



No de résolution
ou annotation

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

A REGULAR MEETING – CLOSED SESSION of the Municipal Council of Bury was held on **Tuesday, April 14, 2020, at 7:30 pm** at the Bury Armoury Community Centre. Presents were Councillors Jean Bergeron, Marilyn Matheson, Sabrina Patry-McComb, Alain Villemure, 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 Delmar Fisher is absent.

The Director general by interim, Mrs. Louise Brière, is present.

1. Opening of the regular meeting

Quorum verification and words of welcome, it is 7:50 pm.

2. Adoption of the Agenda

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

AND CARRIED to adopt the agenda for the regular meeting – closed session of April 14, 2020.

The agenda is presented as follows:

AGENDA

1. Opening of the meeting
2. Adoption of the agenda of the April 14, 2020 meeting
3. Adoption of the minutes of the regular meeting of March 2, 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 Mandate to the Finance Minister to receive and open call for tenders provided for in article 1065 of the municipal code
 - 8.3 Correction of interest fees
 - 8.4 Temporary closure of the municipal office
 - 8.5 Request to renew the right of transit for the club Quad of HSF
9. Legislation
10. 2nd question period (items on the agenda)
11. Other issues and new business
12. Information from Council members
13. Adjournment of the meeting

2020-04-057



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Next regular meeting – Closed session

Monday, May 4, 2020 at 7:30 p.m. at Victoria Hall located at, 569 Main Street in Bury.

ADOPTED UNANIMOUSLY

3. Adoption of the minutes of the regular meeting of March 2, 2020

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

AND CARRIED that the French Minutes of the regular meeting of March 2, 2020, be adopted as filed.

ADOPTED UNANIMOUSLY

4. 1st public question period (general questions)

No questions – Closed session

5. Filing of the monthly correspondence

The director general by interim 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 Marilyn Matheson,

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 \$ **93 222.48**.

2020-04-058

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THAT the report be filed under number 03-2020 and be considered an integral part of the present minutes.

ADOPTED UNANIMOUSLY

8.2 Mandate to the Finance Minister to receive and open call for tenders provided for in article 1065 of the municipal code

2020-04-060

WHEREAS in accordance with article 1065 of the Municipal Code, unless another previous authorization has been granted by the Minister of Finance, no municipality may sell the bonds it is authorized to issue under a by-law, otherwise than by written tender;

WHEREAS the tenders are submitted via the electronic tendering and publication service of the results of debt securities issued for municipal financing purposes of the minister of Finance;

WHEREAS article 1066 of the municipal code provides that the council of a municipality may, by resolution, mandate the Finance minister to receive and open the tenders provided for in article 1065 on behalf and in the name of said municipality.

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

AND CARRIED THAT in accordance to article 1066 of the municipal code the municipal council mandates the Finance minister to receive and open the tenders provided for in article 1065 on behalf and in the name of the municipality.

ADOPTED UNANIMOUSLY

8.3 Correction of interest fees

2020-04-061

WHEREAS there is reason to make a correction of interest charges on the property tax account bearing the registration number 3136 38 0152;

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

AND CARRIED THAT the Municipal Council authorizes the director general and secretary-treasurer by interim, Mrs. Louise Brière to proceed with the correction of the interest charges on the property tax account bearing the registration number 3136 38 0152.

ADOPTED UNANIMOUSLY

8.4 Temporary closure of the municipal office

2020-04-062

CONSIDERING THAT the Quebec government has declared a state of health emergency due to the COVID-19 pandemic.

CONSIDERING THAT a swift decision had to be made regarding the closure of the municipal office from March 26, and for an indefinite period.

WHEREAS the municipal council is obligated to comply with the instructions issued by the government.



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

AND CARRIED THAT the Municipal Council ratifies *posteriori* the decision concerning the closure of the municipal office on March 26, and this for an indefinite period.

ADOPTED UNANIMOUSLY

8.5 Request to renew the right of transit for the club Quad of HSF

WHEREAS the *Club Quad du Haut-St-François* submitted a request for the automatic renewal of its right of transit;

WHEREAS the *Club Quad du Haut-St-François* has committed to install and/or maintain the signs and to have a patrol on the roads as well as a list of contacts to reach in case of problems;

WHEREAS this right to transit will allow members of the *Club Quad du Haut-St-François* to join other summer VTT trails;

WHEREAS the automatic renewal can be revoked at the discretion of the municipal council;

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

AND CARRIED TO automatically grant a right of transit for Sand Hill, Card and Wyatt roads, Route 255 (Brookbury), Tambs and McIver Streets and to prolong the trail by including Main and Golf Streets.

THAT the Quad Club members are authorized to travel on the above listed routes between 7 a.m. and 10 p.m.

ADOPTED UNANIMOUSLY

9. Legislation

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

No questions – Closed session

11. Other issues and new items

None

12. Information from Council members

None

13. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 8:06 p.m.

2020-04-063

2020-04-064



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Next regular meeting – Closed session, will be held on Monday, May 4, 2020, at 7:30 p.m. at the Victoria Hall located at 569 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: 2020-04-059.

Signed this April 15, 2020

Louise Brière
Director general by interim

Walter Dougherty
Mayor