

No de résolution
ou annotation

**CANADA
PROVINCE OF QUEBEC
MRC DU HAUT SAINT-FRANÇOIS
MUNICIPALITY OF BURY**

AN ORDINARY MEETING – Of the Municipal Council of Bury was held on **Monday, July 5, 2021, at 7:30 p.m.** at the Bury Armoury Community Center. Presents were Councillors, Marilyn Matheson, Sabrina Patry-McComb, Alain Villemure 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.

Councillor Delmar Fisher is absent.

The director general and secretary-treasurer, Mrs. Louise Brière, is present.

1. Opening of the regular meeting

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

2. Adoption of the Agenda

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

AND CARRIED to adopt the agenda for the regular meeting of July 5, 2021, although postponing point 9.2.

AGENDA

1. Opening of the meeting
2. Adoption of the agenda of the July 5, 2021, meeting
3. Adoption of the French minutes of the regular meeting of June 7, 2021.
4. 1st 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 Resignation of a municipal councillor
 - 8.3 Signature autorisation - Les Voisins du Golf agreement
 - 8.4 MADA-Family policy - Appointment of the MADA-Family steering committee of Bury
 - 8.5 Adoption of the axes of intervention of the HSF's strategic leisure and recreation planning
 - 8.6 Discovery of the remains of 215 children at the site of a former indigenous residential school in Kamloops, British Columbia
9. Legislation
 - 9.1 Adoption of bylaw 435-2021 "Bylaw concerning the control and responsible custody of animals repealing bylaw number 435-2019—bylaw on animals"
 - 9.2 Postponed
10. 2nd question period (items on the agenda)

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11. Adjournment of the meeting

Next regular meeting

Monday, August 2, 2021, at 7:30 p.m. at the Armoury Community Centre located at, 563 Main Street in Bury.

ADOPTED UNANIMOUSLY

3. Adoption of the French minutes of the regular meeting of June 7, 2021.

IT IS PROPOSED BY Councillor Corey Strapps,
SECONDED BY Councillor Sabrina Patry-McComb,

AND CARRIED that the French minutes of the regular meeting of June 7, 2021, be adopted as filed.

ADOPTED UNANIMOUSLY

4. 1st public question period (general questions)

Questions where ask regarding:

- A citizen inquired about the change in the waste collection schedule.
- About tent garages and the dates for which their use is authorized.
- Regarding the municipality acquiring the property located at 528 Main Street.
- Why weren't the little red flags picked up on the side of the roads?
- Why is the sign in the cemetery announcing "the tulips" not removed?
- The manhole in front of 621 McIver Street?
- Why was the border cut at the end of McIver Street?

5. Filing of the monthly correspondence

The director general and secretary-treasurer mentioned that the correspondence was deposited to the council.

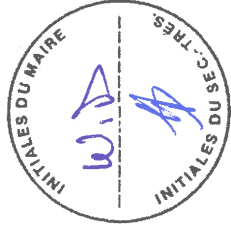
6. Mayor's report

The Mayor reported on his local and 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



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8.1 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 Alain Villemure,
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 \$170 852.32.

THAT the report be filed under number 06-2021 and be considered an integral part of the present minutes.

ADOPTED UNANIMOUSLY

2021-07-100

8.2 Resignation of a municipal councillor.

WHEREAS councillor Jean Bergeron signified his resignation in a letter he delivered to the director general on June 14, 2021,

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

AND CARRIED THAT the Municipal Council accepts the resignation submitted by councillor Jean Bergeron, effective June 14, 2021.

ADOPTED UNANIMOUSLY

2021-07-101

8.3 Signature authorization - Les Voisins du Golf agreement

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

AND CARRIED TO authorize Walter Dougherty, mayor, and Louise Brière director general and secretary-treasurer to sign the agreement between the Municipality of Bury and *Les Voisins du Golf*.

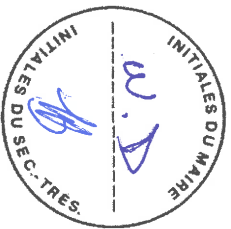
ADOPTED UNANIMOUSLY

2021-07-102

8.4 MADA-Family policy - Appointment of the MADA-Family steering committee of Bury

WHEREAS the Haut-Saint-François MRC has received a positive response to its collective request, MRCs and municipalities, for financial support to the Support Program for the MADA process, component 1: Support for the implementation of policies and plans for action in favour of the elderly;

WHEREAS the development of a senior policy is conducive to the integration of a family component and that, consequently, the approach undertaken collectively by the Haut-Saint-François MRC and the participating municipalities will aim to develop a policy for seniors and families;



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WHEREAS the development of a policy for seniors and families and the implementation of the action plan are key elements of our attraction/influence given that our population is aging;

WHEREAS the Haut-Saint-François MRC must ensure that each participating municipality adopts a resolution authorizing the creation and establishment of a MADA-Familles steering committee describing its mandate, including, in particular, the realization (development or update) of the municipal policy on seniors and families and its action plan, as well as the names of the constituent members with their responsibilities;

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

AND CARRIED THAT the municipal council of Bury entrusts the MADA-Familles steering committee with the mandate to make a recommendation leading to the implementation of the municipal policy on seniors and the family as well as its action plan, according to the stages of the MADA process and families responsible for it. These steps are as follows:

Carry out a diagnosis of the environment including a profile of the targeted territory, an inventory of actions, infrastructures and services offered to seniors and families, as well as a consultation allowing the analysis of needs based on their point of view.

Draft a municipal policy on seniors and families and its action plan for a minimum period of 36 months.

THAT the role of each member of the committee as well as the common objectives be defined by them during the first meeting of the MADA-Familles steering committee.

THAT the MADA-Familles de Bury steering committee be made up of the following people:

Name	Role in committee
Sabrina Patry-McComb	Councillor in charge of families and seniors
Jacky Mathieu	Family representative
Florence Fréchette	Senior representative
Sabrina-Kate Eryou	Family representative
Johanne Lapointe	Senior representative

ADOPTED UNANIMOUSLY

8.5 Adoption of the axes of intervention of the HSF's strategic leisure and recreation planning

WHEREAS the Haut-Saint-François MRC is currently in the process of its strategic planning for recreation;

WHEREAS this strategic planning is written according to the principle of the optimal tandem between the MRC responsibilities and those of the municipalities in order to achieve economies of scale and efficiency gains in a complementary manner;

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WHEREAS the Haut-Saint-François MRC presented and explained to the members of the municipal council of Bury the issues and challenges of the territory in relation to recreation;

WHEREAS the Haut-Saint-François MRC presented and explained to the members of the Bury municipal council the areas of intervention with various examples explaining their scope, areas that will be prioritized for the development of recreation in our territory;

WHEREAS the five axes of intervention will serve as a pillar for the writing of the future recreation action plan of the Haut-Saint-François MRC;

WHEREAS members of Bury City Council have had the opportunity to provide comments and suggestions pertaining to ongoing strategic planning;

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

AND CARRIED TO adhere to the five axes of intervention of the strategic planning for recreation of the MRC du Haut-Saint-François;

ADOPTED UNANIMOUSLY

8.6 Discovery of the remains of 215 children at the site of a former indigenous residential school in Kamloops, British Columbia

WHEREAS the discovery of the remains of 215 children at the site of a former indigenous residential school in Kamloops, British Columbia;

WHEREAS the mistreatment of indigenous people in residential schools across Canada described by numerous commission reports;

WHEREAS the duty of all governments, whatever the level, to work for the improvement of relations and the well-being of all communities;

WHEREAS the obligation of governments, whatever the level, to shed light on our history, to assume the duty of remembrance and to honour the victims;

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

AND CARRIED THAT the municipality of Bury joins its voice to the board of directors of the Federation of Quebec municipalities (FQM) and expresses its deep sadness following the discovery of the remains of 215 children on the site of a former indigenous boarding school in Kamloops, British Columbia;

THAT the Municipality welcomes the announcement of the Government of Quebec to shed light on possible similar cases in Quebec;

THAT the Municipality express its solidarity with the indigenous communities and renew its desire to promote harmonious relations between the communities and the development of all citizens;



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THAT a copy of this resolution be sent to Mr. Ghislain Picard, Chief of the Assembly of First Nations and Labrador, to Mr. Pita Atami, President of the Makivik Corporation, Mr. Justin Trudeau, Prime Minister of Canada, to Ms. Carolyn Bennett, Minister of Crown-Indigenous Relations, to Mr. Marc Miller, Minister of Indigenous Services, to Mr. François Legault, Premier of Quebec, to Mr. Ian Lafrenière, Minister responsible for Indigenous Affairs and to the FQM.

ADOPTED UNANIMOUSLY

2021-07-105

8.7 Designation of the Municipal office

WHEREAS an agreement was made between the *Caisse Desjardins du Haut Saint-François* and the Municipality of Bury

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

AND CARRIED THAT the municipal council designates the building located at 528, Main Street in Bury as the new municipal office starting July 14, 2021.

ADOPTED UNANIMOUSLY

9. Legislation

2021-07-106

9.1 Adoption of bylaw 435-2021 "Bylaw concerning the control and responsible custody of animals repealing bylaw number 435-2019—bylaw on animals"

WHEREAS the provincial regulation implementing the Act to promote the protection of persons by setting up a framework for dogs confers new responsibilities on municipalities in this area;

WHEREAS the Eastern Townships SPA must adjust some of its practices to comply with provincial regulations and, therefore, proposes to its municipal members a model bylaw concerning the control and responsible custody of animals;

WHEREAS a notice of motion to present this bylaw was given at the ordinary meeting of June 7, 2021.

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

AND CARRIED THAT the bylaw number 435-2021 "Bylaw concerning the control and responsible custody of animals repealing bylaw number 435-2019, bylaw on animals" is adopted.

The preamble is an integral part of this bylaw.

ADOPTED UNANIMOUSLY



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10. 2nd Question period (items on the agenda)

Questions where ask regarding:

- How long is the agreement in 8.3
- What name will 528 Main Street " Municipal with an S" have.
- 9.2 — Postponed?
- List of accounts — 84, 92.
- What will we do with the other building, what is the attraction of changing the office instead?
- Change of the bins on Hillbury.

11. Adjournment of the meeting

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 8:34 p.m.

Next regular meeting will be held on Monday, August 2, 2021, at 7:30p.m. at the Armoury Community Centre located at, 563 Main Street in Bury.

Certificate of sufficient funds:

I, the undersigned, Louise Brière, director general and secretary-treasurer, certify, by the present, that funds are available for the amounts to be paid in the following resolution: 2021-07-099.

Signed this July 6, 2021

Louise Brière
Director general and secretary-treasurer

Walter Dougherty
Mayor

