



No de resolution
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, December 13, 2023, at 7:30 p.m.** at the municipal office located at 528 Main Street. Presents were Councillors Karrie Parent, Vanessa Chapman, 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.

Councillor Samantha Hartwell 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 special meeting
2. Adoption of 2024 budget forecast
3. Adoption of the 2024-2025-2026 three-year capital expenditures plan
4. Questions period
5. Adjournment

1. Opening of the Extraordinary meeting

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

2. Adoption of 2024 budget forecast

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

AND CARRIED THAT the 2024 budget forecast be adopted for a balanced budget with revenues and expenses of **\$ 2 641 475**.

THAT the document "*Prévisions budgétaires 2024*" be filed under the number 13-12-2023-A and is considered an integral part of this resolution.

ADOPTED UNANIMOUSLY

3. Adoption of the 2024-2025-2026 three-year capital expenditures plan"

IT IS PROPOSED BY Councillor Marc Bilodeau,
SECONDED BY Councillor Alain Villemure,

AND CARRIED THAT the Triennial Capital Expenditures Plan for the years 2024, 2025-2026 be adopted.

THAT the "*2024-2025-2026 Three Year Capital Expenditures Plan*" document be filed under number 13-12-2023-PT and be considered an integral part of this resolution.

ADOPTED UNANIMOUSLY

4. Question period

- A citizen questions the plan to purchase a 10-wheel truck.
- Why is the council planning to spend \$30,000 on the golf course chalet if the operation is in a deficit situation?

2023-12-240

2023-12-241



Councillor Marc Bilodeau leaves the meeting.

No de résolution
ou annotation
2023-12-242

5. Adjournment of the meeting.

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned;
it is 7:41 p.m.

Signed this December 14, 2023

Denis Savage
Mayor

Louise Brière
Director General and Clerk-Treasurer