



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 **Monday, December 14, 2020, at 6:15 pm** at the Victoria Hall, located at 569, Main Street in Bury. Presents were Councillors Jean Bergeron, Marilyn Matheson, Sabrina Patry-McComb, Alain Villemure, Delmar Fisher, and 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, Mrs. Claudia Latulippe, and the assistant secretary-treasurer, Mrs. Louise Brière, are present.

Agenda

1. Opening of the special meeting
2. Adoption of 2021 budget forecast
3. Adoption of the 2021-2022-2023 three-year capital expenditures plan
5. Adjournment

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 6:18 pm.

2. Adoption of the 2021 budget forecast

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

AND CARRIED THAT the 2021 budget estimates be adopted for a balanced budget with revenues and expenses of **\$ 2 275 452,00.**

THAT the document "*Prévisions budgétaires 2021*" be filed under number 14-12-2020-A and is considered an integral part of this resolution.

ADOPTED UNANIMOUSLY

3. Adoption of the 2021-2022-2023 three-year capital expenditures plan

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

AND CARRIED THAT the Triennial Capital Expenditures Plan for the years 2021, 2022-2023 be adopted.

THAT the "*2021-2022-2023 Three Year Capital Expenditures Plan*" document be filed under number 14-12-2020-B and be considered an integral part of this resolution.

ADOPTED BY MAJORITY

1 AGAINST – M. Delmar Fisher
5 FOR

2020-12-194

2020-12-195



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4. Adjournment of the meeting

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 6:31 p.m.

Signed this December 15, 2020

Claudia Latulippe
Director General and Secretary-Treasurer

Walter Dougherty
Mayor