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**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, March 2, 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 by interim, Mrs. Louise Brière, is present.

1. Opening of the regular meeting

Quorum verification and words of welcome, it is 7:31 pm.

2. Adoption of the Agenda

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

AND CARRIED to adopt the agenda for the regular meeting of March 2, 2020.

The agenda is presented as follows:

AGENDA

1. Opening of the meeting
2. Adoption of the agenda of the March 2, 2020 meeting
3. Adoption of the minutes of the regular meeting of February 3, 2020 and the two extraordinary meetings of February 10, 2020, and February 17, 2020.
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 modification to the list of monthly bills for January 2020
 - 8.3 Modification of the 2020 calendar of the monthly council meetings
 - 8.4 2020 Sale of properties for the non-payment of taxes
 - 8.5 Request for support for the modification of percentage rate offered to municipalities -Canada Summer job program
 - 8.6 Mandate to the SPA
 - 8.7 April is Daffodil month
 - 8.8 Support to the 2020 Provincial Ragweed uprooting campaign
9. Legislation
 - 9.1 Adoption of bylaw 401-1-2020 «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

2020-03-045



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

Next regular meeting

Tuesday, April 14, 2020 at 7:30 p.m. at the Armoury Community Center
at, 563 Main Street in Bury.

ADOPTED UNANIMOUSLY

3. **Adoption of the minutes of the regular meeting of February 3, 2020 and the two extraordinary meetings of February 10, 2020, and February 17, 2020**

2020-03-046

IT IS PROPOSED BY Councillor Marilyn Matheson,
SECONDED BY Councillor Jean Bergeron,

AND CARRIED that the French Minutes of the regular meeting of February 3, 2020 and the two extraordinary meetings of February 10, 2020, and February 17, 2020, be adopted as filed.

ADOPTED UNANIMOUSLY

4. 1st public question period (general questions)

Questions were asked:

- Who will be able to use the generators (based on the list of organizations) and who will pay for the costs?
- Error # 69 in November invoices
- Following the posting where we ask to be bilingual, if we have hired two Francophone DGs - do we accept to change the status of the municipality?
- Purchase of 10 radios - are there only 10 firefighters?
- Why is the report of December 16, 2019, protected by the password?
- Would it be possible to have a children's program to play golf - up to \$ 60?
- When is the construction of a new fire station and at what cost?

5. Filing of the monthly correspondence

The assistant secretary-treasurer 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

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 Alain Villemure,
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 \$ 191 315.90.

THAT the report be filed under number 02-2020 and be considered an integral part of the present minutes.

ADOPTED UNANIMOUSLY

8.2 Modification to the List of monthly bills for January 2020

CONSIDERING THAT when depositing the list of accounts for January, the total of invoices # 89-90-91-92-93-94 created a significant credit, thus modifying the actual amount due;

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

AND CARRIED THAT the Municipal Council accepts the modified list of accounts for the month of January and approves payment of the corresponding bills totalling \$ 100 336.48.

THAT the report be filed under number 01A-2020 and be considered an integral part of the present resolution.

ADOPTED UNANIMOUSLY

8.3 Modification of the 2020 calendar of the monthly council meetings

CONSIDERING THAT modifications of the 2020 calendar of the monthly council meetings must be made because of the absence of the interim Director general and secretary-treasurer Louise Brière.

CONSIDERING THAT the calendar to be adopted must conform to the Bylaw 422-2015;

THEREFORE,
IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Jean Bergeron,

AND CARRIED TO adopt the modified calendar of the regular council meetings for the year 2020 and to establish the time at 7:30 pm.

Monday, January 113,	Monday, February 3	Monday, March 2,
Tuesday, April 14,	Monday, May 4,	Monday, June 1st,
Tuesday, July 6,	Monday, August 3,	Monday, September 14
Monday, October 5	Monday, November 2,	Monday, December 7

ADOPTED UNANIMOUSLY

2020-03-048

2020-03-049



8.4 2020 Sale of properties for the non-payment of taxes

WHEREAS in accordance with article 1022 and so forth of the *Municipal Code*, the Secretary-Treasurer must prepare a list of persons indebted to the municipality;

WHEREAS the Secretary-Treasurer informed the property owners by registered mail;

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

AND CARRIED THAT Municipal Council request that the MRC sell for non-payment of taxes, the following properties:

TO AUTHORIZE the interim Director general and secretary-treasurer, Louise Brière to bid on the property of the municipality at the sale in 2020 for nonpayment of property taxes.

Matricule	Adresse (Bury, JOB 1J0)	Taxes municipales	Cadastre
2443-66-9759	730, Route 255 Nord	7 702.68 \$	4 773 020
2538-83-2356	449, rue Stokes	4 239.75 \$	4 773 080
2637-66-1737	1, rue Grey	5 193.38 \$	4 773 231
2637-66-3832	Rue Grey	450.31 \$	4 774 851
3336-24-5074	760, Chemin Herringville	2 096.81 \$	4 773 526
3741-64-9127	1083, Route 214	5 734.21 \$	4 773 611

Plus fees incurred and school taxes for each of the properties.

ADOPTED UNANIMOUSLY

8.5 Request for support for the modification of percentage rate offered to municipalities – Summer jobs Program Canada

2020-03-051

CONSIDERING THAT the Canada Summer Jobs program provides a financial contribution to employers to create attractive summer jobs for young people between the ages of 15 and 30, while strengthening local economies and communities;

CONSIDERING THAT this program has been in effect for a very long time and the percentage of subsidy that can be granted to municipalities has been the same since the start of this program;

CONSIDERING THAT non-profit organizations can receive funding of up to 100% of the minimum hourly wage;

CONSIDERING THAT public sector employers can receive funding of up to 50% of the minimum hourly wage;

CONSIDERING THAT the Government of Canada recognizes the municipalities registered as qualified donees;

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

AND CARRIED TO ask the Government of Canada to increase the percentage of funding for the Canada Summer Jobs program so that



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municipalities are eligible to receive the same percentage of funding as non-profit organizations;

THAT the municipality of Bury supports the MRCs as well as all of the municipalities of Quebec and the FQM;

THAT the municipality of Bury requests the MRCs and the municipalities to convey their support for this request to the federal deputy of their electoral districts

ADOPTED UNANIMOUSLY

8.6 Mandate to the SPA

2020-03-052

CONSIDERING THAT The Quebec Ministry of Public Security adopted Law P-38.002 "An Act to promote the protection of persons by the establishment of a framework concerning dogs", the application of which has been delegated to cities and municipalities;

CONSIDERING THAT from this law follows a new regulation and that it will take effect on March 3, 2020;

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

AND CARRIED THAT that the municipality delegates the mandate to apply the regulation implementing law P-38.002 "An Act to promote the protection of persons through the establishment of a framework concerning dogs" to the SPA de l'Estrie.

ADOPTED UNANIMOUSLY

8.7 April, month of the daffodil

2020-03-053

WHEREAS each year more than 55,000 Quebecers will be diagnosed with cancer and that this announcement will represent a major shock that will affect all spheres of their lives;

WHEREAS for each person affected, one to three people around them will take on the role of caregiver;

WHEREAS we can prevent about half of all cancers by adopting a healthy lifestyle and policies that protect the public;

WHEREAS the survival rate for all cancers combined has increased by 8%, from 55% in 1992 to 63% in 2019, and it is thanks to the funding of innovative research that we have achieved this and that we can continue our objective of a world without cancer;

WHEREAS the Canadian Cancer Society is the only national charity that helps all Quebecers with all types of cancer and their loved ones, through research, prevention, access to a support network, information based on the latest evidence and the defense of the public interest;

WHEREAS life is bigger than cancer, it's not just a diagnosis, chemotherapy, and scars. The Canadian Cancer Society, through its programs, helps Quebecers build relationships with others and provide them with a quality of life and well-being;



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WHEREAS April is Daffodil Month and that it is a source of hope and that the Canadian Cancer Society encourages Quebeckers to make a significant gesture for those affected by cancer and to fight against all Cancer;

THEREFORE,
IT IS PROPOSED BY Councillor Jean Bergeron,
SECONDED BY Councillor Marilyn Matheson,

AND CARRIED TO DECREE that the month of April is Daffodil Month.
THAT the Municipal Council encourages people to give generously to support the cause of the Canadian Cancer Society.

ADOPTED UNANIMOUSLY

8.8 Support to the 2020 Provincial Ragweed uprooting campaign

2020-03-054

CONSIDERING THAT the municipality supports the "Provincial campaign to uproot ragweed 2020" from the Quebec Lung Association (APQ), held in collaboration with the Ministry of Health and Social Services (MSSS);

CONSIDERING THAT the municipality undertakes to carry out uprooting, prevention and awareness-raising activities;

CONSIDERING THAT this project is funded by the *Fonds vert* as part of the Quebec government's 2013-2020 Climate Change Action Plan;

THEREFORE,
IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Delmar Fisher,

AND CARRIED THAT that the municipality of Bury support the "Provincial campaign to uproot ragweed 2020."

THAT the municipality will post a publication on the website, in the municipal column and will make available to citizens leaflets "Getting rid of ragweed."

ADOPTED UNANIMOUSLY

9. Legislation

9.1 Adoption of bylaw number 401-1-2020 «Municipal taxation and tariffs for 2020 and conditions of collection modifying bylaw 401-2020.»

2020-03-055

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 modifies Bylaw 401-2020;

WHEREAS it is necessary to make changes in the rates for the supply of water meters and installation fees;

WHEREAS a notice of motion was duly given at the regular meeting on Monday, February 3, 2020;

WHEREAS the present bylaw was presented at the regular meeting on Monday, February 3, 2020;



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THEREFORE
IT IS PROPOSED BY Councillor Jean Bergeron,
SECONDED BY Councillor Marilyn Matheson,

AND CARRIED THAT Bylaw 401-1-2020 Municipal taxation and tariffs for 2020 and conditions of collection modifying bylaw 401-2020.» be adopted.

ADOPTED UNANIMOUSLY

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

Questions were asked about :

- I assume that Mr. Blouin left at the same time as his daughter?
- How do you understand Mr. Cork when he speaks?
- How many properties are up for sale for taxes and what is the procedure?
- Will there be a day camp, given the support for the increase?
- What was the modification of the tariffs in the new bylaw?

11. Other issues and new items

None

12. Information from Council members

None

13. Adjournment of the meeting;

2020-03-056

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 8:50 p.m.

Next regular meeting will be held on Tuesday, April 14, 2020, at 7:30 p.m. at the Armoury Community Center situated at 563 Main Street.

Certificate of sufficient funds:

I, the undersigned, Louise Brière, Director general by interim, certify, by the present, that funds are available for the amounts to be paid in the following resolutions: 2020-03-047; 2020-03-048.

Signed this March 3, 2020

Louise Brière
Director general by interim

Walter Dougherty
Mayor