper. Let's already take good habits because as a reminder, on January 1, 2024, the regulations will make the sorting of organic waste mandatory. Those who would like to change or acquire a new composter should contact the town hall which will give them the procedure to follow.

Various information:

- Thefts and damage have been observed in and around the cemetery, be vigilant!
- For logistical reasons, the collection of paper and cardboard is temporarily stopped. We will keep you informed as soon as possible of the new directions. On the other hand, the collections of green waste in Pelades and bulky items are very much appreciated and we thank you for your very positive comments. The next bulky items collection is scheduled for Monday, November 15, don't forget to register at the town hall before November 10.

Participatory budget: the catalogue of projects is available at the town hall or on the budgetparticipatif16.lacharente.fr website. From September 20 to October 18, among your two choices, vote overwhelmingly for Roussines project n ° 138!

- -Sanitation rate: Soon SPANC users in our town will receive an invoice concerning the annualized fee for non-collective sanitation. This invoice corresponds to the inspection of their sanitation system which is carried out by a SPANC technician every 4 years for non-compliant systems (i.e. 33 Euros per year for 4 years) and every 8 years for compliant systems (i.e. 16.50 Euros per year for 8 years). If a citizen has questions about this invoice, he can contact Vanessa CHARDAT at 05.45.71.79.08.
- SFR fiber: For information, as of 10/04/2021 and for a period that cannot exceed 61 days, SFR will intervene in the town to carry out work to create an overhead feed with installation of poles on the departmental road D50 (Chez Conton-Puy Merle). The municipality is currently carrying out a study of this route to ensure that no tree will hamper the completion of the work.

- We are always looking for old photos of our lavoirs (old wash houses). If you have any, thank you for sending them to the village hall.
- The "La Bascule" Association wrote a review on Roussines' frairies in the 1970s, if you are interested in reading it, this document is available at the town hall or on the site: roussinesencharente.com, section "associations> >
- La Poste: Due to changes in postman schedules, mail is no longer always sent the same day. When it is urgent, if you have the possibility, remember to anticipate your shipments!
- The challenge of the pink town halls: The fight against breast cancer must continue, the participation of the screening of women is insufficient. The league against cancer is organizing a unifying action to mobilize the population. Our municipality participates in it, all the month of October our town hall will be dressed in pink umbrellas, symbol of this noble cause.

Notebook:

Marriage of David DA SILVA and Mathilde BOURDIER domiciled in the housing estate on May 22, 2021.

Death on August 17, 2021 of Mrs. Huguette BRANDY and her nephew Robert TERRADE.

Birth of Joackim AUDONNET OLIVIER in Magnanon on September 3, 2021.