



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 **Monday, February 26, 2024, at 6:00 p.m.** at the municipal office located at 528 Main Street. Presents were Councillors Karrie Parent, Vanessa Chapman, Samantha Hartwell 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.

Councillor Marc Bilodeau joins the meeting at 6:06 p.m.
Councillor Corey Strapps joins the meeting at 6:14 p.m.

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. Disciplinary measure
3. Signature authorization – gravel deposit agreement
4. Purchase of granular material – Hardwood Flat Road
5. Purchase of four (4) bunker suits for the fire department
6. Question period
7. Adjournment of the meeting.

1. Opening of the Extraordinary meeting

Quorum verification and words of welcome, it is 6:05 p.m.

2. Disciplinary measure

WHEREAS the employee bearing the number 32-0024 must make corrections to his working methods;

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

AND CARRIED that the Municipal Council gives instructions to the Director General to summon the employee bearing the number 32-0024 in order to give him a disciplinary notice reporting unacceptable work methods.

ADOPTED UNANIMOUSLY

3. Signature authorization – gravel deposit agreement

WHEREAS the municipal council wishes to make an agreement with the owner of the property number 3040-13-7091, to use part of the land as a gravel deposit;

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

AND CARRIED TO authorize the Mayor, Mr. Denis Savage, and the director general Mrs. Louise Brière to sign the said document.

ADOPTED UNANIMOUSLY

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4. Purchase of granular material – Hardwood Flat Road

WHEREAS the municipality requested bids from three gravel pit owners for the supply of 0 ¾ MG 20A (crushed stone), to build a 800 ton reserve, destined for the repair of Hardwood Flat Road.

WHEREAS Immediate availability of materials is possible at only one (1) site;

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

AND CARRIED to authorize the purchase of 800 tons of MG20A granular material from *Gravière Bouchard* at a cost of \$16.07/ton net tax and \$27.93/ton net tax including delivery.

THAT the price includes the royalties and loading, plus taxes:

THAT the amount be taken from the 2024 municipal budget.

ADOPTED UNANIMOUSLY

5. Purchase of four (4) bunker suits for the fire department

2024-02-045

WHEREAS to meet the fire « Schéma de couverture de risques » it is necessary to replace 4 bunker suits for the Bury Fire Department in 2024;

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

AND CARRIED THAT the municipal council authorizes the purchase of four 4 bunker suits for the Fire Department from CMP Mayer Inc. for an amount of \$9 221.50 plus taxes.

TO allocate the expense to the working capital at the rate of \$968.14, net taxes, over a period of ten (10) years, starting in 2025.

ADOPTÉ UNANIMEMENT

6. Question Period

The citizens present ask questions related to the following points from the meeting:

- Points 3 and 4; Will it only be for Hardwood Flat Road? According to the 2023 budget around 800 tonnes were planned for all the roads.
- What expertise is used to determine the work described in the article published on Hardwood Flat Road in the Image newspaper, Who provided this expertise?
- Point 5; what do we do with bunker suits with an expired date?



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10. Adjournment of the meeting

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned;
it is 6:19 p.m.

Signed this February 27, 2024.

A handwritten signature in blue ink, which appears to read "Denis Savage".

Denis Savage
Mayor

A handwritten signature in blue ink, which appears to read "Louise Brière".

Louise Brière
Director general and clerk treasurer