



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 6:30 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 extraordinary meeting**
2. **Modification to the contract of the director general**
3. **Adoption of bylaw 437-2020 « Bylaw regarding speed limits»**
4. **Tender for the 1994 international 10 Wheel truck**
5. **Award of the contract for the purchase of street lights**
6. **Contract for the installation of street lights**
7. **Cancellation of resolution 2020-11-165 for the purchase of light decorations**
8. **Authorization for the conservation easement project**
9. **Contribution to Bury's Image**
10. **Adjournment of the meeting**

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 6:32 pm.

2. Modification to the contract of the director general

WHEREAS it is necessary to make changes to article 5 of the director general's contract;

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

AND CARRIED that the modifications made to article 5 of the director general's contract will come into force on January 1, 2021.

ADOPTED BY MAJORITY

3 AGAINST – M. Jean Bergeron, Mrs. Sabrina Patry-McComb, M. Delmar Fisher
3 FOR

The Mayor M. Walter Dougherty has to vote to break the tie – Vote FOR.

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3. Adoption of bylaw 437-2020 « Bylaw regarding speed limits»

WHEREAS paragraph 4 of section 626 of the *Code de la sécurité routière* (L.R.Q. c. C-24.2) allows a municipality to set with a bylaw the minimum or maximum speed of vehicles in its territory;

WHEREAS the notice of motion and presentation of this Bylaw was duly given at the council meeting held on December 7, 2020.

THEREFORE,
IT IS PROPOSED BY Councillor Marilyn Matheson,
SECONDED BY Councillor Delmar Fisher,

AND CARRIED THAT bylaw number 437-2020 « Bylaw regarding speed limits» is adopted.

ADOPTED UNANIMOUSLY

4. Tender for the 1994 international 10 Wheel truck

WHEREAS the Municipality of owns a 1994 international 10 wheel truck which it no longer uses;

WHEREAS in order to dispose of the vehicle, the municipality proceeded with a sale to the highest bidder;

WHEREAS the municipality has received the following offers:

Description	Name of tenderer	Amount before TX	TPS	TVQ	Amount after TX
1994 international 10 wheel truck	Procamestrie	1 500 \$	75 \$	149.63 \$	1 725.63 \$
	Camion Lussier, Lussicam	4 000 \$	200 \$	399 \$	4 599 \$
	Richard Coates	5 400 \$	270 \$	538.65 \$	6 208.65 \$

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

AND CARRIED to accept the offer to M. Richard Coates, in the amount of \$ 5 400, before taxes.

ADOPTED UNANIMOUSLY

5. Award of the contract for the purchase of street lights

WHEREAS it is necessary to replace the street lights for the entire network to LED lighting;

WHEREAS this change is in conformity with the bylaw adopted by the Haut-Saint-François MRC, on light pollution;

WHEREAS this change will reduce the municipality's electricity consumption;

WHEREAS the Municipality of Bury is a proud partner of the *Réserve Internationale de Ciel Étoilé du Mont-Mégantic (RICEMM)*;

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

AND CARRIED to authorize the director general, Mrs. Claudia Latulippe, to proceed with the purchase of 92 LED street lights, from *Lumen, division de Sonepar Canada inc.*, in the amount of \$29 343,36, plus taxes.

ADOPTED UNANIMOUSLY

6. Contract for the installation of street lights

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

AND CARRIED to retain the services of « *Service d'entretien de lumières de rues C. R.* », for the installation of 92 Phillips LED street lights, for the amount of \$2 695 plus taxes.

ADOPTED UNANIMOUSLY

7. Cancellation of resolution 2020-11-165 for the purchase of light decorations

WHEREAS *Illumination Leblanc*, forgot to send certain parts, which were essential for the installation of the light decorations, which prevented their installations within the required time;

WHEREAS due to the error of the supplier, the possibility of finding an installer in this late period has proved impossible;

WHEREAS the difference between the quality and the price is far from adequate;

THEREFORE,
IT IS PROPOSED BY Councillor Sabrina Patry-McComb,
SECONDED BY Councillor Jean Bergeron,

AND CARRIED to cancel resolution number 2020-11-165 for the purchase of light decorations;

THAT all equipment be returned to *Illumination Leblanc*.

ADOPTED UNANIMOUSLY

8. Authorization for the conservation easement project

WHEREAS the conservation easement is a notarial document articulated around conservation objectives defined for a provision fund;

WHEREAS the conservation easement would be established in favour of a provision fund owned by the municipality of Bury;

WHEREAS the conservation easement aims to ensure the maintenance of the natural characteristics of the property, while respecting the conservation objectives;

WHEREAS the considered provision land is part of lot 4 772 927 of the Quebec cadastre, located at 551 on Brookbury Road;

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WHEREAS the provision fund represents an area of approximately 17 hectares, mainly occupied by complex of wetlands;

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

AND CARRIED THAT the Municipality of Bury authorizes Mrs. Claudia Latulippe, Director general and Secretary-Treasurer, to take the necessary steps to move forward with the conservation easement project.

ADOPTED UNANIMOUSLY

9. Contribution to Bury's Image

WHEREAS the Municipality of Bury contributes financially every year to the Bury Image Journal;

WHEREAS the journal, since it is the budgetary forecast period for 2021, has transmitted a request for financing for 2020-2021 financial year;

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

AND CARRIED to authorize an amount of \$2 500 as financial aid to the Bury Image Journal for the 2020-2021 financial year.

THAT the financial aid be transmitted at the end of their financial year in July 2021 and is conditional to the adoption of the 2021 budget.

ADOPTED UNANIMOUSLY

10. Adjournment of the meeting

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 6:53 p.m.

Signed this December 15, 2020

Claudia Latulippe
Director General and Secretary-Treasurer

Walter Dougherty
Mayor

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