



No de résolution
ou annotation

**CANADA
PROVINCE OF QUEBEC
MRC DU HAUT ST-FRANÇOIS
MUNICIPALITY OF BURY**

A REGULAR MEETING of the Municipal Council of Bury was held on **Monday, January 13, 2020, at 7:30 pm** at the Bury Armoury Community Center. Presents were Councillors Jean Bergeron, Marilyn Matheson, Sabrina Patry-McComb, Alain Villemure, Delmar Fisher, Corey Strapps all members of said Council having been duly convened and forming quorum, under the chairmanship of the Mayor, Mr. Walter Dougherty, and according to the provisions of the Municipal Code.

The Director General and Secretary-Treasurer, Mrs. Karen Blouin, is present.

1. Opening of the regular meeting

Quorum verification and words of welcome, it is 7:30 pm.

2. Adoption of the Agenda

IT IS PROPOSED BY Councillor Marilyn Matheson,
SECONDED BY Councillor Corey Strapps,

AND CARRIED to adopt the agenda for the regular meeting of January 13, 2020,

The agenda is presented as follows:

AGENDA

1. Opening of the meeting
2. Adoption of the agenda of the January 13th, 2020 meeting
3. Adoption of the French minutes of the regular meeting of December 2nd, the two extraordinary meetings of December 16th, 2019
4. 1st public question period (general questions)
5. Filing of the monthly correspondence
6. Mayor's report
7. Reports of the Committees
 - 7.1 Administration
 - 7.2 Public Safety
 - 7.3 Public Works
 - 7.4 Town Planning and Environment
 - 7.5 Leisure, sport and culture
8. New Business
 - 8.1 List of monthly bills
 - 8.2 Salary adjustment for the management positions
 - 8.3 Final modification for the TECQ 201-2018 program
 - 8.4 Authorization request to the CPTAQ for lot number 4773130
 - 8.5 2020 Golf concession contract
 - 8.6 Brunch with elected officials of the MRC du Haut- Saint- François
 - 8.7 Municipality united against conjugal violence
9. Legislation
 - 9.1 Adoption of bylaw number 401-2020 regarding the municipal taxation and tariffs for 2020 and conditions of collection modifying Bylaw 401-2019
10. 2nd question period (items on the agenda)
11. Other issues and new business

2020-01-01



No de résolution
ou annotation

12. Information from Council members
13. Adjournment of the meeting

Next regular meeting

Monday, February 3, 2020 at 7:30 p.m. at the Armoury Community Center at, 563 Main Street in Bury.

ADOPTED UNANIMOUSLY

3. **Adoption of the French minutes of the regular meeting of December 2, the two extraordinary meetings of December 16, 2019.**

IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Corey Strapps,

AND CARRIED that the French Minutes of the regular meeting of December 2 and the two extraordinary meetings of December 16, 2019, be adopted as filed.

ADOPTED UNANIMOUSLY

4. 1st public question period (general questions)

Questions were asked:

- Response regarding the reimbursement of an inscription for a non-accredited sport, as stipulated in the resolution
- Why the mayor and the director general signed for the reimbursements beyond the clothing allowance.
- Intention of renewing the job posting for the municipal inspector, and how?
- Related to the announcement in the municipal chronicle that the office will be closed from December 23 to January 5, is it closed to the public and closed to employees too?
- Installation of a radiocommunication tower, 30 day notice but no date.
- Is the municipality involved in parties organized by the fire department?
- Does a member of the fire department have the right not to get involved in the organization of a party?

5. Filing of the monthly correspondence

The Director General mentioned that there is no correspondence.

6. Mayor's report

The Mayor reported on his local & regional (MRC) activities.

7. Reports of the committees

- 7.1 Administration
- 7.2 Public Safety
- 7.3 Public Works
- 7.4 Town Planning and Environment
- 7.5 Leisure, sport and culture

2020-01-02



No de résolution
ou annotation

2020-01-03

8. New business

8.1 List of monthly bills

CONSIDERING THAT the Director General must, in virtue of Bylaw 403-2008 regarding the delegation of powers and rules for the control and following-up of budget expenses, prepare and periodically present to Council at a regular meeting, a report detailing the expenses authorized.

THEREFORE,
IT IS PROPOSED BY Councillor Marilyn Matheson,
SECONDED BY Councillor Delmar Fisher,

AND CARRIED THAT the Municipal Council accepts the inclusion of the authorized expenses with the list of accounts payable and payment of the corresponding bills totalling \$ 103 187.54.

THAT the report be filed under number 12B-2019 and be considered an integral part of the present minutes.

ADOPTED UNANIMOUSLY

2020-01-04

8.2 Salary adjustments for the management position

IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Marilyn Matheson,

AND CARRIED establish the management positions salary rates as follows:

Director general and secretary treasurer	\$35.00
Assistant secretary treasurer	\$31.75

ADOPTED UNANIMOUSLY

2020-01-05

8.3 Final Modification to the 2014–2018 TECQ program

WHEREAS the municipality has taken note of the guide on the terms and conditions for the payment of the government contribution under the program "*taxe sur l'essence et de la contribution du Québec*" (TECQ) for the years 2014 to 2018;

WHEREAS the municipality must respect the terms of this guide that apply, in order to receive the government contribution that was confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy;

THEREFORE,
IT IS PROPOSED BY Councillor Jean Bergeron,
SECONDED BY Councillor Corey Strapps,

AND CARRIED THAT the municipality agrees to respect the terms of the guide that apply to them;

THAT the municipality agrees to be solely responsible and to release Canada and Quebec as well as their ministers, senior officials, employees and agents from any responsibility for claims, requirements, losses, damages and costs of all kinds, caused by an injury to a person, the death of that person, damage to property or loss of property attributable to a willful or negligent act arising directly or indirectly from investments made through the financial assistance obtained under the 2014–2018 TECQ program;



No de résolution
ou annotation

THAT the municipality approves the content and authorize the sending to the Ministry of Municipal Affairs and Land Occupancy, the work program joined to this resolution and all the other documents required by the Ministry to receive the government contribution that was confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy;

THAT the municipality agrees to reach the minimum threshold of fixed assets in municipal infrastructure set at \$28 per resident, per year, for a total of \$140 per resident for all five years of the program;

THAT the municipality commits to inform the Ministry of Municipal Affairs and Land Occupancy of any changes that will be made to the work programming approved by this resolution;

THAT the municipality hereby certify by the present resolution that the programming enclosed, includes true costs and reflects the forecasts of the expenses of the eligible works until March 31. For more details see the programming attached to this resolution.

ADOPTED UNANIMOUSLY

2020-01-06

8.4 Authorization request to the CPTAQ for lot number 4773130

WHEREAS the authorization request is to allow the use of lot number 4 773 130, having an area of 383.2 m², for a purpose other than agricultural;

WHEREAS this authorization request does not create any negative impact in regard to the surrounding agricultural environment, given that the lot 4 773 130 is currently used for public service purposes;

WHEREAS lot 4 773 130 is under public use since the 1930's, on which the municipal water reservoir was located until its demolition in 2013;

WHEREAS the purpose of the request is to build a radiocommunication tower for the municipal fire and public work services;

WHEREAS according to the zone verification in the Bury territory, the installation on lot 4 773 130, property of the municipality, is the best option for coverage and annual maintenance costs;

THEREFORE,

IT IS PROPOSED BY Councillor Alain Villemure

SECONDED BY Councillor Marilyn Matheson

AND CARRIED TO authorize the request for the authorization for use other than the agricultural of lot 4 773 130, to the *Commission de Protection du Territoire Agricole du Québec (CPTAQ)* for the installation of a radiocommunication tower for the Bury fire department and public works services.

ADOPTED UNANIMOUSLY

2020-01-07

8.5 2020 golf concession contract

WHEREAS the Municipality intends to award the Pen-Y-Bryn Golf Club concession including all operations related to the lot and cottage to the company number 9537-5157 Inc. represented by Mr. Randy Chapman, for the 2020 season;



No de résolution
ou annotation

THEREFORE,
IT IS PROPOSED BY Councillor Jean Bergeron,
SECONDED BY Councillor Delmar Fisher,

AND CARRIED TO authorize the Director General, Mrs. Karen Blouin, to sign the golf concession contract for the management of the Pen-Y-Bryn Golf Club, with the company number 9537-5157 Inc. represented by Mr. Randy Chapman.

ADOPTED UNANIMOUSLY

8.6 Brunch with elected officials of the MRC du Haut-Saint-François

2020-01-08

WHEREAS the *Chambre de Commerce du Haut-Saint-François* organizes an activity with elected officials to inform contractors and the population of their future projects for next year, on January 26, 2020;

CONSEQUENTLY,
IT IS PROPOSED BY Councillor Marilyn Matheson,
SECONDED BY Councillor Alain Villemure,

AND CARRIED TO AUTHORIZE the purchase of three (3) tickets at \$20, taxes and tip included, in order that members of the Council to attend an annual event intended for elected officials.

ADOPTED UNANIMOUSLY

8.7 Municipality united against conjugal violence

2020-01-09

WHEREAS the Charter of Human Rights and Freedoms recognizes that every human being has the right to life and to the security, integrity and liberty of his person (article 1);

WHEREAS it is in the private sphere that this right is most threatened for women and, in 2014, the Quebec police services recorded 18 746 cases of offences against a person in a conjugal context;

WHEREAS Quebec has had an intervention policy in the area of domestic violence since 1995;

WHEREAS there is a broad consensus in favour of equality between men and women;

WHEREAS despite the efforts made, domestic violence still exists and constitutes an obstacle to the achievement of this equality;

WHEREAS during the 12 days of action to eliminate violence against women from November 25 to December 6, actions take place across Quebec;

WHEREAS as a local government, it is necessary to support the efforts of the regrouping of shelters for women victims of conjugal violence and their members, to educate citizens against conjugal violence;

CONSEQUENTLY,
IT IS PROPOSED BY Councillor Marilyn Matheson,
SECONDED BY Councillor Delmar Fisher,

AND CARRIED TO proclaim the municipality of Bury, a municipality allied against conjugal violence.

ADOPTED UNANIMOUSLY



No de résolution
ou annotation

2020-01-10

9. Legislation

9.1 Adoption of Bylaw 401-2020 «Municipal taxation and tariffs for 2020 and conditions of collection repealing Bylaw 401-2019»

WHEREAS the Municipality of Bury adopted a municipal budget for the 2020 fiscal year which foresees revenues at least equal to the expenses herein;

WHEREAS the present Bylaw replaces Bylaw 401-2019;

WHEREAS the adoption of the budget makes it necessary to modify the compensation rate and the general tax rate for 2020;

WHEREAS according to paragraph 988 of the Municipal Code, all taxes must be imposed by way of a Bylaw;

WHEREAS according to paragraph 244.1 of the Act Respecting Municipal Taxation, a Municipality may by way of a bylaw impose a tariff to finance the services it offers;

WHEREAS according to paragraph 252 of the Act Respecting Municipal Taxation, a Municipality may regulate the number of payments, the date of payments as well as the rate of interest on late payments of the property tax and tariffs;

WHEREAS a notice of motion was duly given at the extraordinary meeting on Monday, December 16, 2019;

THEREFORE

IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Marilyn Matheson,

AND CARRIED THAT the following Bylaw Number 401-2020 titled Municipal Taxation and Tariffs for 2020 and the conditions of collection repealing Bylaw 401-2019 be adopted.

ADOPTED UNANIMOUSLY

10. 2nd public question period (Items on the agenda)

Questions were asked about :

- Point 8.2 given that there are fewer employees and fewer hours why not a reduction in the salary of the managers?
- Point 8.7 - Does that mean that an employee found guilty, by a judge, of domestic violence would be dismissed?
- Point 9.1 Why does article 20 of the bylaw only applies to businesses and industries.
- Concerning points number 7, 35, 55, 59 and 66 of the list of bills.
- What rates went up in the taxation bylaw
- If charging by the bin, why is there no incentive for citizens to change their habits.

11. Other issues and new items

None



12. Information from Council members

13. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 8:35 p.m.

Next regular meeting will be held on Monday, February 3, 2020, at 7:30 p.m. at the Armoury Community Center situated at 563 Main Street.

Certificate of sufficient funds:

I, the undersigned, Karen Blouin, Director General and Secretary-Treasurer, certify, by the present, that funds are available for the amounts to be paid in the following resolutions: 2020-01-03, 2020-01-04, 2020-01-08.

Signed this January 15, 2020

Karen Blouin, Director General and Secretary-Treasurer

Walter Dougherty
Mayor