



No de résolution  
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**CANADA  
PROVINCE OF QUEBEC  
MRC DU HAUT ST-FRANÇOIS  
MUNICIPALITY OF BURY**

**AN EXTRAORDINARY MEETING** of the Municipal Council of Bury was held on **Monday, January 20, 2020, at 3:00 pm** at the municipal office located at 569, Main Street. 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.

**AGENDA**

- 1. Opening of the extraordinary meeting**
- 2. Authorization to sign**
- 3. Work authorization – ice jam on the Bury Brook**
- 4. Street sweeping contract with the MTQ**
- 5. Authorization to go out for bids on the municipal garage addition project**
- 6. Question period**
- 7. Adjournment of the meeting**

**1. Opening of the regular meeting**

Quorum verification and words of welcome, it is 3:50 pm.

**2. Authorization to sign**

WHEREAS the municipal council and Mrs. Karen Blouin have agreed on a date for the end of the employment contract;

THEREFORE,  
IT IS PROPOSED BY Councillor Sabrina Patry-McComb,  
SECONDED BY Councillor Jean Bergeron,

AND CARRIED that the municipal council authorizes the mayor, Mr. Walter Dougherty to sign for and on behalf of the municipality of Bury, the letter of agreement between the municipality and Mrs. Karen Blouin.

**ADOPTED UNANIMOUSLY**

**3. Work authorization – ice jam on the Bury Brook.**

WHEREAS the formation of an ice jam in the Bury Brook and the extent of it;

WHEREAS the recommendation of the company Hydro Météo following the expertise carried out on January 17;

WHEREAS the offers received by three contractors for the removal of the ice jam on the Bury brook, between Turcotte and Bibeau.

THEREFORE  
IT IS PROPOSED BY Councillor Alain Villemure,  
SECONDED BY Councillor Sabrina Patry-McComb,

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AND CARRIED that the municipal council authorizes the removal of the ice jam on Bury brook between the Turcotte bridge and Bibeau Road and mandates the contractor Excavation Stéphane Nadeau inc. to carry out the work according to the recommendations of the company Hydro Météo.

**ADOPTED UNANIMOUSLY**

**4. Street sweeping contract with the MTQ.**

2020-01-

WHEREAS the street sweeping contract number 9007-17-PZ01 with the ministère des Transports expired in 2019;

WHEREAS the Minister's proposal dated January 9, 2020, for a 5-year contract;

THEREFORE

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

AND CARRIED not to renew the street sweeping contract with the *Ministère des Transports, de la Mobilité durable et de l'Électrification des transports*;

TO inform the ministère des Transports, de la Mobilité durable et de l'Électrification des transports and the Coskshire Service Center of the municipal council's decision.

**ADOPTED UNANIMOUSLY**

**5. Authorization to go out for bids on the municipal garage addition project.**

2020-01-15

IT IS PROPOSED BY Councillor Corey Strapps,  
SECONDED BY Councillor Delmar Fisher,

AND CARRIED to authorize the assistant secretary-treasurer, Mrs. Louise Brière, to go out for bids on the municipal garage addition project.

**ADOPTED UNANIMOUSLY**

**6. Question period**

None

**7. Adjournment of the meeting;**

2020-01-16

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 4:05 p.m.

Signed this January 21, 2020

Karen Blouin  
Director General and Secretary-Treasurer

  
Walter Dougherty  
Mayor