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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 **Wednesday, September 14, 2022, at 18:00 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 of the loan relating to loan bylaw number 425-2016
3. Questions period
4. Adjournment of the meeting.

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 6:16 p.m.

2. Adjudication of the loan relating to loan bylaw number 425-2016

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

AND CARRIED THAT the Municipality of Bury accept the offer made by *Caisse Desjardins du Haut-Saint-François* for the refinancing of the loan for \$ 84 800, under loan bylaw number 425-2016, over 5 years as follows:

\$ 15 900	7 %	September 19 2023
\$ 16 500	7 %	September 19 2024
\$ 16 900	7 %	September 19 2025
\$ 17 500	7 %	September 19 2026
\$ 18 000	7 %	September 19 2027

THAT the payment's, capital, and interest, be payable to the registered holder.

ADOPTED UNANIMOUSLY

3. Question Period

No questions

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4. Adjournment of the meeting

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 6:20 p.m.

Signed this September 15, 2022

Denis Savage
Mayor

Louise Brière
Director General and Clerk-Treasurer