



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, February 14, 2024, at 5:00 p.m.** at the municipal office located at 528 Main Street. Presents were Councillors Karrie Parent, Vanessa Chapman and Alain Villemure, 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 Samantha Hartwell, Corey Strapps and Marc Bilodeau are absent.

The Director General and clerk-treasurer, Mrs. Louise Brière is present.

**AGENDA**

1. Opening of the extraordinary meeting
2. FRR Part 2 – Project submission authorization
3. Mandate to a land surveyor – Land on Stokes Street
4. Mandate – New fire station electrical work
5. Mandate – New fire station exterior painting
6. Purchase of a washer for the bunkers
7. Alarm system installation – New fire station
8. Grant application - “Inclusion in physical activity” support fund
9. Question period
10. Adjournment of the meeting.

**1. Opening of the Extraordinary meeting**

Quorum verification and words of welcome, it is 5:12 p.m.

**2. FRR Part 2 – Project submission authorization**

WHEREAS the Local development committee recommends the project;

WHEREAS the Municipality of Bury has a total amount of \$100,474.57 reserved by the MRC du Haut-Saint-François in the Regions and Rurality Fund (FRR) – part 2 local for development projects

WHEREAS in its 2020-2024 strategic development plan, the Municipality of Bury has as its orientation the enhancement of municipal spaces, the goal being to maximize the use of Memorial Park;

WHEREAS the project aims to promote local producers and revitalize the urban area by attracting young families;

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

AND CARRIED the Municipality of Bury submits the project to construct a marquee with a 30-foot x 58-foot concrete slab at a total cost of \$84,321.77 net taxes;

THAT the municipality undertakes to invest 25% of the total cost and wishes to finance 75% with the Local Regions and Rurality Fund (FRR) part 2 reserved for it at the MRC.

THAT the municipal council authorizes Ms. Louise Brière general director and clerk-treasurer and also project manager to sign the financing agreement protocol

**ADOPTED UNANIMOUSLY**

2024-02-034



2024-02-035  
ou annotation

**3. Mandate to a land surveyor – Land on Stokes Street**

WHEREAS municipal land runs along Stokes Street;

WHEREAS there is reason to subdivide part of this land;

WHEREAS the municipality needs the expertise of a land surveyor to finalize the subdivision project;

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

AND CARRIED that the Municipal Council authorizes Mrs. Louise Brière, general director and clerk-treasurer, to mandate the firm *Arpenteurs-Géomètre Mercier Meunier inc.* for the development of scenarios concerning the subdivision project of part of the municipal land along Stokes Street.

**ADOPTED UNANIMOUSLY**

2024-02-036

**4. Mandate – New fire station electrical work**

WHEREAS in order to meet the requirements of the fire risk coverage plan (*schéma de couvertures de risques en incendie*), it is necessary to proceed with the development of a new fire station;

WHEREAS it is necessary to do some electrical work in the building;

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

AND CARRIED To accept the service offer presented by *L. Johnson Électrique*, in the amount of \$ 49 225.00 \$, plus taxes.

THAT this amount be taken from the 2019-2023 TECQ.

**ADOPTED UNANIMOUSLY**

2024-02-037

**5. Mandate – New fire station exterior painting**

WHEREAS in order to maintain the good condition of the building which will serve as a new fire station;

WHEREAS it is necessary to proceed to some exterior painting;

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

AND CARRIED To accept the service offer presented by *PrimoExpert Maître Peintre*, in the amount of \$19 500.00 plus taxes.

THAT this amount be taken from the 2019-2023 TECQ.

**ADOPTED UNANIMOUSLY**



2024-02-038  
ou annotation

**6. Purchase of a washer for the bunkers**

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

AND CARRIED To accept the offer presented by *L'Arsenal* in the amount of \$11 435.00 plus taxes

THAT this amount be taken from the 2019-2023 TECQ.

**ADOPTÉ UNANIMEMENT**

**7. Alarm system installation – New fire station**

WHEREAS THAT in order to optimize the security of the building and the equipment therein, the installation of an alarm system is preferable;

WHEREAS the installation of a telephone line and internet is necessary for the operation of the alarm system as well as for the cameras;

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

AND CARRIED To connect the internet to the new fire station;

TO Authorize the installation of the alarm system at a cost of \$600.00, plus taxes for equipment and a fee of \$46.00, plus taxes, monthly for a period of five (5) years.

THAT the cost of the installation of the alarm system be taken from the 2019-2024 TECQ.

**ADOPTÉ UNANIMEMENT**

**8. Grant application - "Inclusion in physical activity" support fund**

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

AND CARRIED To authorize to the submission of a grant application for a total amount of \$9,999.00 within the "Inclusion in physical activity" support fund from the *Conseil Sport Loisir de l'Estrie*, for the realization of the project improvement of Memorial Park.

TO authorize Mrs. Louise Brière, director general and clerk treasurer to sign the application and provide all documents and information required by the *Conseil Sport Loisir de L'Estrie* and to ensure follow-up of said application.

**ADOPTED UNANIMOUSLY**

**9. Question Period**

No question

2024-02-039

2024-02-040



No de résolution  
ou annotation  
**2024-02-041**

**10. Adjournment of the meeting**

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned;  
it is 5:31 p.m.

Signed this February 15, 2024.

Denis Savage  
Mayor

Louise Brière  
Director general and clerk treasurer