



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, February 28, 2022, at 6:30 p.m at the municipal office located at 528 Main Street. Presents were Councillors Karrie Parent, 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.

Councillor Vanessa Chapman joins the meeting by videoconference.

The Director General and Clerk-Treasurer, Mrs. Louise Brière and the assistant clerk treasurer Mrs. Julie Gervais, are present.

**1. Opening of the extraordinary meeting**

Quorum verification and words of welcome, it is 7:05 p.m.

**2. 2019-2023 TECQ programming**

WHEREAS the Municipality took notice of the guide relating to the terms of payment of the government contribution under the gasoline tax program and the Quebec contribution (TECQ) for the years 2019 to 2023;

WHEREAS the Municipality must comply with the terms of this guide which apply to the municipality, in order to receive the government contribution which was confirmed in a letter from the Minister of Municipal Affairs and Housing.

THEREFORE,  
IT IS PROPOSED BY Councillor Samantha Hartwell,  
SECONDED BY Councillor Corey Strapps,

AND CARRIED THAT the Municipality agrees to abide by the terms of the guide that applies;

THAT the Municipality undertakes to be solely responsible and to release Canada and Quebec as well as their ministers, senior officials, employees and agents of any responsibility for claims, demands, losses, damages and costs of any kind having as basis injury inflicted on a person, death of that person, damage to property or loss of property due to a willful or negligent act resulting directly or indirectly from investments made through financial assistance obtained under the TECQ 2019–2023 program;

THAT the municipality approves the content and authorizes the sending of the enclosed work schedule no. 1 to the *Ministère des Affaires municipales et de l'Habitation* and of all or any other documents required by the *Ministère* in order to receive the government contribution as confirmed in a letter from the Minister of Municipal Affairs and Housing;

THAT the municipality undertakes to reach its imposed minimum fixed assets threshold for the entire five years of the program;

THAT the Municipality undertake to inform *the ministère des Affaires municipales et de l'Habitation* of any modification that will be made to the work schedule approved by this resolution.

**ADOPTED UNANIMOUSLY**

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### 3. Rental of a truck

WHEREAS following an accident the municipality has an immediate need for a 6-wheel truck;

WHEREAS A 6-wheel truck is available for short-term rental;

WHEREAS the costs will be covered by the municipality's insurance for a maximum amount of \$20 000;

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

AND CARRIED that the Municipal Council accepts the quote from Rouville Trucks for the rental of a 6-wheel truck, in the amount of \$8 500, plus taxes, for the months of March and April.

### ADOPTED UNANIMOUSLY

### 4. Notice of motion and presentation of bylaw number 339-2022 « Bylaw modifying the zoning Bylaw number 339-2008 in order to modify the definition of protected immovable ».

Councillor Karrie Parent gives notice of motion and presents draft Bylaw number 339-2022, Bylaw modifying the zoning Bylaw number 339-2008 in order to modify the definition of protected immovable, to be adopted, exempt of reading, at a future meeting.

### 5. Question period

### 6. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 7:15 p.m.

Signed this March 1, 2022

Denis Savage  
Mayor

Louise Brière  
Director General and Clerk-Treasurer

2022-02-030