



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 **Monday, May 4, 2020, at 7:30 pm** at the Bury Armoury Community Centre. 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 7:30 pm.

2. Adoption of the Agenda

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

AND CARRIED to adopt the agenda for the regular meeting – closed session of May 4, 2020.

The agenda is presented as follows:

AGENDA

1. Opening of the meeting
2. Adoption of the agenda of the May 4, 2020 meeting
3. Adoption of the minutes of the regular meeting of April 14, 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 of the interest rate decreed for the year 2020
 - 8.3 Correction of transfer costs
 - 8.4 Hiring of students for the 2020 season
 - 8.5 Purchase of granular material - 2020 season
 - 8.6 2020 Contract for the brush cutting
 - 8.7 2020 Contract for the mowing along the roadside
 - 8.8 Installation of a fence at the Community Centre
 - 8.9 Installation of a generator – Propane
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

2020-05-065



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Next regular meeting – Closed session

Monday, June 1st, 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 April 14, 2020

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

AND CARRIED that the French Minutes of the regular meeting of April 14, 2020, be adopted as filed.

ADOPTED UNANIMOUSLY

4. 1st public question period (general questions)

Questions where ask concerning:

- Electric car outlet – does the council have a list of users?
- Do we have a guaranteed grant for the construction of the fire station?
- Does the expansion of the municipal garage only include the addition of an office and a dining room? Will employees be able to have their lunch at the general store?
- In the three-year plan, the columns for the 2021-2022 properties are blank?
- How much is the street sweeping contract worth to the municipality – resolution 2020-01-14?

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.

2020-05-066

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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 \$ 61 731.42.

THAT the report be filed under number 04-2020 and be considered an integral part of the present minutes.

ADOPTED UNANIMOUSLY

8.2 Modification of the interest rate decreed for the year 2020

2020-05-068

WHEREAS bylaw number 401-2020 «Municipal taxation and tariffs for 2020 and conditions of collection repealing bylaw 401-2019» provides that the rate of interest applicable on all overdue taxes is established at twelve per cent (12%) per year corresponding to one per cent (1%) per month and is calculated on all overdue payments of property tax and all other taxes or tariffs after the expiration of the applicable delay in accordance to paragraphs 22 and 24;

WHEREAS article 981 of the Quebec Municipal Code, authorizes the municipality of Bury to decree by resolution a different rate than that provided for in the first paragraph of this article, and this, whenever it deems appropriate;

WHEREAS the situation of many citizens who could become precarious due to the COVID-19 and the instructions issued by the provincial government in the past few days, the municipality wishes to help these taxpayers by reducing the interest rate applicable on all past taxes due;

THEREFORE,
IT IS PROPOSED BY Councillor Sabrina Patry-McComb,
SECONDED BY Councillor Corey Strapps,

AND CARRIED THAT the interest rate applicable on the taxes due between March 30 and July 31, 2020, to the municipality of Bury, be established at 0% for this period;

THAT this interest rate does not apply to previous balances.

ADOPTED UNANIMOUSLY

8.3 Correction of transfer costs

2020-05-069

WHEREAS there is reason to make a correction of the transfer costs to the property tax account bearing the registration number 3245 89 4443

THEREFORE,
IT IS PROPOSED BY Councillor Marilyn Matheson,
SECONDED BY Councillor Sabrina Patry-McComb,

AND CARRIED THAT the Municipal Council authorizes the director general and secretary-treasurer by interim, Mrs. Louise Brière to correct the transfer costs on the property tax account bearing the registration number 3245 89 4443.

ADOPTED UNANIMOUSLY



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2020-05-070

8.4 Hiring of students for the 2020 season

WHEREAS the Municipality of Bury offers students the opportunity to have a summer job;

WHEREAS the Municipality has requested a grant in the Canada Summer Jobs program;

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

AND CARRIED to hire two (2) students as general maintenance workers for the 2020 season.

ADOPTED UNANIMOUSLY

2020-05-071

8.5 Purchase of granular material - 2020 season

WHEREAS the municipality requested bids from three gravel pit owners for the supply of 0 ¾ MG 20b gravel to gravel the municipal roads and shoulders;

WHEREAS the maximal quantities established take into consideration the closest distances from the gravel pits to the municipal roads;

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

AND CARRIED to authorize the purchase of granular material from the two suppliers below for the reloading of the roads as provided for in the budget. Prices include the royalty the loading, plus tax:

Quantity	Transport et Excavation Stéphane Nadeau	Transport et Excavation Jocelyn Ménard
2 000 TM MG-20B	9,75 \$ Metric ton	8,75 \$ Metric ton
5 000 TM MG-20B	9,75 \$ Metric ton	8,75 \$ Metric ton
2 ½ "	12,50 \$ Metric ton	9,75 \$ Metric ton
2 500 TM Winter sand	7,25 \$ Metric ton	6,25 \$ Metric ton

ADOPTED UNANIMOUSLY

2020-05-072

8.6 2020 Contract for the brush cutting

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

AND CARRIED TO authorize the brush cutting along the roadside for an amount of \$ 18 000, taxes included, as previously budgeted;



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To retain the services of « Transporteurs Sherbrooke Unifié inc. » including machinery at a cost of \$ 150/hour, plus taxes.

ADOPTED UNANIMOUSLY

2020-05-073

8.7 2020 Contract for the mowing along the roadside

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

AND CARRIED TO retain the services of «Excavation Stéphane Nadeau » including his machinery at a cost of \$23/bilateral kilometre, plus taxes and transport.

ADOPTED UNANIMOUSLY

2020-05-074

8.8 Installation of a fence at the Community Centre

CONSIDERING it is necessary to replace the fence located between the Community Centre and 565, Main Street in Bury;

THEREFORE,
IT IS PROPOSED BY Councillor Marilyn Matheson,
SECONDED BY Councillor Sabrina Patry-McComb,

AND CARRIED to authorize Paysagement Alex Bédard, to install a 160-foot fence between the Community Centre and the 565, Main Street in Bury, in the amount of \$ 3 550,00, plus taxes.

ADOPTED UNANIMOUSLY

2020-05-075

8.9 Installation of a generator – Propane

CONSIDERING THAT the installation of the generators at 569 Main Street as well as 563 Main Street requires the installation of equipment for propane gas;

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

AND CARRIED to authorize company number 9061-1229 Québec inc – Propane de l'Estrie – Patio Diane, to carry out the required work in the amount of \$ 3 280.20, plus taxes.

ADOPTED UNANIMOUSLY

9. Legislation

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

No questions – Closed session

11. Other issues and new items

None



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12. Information from Council members

None

13. Adjournment of the meeting;

2020-05-076

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 8:27 p.m.

Next regular meeting – Closed session, will be held on Monday, June 1, 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: 2020-05-067; 2020-05-071; 2020-05-072; 2020-05-073; 2020-05-074 et 2020-05-075.

Signed this May 5, 2020

Louise Brière
Director general by interim

Walter Dougherty
Mayor