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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, July 18, 2022, at 6:30 p.m. at the municipal office located at 528 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.

AGENDA

1. Opening of the extraordinary meeting
2. Adjudication – call for tenders stripping and disposal of materials
3. Financial assistance to the Centre des loisirs Bury Inc.
4. Notice of motion for draft bylaw 441-2022 loan bylaw decreeing a loan for the purchase of a property for the fire department.
5. Questions period
6. Adjournment of the meeting.

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 6:37 p.m.

2. Adjudication – call for tenders stripping and disposal of materials

WHEREAS the municipality requested bids from 4 contractors;

WHEREAS the municipality wishes to carry out the stripping and dispose of material that is non-compliant for the maintenance of our roads at a rate of 10,000 to 15,000 tons annually;

WHEREAS the submitted price is applicable for a period of five (5) years from 2022 to 2026 inclusively renewable annually :

WHEREAS the following the stripping and disposal work the municipality will have access to materials for which it has use;

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

AND CARRIED TO award the contract for stripping and disposal of materials to Englobe environnement inc.

Quantity	Englobe environnement inc.	Excavation Lyndon Betts
10 000 MT	\$0 Per metric ton	\$6.74 Per metric ton
15 000 MT	\$0 Per metric ton	\$6.49 Per metric ton

ADOPTED UNANIMOUSLY

2022-07-122



2022-07-123
ou annotation

3. Financial assistance to the Centre des loisirs Bury Inc.

WHEREAS the Municipality of Bury wishes to bring assistance to the *Centre de loisirs de Bury Inc* community organization to ensure its sustainability:

THEREFORE,
IT IS PROPOSED by Councillor Vanessa Chapman
SECONDED by Councillor Samantha Hartwell

AND CARRIED THAT the Municipality authorize a contribution to the *Centre de loisirs de Bury Inc* in the amount of \$ 2 087.52, and that this amount be taken from the 2022 budget.

ADOPTED UNANIMOUSLY

4. Notice of motion for draft bylaw 441-2022 loan bylaw decreeing a \$325000 loan for the purchase of a property for the fire department.

Councillor Alain Villemure gives notice of motion that draft Bylaw number 441-2022 , "Loan bylaw decreeing a \$325 000 loan for the purchase of a property for the fire department" , will be filed, exempt of reading, for adoption at a future meeting.

ADOPTED UNANIMOUSLY

5. Question period

Citizens presents asked the following questions:

- Concerning the construction of a fire station
- Desires to better understand point 2 of the agenda.
- Since the municipality will buy the garage on McIver Street, if an entrepreneur wishes to establish a new commercial garage, where will the areas be located that will allow these future constructions?
- Where are we in the recasting of the town planning bylaws?
- Will subsidies or grants be available for the fire station?

6. Adjournment of the meeting

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 6:57 p.m.

Signed this July 19, 2022

Denis Savage
Mayor

Louise Brière
Director General and Clerk-Treasurer

2022-07-124