



No de résolution
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**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 26th, 2018 at 7:00** at the Bury Armoury Community Center. Presents were Councillors 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.

Councillor Daniel Fréchette is absent.

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

Agenda

- 1. Opening of the special meeting**
- 2. Award the Contract for the Professional Services for the McIver Street Project**
- 3. Modification to the taxation bylaw 401-2018**
- 3. Question period**
- 4. Adjournment**

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 7:05 pm.

2. Contract Award for Professional Services for the McIver Street Project

WHEREAS an invitational tender process has been initiated for the Drinking Water and Sewer Replacement Project on McIver Street;

WHEREAS invitational tenders were requested from three (3) engineering firms for the preparation of plans and specifications and for the supervision of the work and two (2) bidders submitted bids;

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

AND RESOLVED to accept the bid submitted by EXP Services Inc. for the amount of \$ 56,520, plus taxes.

THAT the necessary sums be taken from the subsidy paid for the gas tax and the contribution of Quebec (TECQ)

ADOPTED UNANIMOUSLY

3. Notice of motion for Bylaw 401-1-2018 modifying Bylaw 401-2018 on municipal taxation and tariffs for 2018 and the conditions of collection

Notice of motion is given by Councillor Alain Villemure, to the effect that Draft Bylaw number 401-1-2018 modifying Bylaw 401-2018 entitled «Municipal Taxation and Tariffs for 2018 and the conditions of collection will be filed with dispensation of reading for adoption at a future meeting.

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The Councilor presented the rate adjustments indicated in sections 9 and 10 of the bylaw. She also mentioned the amendments to section 13 to provide for additional bins.

4. Public period of questions

No questions were ask

5. Adjournment of the meeting

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 7:11 p.m.

ADOPTED UNANIMOUSLY

Signed this February 27th, 2018

Karen Blouin
Director General and Secretary-Treasurer

Walter Dougherty
Mayor

2018-02-029