



No de résolution  
ou annotation

**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, March 1, 2021, at 7:30 p.m.** by videoconference. Presents were Councillors Jean Bergeron, Marilyn Matheson, 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.

Councillor Sabrina Patry-McComb and the director general and secretary-treasurer, Mrs. Claudia Latulippe, are absent.

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

**1. Opening of the regular meeting**

Quorum verification and words of welcome, it is 7:30 pm.

**2. Adoption of the Agenda**

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

AND CARRIED to adopt the agenda for the regular meeting of March 1, 2021, and that points 8.9 be removed.

**AGENDA**

1. Opening of the meeting
2. Adoption of the agenda of the March 1, 2021, meeting
3. Adoption of the French minutes of the regular meeting of February 1<sup>st</sup>, 2021 and the two extraordinary meeting of February 8, 2021 and February 22, 2021.
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 Mandate for the recasting of the waste management bylaw
  - 8.3 Support for the project with the Caisse Desjardins du Haut-Saint-François
  - 8.4 Signing of the 2021 employment contract for the Fire chief
  - 8.5 Bid for the sale of the garbage truck – 2007 International
  - 8.6 Approval of the emergency measures plan
  - 8.7 2020 Annual report of the Fire Service Dept. of Bury
  - 8.8 Contract Award for Professional Services for the Stokes Street Project
  - 8.9 2019 Report on the Usage of the Drinking Water

2021-03-026



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## Minutes of the council of the Municipality of Bury

- 8.10 Notice to the «Toponymie du Québec» - Harmonization of street names
- 8.11 Authorization request for an alienation and subdivision relating to the property located at 833, Wyatt Road - lot 4 773 299
- 8.12 Annual planning of the mobile Eco-centre
9. Legislation
10. 2<sup>nd</sup> question period (items on the agenda)  
Closed session.
11. Adjournment of the meeting

### Next regular meeting – Closed session

Tuesday, April 6, 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 February 1<sup>st</sup>, 2021 and the two extraordinary meeting of February 8, 2021 and February 22, 2021.**

2021-03-027

IT IS PROPOSED BY Councillor Marilyn Matheson,  
SECONDED BY Councillor Corey Strapps,

AND CARRIED that the French minutes of the regular meeting of February 1<sup>st</sup>, 2021 and the two extraordinary meeting of February 8, 2021 and February 22, 2021., be adopted as filed.

### **ADOPTED UNANIMOUSLY**

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

Questions where ask concerning:

- Why does the council not allow citizens to participate in the videoconference of an ordinary or extraordinary meeting as spectators like almost all the other municipalities?
- How does the municipal council verify that the executives are doing their work from home?
- With the teleworking that the two executives do how do they know if the workers are also at work or that they are doing a good "job"?
- Why are the executives allowed to telecommute while the receptionist is forced to travel to the municipal offices?
- Why did you notify citizens of a change in collection days, but you did not notify the employees?
- Where exactly are the tablet-type computers, bought for the use of the municipal council, a few years ago?
- How much has the most recent demand letter sent to Mr. Cork cost the taxpayers of Bury to this date?
- According to information provided by the council at a recent special meeting, an official decided to reject the will of the majority of the municipal council to include a budget account for the purchase of a John Deere tractor. Who is the official at fault?

#### **5. Filing of the monthly correspondence**

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



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## 6. Mayor's report

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

## 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

2021-03-028

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 Delmar Fisher,  
SECONDED BY Councillor Corey Strapps,

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 \$ 114 996.96.

THAT the report be filed under number 02-2021 and be considered an integral part of the present minutes.

**ADOPTED UNANIMOUSLY**

### 8.2 Mandate for the recasting of the waste management bylaw

2021-03-029

WHEREAS it is necessary to recast the bylaw relating to waste management, in order to ensure its compliance;

WHEREAS the municipality wishes to add special collections as well as the collection of organic materials;

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

AND CARRIED to mandate Urbatek, for the recasting of the waste management bylaw.

**ADOPTED UNANIMOUSLY**

### 8.3 Support for the project with the Caisse Desjardins du Haut-Saint-François

2021-03-030

WHEREAS THE Bury service centre of the Caisse Desjardins du Haut-Saint-François closed its doors on January 15, 2021;



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WHEREAS THE Caisse Desjardins du Haut-Saint-François wishes a harmonious transition with the community of Bury;

WHEREAS Desjardins is an important agent of development and renewal for the community;

WHEREAS THE Caisse Desjardins du Haut-Saint-François has expressed its openness to the use of its building located on Main Street;

WHEREAS a project was submitted to the municipal council, demonstrating the lasting benefits for the entire community;

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

AND CARRIED THAT the Municipal Council agrees to go ahead with the submitted project.

**ADOPTED BY MAJORITY**

2 Against: Mrs. Marilyn Matheson and M Delmar Fisher  
3 For:

2021-03-031

**8.4 Signing of the 2021 employment contract for the Fire chief**

WHEREAS it is necessary to make a modification to the article number 7 of the contract currently in force;

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

AND RESOLVED to authorize the Mayor, Mr. Walter Dougherty and the Director General and Secretary Treasurer Mrs. Claudia Latulippe to sign the 2021 employment contract of M. Edward Jacklin, Fire chief.

**ADOPTED UNANIMOUSLY**

2021-03-032

**8.5 Bid for the sale of the garbage truck – 2007 International**

WHEREAS the Municipality of owns a 2007 International garbage 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
2007 International Garbage truck	Camion Lussier, Lussicam	\$ 2 100.00	\$105.00	\$209.48	\$2 414.48

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



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AND CARRIED to accept the offer of Camion Lussier, Lussicam, in the amount of \$2 100, before taxes.

**ADOPTED UNANIMOUSLY**

**8.6 Approval of the emergency measures plan**

2021-03-033

WHEREAS it was necessary to carry out a complete revision of the emergency measures plan in order to achieve several objectives of the regulations of the Ministry of Public Security, in effect on November 9, 2019;

WHEREAS the municipality had accepted the service offer from *Priorité StraTJ*, to update the emergency measures plan;

WHEREAS the emergency measures plan is now complete and submitted;

THEREFORE,  
IT IS PROPOSED BY Councillor Marilyn Matheson  
SECONDED BY Councillor Corey Strapps,

AND CARRIED THAT the Municipal Council of Bury, favourably accepts the filing and implementation of the emergency measures plan submitted by *Priorité StraTJ*.

**ADOPTED UNANIMOUSLY**

**8.7 2020 Annual report of the Fire Service Dept. of Bury**

2021-03-034

IT IS PROPOSED BY Councillor Marilyn Matheson,  
SECONDED BY Councillor Corey Strapps,

AND CARRIED TO accept the annual report of the Fire Service Department for the year 2020 which meet the requirements of the "Schéma de couverture de risques en sécurité incendie" of the MRC of Haut-Saint-François.

AND TO send a copy to the MRC of Haut-Saint-François.

**ADOPTED UNANIMOUSLY**

**8.8 Contract Award for Professional Services for the Stokes Street Project**

2021-03-035

WHEREAS a request for a private tender was requested for the preparation of plans and specifications for the Stokes Street project, over approximately 500 m;

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

AND RESOLVED to accept the bid submitted by EXP Services Inc. for the amount of \$21 500, plus taxes.

THAT the necessary amounts be taken from the subsidy paid for the gas tax and the contribution of Quebec (TECQ)

**ADOPTED UNANIMOUSLY**



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### **8.9 2019 Report on the Usage of the Drinking Water**

Postponed

### **8.10 Notice to the «Toponymie du Québec» - Harmonization of street names**

2021-03-036

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 informed the occupants concerned of the modalities related to the changes;

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 Alain Villemure,  
SECONDED BY Councillor Corey Strapps,

AND CARRIED THAT the Council approves the toponymic changes and that these changes are communicated to the «Toponymie du Québec.»

**ADOPTED UNANIMOUSLY**

### **8.11 Authorization request for an alienation and subdivision relating to the property located at 833 Wyatt Road - lot 4 773 299**

2021-03-037

WHEREAS the request for authorization which consists in dividing up an approximate area of his property and selling it, while retaining an area of 20.23 hectares;

WHEREAS this request concerns the practice of forestry activities on the part of the new purchaser. Indeed, the new purchaser wishes to increase his wooded area to increase his logging;

WHEREAS the request is to allow the installation of a tower for the use of radiocommunication for the fire department and public works;

WHEREAS the said lot is in the municipal zone RUR-46 within the meaning of zoning bylaw number 339-2008. In this zone, isolated single-family residences and farms are authorized as the main use on land. Consequently, the request complies with zoning bylaw number 339-2008;

THEREFORE,  
IT IS PROPOSED BY Councillor Corey Strapps,  
SECONDED BY Councillor Marilyn Matheson,





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AND CARRIED to authorize the authorization request for an alienation and a subdivision relating to the property located at 833 Wyatt Road - - lot 4 773 299, with the *Commission de Protection du territoire Agricole du Québec* (CPTAQ)

**ADOPTED UNANIMOUSLY**

2021-03-038

**8.12 Annual planning of the mobile Eco-centre**

WHEREAS the Haut-Saint-François MRC, offers the possibility of setting up a mobile Eco-centre in each municipality;

WHEREAS the municipality wishes to participate in this Eco responsible movement;

WHEREAS the deposit of a container twice a year is possible, free of charge;

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

AND CARRIED THAT the Municipal Council wishes to set up the mobile Eco-centre service on a biannual basis, benefiting from the services of the Haut-Saint-François MRC.

**ADOPTED UNANIMOUSLY**

**9. Legislation**

2021-03-039

**10. Adjournment of the meeting;**

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 8:16 p.m.

**Next regular meeting will be held on Tuesday, April 6, 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: 2021-03-028, 2021-03-035.

Signed this March 2, 2021

Louise Brière  
Assistant secretary-treasurer

Walter Dougherty  
Mayor