



No de résolution  
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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 Thursday, December 16, 2021, at 7:45 p.m. at the municipal office located at 528 Main Street. Presents were Councillors Karrie Parent, Vanessa Chapman, Samantha Hartwell, Alain Villemure, Corey Strapps and Marc Bilodeau, all members of said council having been duly convened and forming quorum, under the chairmanship of the Mayor, Mr. Denis Savage, and according to the provisions of the Municipal Code.

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

**1. Opening of the extraordinary meeting**

Quorum verification and words of welcome, it is 7:52 p.m.

**2. Filling of the 2020 financial report**

Postponed

**3. Local road assistance program – PPA-CE sub-component**

WHEREAS the municipality of Bury acknowledges the terms of application of the Particular Improvement Projects (PPA—*Projets particuliers d'amélioration*) component of the Local Road Assistance Program (PAVL- *Programme d'assistance à la voirie locale*) and commits to comply with them;

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

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

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

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

WHEREAS the transmission of the reporting form was made at the end of the work or no later than December 31, 2021, of the calendar year in which the Minister authorized them;

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

WHEREAS if the report is deemed 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 written in the announcement letter;

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

THEREFORE,  
IT IS PROPOSED BY councillor Vanessa Chapman,  
SECONDED BY councillor Samantha Hartwell,

AND CARRIED THAT the Municipal Council approves the expenditure in the amount of \$10,000 relating to the improvement works and the eligible inherent costs mentioned in form V-0321, in accordance with the requirements of the

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Quebec Ministry of Transport and recognizes that in the event of non-compliance with said requirements, the financial assistance will be terminated.

**ADOPTED UNANIMOUSLY**

**10. Question period**

No questions

**11. Adjournment of the meeting;**

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 7:57 p.m.

Signed this December 16, 2021

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Louise Brière  
Director General and Clerk-Treasurer

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Denis Savage  
Mayor

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