



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, May 21, 2024, at 6:45 p.m.** at the municipal office located at 528 Main Street Presents were Councillors Karrie Parent, Vanessa Chapman, Samantha Hartwell, Alain Villemure and 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.

The Director General and Secretary-Treasurer, Mrs. Louise Brière and the assistant clerk treasurer, Mrs. Julie Gervais are present.

AGENDA

- 1. Opening of the extraordinary meeting**
- 2. Signature authorization – Letter of agreement number 18**
- 3. Signature authorization – Collective agreement 2024-2028**
- 4. Modification – Executives wages**
- 5. Question period**
- 6. Adjournment of the meeting.**

1. Opening of the Extraordinary meeting

Quorum verification and words of welcome, it is 19:49 p.m.

Councillor Vanessa Chapman declares an interest and withdraws.

2. Signature authorization – Letter of agreement number 18

2024-05-114

WHEREAS the Labor Relations Committee recommends the signing of one (1) letter of agreement with the union;

THEREFORE,
IT IS PROPOSED BY Councillor Corey Strapps,
SECONDED BY Councillor Alain Villemure,

AND CARRIED to accept the content of the letter of agreement reached with the union of workers of the municipality of Bury—CSN, bearing number 18.

TO authorize the mayor Mr. Denis Savage and the Director General, Mrs. Louise Brière, to sign said agreement.

ADOPTED UNANIMOUSLY

Councillor Vanessa Chapman regains her seat.

Councillor Samantha Hartwell declares an interest and withdraws

3. Signature authorization – Collective agreement 2024-2028

2024-05-115

WHEREAS the collective agreement of the workers of the municipality of Bury- CSN has been expired since December 31, 2023;

WHEREAS it must be renewed, following agreement between the parties, the collective agreement which binds the union of workers of the municipality of Bury - CSN;



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

AND CARRIED TO authorize the mayor Mr. Denis Savage and the Director General / clerk-treasurer, Mrs. Louise Brière, to sign for and on behalf of the municipality of Bury, the 2024-2028 collective agreement reached between the union of workers of the municipality of Bury -CSN and the municipality.

ADOPTED UNANIMOUSLY

Councillor Samantha Hartwell regains her seat.

4. Modification – Executives wages

2024-05-116

WHEREAS the 2024-2028 collective agreement of the workers of the municipality of Bury- CSN has been adopted;

WHEREAS in order to align with the wage increase granted to employees, it is necessary to revise downwards the rate of wage gap of executive employees;

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

AND CARRIED TO accept the new rate of 11.50% granted to the director general and clerk-treasurer Mrs. Louise Brière and the assistant clerk-treasurer Mrs. Julie Gervais according to the provisions stated within the two (2) contracts.

ADOPTED UNANIMOUSLY

6. Question period

No questions

7. Adjournment of the meeting.

2024-05-117

IT IS PROPOSED BY Councillor Alain Villemure that the assembly be adjourned; it is 19:53 p.m.

Signed this May 22, 2024

Denis Savage
Mayor

Louise Brière
Director General and Clerk-Treasurer