



No de résolution
ou annotation

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

AN EXTRAORDINARY MEETING of the Municipal Council of Bury was held on **Monday, August 9, 2021, at 7:00 pm** at the municipal office, located at 528 Main Street. Presents were councillors Marilyn Matheson, Sabrina Patry-McComb, Alain Villemure, Delmar Fisher, all members of said Council having been duly convened and forming quorum, under the chairmanship of the pro-Mayor, Mr. Corey Strapps, and according to the provisions of the Municipal Code.

Mayor Walter Dougherty is absent.

The Director General and Secretary-Treasurer, Mrs. Louise Brière, is present.

AGENDA

1. Opening of the extraordinary meeting
2. Adoption of bylaw number 439-2021 “bylaw decreeing the purchase of a Ford F-59 2021 cube truck”.
3. Notice of motion and presentation of bylaw number 440-2021 «Bylaw decreeing the repair of municipal services on Stokes Street authorizing an expense in the amount of 1 730 000 \$ and authorizing a loan to cover said expense »
4. Adjournment of the meeting

1. Opening of the regular meeting

Quorum verification and words of welcome, it is 7:18 pm.

2. Adoption of bylaw number 439-2021 “bylaw decreeing the purchase of a Ford F-59 2021 cube truck”.

WHEREAS a notice of motion to present this bylaw was given at the ordinary meeting of August 2, 2021,

THEREFORE

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

AND CARRIED THAT bylaw number 439-2021 “bylaw decreeing the purchase of a Ford F-59 2021 cube truck” is adopted.

THAT The members of council present declare to have read the bylaw and waive its reading

ADOPTED UNANIMOUSLY

2021-08-120



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3. Notice of motion and presentation of bylaw number 440-2021 « Bylaw decreasing the repair of municipal services on Stokes Street authorizing an expense in the amount of 1 730 000 \$ and authorizing a loan to cover said expense »

Councillor Delmar Fisher gives notice of motion and present bylaw number 440-2021 « Bylaw decreasing the repair of municipal services on Stokes Street authorizing an expense in the amount of \$ 1 730 000 and authorizing a loan to cover said expense » will be deposited with exemption of reading for adoption at a future meeting.

4. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 7:20 p.m.

2021-08-121

Signed this August 10, 2021

Louise Brière
Director General and Secretary-Treasurer

Corey Strapps
Pro-Mayor