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

**AN EXTRAORDINARY MEETING** of the Municipal Council of Bury was held on **Wednesday, August 11, 2021, at 4:30 pm** at the municipal office, located at 528 Main Street. Presents were councillors Marilyn Matheson, Sabrina Patry-McComb, 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 and Councillor Alain Villemure are absent.

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

**AGENDA**

1. Opening of the extraordinary meeting
2. Adoption 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"
3. Authorization to sign the letter of agreement no 9.
4. Cancellation of the culvert replacement contract for route 255 N. granted to Eurovia Québec Inc.
5. Service offer for the measurement of sludge in non-aerated ponds.
6. Adjournment of meeting

**1. Opening of the regular meeting**

Quorum verification and words of welcome, it is 4:32 pm.

**2. Adoption 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".**

WHEREAS a notice of motion to present this bylaw was given at the extraordinary meeting of August 9, 2021,

THEREFORE

IT IS PROPOSED BY Councillor Delmar Fisher

SECONDED BY Councillor Marilyn Matheson

AND CARRIED THAT 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 »

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

**ADOPTED UNANIMOUSLY**

2021-08-122



**3. Authorization to sign the letter of agreement no 9.**

WHEREAS the Labor Relations Committee recommends signing the letter of agreement with the union;

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

AND CARRIED TO accept the content of the letter of agreement drawn with the union of workers of the municipality of Bury - CSN, agreement number 9, relating to the creation of the position of office clerk - agent in culture, recreation and community life (CLVC);

TO AUTHORIZE the Pro-Mayor, Mr. Corey Strapps and the Director General, Ms. Louise Brière, to sign the said agreement.

**ADOPTED UNANIMOUSLY**

**4. Cancellation of the culvert replacement contract for route 255 N. granted to Eurovia Québec Inc.**

2021-08-124

WHEREAS during the floods of November 1, 2019, the culvert crossing Route 255 North suffered significant damage and temporary repair work had to be carried out;

WHEREAS the costs of these repairs have been submitted to a claim request to the Ministry of Civil Security within the framework of the "General program of compensation and financial assistance in the event of real or imminent disasters (PGIAF) - Decree 430-2019 on 2020-03-12. "

WHEREAS this grant was conditional on the recommendations of an engineer for hydraulic validation and that the report provided by the firm Services EXP Inc was studied by the MTQ which requests corrections and changes of materials in non-compliance with the call for tenders;

WHEREAS following the response times from the MSP (Ministry of Public Security), the Municipality of Bury has carried out permanent maintenance work on the culvert of Route 255 North to make it safe;

WHEREAS Eurovia Quebec Construction Inc dated 2021-06-23 signified an indexation of \$ 16,122.92 plus taxes to carry out the work in 2021;

THEREFORE,  
IT IS PROPOSED BY Councillor Sabrina Patry-McComb  
SECONDED BY Councillor Delmar Fisher,

AND CARRIED TO cancel the contract for the Route 255 North culvert replacement project in the amount of \$ 215,651.70, taxes included, with the firm Eurovia Quebec Construction Inc.

**ADOPTED UNANIMOUSLY**

**5. Service offer for the measurement of sludge in non-aerated ponds.**

2021-08-125

WHEREAS the municipality must comply with the requirements of the by-law on municipal wastewater treatment works (OMAEU) under the Ministry of sustainable development, environment and the fight against climate change (MDDELCC);



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Minutes of the council of the Municipality of Bury

WHEREAS the OMAEU by-law requires the measurement of sludge in its non-aerated ponds once every 5 years;

WHEREAS due to this requirement, the municipality requested a proposal from the firms Simo Management Inc. and Avizo to carry out the sludge measurement;

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

AND CARRIED to mandate the firm Simo Management Inc to proceed with the measurement of sludge in accordance with the OMAEU regulation as required by the Ministry of Sustainable Development, Environment and the Fight against Climate Change (MDDELCC) in the amount of 2,500 \$, plus taxes.

**ADOPTED UNANIMOUSLY**

**6. Adjournment of the meeting;**

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 4:38 p.m.

Signed this August 12, 2021

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Louise Brière  
Director General and Secretary-Treasurer

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Corey Strapps  
Pro-Mayor

2021-08-126