



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, November 14, 2022, at 6:15 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. Filing of the comparative reports
3. Net taxes allocation purchase of 783 McIver Street
4. Notice of motion Bylaw 441-1-2022 loan bylaw decreeing a loan for the purchase of a property for the fire department modifying bylaw 441-2022.
5. Question period
6. Adjournment of the meeting.

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 6:25 p.m.

2. Filing of the comparative reports

The municipal council notes the filing of the comparative income and expense statements as of September 30, 2022.

3. Net taxes allocation and modifications for the purchase of 783 McIver Street

2022-11-198

WHEREAS the Municipality, by resolution 2022-07-119, authorized the Director General to sign the promise to purchase in the amount of **THREE HUNDRED AND TWENTY-FIVE THOUSAND DOLLARS (\$325 000)** conditional on obtaining financing;

WHEREAS the fair market value of the immovable is assessed at **THREE HUNDRED AND THIRTY-FOUR THOUSAND (\$334 000)**, as it appears in the appraisal report of the firm Eval Sherbrooke dated November 10, 2022 (appendix "B");

WHEREAS the immovable is subject to the goods and services tax and the Quebec sales tax and an amount of **SIXTEEN THOUSAND TWO HUNDRED AND TEN DOLLARS (\$16 210)** must be added to the authorized expense, representing the part of the taxes actually paid by the municipality, after deducting any reimbursement it may receive ("net taxes");

WHEREAS it is necessary to reduce the term of the loan from **THIRTY (30)** years to **TWENTY-FIVE (25)** years so that it corresponds to the useful life of the building, after repairs and bringing it up to standard;

WHEREAS the tax burden on taxpayers will not be increased compared to what was provided for in the Bylaw;



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

AND CARRIED THAT Section 3 of loan Bylaw 441-2022 decreeing a loan for the purchase of a property for the fire department. is replaced by the following:

“3. For the purposes of this bylaw, the municipal council authorizes an expense not exceeding THREE HUNDRED FORTY-ONE THOUSAND TWO HUNDRED AND TEN DOLLARS (\$341 210), taxes included.”

AND Section 4 of the Regulation is replaced by the following:

“4. In order to pay the expenses provided for in this bylaw, the council decrees a loan in the amount of THREE HUNDRED AND TWENTY-FIVE THOUSAND DOLLARS (\$325 000) over a period of TWENTY-FIVE (25) years and allocates an amount of SIXTEEN THOUSAND TWO HUNDRED AND TEN DOLLARS (\$16 210) from the general fund.”

ADOPTED UNANIMOUSLY

4. Notice of motion bylaw 441-1-2022 loan bylaw decreeing a loan for the purchase of a property for the fire department modifying bylaw 441-2022.

Councillor Alain Villemure gives notice of motion that draft Bylaw number 441-1-2022, loan bylaw decreeing a loan for the purchase of a property for the fire department modifying bylaw 441-2022 will be filed, exempt of reading, for adoption at a future meeting.

5. Question Period

No questions

4. Adjournment of the meeting

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 6:27 p.m.

Signed this November 15, 2022

Denis Savage
Mayor

Louise Brière
Director General and Clerk-Treasurer

2022-11-199