



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 December 18th, 2017 at 8:00 pm**, at the Bury Armoury Community Center. Presents were Councillors Daniel Fréchette, Marilyn Matheson, Sabrina Patry-McComb, Alain Villemure, Delmar Fisher, Corey Strapps 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.

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

Agenda

1. **Opening of the extraordinary meeting**
2. **List of monthly bills**
3. **Deposit of the declarations of pecuniary interests of council members**
4. **Tenders for the financing of the JCB 436ZX loader**
5. **Authorization to sign—Concierge contract**
6. **Authorization to sign—Concession contract**
7. **Sewer backflow**
8. **Presentation of Bylaw 401-2018 on municipal taxation and tariffs for 2018 and the conditions of collection repealing Bylaw 401-2017**
9. **Hiring of the rink attendant**
10. **Membership in the FQM – 2018**
11. **Renewal of the service contract for the pesticides**
12. **Support to parents regarding the transfer of Bury students to Scotstown School**
13. **Question period**
14. **Adjournment**

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 8:00 pm.

2. List of monthly bills

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 Delmar Fisher,
SECONDED BY Councillor Alain Villemure,

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 \$ 37 343.45.

THAT the report be filed under number 12-2017 and be considered an integral part of the present minutes.

ADOPTED UNANIMOUSLY

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3. Deposit of the declarations of pecuniary interests of council members

The director general filed to the council's, the declarations of the pecuniary interests of the council members

4. Tenders for the financing of the JCB 436ZX loader

WHEREAS the municipality called for invitational tenders to finance the JCB 436ZX loader for an amount of \$ 95 000;

WHEREAS the municipality has received a quote from:

Caisse Desjardins des Hauts-Boisés

WHEREAS they offer a 5 year loan in the amount of \$ 47 500 at a variable rate equivalent to prime plus (+) .75%;

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

AND CARRIED THAT the Municipality accepts the proposal presented by Desjardins for a \$ 47 500 loan repaid over 5 years at a variable rate of which repayments will be in fixed capital plus (+) interest.

THAT the Mayor Walter Dougherty and the Director General be authorized by the Council to sign all relevant documents to complete the transaction.

ADOPTED UNANIMOUSLY

5. Authorization to sign – Concierge contract

WHEREAS the municipality intends to award the concierge contract, for the municipal offices, the library as well as the Armory community center, to Mrs. Johanie Vachon-Vallière;

THEREFORE,
IT IS PROPOSED BY Councillor Daniel Fréchette,
SECONDED BY Councillor Corey Strapps,

AND CARRIED to authorize the Director General, Mrs. Karen Blouin, to sign the concierge contract, with Mrs. Johanie Vachon-Vallière.

ADOPTED UNANIMOUSLY

6. Authorization to sign – Concession contract

WHEREAS the municipality intends to award the concession of the Pen-Y-Bryn Golf Club including all field and cottage operations to 9537-5157 Inc. represented by Mr. Randy Chapman, for the 2018 season;;

THEREFORE,
IT IS PROPOSED BY Councillor Daniel Fréchette,
SECONDED BY Councillor Corey Strapps,

AND CARRIED to authorize the Director general, Mrs. Karen Blouin, to sign any concession or lease agreement for the management of the Pen-Y-Bryn Golf Club with the company 9537-5157 Inc. represented by Mr. Randy Chapman.

ADOPTED UNANIMOUSLY

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7. Sewer back flow

WHEREAS the adoption of bylaw number 430-2016 concerning the installation of a safety valve (check valve) with respect for all houses with sewer service;

WHEREAS it is necessary to add a liability insurance cover for the back flow of sewer to meet the requirements of the Mutual of the municipalities of Quebec (MMQ);

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

AND CARRIED TO authorize the addition of the liability insurance coverage for sewer back flow with an annual premium of \$1,524.00.

ADOPTED UNANIMOUSLY

8. Presentation of Bylaw 401-2018 on municipal taxation and tariffs for 2018 and the conditions of collection repealing Bylaw 401-2017

Councillor Marilyn Matheson presented the bylaw 401-2018 on municipal taxation and tariffs for 2018 and the conditions of collection repealing Bylaw 401-2017 and identified the modifications made.

9. Hiring of the rink attendant

WHEREAS it is necessary to fill the vacant position of rink attendant;

WHEREAS the municipality received resumes and following the selection and the interviews, the selection committee tabled its recommendations to the council;

THEREFORE,
IT IS PROPOSED BY Councillor Sabrina Patry-McComb,
SECONDED BY Councillor Alain Villemure,

AND CARRIED THAT Chantal Veilleux is hired as a rink attendant at the salary and the conditions, laid down (level 5, step 1) in the collective agreement in force. The beginning of the employment is set for Wednesday December 20, 2017.

THAT Chantal Veilleux is subject to the trial period provided for in the collective agreement.

ADOPTED UNANIMOUSLY

10. Membership in the FQM - 2018

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

AND CARRIED TO authorize the cost of membership to the "Fédération Québécoise des municipalités (FQM)" for the year 2018 in the amount of \$1 646.11, including taxes.

ADOPTED UNANIMOUSLY

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11. Renewal of the service contract for the pesticides

WHEREAS, under section 73 of the Pesticides Management Code, a pesticide reduction plan for the Pen-Y-Bryn Golf Course must be drawn up and signed by an agronomist who is a member of the "Ordre des agronomes du Québec";

WHEREAS this plan must be sent to the "*ministère du Développement Durable, de l'Environnement et des Parcs (MDDEP)*" every three years;

WHEREAS the contract for professional services between the Municipality of Bury and Abdo Badra, Consultant agronomist for "*Technique Gazon inc.*", expires on December 31, 2017, and that it must be renewed for years 2018, 2019 and 2020;

THEREFORE,
IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Daniel Fréchette,

AND CARRIED to authorize the Director General to sign, for and on behalf of the Municipality of Bury, the three-year contract for the years 2018, 2019 and 2020 between the Municipality of Bury and "*Technique Gazon inc.*" for the amount of \$1,100 per year, taxes extra.

ADOPTED UNANIMOUSLY

12. Support to parents regarding the transfer of Bury students to Scotstown School

WHEREAS the Municipality of Bury is committed to enhancing the value of its community and working to continually improve the quality of life and services of its current residents and attract new residents;

WHEREAS the proximity of East Angus and the educational services currently available to Bury students offer great benefits to the Municipality of Bury;

WHEREAS the majority of citizens benefit from local services, as well as possible job opportunities in East Angus, Cookshire or Sherbrooke.

WHEREAS the desire of the Hauts Cantons School Board to transfer students from Bury from East-Angus School to Scotstown would devitalize and detract much from the Municipality of Bury;

WHEREAS this transfer of students from Bury to Scotstown School as families settle in the municipality of Bury for family and financial reasons will encourage the rural migration.

WHEREAS the project to transfer the students from Bury to Scotstown, the absence of a Francophone elementary school in Bury and the importance of community action on these issues were highlighted during the election candidates' debate for the municipal elections on October 25, 2017.

WHEREAS the absence of a francophone school is mentioned as an obstacle to be removed in the municipality's development plan;

THEREFORE,
IT IS PROPOSED BY Councillor Daniel Fréchette,
SECONDED BY Councillor Alain Villemure,

AND RESOLVED THAT the Municipality of Bury supports Bury's parents in their efforts to ensure that Bury students continue their education in East-

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Angus and, beyond these approaches, even consider a Francophone school in Bury.

ADOPTED UNANIMOUSLY

13. Public questions period

Questions were brought concerning;

- A camera is needed for the Christmas party?
- Will the doors be left open when there is no attendant present?
- Has the camera bought 10 years ago magically disappeared?
- What has been said about the students going to Scotstown?

14. Adjournment

It is proposed by Councillor Marilyn Matheson that the assembly be adjourned, it is 8:30 pm.

ADOPTED UNANIMOUSLY

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: 2017-12-172; 2017-12-176; 2017-12-178; 2017-12-179.

Signed this December 19th, 2017

Karen Blouin
Director General and Secretary-Treasurer

Walter Dougherty
Mayor

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