



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, July 4, 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, 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 7:31 p.m.

2. Adoption of the agenda of the July 4, 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 July 4, 2022,
as filed.

AGENDA

1. Opening of the meeting
2. Adoption of the agenda of the July 4, 2022, meeting
3. Adoption of the French minutes of the ordinary meeting of June 6, 2022, and the extraordinary meeting of June 15, 2022.
4. 1st 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 Signature Authorization – promise to purchase
 - 8.3 Signature authorization – Financial aid agreement PAVL 2022
9. Legislation
10. 2nd question period (items on the agenda)
11. Adjournment of the meeting

Next regular meeting

Monday, August 1, 2022, at 7:30 p.m. at the Armoury Community Centre located at, 563 Main Street in Bury.

ADOPTED UNANIMOUSLY

2022-07-116



2022-07-17
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3. Adoption of the French minutes of the ordinary meeting of June 6, 2022, and the extraordinary meeting of June 15, 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:

- A citizen reminds council members of the agreement between the municipality and the historical society concerning the donation of the gazebo and asks if the municipality plans to do the maintenance soon, it would be wise to paint it and make the necessary repairs this year.
- He also asks for a follow-up regarding the soil spilled on Main Street in front of Golf Street.
- A resident of Route 214/Victoria Road asks the municipality to take steps with the MTQ regarding the historical name of Route 214, Victoria Road.
- A citizen comments that she has heard negative comments about the Bury Image newspaper and that some citizens are asking the municipality to no longer offer financial support to this organization. Madame hopes that the council will ignore these comments and continue to support the organization which she believes provides a reliable and appreciated bilingual source of information in our community.
- A citizen asks if the position of inspector will be posted.
- He also questions why an elected official is allowed to sit on a committee such as the editorial committee of the community newspaper.
- A resident asks the council if there will be a study and/or an accounting report to determine if the public market is a viable project and if the results of this study or report will be made public.
- A resident asks the council if the municipality will pay the costs incurred for the disposal of the Japanese knotweed at the landfill.
- Mr. also wonders about the overhaul of urban planning regulations, in particular in connection with public consultations.
- A member of the audience asks why in the context of a great housing shortage does the municipality keep a vacant lot located at 580 Main Street.

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, namely of his visit at the RécupEstrie plant.

7. Reports of the Committees

7.1 Administration

7.2 Public Safety



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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

2022-07-118

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 Vanessa Chapman,

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 \$671155.82

THAT the report be filed under number 06-2022 and be considered an integral part of the present minutes.

ADOPTED UNANIMOUSLY

8.2 Signature Authorization – promise to purchase

2022-07-119

WHEREAS a commercial building, bearing roll number 2636 87 8370, which could house the fire station, is currently available;

WHEREAS modifications will have to be made to the building in order to make it compliant;

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

AND CARRIED THAT the Municipal Council authorizes the director general, Mrs. Louise Brière, to sign the promise to purchase in the amount of \$325 000.

THAT this offer is conditional on obtaining financing.

ADOPTED UNANIMOUSLY

8.3 Signature authorization – Financial aid agreement PAVL 2022

2022-07-120

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

AND CARRIED THAT The municipal council authorizes the director general Mrs. Louise Brière to sign the financial aid agreement to receive the financial aid from the rehabilitation component of the 2022 local road financial aid program. (*Volet de Redressement, Programme d'Aide à la Voirie Locale, PAVL*)

ADOPTED UNANIMOUSLY



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9. Legislation

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

Citizens ask the following questions concerning the following points

- In connection with item 105 of the list of monthly bills, has a French publication been published?
- Why are we now recording question periods?
- Concerning the collection of recyclable materials in connection with the mayor's visit to RécupEstrie.

11. Adjournment of the meeting;

2022-07-121

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 8:24 p.m.

Next ordinary meeting will be held Monday, August 1, 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: 2022-07-118, 2022-07-119.

Signed this July 5, 2022

Denis Savage
Mayor

Louise Brière
Director General and Clerk-Treasurer