



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 **Monday, August 8, 2022, at 7:30 p.m.** at the municipal office located at 528 Main Street. Presents were Councillors Karrie Parent, 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.

Councillor Vanessa Chapman is absent.

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

AGENDA

1. Opening of the extraordinary meeting
2. Deposit of the certificate relating to the procedure for the register, addressed to qualified voters
3. Application for grant *Programme de 4500 bornes Hydro-Quebec*
4. Questions period
5. Adjournment of the meeting.

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 8:30 p.m.

2. Filing of the register of qualified voters

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

AND CARRIED THAT the Municipal Council accepts the register of persons qualified to vote, as filed, under the name of certificate relating to the progress of the procedure for the registration of persons qualified to vote for Bylaw 441-2022.

ADOPTED UNANIMOUSLY

3. Application for grant *Programme de 4500 bornes Hydro-Québec*

WHEREAS there is no station accessible to the public for electric vehicles to recharge on the entire municipal territory ;

WHEREAS the municipality wishes to offer charging stations for electric vehicles close to the town's core, near the businesses and essential services ;

WHEREAS a yearly grant program of 4 500 charging stations is offered for a period of 8 years by Hydro-Québec ;

WHEREAS each charging station on the street may be subsidized up to an amount of \$24 000 of eligible costs before taxes ;

IT IS PROPOSED BY councillor Karrie Parent,
SECONDED BY councillor Alain Villemure,

AND CARRIED TO authorize the municipality to submit an application with Hydro-Quebec to obtain a grant for the acquisition of electric charging stations

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TO authorize the director general and clerk treasurer, Mrs. Louise Brière to sign all documents relating to the grant application for and on behalf of the Municipality.

A councillor requests a vote;

IN FAVOUR: 4

AGAINST: 1

ADOPTED BY MAJORITY

4. 1st public question period (general questions)

No questions

5. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 8:33 p.m.

Signed this August 9, 2022

Denis Savage
Mayor

Louise Brière
Director General and Clerk-Treasurer

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