



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 **Tuesday, November 21, 2023, at 17:30 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 clerk-treasurer, Mrs. Louise Brière and the assistant clerk-treasurer Mrs. Julie Gervais are present.

AGENDA

1. Opening of the extraordinary meeting
2. Notice of motion and presentation of the draft bylaw number 339-1-2023 “Zoning bylaw”
3. Adoption of the draft bylaw 339-1-2023 “zoning bylaw”
4. Authorization to sign - Modified agreement with the Centre des Loisirs
5. Question period
6. Adjournment of the meeting.

1. Opening of the Extraordinary meeting

Quorum verification and words of welcome, it is 5:49 p.m.

2. Notice of motion and presentation of the draft bylaw number 339-1-2023 “Zoning bylaw”

Councillor Alain Villemure gives notice of motion and presents the draft bylaw number 339-1-2023 “Zoning bylaw” will be tabled with exemption from reading for adoption.

3. Adoption of the draft bylaw 339-1-2023 “zoning bylaw”

WHEREAS the municipality of Bury has a zoning bylaw;

WHEREAS the council of the municipality of Bury deems appropriate to replace its zoning bylaw;

WHEREAS under the Act respecting land use planning and development (L.R.Q., c. A-19.1), the council can replace its zoning bylaw;

WHEREAS a notice of motion was given at the regular meeting of November 21, 2023, and that a project was tabled and presented at this same meeting;

THEREFORE,

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

AND CARRIED TO adopt the draft of bylaw 339-1-2023 “zoning bylaw”.

THAT the members of council present declare having read the bylaw and waive its reading.

ADOPTED UNANIMOUSLY

2023-11-215



No de résolution
2023-11-216

4. Authorization to sign - Modified agreement with the Centre des Loisirs

IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Samantha Hartwell,

AND CARRIED that the Municipal Council authorizes the Mayor, Mr. Denis Savage, and the director general, Mrs. Louise Brière, to sign the modified agreement with the *Centre de Loisirs de Bury inc.*

ADOPTED UNANIMOUSLY

5. Question period

No questions

6. Adjournment of the meeting.

2023-11-217

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 5:53 p.m.

Signed this November 22, 2023

Denis Savage
Mayor

Louise Brière
Director General and Clerk-Treasurer