



No de résolution  
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**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, January 11, 2021, at 7:30 pm** in videoconference. 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, Mrs. Claudia Latulippe, is absent.

The assistant secretary-treasurer, Mrs. Louise Brière, is present.

**1. Opening of the regular meeting**

Quorum verification and words of welcome, it is 8:12 pm.

**2. Adoption of the Agenda**

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

AND CARRIED to adopt the agenda for the regular meeting of January 11, 2020.

**AGENDA**

1. Opening of the meeting
2. Adoption of the agenda of the January 11, 2021, meeting
3. Adoption of the French minutes of the regular meeting of December 7, 2020 and the two (2) extraordinary meetings of December 14, 2020.
4. 1<sup>st</sup> 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 - Legal services for the year 2021
9. Legislation
  - 9.1 Notice of motion and presentation of bylaw number 401-2021 «Municipal taxation and tariffs for 2021 and conditions of collection repealing Bylaws 401-2020 and 401-1-2020»
10. 2<sup>nd</sup> question period (items on the agenda)  
Closed session
11. Adjournment of the meeting

Next regular meeting – Closed session

2021-01-001



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Monday, February 1<sup>st</sup>, 2021, at 7:30 p.m. by videoconference, in accordance with government requirements.

**ADOPTED UNANIMOUSLY**

- 3. Adoption of the French minutes of the regular meeting of December 7, 2020 and the two (2) extraordinary meetings of December 14, 2020.**

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

AND CARRIED that the French minutes of the regular meeting of December 7, 2020 and the two (2) extraordinary meetings of December 14, 2020., be adopted as filed.

**ADOPTED UNANIMOUSLY**

**4. 1<sup>st</sup> public question period (general questions)**

Questions where ask concerning:

- Are the tablets purchased for the exclusive use of the councillors still in their hands?
- Do the five air exchangers exchange heat as much as air?
- Why did we buy a net to separate the rink in half if we are not going to install it?
- Why has the Council recently purchased computers, with the goal of holding video conferences, still in their boxes or otherwise inactive?
- How much has the most recent notice sent to Mr. Cork cost Bury taxpayers, to this date?
- Will the rink attendant be paid to stay at home?
- According to information provided by the Council at a recent special meeting, some official decided to reject the will of the majority of the council to include a budget account for the purchase of a John Deere tractor. Who is the official at fault?
- Why is Bury a partner of RICEMM?
- Are you familiar with paragraph 149 of the Municipal Code? The meetings are public, and the deliberations must be made in a loud and intelligible voice.
- Is there a clever reason behind the Council's decision to no longer make them available with the minutes?
- Currently the crosswalk near the school leads to a snow-covered sidewalk. Why does the Council encourage pedestrians to walk on the street?

**5. Filing of the monthly correspondence**

The assistant secretary-treasurer mentioned that the correspondence was deposited to the council.

**6. Mayor's report**

The Mayor reported on his local & regional (MRC) activities.

2021-01-002



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## 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

2021-01-003

WHEREAS 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.

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

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 \$ 162 941.55.

THAT the report be filed under number 12-2020 and be considered an integral part of the present minutes.

**ADOPTED UNANIMOUSLY**

### 8.2 Modification - Legal services for the year 2021

2021-01-004

WHEREAS it is necessary to cancel the resolution 2020-12-183 - legal services for the year 2021, to provide details;

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

AND CARRIED that the Municipality of Bury accepts the offer from the Cain Lamarre firm.

TO authorize the mayor and general management or any other representative mandated by general management to use the services of the firm Cain Lamarre from the bank of hours and, if necessary, to the consultation service, for the period from January 1 to 31 December 2021

**ADOPTED UNANIMOUSLY**

## 9. Legislation

### 9.1 Notice of motion and presentation of bylaw number 401-2021 «Municipal taxation and tariffs for 2021 and conditions of collection repealing Bylaws 401-2020 and 401-1-2020»

Councillor Alain Villemure, gives notice of motion and present bylaw number 401-2021 «Municipal taxation and tariffs for 2021 and conditions of collection repealing Bylaws 401-2020 and 401-1-2020» will be deposited with exemption of reading for adoption at a future meeting.



**10. Adjournment of the meeting;**

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 8:32 p.m.

**Next regular meeting will be held on Monday, January 11, 2021, at 7:30 p.m. by videoconference.**

**Certificate of sufficient funds:**

I, the undersigned, Louise Brière, assistant secretary-treasurer, certify, by the present, that funds are available for the amounts to be paid in the following resolutions: 2021-01-003.

Signed this January 12, 2021

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Louise Brière  
Assistant secretary treasurer

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Walter Dougherty  
Mayor