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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 Monday, March 21, 2022, at 5:15 p.m by 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. All Council members waive the notice of summons.

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

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 5:20 p.m.

2. Authorization to submit the *RECIM* grant application – municipal garage construction project.

WHEREAS the municipal council authorizes the filing of the request for financial assistance for the construction project of the municipal garage

WHEREAS the Municipality of Bury has read the *RÉCIM* Program Guide and undertakes to respect all the terms and conditions that apply to it;

WHEREAS the Municipality of Bury undertakes, if it obtains financial assistance for its project, to pay its share of the eligible costs and the ongoing operating costs of the infrastructure concerned

THEREFORE,

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

AND CARRIED THAT the Municipality of Bury confirms that it will assume all costs not eligible for the *RÉCIM* program associated with the construction project of the municipal garage, if it obtains financial assistance for it, including any cost overruns.

ADOPTED UNANIMOUSLY

5. Question period

6. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 5:25 p.m.

Signed this March 22, 2022

Denis Savage
Mayor

Louise Brière
Director General and Clerk-Treasurer

2022-03-048

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