



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 **Wednesday, October 26, 2022, at 5:00 p.m.** at the municipal office located at 528 Main Street. Presents were Councillors 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.

Councillor Karrie Parent is absent.

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

**AGENDA**

1. Opening of the extraordinary meeting
2. Adjudication for the financial lease - purchase of a 6-wheel type truck
3. Drainage work at the Armoury Community Centre
4. Masonry work – Armoury Community Centre
5. Questions period
6. Adjournment of the meeting.

**1. Opening of the extraordinary meeting**

Quorum verification and words of welcome, it is 5:33 p.m.

**2. Adjudication for the financial lease - purchase of a 6-wheel type truck**

WHEREAS the Municipality of Bury has concluded a call for tenders for the purchase of a new 6-wheel type truck;

WHEREAS the Municipality of Bury proceeded with a call for tenders by invitation, for financing in the form of an installment sale contract or financial lease over a period of seven (7) years ;

WHEREAS the Municipality proceeded to the opening of the bids and the bid selected is that of *Crédit municipal & manufacturier Rexcap Inc* at a rate of 6.95% for a total amount of \$100 000 plus taxes, valid until November 26, 2021;

WHEREAS the proposal of *Crédit municipal & manufacturier Rexcap* is made jointly by REXCAP and *Crédit-Bail Royal Bank*, the latter acting as contractual lessor for this financing transaction;

WHEREAS the president of *Crédit municipal & manufacturier Rexcap Inc*, Mr. Gaétan Grenier who acts as a broker/agent of the Royal Bank of Canada has offered the best conditions on the current market at the above rates;

THEREFORE,

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

AND CARRIED THAT this resolution confirms that the Director General Mrs. Louise Brière has all the necessary powers and the authorization to execute all the relevant documents to give effect to the leasing transaction of

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\$100 000 plus taxes, provided for with Royal Bank of Canada, copies of the contractual documents will be available upon the signature of these documents.

**ADOPTED UNANIMOUSLY**

**3. Drainage work at the Armoury Community Centre**

2022-10-181

WHEREAS Spring thaw and heavy rains are causing water infiltration at the Armoury Community centre;

WHEREAS the water causing the infiltrations comes from Memorial Park;

WHEREAS work at Memorial Park is necessary to ensure proper drainage of the water;

WHEREAS the municipality of Bury has received an offers for the drainage work;

WHEREAS the offer is as follows:

SUPPLIER	PRICE	TPS	TVQ	TOTAL
Transport et excavation Stéphane Nadeau Inc.	\$12 600.00	\$630.00	\$1256.85	\$14 486.85

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

AND CARRIED TO accept the quote from Transport et excavation Stéphane Nadeau inc. for the drainage work in the amount of \$12 600.00 plus taxes

THAT this amount be taken from the installment received in accordance with the financial aid program for municipal buildings "programme d'aide financière pour les bâtiments municipaux (PRABAM)"

**ADOPTED UNANIMOUSLY**

**4. Masonry work – Armoury Community Centre**

2022-10-182

WHEREAS Work is required at Armoury Community centre;

WHEREAS the municipality of Bury has received an offer for said work;

WHEREAS the offer is as follows:

SUPPLIER	PRICE	TPS	TVQ	TOTAL
Maçonnerie Desrosiers de l'Estrie Inc.	\$10 952.23	547.61	1092.48	\$12 592.33

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

AND CARRIED TO accept the quote from Maçonnerie Desrosiers de l'Estrie inc. for the masonry work at the Armoury community centre in the amount of \$10952.23 plus taxes.

THAT this amount be taken from the installment received in accordance with the financial aid program for municipal buildings "programme d'aide financière pour les bâtiments municipaux (PRABAM)"

**ADOPTED UNANIMOUSLY**



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**5. Question Period**

No questions

**6. Adjournment of the meeting**

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 5:41 p.m.

Signed this October 27, 2022

A handwritten signature in blue ink, appearing to read "Denis Savage", written over a horizontal line.

Denis Savage  
Mayor

A handwritten signature in blue ink, appearing to read "Louise Brière", written over a horizontal line.

Louise Brière  
Director General and Clerk-Treasurer