



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, December 14, 2022, at 6:40 p.m.** at the municipal office located at 528 Main Street. Presents were Councillors Karrie Parent, Samantha Hartwell, Alain Villemure 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.

Councillors Vanessa Chapman and Corey Strapps are absent.

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

AGENDA

1. Opening of the extraordinary meeting
2. Contract auditor – Audit 2022
3. End of employment – Driver labourer
4. Authorization to sign the letters of agreement number 11-12-13
5. Cancellation of resolutions number 2022-12-207 and 2022-09-153
6. Signature authorization – contract for municipal rink 2022-2023
7. Nomination of the Local development committee
8. Appointment of a municipal representative for the HSF Leisure Committee for the year 2023
9. Questions period
10. Adjournment

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 6:48 p.m.

2. Contract auditor – Audit 2022-2023-2024

WHEREAS the Municipality must proceed with the nomination of an accounting firm for the preparation and audit of the state of the finances and global tax rate of the Municipality, for the year ending December 31, 2022, 2023 and 2024;

THEREFORE,
IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Samantha Hartwell,

AND CARRIED THAT the Raymond Chabot Grant Thornton accounting firm be named to audit the 2022, 2023, 2024 financial statements and to complete the subsidized projects accountability reports.

ADOPTED UNANIMOUSLY

3. End of employment – Driver labourer

WHEREAS the employee bearing the identification number 32-0014 is an employee holding the position labourer position;

WHEREAS following an injury the employee is unable to perform the tasks required by his position;

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THEREFORE,
IT IS PROPOSED BY Councillor Samantha Hartwell,
SECONDED BY Councillor Alain Villemure,

AND CARRIED TO terminate the employment of the employee bearing the identification number 32-0014, effective as of today.

THAT the Council instructs the Director General to inform said employee of this decision.

ADOPTED UNANIMOUSLY

4. Authorization to sign the letters of agreement number 11-12-13

2022-12-220

WHEREAS the Labor Relations Committee recommends the signing of three (3) letters of agreement with the union;

THEREFORE,
IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Karrie Parent,

AND CARRIED to accept the content of the letter of agreement reached with the union of workers of the municipality of Bury—CSN, including agreement number 11, modifying letter of agreement number 9 relating to the addition of 7 hours to the position of office clerk / CLVC agent to improve the leisure and development component:

TO accept the content of the letter of agreement reached with the union of workers of the municipality of Bury—CSN, number 12, in regard to the cancellation of the agreement number 8;

TO accept the content of the letter of agreement reached with the union of workers of the municipality of Bury—CSN, number 13, concerning the creation of a seasonal labourer-driver position for 24 weeks for the period starting on the first Sunday of the month of May.

TO authorize the Director General, Mrs. Louise Brière, to sign said agreements.

ADOPTED UNANIMOUSLY

5. Cancellation of resolutions number 2022-12-207 and 2022-09-153

2022-12-221

WHEREAS the municipal council wishes to modify resolutions number 2022-12-207 and 2022-09-153

WHEREAS these modifications require the cancellation of said resolutions;

THEREFORE,
IT IS PROPOSED BY Councillor Marc Bilodeau,
SECONDED BY Councillor Karrie Parent,

AND CARRIED to cancel resolution 2022-12-207 and 2022-09-153.

ADOPTED UNANIMOUSLY

6. Signature authorization – contract for municipal rink 2022-2023

2022-12-222

WHEREAS the municipality has called for tenders for the maintenance and supervision of the municipal skating rinks;



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WHEREAS the municipality has received two (2) service offers

THEREFORE,
IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Marc Bilodeau,

AND CARRIED to authorize the Director General, Mrs. Louise Brière, to sign a contract with Mr. Michael MacIver for the maintenance and supervision of the municipal rink.

ADOPTED UNANIMOUSLY

7. Nomination of the Local development committee

WHEREAS access to the Regions and Rurality Fund local component II requires the establishment of a local development team whose mandate will be to:

- Serve as a communication relay between the municipal council, the citizens and the development team of the HSF, elected municipal officials component
- Ensure that local development follows the principles of mobilization, citizen participation and planning;
- Ensure the update of the local action plan and its connection with the vision and as much as possible with the action plans presented on pages 2 and 3.
- Ensure the implementation of the local action plan;
- Ensure that the action plans submitted comply with the conditions for access to the RRF component II.

WHEREAS The local development team must be in the least one elected official, one citizen and the director general;

THEREFORE
IT IS PROPOSED BY Councillor Samantha Hartwell,
SECONDED BY Councillor Marc Bilodeau,

AND CARRIED THAT Mr. Alain Villemure, municipal councillor, Mr. Patrick Boël, citizen and Mrs. Louise Brière, director general, now form the local development team.

ADOPTED UNANIMOUSLY

8. Appointment of a municipal representative for the HSF Leisure Committee for the year 2023

IT IS PROPOSED BY Councillor Marc Bilodeau,
SECONDED BY Councillor Samantha Hartwell,

AND CARRIED TO appoint councillor Karrie Parent, as delegate for the Council, to represent the municipality of Bury in the Leisure Committee of the Haut-Saint-François MRC for 2023.

ADOPTED UNANIMOUSLY

9. Question Period

No questions

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10. Adjournment of the meeting

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 7:03 p.m.

Signed this December 15, 2022

Denis Savage
Mayor

Louise Brière
Director General and Clerk-Treasurer