



No de résolution
ou annotation

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

AN ORDINARY MEETING— CLOSED SESSION of the Municipal Council of Bury was held on Monday, February 7, 2022, at 7:30 p.m. in videoconference. 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 ordinary meeting

Quorum verification and words of welcome, it is 7:47 p.m.

2. Adoption of the Agenda

IT IS PROPOSED BY Councillor Vanessa Chapman
SECONDED BY Councillor Alain Villemure

AND CARRIED TO adopt the agenda for the ordinary meeting of February 7, 2022.

AGENDA

1. Opening of the meeting
2. Adoption of the agenda of the February 7, 2022, meeting
3. Adoption of the French minutes of the ordinary meeting of January 10, 2022, and the two (2) extraordinary meeting of January 24, 2022.
4. 1st public question period (general questions)
5. Filing of the monthly correspondence
 - 5.1 Filing of the expenses reports
6. Mayor's report
7. Reports of the Committees
 - 7.1 Human resources
 - 7.2 Public Safety
 - 7.3 Public Works
 - 7.4 Town Planning and development
 - 7.5 Leisure, sport, and culture
8. New Business
 - 8.1 List of monthly bills
 - 8.2 Retroactive resolution in connection with the fiscal year ended December 31, 2021
 - 8.3 Signature Authorization
 - 8.4 2022 contract for document management
 - 8.5 Administrative dismissal of a volunteer firefighter
 - 8.6 Disposal of 6 Wheel Truck - 1997 GMC
 - 8.7 Support for the request for authorization from the CPTAQ for Transport et Excavation Stéphane Nadeau inc. for the expansion of the quarry operating area
 - 8.8 Support for the request for authorization from the CPTAQ of 9353-8718 Québec Inc. for the subdivision of its lot
 - 8.9 Support for the request for authorization from the CPTAQ for Transport et Excavation Stéphane Nadeau inc. for the operation of a sand-gravel pit and for the establishment of a temporary mobile asphalt plant

2022-02-011



No de résolution
ou annotation

8.10 Municipal commitment towards the CPTAQ for the Bora Boréal project

8.11 Donation to the Bury's Image community newspaper

8.12 Donation to the *Centre des Femmes du HSF La Passerelle*

9. Legislation

9.1 Adoption of Bylaw 401-2022 «Municipal taxation and tariffs for 2022 and conditions of collection repealing Bylaw 401-1-2021»

9.2 Adoption of bylaw 411-2022 adopting the code of ethics and professional conduct of elected officials of the municipality of Bury and repealing bylaw 411-2018

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

Closed session

11. Adjournment of the meeting

Next ordinary meeting

Monday, March 7, 2022, 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 ordinary meeting of January 10, 2022, and the two (2) extraordinary meeting of January 24, 2022.

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

AND CARRIED that the French minutes of the ordinary meeting of January 10, 2022, and the two (2) extraordinary meeting of January 24, 2022, are adopted as filed.

ADOPTED UNANIMOUSLY

4. 1st public question period (general questions)

The following questions were sent by email

- In the list of monthly bills for September 2021, item 40 describes the purchase of a reader for water meters. The mayor denied the existence of such a purchase during the ordinary session of January 2022. Was a reader purchased or not?
- What municipal position does Sabrina Patry-McComb hold? Is this a management or unionized position? If she is not a municipal employee, why does the Municipality pay her a salary and gifts?
- Why were two Christmas gifts given to Anik Dionne-Dubreuil? How does she hold two positions at the Municipality if she is not a firefighter?
- Why did the cost estimate for Stokes Street jump to \$1,730,000? In October 2021, the former council announced a cost of \$1,572,576 for the repair of this street. At the January session, the current council announced the cost would be \$1,730,000, a 10% increase over three months. No explanation was offered by the mayor. So, is this the result of inflation of 40% per year or were there miscalculations by one of the councils?
- During the January 2022 session, the mayor declared that it was not yet time to study the success or failure of the municipal project of less than 13 residual material collections per year with a dazzling number of collections of compost material in mini-bins. When can we expect this study?
- Why do the municipalities of La Patrie and Westbury collect household waste every two weeks in the summer? Is it because garbage in Bury never stinks?

2022-02-012



No de résolution
ou annotation

5. Filing of the monthly correspondence

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

5.1 Filing of the declarations of expenses and donations

The declarations of expenses and donation of the 2021 municipal candidates are filed in accordance with article 358 of the Act respecting elections and referendums in municipalities.

6. Mayor's report

The mayor reports on his local and regional activities (MRC) namely of his meeting with Valoris and reports a volume decrease of 25% of the waste buried by the municipality, which is the most significant decrease at the MRC level.

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

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 Samantha Hartwell,

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 \$ 250983.89

THAT the report be filed under number 01-2022 and be considered an integral part of the present minutes.

ADOPTED UNANIMOUSLY

8.2 Retroactive resolution in connection with the fiscal year ended December 31, 2021

WHEREAS the Municipality is to complete adjustment entries for the financial year ending December 31, 2021;

THEREFORE,
IT IS PROPOSED BY Councillor Vanessa Chapman,

2022-02-013

2022-02-014



No de résolution
ou annotation

SECONDED BY Councillor Corey Strapps,

AND CARRIED TO adopt the retroactive modifications and corrections for the year 2021:

- Allocation of the expense for the purchase of the 2021 Ford F-59 cube fire truck for a total of \$105,875 net taxes to working capital (resolution # 2021-09-136).

- Amortization of the acquisition made using working capital over a period of 10 years (resolution # 2021-09-136).

ADOPTED UNANIMOUSLY

8.3 Signature Authorization

2022-02-015

IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Marc Bilodeau,

AND CARRIED TO authorize the Mayor Mr. Denis Savage and the Director General Clerk-Treasurer, Mrs. Louise Brière to sign for and on behalf of the Municipality the notarial deed for the sale of land bearing the roll number 3245-19-6721.

ADOPTED UNANIMOUSLY

8.4 2022 contract for document management

2022-02-016

WHEREAS the law on archiving of public records requires public organisms to produce and apply a conservation schedule of his active, semi-active and inactive administrative documents in accordance with the implementing rules issued by the NLAQ (National Library and Archives of Quebec);

WHEREAS the archiving service contract is to be renewed for the year 2022;

THEREFORE,
IT IS PROPOSED BY Councillor Corey Strapps,
SECONDED BY Councillor Vanessa Chapman,

AND CARRIED to renew the document management service contract with Système Gedoc Inc. for the year 2022 in the amount of \$ 3604.00 plus taxes.

ADOPTED UNANIMOUSLY

8.5 Administrative dismissal of a volunteer firefighter

2022-02-017

WHEREAS Mr. Zachary St-Laurent no longer meets the requirements of the bylaw respecting the conditions to exercise within a municipal fire department;

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

AND CARRIED to proceed with the administrative dismissal of Mr. Zachary St-Laurent as of today.

ADOPTED UNANIMOUSLY

8.6 Disposal of 6 Wheel Truck - 1997 GMC

2022-02-018



No de résolution
ou annotation

WHEREAS the municipality of Bury proceeded to the sale by sealed offers of the 6-wheel truck – GMC 1997;

WHEREAS the municipality did not receive any offers;

THEREFORE,
IT IS PROPOSED BY Councillor Karrie Parent,
SECONDED BY Councillor Marc Bilodeau,

AND CARRIED TO authorize the scrapping of the 6-wheel truck – GMC 1997 and that it be sold for the metal.

ADOPTED UNANIMOUSLY

8.7 Support for the request for authorization from the CPTAQ for Transport et Excavation Stéphane Nadeau inc. for the expansion of the quarry operating area

2022-02-019

WHEREAS Transport et Excavation Stéphane Nadeau inc. is filing an application for authorization for purposes other than agriculture on lot 4 772 918 of the cadastre of Quebec in order to obtain a renewal for the exploitation of the quarry as well as an extension of the surface of the exploitation;

WHEREAS filing the application for authorization with the CPTAQ requires a recommendation from the municipality based on the criteria of article 62 of the Act respecting the protection of agricultural land and agricultural activities and the provisions of the zoning Bylaw;

WHEREAS the total area covered by the application is 2.8 hectares;

WHEREAS observations made by Carl-Éric Guérard, agronomist, on September 23, 2021, show that the soil of the site is dry and does not show any sign of a perched or stagnant water table;

WHEREAS a report produced by Les Consultants Beau Boisé illustrated the forest stands present on the site and stipulates that “the maple syrup production potential of the identified sector [...], of the stand in which it is comprised, of the adjacent stand as well as all the other stands studied in this report is considered very low to null.”;

WHEREAS for the expansion, the cutting of trees as well as the grubbing up of the roots and stumps must be done first, that the stripping of the topsoil and the windrowing is done as and when the demand for materials arises, that said soil is currently piled up to be preserved for when it is recultivated and that a thickness of 20 cm of topsoil has been assessed according to the stratigraphic report and confirmed following the field visit, that the excavation of the material to be exploited will be blasted once a year, crushed and stored in different piles depending on the type of aggregate that a portable crusher will be used on site;

WHEREAS the recultivation of the exploited site is ensured as soon as the surface area is sufficient that the site, once recultivated, will be reforested, that a recultivation protocol has been drawn up by Carl-Éric Guérard, agronomist, that the operating floor will remain at an elevation of 250 metres;

WHEREAS the impacts on the environment will be minimized, since the site is found at the back of the lot in a mainly wooded sector, that the nearest neighbouring dwellings, located to the east of the mining area and more than 500 m away, that for more remote residential areas, the presence of forest on the edge of the site allows noise to be absorbed that normal working hours



No de résolution
ou annotation

do not exceed normal business hours, the dust that may be released from the transport of trucks is controlled by a low speed limit as well as the application of anti-dust that the materials present on the site will be exploited for commercial purposes, that the soil has a compact and friable layer, therefore limiting agricultural potential;

WHEREAS the purpose of the authorization request is to continue the operation of the site in order to subsequently redevelop it with appropriate species;

THEREFORE,
IT IS PROPOSED BY Councillor Samantha Hartwell,
SECONDED BY Councillor Alain Villemure,

AND CARRIED TO support Transport et Excavation Stéphane Nadeau Inc.'s request for authorization from the CPTAQ. on lot 4 772 918 of the cadastre of Quebec to obtain a renewal for the exploitation of the quarry as well as an extension of the surface of the exploitation.

This request meets the criteria of section 62 of the Act respecting the protection of agricultural land and agricultural activities as well as the provisions of the urban plan and the zoning Bylaw of the municipality of Bury. As a result, the municipality supports the request of Transport et Excavation Stéphane Nadeau Inc.

ADOPTED UNANIMOUSLY

8.8 Support for the request for authorization from the CPTAQ of 9353-8718 Québec Inc. for the subdivision of its lot

2022-02-020

WHEREAS the company 9353-8718 Québec Inc. is filing an application for authorization for purposes other than agriculture on lot 4 199 684 of the cadastre of Quebec in order to be able to subdivide it;

WHEREAS the submission of the authorization request to the CPTAQ requires a recommendation from the municipality based on the criteria of article 62 of the Act respecting the protection of agricultural land and agricultural activities and the provisions of the subdivision and zoning Bylaw;

WHEREAS lot 4 199 684 is partially located in the agricultural zone and only the part that is not in the agricultural zone will be subdivided;

WHEREAS the applicant wishes to proceed with the sale of the lands resulting from said subdivision;

WHEREAS the municipality of Bury requires that the part of the 170 m² access road (chemin Mercier) located on lot 4 199 684 and in the agricultural zone be regularized in connection with the LPTAA;

WHEREAS this access road has been used for residential purposes since the 1960s and 1970s;

WHEREAS this access road is located in an unstructured sector according to decision 341 291 of the CPTAQ and that the applicant wishes to have the possibility of subdividing and disposing the road independently of the other lands;

THEREFORE,
IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Marc Bilodeau,



No de résolution
ou annotation

AND CARRIED TO support the request for authorization from the CPTAQ of the company 9353-8718 Québec Inc. on lot 4 199 684 of the cadastre of Quebec in order to be able to subdivide it.

ADOPTED UNANIMOUSLY

8.9 Support for the request for authorization from the CPTAQ for Transport et Excavation Stéphane Nadeau inc. for the operation of a sand-gravel pit and for the establishment of a temporary mobile asphalt plant

2022-02-021

WHEREAS Transport et Excavation Stéphane Nadeau Inc. is filing an application for authorization for purposes other than agriculture on lot 4 772 927 of the cadastre of Quebec in order to obtain a renewal for the operation of the sand-gravel pit as well as for the establishment of a temporary mobile asphalt plant;

WHEREAS filing the application for authorization with the CPTAQ requires a recommendation from the municipality based on the criteria of article 62 of the Act respecting the protection of agricultural land and agricultural activities and the provisions of the zoning Bylaw;

WHEREAS the permit for the operation of the sand-gravel pit expires on February 7, 2022;

WHEREAS the renewal of the application includes an increase in the operating area of the old application, for a total area of 10.7 hectares, since an area of 2.03 hectares has indeed been closed since the last authorization and an area of 1.22 hectares, located in the operating area, could potentially be closed by September 2022;

WHEREAS observations made by Carl-Éric Guérard, agronomist., on September 23, 2021, show that the soil of the site is dry and does not show any sign of a perched or stagnant water table and that the height of the water table was located at 2 .36 m below the elevation floor;

WHEREAS the stripping of the topsoil and windrowing is done as and when the demand for materials arises that the topsoil is currently piled up in heaps to be preserved for the recultivation and that a thickness of 20 centimetres of topsoil was evaluated following the field visit as well as temporarily piled up according to demand before transport to the site so that finally a portable sieve is used to sift the gravel as needed and which will be transported afterwards;

WHEREAS the recultivation of the site is ensured as soon as the area is sufficient and the site once recultivated will serve as a grass meadow;

WHEREAS the impacts on the environment will be minimized, since the nearest neighbouring dwellings, located east of the operating area and more than 150 m away; that a dwelling belonging to the owner is located on the lot in operation, but is not permanently inhabited, that the dust that may be released from the transport of trucks is controlled by a low speed limit as well as the application of anti-dust, that normal working hours do not exceed normal business hours, that the materials present on the site will be exploited for commercial purposes, that the type of soil is sandy gravel, therefore generally not conducive to agriculture, that the exploitation of the gravelly sandy subsoil will bring the cultivated area closer to the water table;

WHEREAS the objective of the authorization request for the sand-gravel pit is to continue the exploitation of the site in order to redevelop it thereafter in grass fields considering that the operator is currently renting his fields to an



No de résolution
ou annotation

agricultural producer so that he can cultivate them and that the final profiles are of interest for the culture;

WHEREAS several roads are to be redone in the region, the establishment of a temporary mobile asphalt plant so that materials can be purchased and thus increase efficiency;

THEREFORE,
IT IS PROPOSED BY Councillor Corey Strapps,
SECONDED BY Councillor Vanessa Chapman,

AND CARRIED TO support Transport et Excavation Stéphane Nadeau Inc.'s request for authorization from the CPTAQ. on lot 4 772 927 of the Quebec cadastre to operate the sand-gravel pit and to set up a temporary mobile asphalt plant.

This request meets the criteria of section 62 of the Act respecting the protection of agricultural land and agricultural activities as well as the provisions of the urban plan and the zoning Bylaw of the municipality of Bury. As a result, the municipality supports the request of Transport et Excavation Stéphane Nadeau Inc.

ADOPTED UNANIMOUSLY

8.10 Municipal commitment towards the CPTAQ for the Bora Boréal project

2022-02-022

WHEREAS the company Bora Boréal (8362831 Canada inc.) filed an application for authorization for purposes other than agriculture on lot 4772 922 of the cadastre of Quebec with the aim of creating an integrated tourist complex [hereinafter the request] ;

WHEREAS the municipality has supported this application with resolution no.2021-04-054

WHEREAS an integrated tourist complex is considered a protected building and, therefore, imposes a separating distance on the surrounding livestock buildings. The lot in question is located outside the protection zone imposed by the urban perimeter;

WHEREAS the *Commission de protection du territoire agricole du Québec* [hereafter « the commission »] has issued a preliminary guidance recommending that the application be denied.

WHEREAS to justify this refusal, the commission expressed concerns about the homogeneity of the agricultural zone, the separating distances imposed by a protected building and the development of future agricultural activities;

WHEREAS the MRC du Haut-Saint-François has adopted draft Bylaw 533-22 entitled *Règlement modifiant le schéma d'aménagement révisé de la MRC afin de modifier la notion d'immeuble protégé relativement à la gestion des odeurs en milieu agricole pour un ensemble touristique intégré à Bury*, which includes the nature of the modification to be made to the municipality's zoning regulations (LAU art. 48 and 53.11.4) ;

WHEREAS the removal of this integrated tourist complex from the definition of protected building will have the effect of retaining only the separating distances already applicable to the existing residence and neighboring residences;



No de résolution
ou annotation

WHEREAS Municipal Powers Act, s. 52, A local municipality may, by by-law, prohibit the spreading of manure, sludge or residues from pulp and paper mills for up to 12 days, (L.R.Q. C-47.1);

WHEREAS the Agricultural Advisory Committee of the MRC, during the meeting held on January 25, 2022, was in favor of the request provided that, in addition to excluding the notion of protected building for an integrated tourist complex in the RUR-43 zone in Bury to the development plan and the zoning regulations, the promoter of the integrated tourist complex accepts and pledges to live with all the constraints and inconveniences caused by the agricultural activities of the sector (spreading, smells, dust, noises, lights, etc.), that the municipality of Bury commits never to impose regulatory restrictions following these same constraints and inconveniences caused by the agricultural activities of the sector, and that it be suggested to the Commission to this last condition in its favorable decision. ;

WHEREAS the municipality wishes, in parallel with its support for the request, to ensure the possibility of using the surrounding farm buildings for agricultural purposes in the future;

THEREFORE,
IT IS PROPOSED BY Councillor Vanessa Chapman,
SECONDED BY Councillor Alain Villemure,

AND CARRIED to pledge that no binding standard for agriculture will apply with respect to the parcel covered by the application. The draft Bylaw amending the zoning by-law with respect to the protected building will be adopted at this meeting.

To attest to the fact that the municipality will not impose more constraints than current practices with regard to the expansion or establishment of animal production establishments and the spreading of manure or slurry in the neighbouring area.

ADOPTED UNANIMOUSLY

As she is in a conflict of interest, Councillor Karrie Parent removes herself from the vote of point 8.11.

8.11 Donation to the Bury's Image community newspaper

WHEREAS the Municipality of Bury contributes financially every year to the Bury Image Journal;

WHEREAS the journal, since it is the budgetary forecast period, has transmitted a request for financing for 2022-2023 financial year;

THEREFORE,
IT IS PROPOSED BY Councillor Samantha Hartwell,
SECONDED BY Councillor Alain Villemure,

AND CARRIED to authorize an amount of 2 500 \$ as financial aid to the Bury Image Journal for the 2022-2023 financial year.

THAT the Municipality of Bury has received a quote from CJS Electrique for the installation of an electrical outlet adapted to the photocopier, in the amount of \$690, plus taxes.

THAT the financial aid be transmitted at the end of their financial year, that is in July 2022.

ADOPTED UNANIMOUSLY

2022-02-023



No de résolution
2022-02-024

8.12 Donation to the *Centre des Femmes du HSF La Passerelle*

WHEREAS the Municipality of Bury has received a request for financial assistance from the *Centre des femmes du Haut-Saint-François —La Passerelle* ;

THEREFORE,
IT IS PROPOSED BY Councillor Vanessa Chapman,
SECONDED BY Councillor Karrie Parent,

AND CARRIED TO donate \$100 to the *Centre des femmes du Haut-Saint-François —La Passerelle*

ADOPTED UNANIMOUSLY

9. Legislation

9.1 Adoption of Bylaw 401-2022 «Municipal taxation and tariffs for 2022 and conditions of collection repealing Bylaw 401-1-2021»

2022-02-025

WHEREAS the Municipality of Bury adopted a municipal budget for the 2022 fiscal year which foresees revenues at least equal to the expenses herein;

WHEREAS the present Bylaw replaces Bylaw 401-1-2021;

WHEREAS the adoption of the budget makes it necessary to modify the compensation rate and the general tax rate for 2022;

WHEREAS according to paragraph 988 of the Municipal Code, all taxes must be imposed by way of a Bylaw;

WHEREAS according to paragraph 244.1 of the Act Respecting Municipal Taxation, a Municipality may by way of a bylaw impose a tariff to finance the services it offers;

WHEREAS according to paragraph 252 of the Act Respecting Municipal Taxation, a Municipality may regulate the number of payments, the date of payments as well as the rate of interest on late payments of the property tax and tariffs;

WHEREAS a notice of motion was duly given at the extraordinary meeting of January 24, 2022;

THEREFORE
IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Samantha Hartwell,

AND CARRIED THAT the following Bylaw Number 401-2022 titled Municipal Taxation and Tariffs for 2022 and the conditions of collection repealing Bylaw 401-1-2021, be adopted.

THAT the council members present declare having read the Bylaw and renounce to its reading.

ADOPTED UNANIMOUSLY

9.2 Adoption of bylaw 411-2022 adopting the code of ethics and professional conduct of elected officials of the municipality of Bury and repealing bylaw 411-2018

2022-02-026

WHEREAS the council of the Municipality adopted, on July 3, 2018, Bylaw number 411-2018 enacting a Code of ethics and professional conduct for elected officials;



No de résolution
ou annotation

WHEREAS under section 13 of the Municipal Ethics and Professional Conduct Act (CQLR, c. E-15.1.0.1, hereinafter: the "LEDMM"), every municipality must, before the 1st of March following any general election, adopt a revised code of ethics and professional conduct that replaces the one in force, with or without modification;

WHEREAS a general election was held on November 7, 2021;

WHEREAS the coming into force, on November 5, 2021, of the Act to amend the Act respecting elections and referendums in municipalities, the Act respecting ethics and good conduct in municipal matters and various legislative provisions (SQ, 2021, c . 31), which modifies the mandatory content of the Code of Ethics and Professional Conduct for Elected Officials;

WHEREAS it is therefore necessary to adopt a revised code of ethics and professional conduct for elected officials;

WHEREAS the formalities provided for in the LEDMM, for the adoption of such a revised code, have been complied with;

WHEREAS the Clerk-Treasurer mentions that the purpose of this by-law is to provide for the main values of the Municipality in matters of ethics and the ethical rules that must guide the conduct of a person as a member of the council, of a committee or commission of the Municipality or, in his capacity as a member of the Council of the Municipality, of another organization or committee;

WHEREAS the Municipality, which includes the members of its council, explicitly adheres to the ethical values and rules of conduct provided for in the LEDMM as well as in this Code;

WHEREAS ethics and professional conduct in municipal matters are essential in order to maintain the bond of trust between the Municipality and the citizens;

WHEREAS conduct consistent with municipal ethics and deontology must remain a constant concern of council members in order to ensure transparent, prudent, diligent and honest management of the Municipality, including its public funds;

WHEREAS by applying the values in terms of ethics and respecting the ethical rules provided for in this Code, each member of council is able to properly fulfill his role as an elected municipal official, to assume the responsibilities inherent in this function and meet the expectations of citizens;

WHEREAS this Code contains the obligations as well as the guidelines to guide the conduct of each member of the board, while leaving it to the latter to use his judgment according to the values provided for therein;

WHEREAS this Code aims to identify, prevent and avoid situations of conflict of interest;

WHEREAS any breach of the Code can lead to serious consequences for the Municipality and the members of council;

WHEREAS it is the responsibility of each member of council to respect this Code to ensure that they meet high standards of ethics and professional conduct in municipal matters.

THEREFORE,
IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Samantha Hartwell,



No de résolution
ou annotation

AND CARRIED THAT Bylaw number 411-2022 "Bylaw adopting a code of ethics and professional conduct for elected officials of the municipality of Bury repealing by-law 411-2018", be it, and is adopted.

THAT the council members present declare having read the by-law and renounce to its reading.

ADOPTED UNANIMOUSLY

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

Closed session

11. Adjournment of the meeting;

2022-02-027

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 9:30 p.m.

Next ordinary meeting will be held on Monday, March 7, 2022, at 7:30 p.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 resolutions: 2022-02-013, 2022-02-016, 2022-02-023, 2022-02-024.

Signed this February 8, 2022

Denis Savage
Mayor

Louise Brière
Director General and Clerk-Treasurer