



No de résolution
ou annotation

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

AN EXTRAORDINARY MEETING – CLOSED SESSION of the Municipal Council of Bury was held on **Monday, November 10, 2020, at 1:00 pm** at the Victoria Hall, located at 569 Main Street. Presents were councillors Jean Bergeron, Marilyn Matheson, 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 Sabrina Patry-McComb is absent and councillor Delmar Fisher arrived late – 1:24 p.m.

The Director General and Secretary-Treasurer Mrs. Claudia Latulippe and the assistant Secretary-Treasurer Mrs. Louise Brière, are present.

AGENDA

- 1. Opening of the extraordinary meeting**
- 2. Laptop purchase for the municipal council**
- 3. Lease financing for the purchase of a new WS 2019 truck, used for the collection of residual and recyclable materials**
- 4. Lease financing for the purchase of a new WS 2020 10-wheeler truck, with dumping box and snow removal equipment**
- 5. Installation of wall units and air exchanger**
- 6. Question period**
- 7. Adjournment of the meeting**

1. Opening of the regular meeting

Quorum verification and words of welcome, it is 1:20 pm.

2. Laptop purchase for the municipal council

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

AND CARRIED THAT the services of Ms. Claudia Latulippe, be retained as director general and secretary-treasurer of the municipality of Bury starting July 20, 2020,

THAT the signing of the agreement on salary conditions and benefits, agreed between the parties, be signed on the same day.

That the mayor, Mr. Walter Dougherty, be authorized to sign for and on behalf of the municipality the said agreement.

ADOPTED UNANIMOUSLY

3. Lease financing for the purchase of a new WS 2019 truck, used for the collection of residual and recyclable materials

2020-11-169

2020-11-170



No de résolution
ou annotation

WHEREAS the Municipality of Bury has concluded a call for tenders for the purchase of a new WS 2019 10 wheel truck, used for the collection of residual and recyclable materials;

WHEREAS the Municipality of Bury proceeded to a call for tenders by SEAO for the financing;

WHEREAS the Municipality of Bury has chosen to proceed with financing by leasing over 10 years with a residual value of \$1.00;

WHEREAS the Municipality proceeded to the opening of the bids and the bid selected is that of *Crédit municipal & manufacturier Rexcap Inc* at a rate of 2.74% for a total amount of \$415 460.61, taxes included, valid until January 11, 2021;

WHEREAS the president of *Crédit municipal & manufacturier Rexcap Inc*, Mr. Gaétan Grenier who acts as a broker/agent of the Royal Bank of Canada would have offered the best conditions on the current market at the above rates, the latter acting as credit - contractual lessor for this leasing operation;

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

AND CARRIED THAT this resolution confirms that the Director General Ms. Claudia Latulippe has all the necessary powers and the authorization to execute all the relevant documents to give effect to the leasing transaction of \$361 348.65 plus taxes, provided for with Royal Bank of Canada, copies of the contractual documents will be available upon the signature of these documents.

ADOPTED UNANIMOUSLY

4. Lease financing for the purchase of a new WS 2020 10-wheeler truck, with dumping box and snow removal equipment

WHEREAS the Municipality of Bury has concluded a call for tenders for the purchase of a new WS 2020 10 wheel truck, with snow removal equipment;

WHEREAS the Municipality of Bury has issued a call for tenders by SEAO for financing;

WHEREAS the Municipality of Bury has chosen to proceed with a 10-year finance lease with a residual value of \$ 1.00;

WHEREAS the Municipality proceeded to the opening of the tenders and the accepted tender is that of the company *Crédit municipal & manufacturier Rexcap Inc* at a rate of 2.74% for a total amount of \$ 415 233.81, taxes included, valid until January 11, 2021;

WHEREAS the president of *Crédit municipal & manufacturier Rexcap Inc*, Mr. Gaétan Grenier who acts as a broker / agent of the Royal Bank of Canada would have offered the best conditions on the current market at the above rates, the latter acting as credit -contractual lessor for this leasing operation;

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

2020-11-171



No de résolution
ou annotation

AND CARRIED THAT this resolution confirms that the Director General Ms. Claudia Latulippe has all the necessary powers and the authorization to execute all the relevant documents to give effect to the leasing transaction of \$ 361 151.39, plus taxes, provided for with Royal Bank of Canada, copies of the contractual documents will be available upon signature of these documents.

ADOPTED UNANIMOUSLY

5. Installation of wall units and air exchanger

2020-11-172

WHEREAS the Municipality must comply to prevent the spread of COVID-19;

WHEREAS there is no air circulation at the municipal office;

WHEREAS the municipality has obtained financial assistance in the context of the COVID-19 pandemic from the Ministry of Municipal Affairs and Housing - MAMH, for expenses related to COVID-19;

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

AND CARRIED to accept the offer from, *Huppé Réfrigération*, for the purchase and installation of five (5) wall units and an air exchanger at the municipal office, in the amount of \$13 855, plus taxes.

THAT the payment be taken out of the financial assistance granted in the context of the COVID-19 pandemic by the MAMH.

ADOPTED UNANIMOUSLY

7. Question period

None, closed meeting

8. Adjournment of the meeting;

2020-11-173

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 1:30 p.m.

Signed this November 3, 2020

Claudia Latulippe
Director General and Secretary-Treasurer

Walter Dougherty



No de résolution
ou annotation

Mayor