



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, April 19, 2022, at 7:00 p.m. at the Armoury community centre located at 563 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 Clerk Treasurer, Mrs. Louise Brière, is present.

1. Opening of the ordinary meeting

Quorum verification and words of welcome, it is 7:10 p.m.

2. Adoption of the second draft bylaw number 339-2022 – Zoning bylaw number 339-2008 in order to modify the definition of protected building.

2022-04-070

WHEREAS zoning Bylaw number 339-2008 is in effect on the territory of the municipality;

WHEREAS the Revised Development Plan, adopted by Bylaw 124-98, is in effect on the territory of the MRC du Haut-Saint-François;

WHEREAS Bora Boréal acquired lot 4 722 922 with the intention of establishing an integrated tourist complex;

WHEREAS this lot is located in a permanent agricultural zone;

WHEREAS the change of use must be the subject of a request for authorization from the Commission de protection du territoire agricole du Québec [the Commission];

WHEREAS the use “integrated tourist complex” is permitted for rural use in the Revised Development Plan;

WHEREAS the use “integrated tourist complex” is permitted by zoning Bylaw 339-2008 in zone RUR-43;

WHEREAS an integrated tourist complex is considered as a protected building to establish the parameters for the establishment of separating distances in order to mitigate the inconveniences related to odours inherent in certain agricultural activities;

WHEREAS the Commission has expressed its intention to refuse the request to use the lot for a purpose other than agriculture citing the limits it would impose on agriculture;

WHEREAS draft Bylaw 533-22 entitled Bylaw modifying the revised development plan of the MRC in order to modify the notion of protected building with respect to the management of odours in agricultural areas for an integrated tourist complex in Bury was adopted on November 24, 2021, by the MRC du Haut-Saint-François;

WHEREAS the agricultural advisory committee of the MRC has shown itself in favour of draft Bylaw 533-22 provided that, in addition to excluding the



No de résolution
ou annotation

notion of protected building for a tourist complex integrated into the revised development plan and the municipality's zoning bylaw:

- the promoter of the integrated tourist complex undertakes to live with all the constraints and all the inconveniences caused by the agricultural activities of the sector (spreading, odours, dust, noise, lights, etc.);
- the municipality of Bury undertakes 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 CPTAQ to include this last condition in its decision.

WHEREAS a notice of motion was given during the extraordinary meeting held on February 28, 2022;

WHEREAS a first draft bylaw was adopted during an ordinary meeting held on March 7 2022;

WHEREAS a public consultation meeting on the draft bylaw was held on April 19, 2022;

WHEREAS the municipality is governed by the Act respecting land use planning and development (RLRQ, c. A-19.1) and that this bylaw has been adopted in accordance with the provisions of this law.

THEREFORE,
IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Karrie Parent,

AND CARRIED the Municipal Council decrees by the second draft Bylaw, bearing the number 339-2022, Bylaw modifying the zoning Bylaw number 339-2008 to modify the definition of protected building be and is adopted.

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

ADOPTED UNANIMOUSLY

3. Temporary loan for the repair of municipal services on Stokes Street.

2022-04-071

WHEREAS the municipality obtained MAMH approval for loan by-law number 440-1-2021 decreeing a loan of \$1,730,000 for the repair of municipal services on Stokes Street;

WHEREAS a temporary loan is necessary to pay the contractor and the professionals working on this project, while waiting to close the settlement;

THEREFORE,
IT IS PROPOSED BY Councillor Vanessa Chapman,
SECONDED BY Councillor Marc Bilodeau,

AND CARRIED TO authorize a loan from the Caisse Desjardins des Hauts-Boisés up to a maximum of \$1,730,000 and to authorize the director general and clerk-treasurer Mrs. Louise Brière and the mayor Mr. Denis Savage, to sign any document in connection with this loan.

ADOPTED UNANIMOUSLY



No de résolution
2022-04-072

4. Professional Services for Material Quality Control - Stokes Street Project

the Municipality of Bury has requested bids from three companies – Englobe, EXP Inc. and Solmatech – to carry out laboratory soil analysis as part of the repair work for municipal services on McIver Street;

WHEREAS this expense is included in the 15% incidental costs of loan by-law 440-1-2021;

THEREFORE

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

AND CARRIED THAT the municipality of Bury authorizes Ms. Louise Brière, Director general / clerk-treasurer, to award a contract by mutual agreement to the lowest bidder.

ADOPTED UNANIMOUSLY

2022-04-073

5. Mandate for professional services for the Stokes Street project

WHEREAS an invitation for tender process has been launched for the project to replace drinking water services and reconstruct the roadway on Stokes Street;

WHEREAS tenders by invitation have been requested from three (3) engineering firms for the preparation of plans and specifications as well as for the supervision of the work;

WHEREAS this expense is included in the 15% incidental costs of loan bylaw 440-1-2021;

THEREFORE

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

AND CARRIED to accept the compliant bid submitted by Services EXP inc. in the amount of \$64 000.00, plus taxes.

THAT the necessary sums be taken from the subsidy paid from the gas tax and the Quebec contribution (TECQ)

ADOPTED UNANIMOUSLY

2022-04-074

6. Update of the TECQ 2019-2023 intervention plan

WHEREAS the municipality acknowledged the Guide relating to the terms and conditions of payment of the government contribution under the gas tax program and the Quebec contribution (TECQ) for the years 2019 to 2023;

WHEREAS the municipality must respect the terms of this guide which apply to it in order to receive the government contribution which was confirmed to it in a letter from the Minister of Municipal Affairs and Land Occupancy;

WHEREAS the firm EXP carried out the 2017 intervention plan, valid for a period of 5 years, for the municipal sewer, water and road infrastructures of the municipality of Bury;



No de résolution
ou annotation

WHEREAS following the submission of the 2019-2023 program, the Ministry of Municipal Affairs and Housing requires an update of the excel file of the 2017 intervention plan;

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

AND CARRIED TO accept the offer of professional services presented by the firm EXP for the update of the infrastructure intervention plan and to authorize the payment of a maximum amount of \$5,000, plus applicable taxes.

ADOPTED UNANIMOUSLY

7. 2012 Volvo Grader Repair Approval

2022-04-075

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

AND CARRIED to authorize the purchase of parts for the 2012 Volvo 2012 G960B grader in order to make it operational.

THAT this expense be taken from the municipal budget.

ADOPTED UNANIMOUSLY

8. Question Period

No questions

9. Adjournment of the meeting

2022-04-076

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 7:35 p.m.

Signed this April 20, 2022

Denis Savage
Mayor

Louise Brière
Director General and Clerk-Treasurer