



No de résolution
ou annotation

**CANADA
PROVINCE OF QUEBEC
MRC DU HAUT ST-FRANÇOIS
MUNICIPALITY OF BURY**

AN ORDINARY MEETING of the Municipal Council of Bury was held on **Monday, March 6, 2023, at 7:30 p.m.** at the Armoury community centre located at 563 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.

1. Opening of the ordinary meeting

Quorum verification and words of welcome, it is 7:32 p.m.

2. Adoption of the agenda of the March 6, 2023, meeting

IT IS PROPOSED BY Councillor Vanessa Chapman,
SECONDED BY Councillor Karrie Parent,

AND CARRIED TO adopt the agenda for the ordinary meeting of March 6, 2023, by postponing point 9.2.

AGENDA

1. Opening of the meeting
2. Adoption of the agenda of the March 6, 2023, meeting
3. Adoption of the French minutes of the ordinary meeting of February 6, 2023, and the extraordinary meeting of February 8, 2023.
4. 1st public question period (general questions)
5. Filing of the monthly correspondence
6. Mayor's report
7. Reports of the Committees
 - 7.1 Human resources
 - 7.2 Public Safety
 - 7.3 Public Works
 - 7.4 Town Planning and development
 - 7.5 Leisure, sport, and culture
8. New Business
 - 8.1 List of monthly bills
 - 8.2 Authorization to sign letters of agreement number 15 and 16
 - 8.3 Hiring of a seasonal Labourer-Driver
 - 8.4 Authorization for the PRACIM application -Municipal garage construction project
 - 8.5 Accounting software - Aurora from PG Solutions
 - 8.6 Purchase of a laptop computer
 - 8.7 2023 Contract for brush cutting
 - 8.8 2023 Contract for the mowing along the roadside
 - 8.9 Public consultation meeting- Draft bylaw number 442-2023
 - 8.10 Support for the request for authorization from the Commission de Protection du Territoire Agricole du Québec (CPTAQ) for lot 6 332 484
 - 8.11 2022 annual report – municipal library
 - 8.12 Victorial Hall rental
 - 8.13 Contribution to JEVI Estrie
9. Legislation
 - 9.1 Notice of motion and presentation of first draft bylaw number 442-2023 "Bylaw on building demolition"
 - 9.2 Adoption of first draft bylaw number 442-2023 "bylaw on building demolition" -**Postponed**

2023-03-038



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- 9.3 Notice of motion and presentation of the first draft bylaw number 443-2023 "Bylaw on to the maintenance of tertiary treatment systems for disinfection by ultraviolet rays"
10. 2nd question period (items on the agenda)
11. Adjournment of the meeting

Next regular meeting

Monday, April 3, 2023, at 7:30 p.m. at the Armoury Community Centre located at, 563 Main Street in Bury.

ADOPTED UNANIMOUSLY

3. Adoption of the French minutes

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

AND CARRIED THAT that the French minutes of the ordinary meeting of February 6, 2023, and the extraordinary meeting of February 8, 2023, be adopted as filed.

ADOPTED UNANIMOUSLY

4. 1st public question period (general questions)

Citizens attending the meeting voice the following comments and questions:

- Concerning the estimated costs for upgrading the future fire station.
- In connection with the minimum required widths of roads for emergency vehicle access.
- Is the municipality woke? If not, what is the link between the pajamas and the movie nights organized by the recreation department?
- Concerning the conclusions of the tests on Route 255 using material from Stéphane Nadeau's sandpit quarry and if the tests were conclusive, will Hardwood Flat Road receive the same material?
- Who follows up on the work done or to be done by the public works department?
- Has the Larrivière Park stone been found and will it be reinstalled?
- Concerning the central Maine road and the trips of materials transported for Valoris which are starting to damage the track with the thaw.

5. Filing of the monthly correspondence

The director general and Clerk-treasurer mentioned that the correspondence was deposited to the council.

6. Mayor's report

The mayor reported on his local & regional (MRC) activities

7. Reports of the Committees

- 7.1 Human resources
- 7.2 Public Safety
- 7.3 Public Works
- 7.4 Town Planning and development
- 7.5 Leisure, sport, and culture



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8. New Business

8.1 List of monthly bills

WHEREAS the Director General must, in virtue of bylaw 403-2008 regarding the delegation of powers and rules for the control and following-up of budget expenses, prepare and periodically present to Council at a regular meeting, a report detailing the expenses authorized.

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

AND CARRIED THAT the Municipal Council accepts the inclusion of the authorized expenses with the list of accounts payable and payment of the corresponding bills totalling \$175 453.25.

THAT the report be filed under number 02-2023 and be considered an integral part of the present minutes.

ADOPTED UNANIMOUSLY

8.2 Authorization to sign letters of agreement number 15 and 16

WHEREAS the Labor Relations Committee recommends the signing of two (2) letters of agreement with the union;

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

AND CARRIED to accept the content of the letters of agreement reached with the union of workers of the municipality of Bury—CSN, including agreement number 15 regarding the duration of the employment for the Seasonal Labourer-Driver position and agreement number 16 on the number of banked hours article 4.02 a) of the current collective agreement.

TO authorize the mayor Mr. Denis Savage and the Director General, Mrs. Louise Brière, to sign said agreements.

ADOPTED UNANIMOUSLY

8.3 Hiring of a seasonal Labourer-Driver

WHEREAS there is a need to purvey the vacant position of seasonal Labourer-Driver.

WHEREAS the municipality has carried an internal posting of the position, as provided for in the current collective agreement;

THEREFORE
IT IS PROPOSED BY Councillor Karrie Parent,
SECONDED BY Councillor Vanessa Chapman,

AND CARRIED THAT Mr. Éric Bisson be hired as seasonal labourer-driver with the salary and conditions (level 2, grade V) stated in the current collective agreement. The employment is set to begin on May 8, 2023.

THAT Mr. Bisson resigns from his position as labourer.

ADOPTED UNANIMOUSLY

2023-03-041

2023-03-042



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2023-03-043

8.4 Authorization for the PRACIM application -Municipal garage construction project

WHEREAS the municipal council authorizes the filing of the request for financial assistance for the construction project of the municipal garage;

WHEREAS the Municipality of Bury has read the PRACIM Program Guide and undertakes to respect all the terms and conditions that apply to it;

WHEREAS the Municipality of Bury commits, if it obtains financial assistance for its project, to pay its share of the eligible costs and the ongoing operating costs of the infrastructure concerned;

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

AND CARRIED THAT the Municipality of Bury confirms that it will assume all costs not eligible for the PRACIM program associated with the municipal garage construction project, if it obtains financial assistance for it, including any cost overruns.

ADOPTED UNANIMOUSLY

2023-03-044

8.5 Accounting software - Aurora from PG Solutions

WHEREAS the accounting software PG Solutions is currently modernizing their financial suite, which will be carried out in stages;

WHEREAS The Aurora -Paie RH component is now available

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

AND CARRIED THAT the Municipality of Bury authorizes the director general Mrs. Louise Brière to sign the service offer from PG Solutions for the Aurora – Paie RH component.

THAT the payment be taken from the 2024 municipal budget.

ADOPTED UNANIMOUSLY

2023-03-045

8.6 Purchase of a laptop computer

WHEREAS it is necessary to purchase a laptop computer for the municipal inspector;

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

AND CARRIED TO accept the offer of *Tech Nic Réseau conseils*, for the purchase of a laptop computer in the amount of \$ 1 906.24 plus taxes.

That the payment be allocated to the working fund starting in 2024 for 1 year.

ADOPTED UNANIMOUSLY



8.7 2023 Contract for brush cutting

IT IS PROPOSED BY Councillor Vanessa Chapman,
SECONDED BY Councillor Corey Strapps,

AND CARRIED TO authorize the execution of roadside clearing for an amount of maximum \$17,000, plus taxes as budgeted.

TO retain the services of "Transporteurs Sherbrooke Unifié inc." including its machinery at a rate of \$165/hour, plus taxes.

ADOPTED UNANIMOUSLY

8.8 2023 Contract for the mowing along the roadside

IT IS PROPOSED BY Councillor Corey Strapps,
SECONDED BY Councillor Vanessa Chapman,

AND CARRIED TO retain the services of «Ryan Cork » including his machinery at

A cost of \$50 per bilateral kilometre, plus taxes, for a maximum amount of \$3500 plus taxes, as budgeted.

ADOPTED UNANIMOUSLY

8.9 Public consultation meeting- Draft bylaw number 442-2023

WHEREAS under the 1st paragraph of section 125 of the Act respecting land use planning and development, a municipality must hold a public consultation meeting on a draft bylaw through the mayor or another council member appointed by the mayor;

WHEREAS under the 2nd paragraph of the same article, the council sets the date, time and place of the meeting; but may also delegate all or part of this power to the clerk or the clerk-treasurer of the municipality;

IT IS PROPOSED BY Councillor Vanessa Chapman,
SECONDED BY Councillor Karrie Parent,

AND CARRIED TO hold a public consultation meeting on draft bylaw number 442-2023 "Bylaw on building demolition";

TO delegate to the Clerk-treasurer the power to set the date, time, and place of said meeting.

ADOPTED UNANIMOUSLY

8.10 Support for the request for authorization from the Commission de Protection du Territoire Agricole du Québec (CPTAQ) for lot 6 332 484

WHEREAS Mr. Simon Carrier wishes to file an application for the installation of a private entrance circumventing an acquired right, to the CPTAQ for part of lot 6 332 484 of the cadastre of Quebec the size of 0.384 HA;

WHEREAS The CPTAQ requires in order to study an application the opinion by resolution of the municipalities.



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WHEREAS lot 6 332 484 is in compliance with the applicable urban planning bylaws;

WHEREAS the purpose of the request is to allow the applicant to replace an existing residential building;

WHEREAS the request for authorization would not modify the physical characteristics of the environment;

WHEREAS the request for authorization would not alter the homogeneity of the community and the adjacent farms;

WHEREAS there will be no impact to the integrity of the agricultural zone;

THEREFORE,
IT IS PROPOSED BY Councillor Vanessa Chapman,
SECONDED BY Councillor Corey Strapps,

AND CARRIED THAT the municipal council gives its support to the request for authorization filed with the CPTAQ, for the establishment of a private entrance on part of lot 6 332 484, presented by Mr. Simon Carrier.

ADOPTED UNANIMOUSLY

2023-03-050

8.11 2022 annual report – municipal library 8.12

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

CARRIED To accept the 2022 annual report of the activities of the municipal library.

ADOPTED UNANIMOUSLY

2023-03-051

8.12 Victorial Hall rental

WHEREAS the municipality has received a request to add dance as community activity

WHEREAS the organizers wish to use the VMC's Victoria hall;

WHEREAS the Victoria Hall is not accessible to people with reduced mobility and that this fact is known by the organizers;

THEREFORE
IT IS PROPOSED BY Councillor Vanessa Chapman,
SECONDED BY Councillor Karrie Parent,

AND CARRIED THAT that the Municipality of Bury accepts to allow the dance activity in the Victoria Hall of the VMC.

THAT the reservation of the room is mandatory, by communicating directly with the municipal office.

THAT this activity be subject to the municipal rental agreement with a security deposit.

ADOPTED UNANIMOUSLY



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8.13 Contribution to JEVI Estrie

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

AND CARRIED THAT the Municipality of Bury authorizes a \$50 contribution to
JEVI-Estrie Suicide Prevention Centre.

ADOPTED UNANIMOUSLY

9. Legislation

9.1 Notice of motion and presentation of first draft bylaw number 442-2023 "Bylaw on building demolition"

Councillor Karrie Parent gives notice of motion and presents the first draft bylaw number 442-2023 "Bylaw on building demolition", which will be filed with exemption from reading for adoption.

9.2 Adoption of first draft bylaw number 442-2023 "bylaw on building demolition"

POSTPONED

9.3 Notice of motion and presentation of the first draft bylaw number 443-2023 "Bylaw on the maintenance of tertiary treatment systems for disinfection by UV rays".

Councillor Alain Villemure gives notice of motion and presents the first draft bylaw number 443-2023 "Bylaw on the maintenance of tertiary treatment systems for disinfection by UV rays" will be filed with exemption of reading for adoption.

10. 2nd question period (items on the agenda)

Citizens in attendance ask questions or express comment related to the agenda as follows:

- Concerning item 48 of the list of monthly bills
- Why is there, on line 102 of the list of monthly bills, payments for fire departments other than that of our municipality?
- Why is there no follow-up to public consultation on zoning and urban planning bylaws?
- Why was the consultation committee not included in the process of recasting the Town planning Bylaws?

11. Adjournment of the meeting

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 8:45 p.m.

Monday, April 3, 2023, at 7:30 p.m. at the Armoury Community Centre located at, 563 Main Street in Bury.

2023-03-053



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Certificate of sufficient funds:

I, the undersigned, Louise Brière, director general and secretary-treasurer, certify, by the present, that funds are available for the amounts to be paid in the following resolutions: 2023-03-040, 2023-03-044, 2023-03-045, 2023-03-046, 2023-03-047, 2023-03-052.

Signed this March 7, 2023

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