



No de résolution
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**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 22, 2021, at 6:30 p.m.** by videoconference. Presents were Councillors Jean Bergeron, Marilyn Matheson, Sabrina Patry-McComb, 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.

Councillor Alain Villemure joins the meeting at 6:46 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. **Signature authorization – out-of-court settlement**
3. **Local Road assistance program – Subcomponent – Specific improvement projects by electoral district**
4. **Adjournment of the meeting**

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 6:41 p.m.

2. Signature authorization – out-of-court settlement

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

AND CARRIED THAT the Director General and Secretary-Treasurer of the Municipality of Bury, Claudia Latulippe, be authorized to sign the out-of-court Settlement and Receipt, Release and Transaction forms in the file of the Court of Quebec, Division of small claims, bearing the number 480-32-700140-202 for and on behalf of the Municipality of Bury, without admission of any kind.

ADOPTED UNANIMOUSLY

3. Local Road assistance program – Subcomponent – Specific improvement projects by electoral district

WHEREAS the Municipality of Bury has taken note of the terms of application of the Particular Improvement Projects (PPA) component of the Local Road Assistance Program (PAVL) and agrees to respect them;

WHEREAS the road network for which a request for financial assistance has been granted is under municipal jurisdiction and is eligible for the PAVL;

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WHEREAS the work was carried out in the calendar year during which the Minister authorized it;

WHEREAS the work carried out or the inherent costs are eligible for the PAVL;

WHEREAS the V-0321 accountability form has been duly completed;

WHEREAS the transmission of the project accounts was made at the end of the work or no later than December 31, 2020, of the calendar year during which the Minister authorized them;

WHEREAS the payment is conditional on the acceptance, by the Minister, of the accountability report relating to the project;

WHEREAS if the accountability is deemed to be compliant, the Minister makes a payment to the municipalities according to the list of work he has approved, without, however, exceeding the maximum amount of assistance as it appears in the announcement letter;

WHEREAS the other sources of funding for the work have been declared;

THEREFORE

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

AND CARRIED THAT the municipal council of Bury approves the expenses in the amount of \$29 757.85, relating to the improvement work carried out and the eligible inherent costs mentioned in form V-0321, in accordance with the requirements of the *Ministère des Transports du Québec*, and recognizes that in the event of non-compliance with these, the financial assistance will be terminated.

ADOPTED UNANIMOUSLY

4. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 6:52 p.m.

Signed this February 23, 2021

Claudia Latulippe
Director general and secretary-treasurer

Walter Dougherty
Mayor

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