



No de résolution  
ou annotation

**CANADA  
PROVINCE OF QUEBEC  
MRC DU HAUT ST-FRANÇOIS  
MUNICIPALITY OF BURY**

**A REGULAR MEETING** of the Municipal Council of Bury was held on **Monday January 9<sup>th</sup>, 2017 at 19:30** at the Bury Armoury Community Center. Present were Councillors Marilyn Matheson, Steve Nadeau, Martin Jones, Delmar Fisher and Alain Villemure, all members of said Council having been duly convened and forming quorum, under the chairmanship of the Mayor, Mr. Walter Dougherty, and according to the provisions of the Municipal Code.

Councillor Daniel Fréchette is absent.

The Director General and Secretary-Treasurer Mrs. Karen Blouin is present.

**1. Opening of the regular meeting**

Quorum verification and words of welcome, it is 19:30 pm.

**2. Adoption of the Agenda**

IT IS PROPOSED BY Councillor Marilyn Matheson  
SECONDED BY Councillor Alain Villemure

AND CARRIED to adopt the agenda for the regular meeting of January 9<sup>th</sup>, 2017.

The agenda is presented as follows:

**AGENDA**

1. Opening of the meeting
2. Adoption of the agenda of the January 9<sup>th</sup>, 2017 meeting
3. Adoption of the minutes of the regular meeting of December 5<sup>th</sup>, 2016 and the extraordinary meetings of December 14<sup>th</sup>, 2016
4. 1<sup>st</sup> public question period (general questions)
5. Filing of the monthly correspondence
6. Mayor's report
7. Reports of the Committees
  - 7.1 Administration
  - 7.2 Public Safety
  - 7.3 Public Works
  - 7.4 Town Planning and Environment
  - 7.5 Leisure, sport and culture
8. New Business
  - 8.1 List of monthly bills
  - 8.2 Hiring of a Public Works coordinator
  - 8.3 Request to CPTAQ for lots 4 774 921, 4 774 922 and part of lot 4 772 928
  - 8.4 2017 contract for document management
  - 8.5 Request to CPTAQ for lot 4 772 927
9. Legislation
10. 2<sup>nd</sup> question period (items on the agenda)
11. Other issues and new business
12. Information from Council members
13. Adjournment of the meeting

2017-01-001



No de résolution  
ou annotation

Next regular meeting

Monday, February 6<sup>th</sup>, 2017 at 7:30 p.m. at the Armoury Community Center at 563 Main Street in Bury.

2017-01-002

**3. Adoption of the minutes of the regular meeting of December 5<sup>th</sup>, and the extraordinary meetings of December 14<sup>th</sup>, 2016**

IT IS PROPOSED BY Councillor Delmar Fisher,  
SECONDED BY Councillor Alain Villemure,

AND CARRIED THAT the French Minutes of the Regular meeting of December 5<sup>th</sup>, and the extraordinary meetings of December 14<sup>th</sup>, 2016 be approved as filed.

**ADOPTED UNANIMOUSLY**

**4. 1<sup>st</sup> public question period (general questions)**

Questions were asked:

- Question regarding responses to alarm for water and sewer systems?
- Question re courses for the new inspector?
- Question on the skating ring?
- Question regarding a walking path in park during winter?

**5. Filing of the monthly correspondence**

The Director General mentioned that there is no particular correspondence

**6. Mayor's report on the financial situation of the Municipality**

The Mayor reported on his local & regional (MRC) activities.

**7. Reports of the committees**

- 7.1 Administration / Public Safety
- 7.2 Leisure, sport and culture
- 7.3 Public Work & Environment
- 7.4 Town Planning and Development
- 7.5 Golf

**8. New business**

**8.1 List of monthly bills**

2017-01-003

CONSIDERING THAT the Director General must, in virtue of By-Law 403-2008 regarding the delegation of powers and rules for the control and following-up of budget expenses, prepare and periodically present to Council at a regular meeting, a report detailing the expenses authorized.

THEREFORE,

IT IS PROPOSED BY Councillor Marilyn Matheson  
SECONDED BY Councillor Delmar Fisher

AND CARRIED THAT the Municipal Council accepts the inclusion of the authorized expenses with the list of accounts payable and payment of the corresponding bills totalling \$ 66 574.26

THAT the report be filed under number 12-2016 and be considered an integral part of the present minutes.

**ADOPTED UNANIMOUSLY**



2017-01-004

No de résolution  
ou annotation

## 8.2 Hiring of a Public Works Coordinator

Whereas the Municipality proceeded with the posting of the new position of Public Works Coordinator;

Whereas the municipality received curriculum vitae and following the selection and interviews, the selection committee tabled its recommendations to the council;

THEREFORE,  
IT IS PROPOSED BY Councillor Steve Nadeau,  
SECONDED BY Councillor Alain Villemure

AND CARRIED Mr. Edward Jacklin is hired as Public Works Coordinator at the salary and on the conditions (level, step 1) in the current collective agreement.

THAT Mr. Jacklin is subject to the probationary period set out in letter of agreement # 8 with the Union.

### ADOPTED UNANIMOUSLY

*The councillor Alain Villemure withdraws from the room due to a conflict of interest.*

## 8.3 Request to CPTAQ for lots 4 774 921, 4 774 922 and part of lot 4 772 928

2017-01-005

Whereas Mr. Yvon Bégin (Ferme La Paysanne) wishes to file with the Quebec Agricultural Protection Commission O(CPTAQ) an application for authorization to permit the use for another purpose than agriculture;

Whereas the Commission to preserve agricultural land in Quebec, to consider an application requesting the opinion by resolution of municipalities;

Whereas the lots covered by the application are located in zone number A-32 of Zoning Bylaw number 339-2008;

Whereas lots 4 774 921, 4 774 922 and part of lot 4 772 928, located in Zone A-32 are in compliance with the existing zoning bylaw;

Considering that the project covered by the application does not contravene the municipal bylaws in force;

THEREFORE  
IT IS PROPOSED BY Councillor Martin Jones  
SECONDED BY Councillor Delmar Fisher

AND CARRIED TO support the application for authorization submitted by Mr. Yvon Bégin (Ferme La Paysanne) to the Commission for the Protection of the Agricultural Land of Quebec concerning the use for non-agricultural purposes of lots 4 774 921, 4 774 922, and part of lot 4 772 928, while allowing current owners to exploit resources, fill and remove topsoil in the lots concerned, and because this project does not contravene the municipal bylaws in force;



No de résolution  
ou annotation

THAT a copy of this resolution be forwarded to the owners concerned and to the Commission for the Protection of Agricultural Land in Québec (CPTAQ).

**Vote was requested: 3 for, 1 against  
ADOPTED WITH MAJORITY**

*Councillor Alain Villemure returns to the table.*

2017-01-006

#### **8.4 2017 contract for document management**

WHEREAS the law on archiving of public records requires public organisms to produce and apply a conservation schedule of his active, semi-active and inactive administrative documents in accordance with the implementing rules issued by the NLAQ (National Library and Archives Of Quebec);

WHEREAS the archiving service contract is to be renewed for the year 2017;

THEREFORE,  
IT IS PROPOSED BY Councillor Steve Nadeau  
SECONDED BY Councillor Marilyn Matheson

AND CARRIED to renew the document management service contract with Système Gedoc Inc. for the year 2017 in the amount of \$ 3 200, plus applicable taxes.

**ADOPTED UNANIMOUSLY**

2017-01-007

#### **8.5 Request to CPTAQ for lot 4 772 927**

CONSIDERING THAT Mr. Serge Grenier (Transportation and Excavation Agent Stéphane Nadeau Inc.) wishes to file an authorization request with the Québec Agricultural Land Protection Board (CPTAQ) for authorization to use it for a purpose other than Agriculture;

CONSIDERING that the CPTAQ requires a municipal resolution to proceed to study an application;

CONSIDERING the lot concerned by the application is situated in zone number A-32 complying with Zoning Bylaw number 339-2008;

CONSIDERING THAT the basins and the pumping of water from the water table does not contravene with the municipal by-laws in force;

WHEREAS lot 4 772 927 has already been authorized for use of a purpose other than agriculture (gravel-pit) in the CPTAQ decision number 370503 for a period of 10 years;

THEREFORE,  
IT IS PROPOSED BY Councillor Marilyn Matheson  
SECONDED BY Councillor Martin Jones

AND CARRIED to support the application by Mr. Serge Grenier (Transportation and Excavation Agent Stéphane Nadeau Inc.) for authorization to the Commission for the Protection of the Agricultural Land of Quebec concerning the non-agricultural use of lot 4 772 927 while allowing the current owners the project of the basins and the pumping of water from the water table and because this project does not contravene the municipal bylaw in force;



No de résolution  
ou annotation

THAT a copy of this resolution be sent to the owners concerned and to the Commission for the Protection of Agricultural Land in Québec.

**ADOPTED UNANIMOUSLY**

**9. Legislation**

**10. 2<sup>nd</sup> public question period (Items on the agenda)**

Questions were asked:

- Items on list of bills # 50, 70 and 77
- Agenda 8.2 re hiring coordinator
- Regarding closing date for applications for position of coordinator?
- Agenda 8.4 archives are they on paper?
- One person expressed satisfaction with the maintenance of the winter roads on Route 255 and Brookbury.

**11. Other issues and new items**

None

**12. Information from Council members**

**13. Adjournment of the meeting;**

2017-01-008

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 8:30 p.m.

**ADOPTED UNANIMOUSLY**

**Next regular meeting will be held on Monday February 6<sup>th</sup>, 2016, at 7:30 p.m. at the Armoury Community Centre situated at 563 Main Street.**

Certificate of sufficient funds:

I, the undersigned, Karen Blouin, Director General and Secretary-Treasurer, certify, by the present, that funds are available for the amounts to be paid in the following resolutions: 2017-01-003, 2017-01-006.

Signed this January 10<sup>th</sup>, 2017

Karen Blouin  
Director General and Secretary-Treasurer

  
Walter Dougherty  
Mayor