



No de résolution  
ou annotation

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

**AN ORDINARY MEETING** of the Municipal Council of Bury was held on Monday, June 6, 2022, at 7:30 p.m. at the Armoury community centre located at 563 Main Street. Presents were Councillors Karrie Parent, Vanessa Chapman, Samantha Hartwell, 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 Alain Villemure is absent.

Councillor Corey Strapps leaves the meeting at 8:28 p.m. to respond to an emergency call with the fire department.

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 7:33 p.m.

**2. Adoption of the agenda of the June 6, 2022, meeting**

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

AND CARRIED TO adopt the agenda for the ordinary meeting of June 6, 2022, as filed by adding points 8.9 and 8.10.

**AGENDA**

1. Opening of the meeting
2. Adoption of the agenda of the June 6, 2022, meeting
3. Adoption of the French minutes of the ordinary meeting of May 2, 2022, and the extraordinary meeting of May 5, 2022.
4. 1<sup>st</sup> public question period (general questions)
5. Filing of the monthly correspondence
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 Modification of the 2022 calendar of the monthly council meetings
  - 8.3 Hiring for summer jobs - 2022 season
  - 8.4 Adjustment—water system repairs—intersection of route 214 and Island Brook Road
  - 8.5 Progressive accounting number 1—Stokes Street project
  - 8.6 Installation of signs
  - 8.7 Appointment of members to the Town Planning Committee
  - 8.8 Renewal of the membership to *Conseil Sport Loisirs de l'Estrie* for the year 2022–2023
  - 8.9 Employee appreciation authorization
  - 8.10 Resignation of an employee.
9. Legislation
10. 2nd question period (items on the agenda)
11. Adjournment of the meeting

Next regular meeting

2022-06-099



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Monday, July 4, 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 May 2, 2022, and the extraordinary meeting of May 5, 2022.**

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

AND CARRIED that the French minutes of the ordinary meeting of May 2, 2022, and the extraordinary meeting of May 5, 2022. are adopted as filed.

**ADOPTED UNANIMOUSLY**

**4. 1st public question period (general questions)**

Citizens attending the meeting voice the following comments and questions:

- Has the council read the annual report submitted by the director of the fire department in March 2022?
- Ask for details of the invoice for a repair in the amount of \$77 920 from the list of monthly bills.
- Question the purchase of a marquee.
- Mention and ask why the Bury Athletic Association never publishes in French media.
- Question a pedestrian crossing and especially its cost.
- Ask the mayor if he knows bylaw 411-2018 in connection with the ethics and professional conduct of elected officials. A former councillor, according to him, violates this regulation by becoming a municipal employee.
- Who will be appointed responsible for the public market? Will employees have to work overtime to take care of it?
- What equipment will be installed in the park?
- Will there be better monitoring for the multiple school bus stops?

**5. Filing of the monthly correspondence**

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

**6. Mayor's report**

The mayor reported on his local & regional (MRC) activities.

**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

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expenses, prepare and periodically present to Council at a regular meeting, a report detailing the expenses authorized.

THEREFORE,  
IT IS PROPOSED BY Councillor Corey Strapps,  
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 \$967 584.34.

THAT the report be filed under number 05–2022 and be considered an integral part of the present minutes.

**ADOPTED UNANIMOUSLY**

2022-06-102

**8.2 Modification of the 2022 calendar of the monthly council meetings**

WHEREAS a modification to the 2022 calendar of the monthly council meetings must be made because of the provincial elections,

WHEREAS the calendar to be adopted is in conformity to bylaw 422-2020;

THEREFORE,  
IT IS PROPOSED BY Councillor Samantha Hartwell,  
SECONDED BY Councillor Karrie Parent,

AND CARRIED TO adopt the modified calendar of the regular council meetings for the year 2022 and to establish the time at 7:30 p.m.

Monday, January 10,	Monday, February 7	Monday, March 7,
Monday, April 4,	Monday, May 2,	Monday, June 6,
Monday, July 4,	Monday, August 1,	Tuesday, September 6
<u>Tuesday, October 4,</u>	Monday, November 7,	Monday, December 5

**ADOPTED UNANIMOUSLY**

2022-06-103

**8.3 Hiring for summer jobs - 2022 season**

WHEREAS the municipality of Bury offers students the opportunity to get a summer job.

WHEREAS the Municipality offers students positions as park attendants, day camp coordinator and day camp monitor;

WHEREAS the Municipality has received a grant under the Canada Summer Employment program;

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

AND CARRIED TO hire two (2) students for the maintenance of the park, one (1) student as day camp coordinator, and two (2) students as day camp monitor, for the 2022 season.

**ADOPTED UNANIMOUSLY**

2022-06-104

**8.4 Adjustment—water system repairs—intersection of route 214 and Island Brook Road**



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WHEREAS the presence of a major water leak at the intersection of Route 214 and Island Brook Road required work;  
WHEREAS resolution number 2021-09-134 authorizes the payment in the amount of \$28 500 for the quote submitted by Transport et Excavation Stéphane Nadeau Inc.

WHEREAS the repairs proved to be more extensive than expected;

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

AND CARRIED that the municipal council authorizes the payment of 11 791.32 plus taxes to Transport et Excavation Stéphane Nadeau Inc. for the extra repairs done.

A vote is requested by councillor Corey Strapps;

**IN FAVOUR: 4**  
**AGAINST:1**

**ADOPTED BY MAJORITY**

2022-06-105

**8.5 Progressive accounting number 1—Stokes Street project**

WHEREAS the progressive accounting number 1—Stokes Street project—rehabilitation of the municipal services was sent on May 27, 2022, to the municipality of Bury with the recommendation for payment by the consultant *Les Services EXP Inc.* ;

WHEREAS, for the works carried out until May 24, 2022, by the contractor *TGC Inc.* the amount of the invoice is \$674 412.17, including taxes and 10% withholding;

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

AND CARRIED TO authorize the payment of a total amount of \$674 412.17, including taxes to the contractor *TGC Inc.*

THAT the amount be taken from the loan bylaw number 440-1-2021.

**ADOPTED UNANIMOUSLY**

2022-06-106

**8.6 Installation of signs**

WHEREAS the municipality of Bury has purchased three (3) welcome signs;

WHEREAS the set-up of these signs requires excavation and the installation of six (6) sonotubes;

THEREFORE,  
IT IS PROPOSED BY Councillor Corey Strapps,  
SECONDED BY Councillor Marc Bilodeau,

AND CARRIED to accept the quote provided by *Transport et excavation Stéphane Nadeau inc.* amount of \$9 200 plus taxes for six (6) sonotubes.

THAT the necessary amount be taken from the working capital, payable from 2023 over a period of 5 years



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**ADOPTED UNANIMOUSLY**

**8.7 Appointment of members to the Town Planning Committee**

WHEREAS under article 6 of bylaw 348-2020 establishing the Town Planning Committee (CCU), the members must be appointed by resolution of the municipal council;

WHEREAS one (1) position is currently vacant;

WHEREAS Mrs. Maryse Gagnon solicits from the municipal council, the mandate as a committee member for the year 2022;

WHEREAS under article 10 of the above-mentioned bylaw, the president is appointed by the council upon recommendation of the committee members;

THEREFORE,  
IT IS PROPOSED BY Councillor Karrie Parent,  
SECONDED BY Councillor Samantha Hartwell,

AND CARRIED TO grant the mandate of Mrs. Maryse Gagnon as a member of the Town Planning Committee (CCU) of the Municipality of Bury for 2022;

TO appoint Mrs. Annie Duhaime as president of the committee.

**ADOPTED UNANIMOUSLY**

**2022-06-108**

**8.8 Renewal of the membership to Conseil Sport Loisirs de l'Estrie for the year 2022–2023**

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

AND CARRIED to authorize the payment of \$100 to renew the membership of the Municipality of Bury to the *Conseil Sport Loisirs de l'Estrie* for the year 2022–2023.

**ADOPTED UNANIMOUSLY**

**2022-06-109**

**8.9 Employee Appreciation authorization**

WHEREAS the municipality will host an Employee Appreciation Day for its employees, which will include a lunch where alcoholic beverages will be permitted:

WHEREAS according to article 74 of bylaw number 414-1-2019 regarding nuisances and governing certain economic activities:

*It is prohibited to consume alcoholic beverages or have in one's possession an unsealed container of alcoholic beverages in any public place unless a resolution from the municipality authorizes it or if a liquor licence is valid for this location.*

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

AND CARRIED that the municipal council authorizes for June 11, 2022, from 11 a.m. to 5 p.m. that alcoholic beverages be consumed in Memorial Park.

**ADOPTED UNANIMOUSLY**



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2022-06-110

### 8.10 Resignation of an employee

WHEREAS the municipal inspector, Mrs. Sabrina Patry-McComb, signified her resignation in a letter that she gave to the director general on June 6.2022:

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

AND CARRIED THAT the municipal council accepts the resignation filed by the municipal inspector, Mrs. Sabrina Patry-McComb, effective immediately.

**ADOPTED UNANIMOUSLY**

### 9. Legislation

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

Citizens ask the following questions concerning the following points

- Questions about items number 13, 24, 47, 48 and 50 of the list of monthly bills
- Ask why the municipality is hosting an employee recognition party
- Ask where the marquee comes from.
- Ask for the names of students hired for summer jobs.
- Ask why a councillor requested a vote when passing a resolution.
- Thank Council for supporting the mini-emergency project.

#### 11. Adjournment of the meeting;


IT IS PROPOSED BY Councillor Marc Bilodeau that the assembly be adjourned; it is 8:54 p.m.


**Next ordinary meeting will be held Monday, July 4, 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: 2022-06-101, 2022-06-104, 2022-06-105, 2022-06-106, 2022-06-108.

Signed this June 7, 2022

  
\_\_\_\_\_  
Denis Savage  
Mayor

  
\_\_\_\_\_  
Louise Brière  
Director General and Clerk-Treasurer

2022-06-111