



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 **Wednesday, May 6, 2020, at 2:00 pm** at the Victoria Hall 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 by Interim, Mrs. Louise Brière, is present.

AGENDA

- 1. Opening of the extraordinary meeting**
- 2. Authorization to sign – Service agreement**
- 3. Partial repair on the water network – Main Street**
- 4. Question period**
- 5. Adjournment of the meeting**

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 3:05 pm.

2. Authorization to sign – Service agreement

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

AND CARRIED TO authorize Louise Brière director general by the interim, to sign the service agreement with Mr. David Leslie, architect, for the drainage, the staircase, and the entryway of the Armoury Community Centre, in the amount of \$ 5 800.00, plus taxes.

ADOPTED UNANIMOUSLY

3. Partial repair on the water network – Main Street

CONSIDERING THAT it is necessary to repair certain water inlets which are now obsolete;

CONSIDERING THAT this work is on Main Street and that following this work, the repair of the roadway must be carried out by sections;

CONSIDERING THAT following the government pandemic ban on public and private gatherings, the Canada Day celebrations are cancelled;

CONSIDERING THAT a decrease in local traffic is to be expected, it is therefore ideal to carry out the work now and make a request to the MTQ to apply, following said work, a uniform layer of asphalt;

THEREFORE,

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

2020-05-077

2020-05-078



No de résolution
ou annotation

AND CARRIED TO authorize the work and mandate Mrs. Louise Brière director general by the interim, to proceed with the necessary steps with the MTQ.

ADOPTED UNANIMOUSLY

4. Question period

None

5. Adjournment of the meeting;

2020-05-079

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 3:10 p.m.

Signed this May 7, 2020

Louise Brière
Director General and Secretary-Treasurer by Interim

Walter Dougherty
Mayor