



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 Tuesday, December 21, 2021, at 7:30 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 7:36 p.m.

2. 2020 local road maintenance assistance program

WHEREAS the *Ministère des Transports* has paid a compensation of \$423 296 for the maintenance of the local road network for the 2020 calendar year;

WHEREAS the compensations distributed to the Municipality concern the routine and preventive maintenance of local roads 1 and 2 as well as the elements of the bridges, located on these roads, for which the Municipality is responsible;

WHEREAS the amount of the account statement will be mentioned in the financial statements as of December 31, 2020;

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

AND CARRIED THAT the Municipality of Bury informs the *Ministère des Transports* of the use of compensation for the routine and preventive maintenance of local roads 1 and 2 as well as the elements of the bridges, located on these roads, for which the Municipality is responsible. In accordance with the objectives of the Local Road Maintenance Assistance Program.

ADOPTED UNANIMOUSLY

3. Filling of the 2020 financial report

WHEREAS according to the requirements of the Law, a financial report must be prepared annually and sent to the Ministry of Municipal Affairs and Land Occupancy;

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

AND CARRIED THAT the Municipal Council accepts the 2020 financial report as prepared by the accounting firm MNP S.E.N.C.R.L.s.r.l./LLP and authorizes their submission to the Ministry of Municipal Affairs and Land Occupancy.

ADOPTED UNANIMOUSLY

2021-12-196

2021-12-197



No de résolution
ou annotation

10. Question period

No questions

11. Adjournment of the meeting;

2021-12-198

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 7:40 p.m.

Signed this December 22, 2021

Louise Brière
Director General and Clerk-Treasurer

Denis Savage
Mayor