



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 6:30 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. Adoption of 2023 budget forecast
3. Adoption of the 2023-2024-2025 three-year capital expenditures plan
4. Question period
5. Adjournment of the meeting.

**1. Opening of the extraordinary meeting**

Quorum verification and words of welcome, it is 6:37 p.m.

**2. Adoption of 2022 budget forecast**

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

AND CARRIED THAT the 2023 budget forecast be adopted for a balanced budget with revenues and expenses of \$ 2 529 856.00

THAT the document "*Prévisions budgétaires 2023*" be filed under the number 14-12-2022-A and is considered an integral part of this resolution

**ADOPTED UNANIMOUSLY**

**3. Adoption of the 2023-2024-2025 three-year capital expenditures plan**

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

AND CARRIED THAT the Three-year Capital Expenditures Plan for the years 2023, 2024-2025 be adopted.

THAT the "*2023-2024-2025 Three Year Capital Expenditures Plan*" document be filed under number 14-12-2022-PT and be considered an integral part of this resolution.

**ADOPTED UNANIMOUSLY**

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**4. Question Period**

No questions

**5. Adjournment of the meeting**

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 6:48 p.m.

Signed this December 15, 2022

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Denis Savage  
Mayor

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Louise Brière  
Director General and Clerk-Treasurer