



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, March 13, 2023, at 6:30 p.m.** at the municipal office located at 528 Main Street. Presents were Councillors Karrie Parent, Vanessa Chapman, Samantha Hartwell, Alain Villemure and 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 Secretary-Treasurer, Mrs. Louise Brière is present.

AGENDA

1. Opening of the extraordinary meeting
2. Adoption of first draft bylaw number 442-2023 “bylaw on building demolition”
3. Adoption of first draft bylaw number 443-2023 “Bylaw on to the maintenance of tertiary treatment systems for disinfection by UV rays”
4. Replacement of a well level probe
5. Purchase of an incident command table and accountability system for the fire department
6. Question period
7. Adjournment of the meeting.

1. Opening of the Extraordinary meeting

Quorum verification and words of welcome, it is 6:38 p.m.

2. Adoption of first draft bylaw number 442-2023 “bylaw on building demolition”

WHEREAS the territory of the municipality includes a built environment whose protection and enhancement of the most significant elements require special attention;

WHEREAS under section 148.0.2 of the Act respecting land use planning and development (RLRQ c. A-19.1), the municipality is required to adopt and maintain in force a bylaw relating to the demolition building on its territory;

WHEREAS the Act to amend the Cultural Heritage Act and other legislative provisions (Bill 69) came into force on April 1, 2021;

WHEREAS article 137 of this law requires the adoption by the municipality of a bylaw relating to the demolition of buildings, including heritage buildings as defined in article 148.0.1 of the Act respecting the development and urban planning, no later than April 1, 2023;

WHEREAS a notice of motion was given in accordance with article 445 of the Municipal Code (chapter C-27.1) and a draft bylaw was tabled at the Municipal Council meeting of March 6, 2023;

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WHEREAS the municipality is governed by the Act respecting land use planning and development and this bylaw is adopted in accordance with the provisions of this law;

THEREFORE

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

AND CARRIED THAT bylaw 442-2023 "bylaw on building demolition" be and is adopted.

THAT the preamble is an integral part of this bylaw.

VOTE REQUESTED

IN FAVOUR: 4

AGAINST: 2 (Councillors Corey Strapps and Marc Bilodeau)

ADOPTED BY MAJORITY

3. Adoption of first draft bylaw number 443-2023 "Bylaw on to the maintenance of tertiary treatment systems for disinfection by UV rays"

2023-03-055

WHEREAS Article 25.1 of the Municipal Powers Act (L.R.Q. c. C-47.1) provides that any local municipality may, at the expense of the property owner, maintain any wastewater treatment system of an isolated residence as per stated in the Regulation respecting waste water disposal systems for isolated dwellings (R.R.Q. c. Q-2, r. 22) or bring it into conformity with this regulation;

WHEREAS the Municipality is responsible for applying the Regulation respecting the disposal and treatment of wastewater from isolated dwellings (R.R.Q., c. Q-2, r. 22); hereinafter referred to as "the Regulation";

WHEREAS under the terms of the second paragraph of section 87.14.1 of the Regulation, a local municipality must, when it allows the installation on its territory of tertiary treatment systems with disinfection by UV rays, carry out the maintenance of such systems;

WHEREAS article 95 of the Municipal Powers Act which provides that "any local municipality may install on a building any equipment or device or do any work necessary for the exercise of its powers" and that for these purposes, "the employees of the Municipality or the persons it authorizes may enter or circulate on any building at any reasonable time";

WHEREAS the Municipality agrees to take charge of the maintenance of tertiary treatment systems with disinfection by UV rays on its territory from the coming into force of this bylaw, and this, in accordance with the requirements of the Bylaw;

WHEREAS the Municipality must also take the necessary means to put an end to the nuisances and the causes of insalubrity in accordance with article 3 of the Bylaw and the Municipal Powers Act, the Municipality will also take charge of the system already installed before the entry into force of this regulation;

WHEREAS under article 244.1 and following of the Act respecting municipal taxation (R.S.Q. c. F-2.1) the Municipality may, by bylaw, provide that all or part of the services it offers be financed by means of a fee structure;



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WHEREAS the municipality will have to include the maintenance rates annually in the bylaw determining the rates and tariffs of the municipality of BURY;

WHEREAS a notice of motion for this bylaw was given at the ordinary meeting of March 6, 2023;

THEREFORE

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

AND CARRIED THAT bylaw 443-2023 "Bylaw on to the maintenance of tertiary treatment systems for disinfection by UV rays" be and is adopted.

THAT the preamble is an integral part of this bylaw.

ADOPTED UNANIMOUSLY

2023-03-056

4. Replacement of a well level probe

WHEREAS following the rehabilitation work on well no. 1, it was found that its probe was defective;

WHEREAS The replacement of the level probe for well no.1 is necessary;

THEREFORE

IT IS PROPOSED BY Councillor Samantha Hartwell,
SECONDED BY Councillor Karrie Parent,

AND CARRIED To authorize the purchase and installation of the probe by Électro Concept P.B.L. Inc, for the amount of \$2038.00 plus taxes.

THAT a special tax will be imposed on each property served following the adoption of a bylaw.

ADOPTED UNANIMOUSLY

2023-03-057

5. Purchase of an incident command table and accountability system for the fire department

WHEREAS Quotes were requested for the purchase of a portable incident command table and accountability system in order to remain in conformity with current fire safety standards;

THEREFORE

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

AND CARRIED To authorize the purchase of a portable incident command table and accountability system for *CSE Incendie et sécurité inc.* for the amount of \$2 895.00 plus taxes.

THAT the amount be taken from the working fund starting in 2024 for one (1) year.

ADOPTED UNANIMOUSLY



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6. Question period

No questions

7. Adjournment of the meeting.

2023-03-058

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 18:58 p.m.

Signed this March 14, 2023

Denis Savage
Mayor

Louise Briere
Director General and Clerk-Treasurer