



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, October 18, 2023, at 5:30 p.m.** at the municipal office located at 528 Main Street. Presents were Councillors Karrie Parent, Vanessa Chapman, 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.

Councillor Corey Strapps is absent.

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

**AGENDA**

1. Opening of the extraordinary meeting
2. Disciplinary measure
3. Request to the RRF component 4, common resource – environment officer.
4. Purchase of a photocopier
5. Minor exemption request – 12, Eloi Road – Lots 4 772 909, 6 553 525 and 6 553 526 *Canceled*
6. Question period
7. Adjournment of the meeting.

**1. Opening of the Extraordinary meeting**

Quorum verification and words of welcome, it is 5:31 p.m.

*Councillor Samantha Hartwell declares interest and withdraws for point 2.*

**2. Disciplinary measure**

WHEREAS the employee bearing the file number 75-0012 must make changes the working methods used;

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

AND CARRIED that the Municipal Council instructs the Director General to summon the employee in order to give him a disciplinary notice reporting unacceptable work methods.

**ADOPTED UNANIMOUSLY**

*Councillor Samantha Hartwell returns to the table*

**3. Request to the RRF component 4, common resource – environment officer.**

WHEREAS municipality has read the Guide for organizations regarding component 4—Support for intermunicipal cooperation of the Regions and Rurality Fund;

WHEREAS the municipalities of Bury and Dudswell wish to present a project to analyze the optimal intermunicipal model to potentially proceed with the joint hiring of an environmental agent, as part of the financial assistance;

2023-10-194

2023-10-195



No de résolution  
ou annotation

WHEREAS in the event that the analysis is conclusive and the service is started, it will operate according to user/payer financing;

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

AND CARRIED the council of the municipality of Bury undertakes to participate in the project to analyze the optimal intermunicipal model for potentially the joint hiring of an environmental agent and to assume part of the costs in the form of human resources time;

THAT Council authorizes the Director General, Mrs. Louise Brière, to submit the project as part of component 4—Support for intermunicipal cooperation of the Regions and Rurality Fund;

VOTE IS REQUESTED

IN FAVOR: 4  
AGAINST: 1

**ADOPTED BY MAJORITY**

2023-10-196

**4. Purchase of a photocopier**

IT IS PROPOSED BY Councillor Vanessa Chapman,  
SECONDED BY Councillor Marc Bilodeau,

AND CARRIED that the Municipal Council authorizes the purchase of a new photocopier from La Cartoucherie, for the amount of \$5,170, plus taxes.

THAT the amount be taken from the working capital, over five (5) years, starting in 2024.

**ADOPTED UNANIMOUSLY**

**5. Minor exemption request – 12, Eloi Road – Lots 4 772 909, 6 553 525 and 6 553 526**

*Canceled*

**6. Question period**

No questions

2023-10-197

**7. Adjournment of the meeting.**

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 5:37 p.m.

Signed this October 19, 2023

Denis Savage  
Mayor

Louise Brière  
Director General and Clerk-Treasurer