



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, February 8, 2021, at 6:30 p.m.** by videoconference. Presents were Councillors Jean Bergeron, Marilyn Matheson, Sabrina Patry-McComb, 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 Delmar Fisher, is absent.

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. **List of monthly bills**
3. **Concordance and Short-Term Resolution in Relation to a Borrowing note**
4. **Acceptance of the result of the invitation to tender – Financing of the loan bylaw 434-2018**
5. **Harmonization of street names**
6. **Adoption of Bylaw 401-2021 «Municipal taxation and tariffs for 2021 and conditions of collection repealing Bylaw 401-2020 et 401-1-2020»**
7. **Adjournment of the meeting**

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 6:45 pm.

2. List of monthly bills.

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 \$ 214 019.26.

THAT the report be filed under number 01-2021 and be considered an integral part of the present minutes.

ADOPTED UNANIMOUSLY

2021-02-017



2021-02-018

3. Concordance and Short-Term Resolution in Relation to a Borrowing note

WHEREAS this is a concordance and short-term resolution relating to a borrowing by notes;

WHEREAS, in accordance with the following borrowing bylaws and for the amounts indicated next to each of them, the Municipality of Bury wishes to borrow by notes for a total amount of \$411,500 which will be realized on February 17, 2021, distributed as follows:

Borrowing bylaws #	In the amount of \$
434-2018	\$198,000
434-2018	\$213,500

WHEREAS it is necessary to modify the loan bylaws accordingly;

WHEREAS, in accordance with the 1st paragraph of article 2 of the Act respecting municipal debts and loans (CQLR, chapter D 7), for the purposes of this loan and for loan bylaws number 434 2018, the Municipality of Bury wishes to carry out the loan for a shorter term than that originally fixed in these regulations;

THEREFORE

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

AND CARRIED THAT the borrowing bylaws indicated in the 1st paragraph of the preamble be financed by notes, in accordance with the following::

1. The tickets will be dated February 17, 2021;
2. Interest will be payable semi-annually on February 17 and August 17 of each year;
3. The tickets will be signed by the mayor and the secretary treasurer;
4. The notes, in terms of principal, will be reimbursed as follows:

2022.	\$17,900	
2023.	\$18,100	
2024.	\$18,400	
2025.	\$18,700	
2026.	\$19,000	(To pay in 2026)
2026.	\$319,400	(to renew)

THAT with regard to the annual depreciation of capital planned for the years 2027 and following years, the term provided for in the loan bylaws numbers 434 2018 be shorter than that originally set, that is to say for a term of five (5) years (from February 17, 2021), instead of the prescribed term for said amortizations, each subsequent issue having to be for the balance or part of the balance due on the loan;

ADOPTED UNANIMOUSLY

4. Acceptance of the result of the invitation to tender – Financing of the loan bylaw 434-2018

2021-02-019

Opening date:	February 8, 2021	Number of bids:	3
Opening time:	2 p.m.	Average term:	4 years and 7 months



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Minutes of the council of the Municipality of Bury

Place of openings:	Ministère des Finances du Québec	Average interest coupon rate
Amount:	\$411 500	Issuance Date: February 8, 2021

WHEREAS the Municipality of Bury has requested, in this regard, through the electronic system – “ Service of the auction and publication of the results of debt securities issued for the purposes of municipal financing“, bids for the sale an issue of notes, dated February 17, 2021, in the amount of \$411 500.

WHEREAS following the public call for tenders for the sale of the above-mentioned program, the Department of Finance received three compliant tenders, all pursuant to section 555 of the Cities and Towns Act (RLRQ, chapter C 19) or section 1066 of the Municipal Code of Québec (RLRQ, chapter C 27.1) and the resolution passed under that section.

1 - BANQUE ROYALE DU CANADA			
17 900 \$	1,37000 %		2022
18 100 \$	1,37000 %		2023
18 400 \$	1,37000 %		2024
18 700 \$	1,37000 %		2025
338 400 \$	1,37000 %		2026
Prix : 100,00000		Coût réel : 1,37000 %	
2 - FINANCIÈRE BANQUE NATIONALE INC.			
17 900 \$	0,70000 %		2022
18 100 \$	0,80000 %		2023
18 400 \$	0,95000 %		2024
18 700 \$	1,05000 %		2025
338 400 \$	1,10000 %		2026
Prix : 98,57200		Coût réel : 1,40874 %	
3 - CD DU HAUT-SAINT-FRANCOIS			
17 900 \$	1,51000 %		2022
18 100 \$	1,51000 %		2023
18 400 \$	1,51000 %		2024
18 700 \$	1,51000 %		2025
338 400 \$	1,51000 %		2026
Prix : 100,00000		Coût réel : 1,51000 %	

WHEREAS the result of the calculation of the actual costs indicates that the bid submitted by the firm “BANQUE ROYALE DU CANADA” is the most advantageous,

THEREFORE

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

AND RESOLVED that the preamble of this resolution be made an integral part thereof as if it were here reproduced at length;

THAT the Municipality of Bury accepts the offer made from “BANQUE ROYALE DU CANADA” for its loan by notes on February 17, 2021, in the



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amount of \$411 500, made pursuant to the bylaw loan number 434-2018. These notes are issued at the price of 100,00000 for each \$100.00, face value of notes, five (5) years in series;

THAT the notes, capital and interest, are payable by cheque to the registered holder or by pre-authorized bank withdrawals from the registered holder.

ADOPTED UNANIMOUSLY

5. Harmonization of street names

2021-02-020

WHEREAS in the general interest of its citizens, the Municipality of Bury will undertake a process of harmonization of street names;

WHEREAS this harmonization is part of the update of the municipality's public security plan;

WHEREAS the harmonization will improve the efficiency of emergency services, delivery and geographic tracking on the territory of the municipality by eliminating duplicates as well as discontinuities of existing street names;

WHEREAS the Municipality of Bury will inform the occupants concerned of the modalities related to the changes;

WHEREAS the Municipality will assume the fees charged by Canada Post for this type of modification for 1 (one) year;

WHEREAS a transition period will be provided to make all the changes to the following street names:

- Tupperville Road will change to Brookbury Road
- Part of Route 255 North will change to Batley Road
- Part of Route 255 North will change to Brookbury Road
- Part of Route 255 North will change to Chemin du Belvédère

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

AND CARRIED THAT the Council approves the toponymic changes and that these changes are communicated to the population concerned by special correspondence.

ADOPTED UNANIMOUSLY

6. Adoption of Bylaw 401-2021 «Municipal taxation and tariffs for 2021 and conditions of collection repealing Bylaw 401-2020 et 401-1-2020»

2021-02-021

WHEREAS the Municipality of Bury adopted a municipal budget for the 2021 fiscal year which foresees revenues at least equal to the expenses herein;

WHEREAS the present Bylaw replaces Bylaw 401-2020 and 401-1-2020;

WHEREAS the adoption of the budget makes it necessary to modify the compensation rate and the general tax rate for 2021;

WHEREAS according to paragraph 988 of the Municipal Code, all taxes must be imposed by way of a Bylaw;



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WHEREAS according to paragraph 244.1 of the Act Respecting Municipal Taxation, a Municipality may by way of a bylaw impose a tariff to finance the services it offers;

WHEREAS according to paragraph 252 of the Act Respecting Municipal Taxation, a Municipality may regulate the number of payments, the date of payments as well as the rate of interest on late payments of the property tax and tariffs;

WHEREAS a notice of motion was duly given at the ordinary meeting on Monday, February 1, 2021;

THEREFORE

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

AND CARRIED THAT the following Bylaw Number 401-2020 titled Municipal Taxation and Tariffs for 2021 and the conditions of collection repealing ByLaw 401-2020 and 401-1-2020, be adopted.

ADOPTED UNANIMOUSLY

2021-02-022

10. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 7:14 p.m.

Signed this February 9, 2021

Claudia Latulippe
Director general and secretary-treasurer

Walter Dougherty
Mayor