



No de résolution
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**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, March 27, 2024, at 6:00 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. Retroactive resolution in connection with the financial year ended December 31, 2022
3. Question period
4. Adjournment of the meeting.

1. Opening of the Extraordinary meeting

Quorum verification and words of welcome, it is 6:27 p.m.

2. Retroactive resolution in connection with the financial year ended December 31, 2022.

2024-03-067

WHEREAS the Municipality is completing adjustment entries for the financial year which ended December 31, 2022;

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

AND CARRIED TO adopt the retroactive modifications and corrections for the year 2022:

- Allocation of \$70 280.98 to the unallocated accumulated surplus for the expenses incurred in the years 2020, 2021 and 2022 concerning the municipal garage construction project. Expenses cannot be left to be financed without authorized loan regulations or a signed subsidy protocol. The unallocated accumulated surplus will be replenished when the loan or subsidy is authorized.
- Allocation of \$82 879.78 to the unallocated accumulated surplus to finance past plans and specifications.
 - Expansion plan, plan for a new construction on new land, plan for a new construction on the site of the current municipal garage: \$63 520.78.
 - 50% non-refundable QST on purchase of the garage: \$16 209.38.
 - Garage evaluation costs before purchase: \$3 149.62
- Allocation of \$48 345.91 to the allocated accumulated surplus—aqueduct from the available balance of closed loan bylaw no. 391-2004.
- Allocation of \$100 426.21 to the 2022 quarry and sandpit funds
 - Use for service from Drones Experts: \$6 503.97



No de résolution
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- Use for road maintenance \$54 100.47
 - Use for Valoris loan repayment: \$16 015.86
 - Use for the bridge deck Tambs Rd.: \$23 805.91
- Allocation of \$18 162.84 to the unallocated accumulated surplus for the additional professional fees of the firm MNP S.E.N.C.R. for the 2021 audit not provided for in the 2022 budget.

ADOPTED UNANIMOUSLY

3. Question Period

No Questions

4. Adjournment of the meeting

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 6:32 p.m.

Signed this March 28, 2024.

Denis Savage
Mayor

Louise Brière
Director general and clerk treasurer

2024-03-068