



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, May 15, 2023, at 6:00 p.m.** at the municipal office located at 528 Main Street. Presents were Councillors Vanessa Chapman, 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.

Councillors Karrie Parent and Samantha Hartwell are absent.

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

**AGENDA**

1. Opening of the extraordinary meeting
2. 2021 local road maintenance assistance program
3. Authorization to sign the letter of agreement number 17
4. Question period
5. Adjournment of the meeting.

**1. Opening of the Extraordinary meeting**

Quorum verification and words of welcome, it is 6:13 p.m.

**2. 2021 local road maintenance assistance program**

WHEREAS the *Ministère des Transports* has paid a compensation of \$456 269 for the maintenance of the local road network for the 2021 calendar year;

WHEREAS the compensations distributed to the Municipality concern the routine and preventive maintenance of local roads 1 and 2 as well as the elements of the bridges, located on these roads, for which the Municipality is responsible;

WHEREAS the amount of the account statement will be mentioned in the financial statements as of December 31, 2021;

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

AND CARRIED THAT the Municipality of Bury informs the *Ministère des Transports* of the use of compensation for the routine and preventive maintenance of local roads 1 and 2 as well as the elements of the bridges, located on these roads, for which the Municipality is responsible. In accordance with the objectives of the Local Road Maintenance Assistance Program.

**ADOPTED UNANIMOUSLY**

**3. Authorization to sign the letter of agreement number 17**

WHEREAS the Labor Relations Committee recommends the signing of one (1) letter of agreement with the union;

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

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AND CARRIED to accept the content of the letter of agreement reached with the union of workers of the municipality of Bury—CSN, bearing number 17 regarding the employment conditions of a permanent Labourer-Driver;

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

**ADOPTED UNANIMOUSLY**

**4. Question period**

No questions

**5. Adjournment of the meeting.**

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 6:16 p.m.

Signed this May 16, 2023

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Denis Savage  
Mayor

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Louise Brière  
Director General and Clerk-Treasurer

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