



No de résolution
ou annotation

**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, February 17, 2020, at 1:00 pm** at the municipal office located at 569 Main Street. Presents were councillors Jean Bergeron, Marilyn Matheson, 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.

Councillor Sabrina Patry-McComb is absent.

The Director General and Secretary-Treasurer by Interim, Mrs. Louise Brière, is present.

AGENDA

- 1. Opening of the extraordinary meeting**
- 2. Presentation of accounts – Local Road assistance program – Special Improvement Projects (PPACE)**
- 3. Question period**
- 4. Adjournment of the meeting**

1. Opening of the regular meeting

Quorum verification and words of welcome, it is 1:00 pm.

2. Presentation of accounts – Local Road assistance program – Special Improvement Projects (PPACE)

WHEREAS the municipality of Bury is aware of the terms of application of the Special Improvement Projects (PPA) component of the Local Road Assistance Program (PAV);

WHEREAS the Accountability Form V-0321 has been duly completed;

WHEREAS the work carried out or the inherent costs are eligible for the PAV;

WHEREAS the road network for which an application for financial assistance has been granted is municipal jurisdiction and eligible for the PAV;

THEREFORE,

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

AND CARRIED THAT the Council approves the expenses of an amount of \$ 24 372 relating to the improvement works carried out and eligible inherent expenses mentioned on the form V-0321, in accordance with the requirements of the *Ministère des Transports du Québec*.

ADOPTED UNANIMOUSLY

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3. Question period

None

4. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 1:03 p.m.

Signed this February 18, 2020

Louise Brière
Director General and Secretary-Treasurer by Interim

Walter Dougherty
Mayor