



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, January 26, 2026, at 7:30 p.m.** at the municipal office located at 528 Main Street. Presents were Councillors Denis Dandurand, Fabian Garcia, Arthur Cuming, Russell Perkins, Jean-Louis Turcotte 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 is present.

AGENDA

1. Opening of the extraordinary meeting
2. Adoption of 2026 budget forecast
3. Adoption of the 2026-2027-2028 three-year capital expenditures plan
4. Question period
5. Adjournment of the meeting.

1. Opening of the Extraordinary meeting

Quorum verification and words of welcome, it is 7:34 p.m.

2. Adoption of 2026 budget forecast

IT IS PROPOSED BY Councillor Fabian Garcia,
SECONDED BY Councillor Jean-Louis Turcotte,

AND CARRIED THAT the 2026 budget forecast be adopted for a balanced budget with revenues and expenses of \$ 2 958 100.

THAT the document "*Prévisions budgétaires 2026*" be filed under the number 26-01-2026-A and is considered an integral part of this resolution.

ADOPTED UNANIMOUSLY BY THE MEMBERS PRESENT

3. Adoption of the 2026-2027-2028 three-year capital expenditures plan

IT IS PROPOSED BY Councillor Denis Dandurand,
SECONDED BY Councillor Marc Bilodeau,

AND CARRIED THAT the Triennial Capital Expenditures Plan for the years 2026, 2027-2028 be adopted.

THAT the "*2026-2027-2028 Three Year Capital Expenditures Plan*" document be filed under number 26-01-2026-PT and be considered an integral part of this resolution.

ADOPTED UNANIMOUSLY BY THE MEMBERS PRESENT

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6. Question period

No questions

7. Adjournment of the meeting.

2026-01-016

IT IS PROPOSED BY Councillor Marc Bilodeau that the assembly be adjourned; it is 7:38 p.m.

Signed this January 27, 2026

Denis Savage
Mayor

Louise Brière
Director General and Clerk-Treasurer