



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, March 5th 2018, at 7:30 pm** at the Bury Armoury Community Center. Presents were Councillors Daniel Fréchette, Marilyn Matheson, 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 Sabrina Patry-McComb 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 7:30 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 March 5th, 2018.

The agenda is presented as follows:

AGENDA

1. Opening of the meeting
2. Adoption of the agenda of the March 5th, 2018 meeting
3. Adoption of the minutes of the ordinary meetings of February 5th, 2018 and the extraordinary meeting of February 26th, 2018
4. 1st 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 18 Sale of properties for the non-payment of taxes
 - 8.3 Waiver of the criminal records at the East Angus Municipal Court
 - 8.4 2017 Annual report of the Fire Service Dept. of Bury
 - 8.5 Automatic aid agreement with the agglomeration of Cookshire-Eaton
 - 8.6 Agreement in regards of the research on fire circumstances
 - 8.7 Request to the MTQ to reduce the speed limit - McIver sector and 214
 - 8.8 Recommendation of the CCU concerning the regulation of conditional uses
 - 8.9 Officer designated for the purposes of bylaw 343-2017
9. Legislation

2018-03-030



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- 9.1 Adoption of bylaw number 401-1-2018 amending bylaw number 401-2018, relating to municipal taxation and charges for 2018
10. 2nd question period (items on the agenda)
11. Other issues and new business
12. Information from Council members
13. Adjournment of the meeting

Next regular meeting

Tuesday, April 3rd, 2018 at 7:30 p.m. at the Armoury Community Center
at
563 Main Street in Bury.

ADOPTED UNANIMOUSLY

3. **Adoption of the minutes of the ordinary meetings of February 5th, 2018 and the extraordinary meeting of February 26th, 2018.**

2018-03-031

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

AND CARRIED that the French Minutes of the ordinary meetings of February 5th, 2018 and the extraordinary meeting of February 26th, 2018, as filed.

ADOPTED UNANIMOUSLY

4. 1st public question period (general questions)

Questions were asked:

- Quality of the snow removal - no return on my complaint?
- Why is the municipality paying Aquatech?
- Must appoint a person to enforce nuisance bylaw by personal name.
- TECQ - Other examples of fixed links between: income and expenses
- Municipality signed a fixed price contract or by hour for the kitchen renovation at the CCMM?
- The bilingual school - is the municipality ready to support the process of "starting" a bilingual school?

5. Filing of the monthly correspondence

The Director General mentioned that there is no 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
- 7.2 Public Safety
- 7.3 Public Works
- 7.4 Town Planning and Environment
- 7.5 Leisure, sport and culture



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8. New business

8.1 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 Corey Strapps,

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 \$ 218 676,00.

THAT the report be filed under number 02-2018 and be considered an integral part of the present minutes.

ADOPTED UNANIMOUSLY

2018-03-033

8.2 2018 Sale of properties for the non-payment of taxes

WHEREAS in accordance with article 1022 and so forth of the *Municipal Code*, the Secretary-Treasurer must prepare a list of persons indebted to the municipality;

WHEREAS the Secretary-Treasurer informed the property owners by registered mail;

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

AND CARRIED THAT Municipal Council request that the MRC sell for non-payment of taxes, the following properties:

TO AUTHORIZE the Director General and Secretary-Treasurer to bid on the property of the municipality at the sale in 2018 for non-payment of property taxes.

Matricule	Adresse (Bury, JOB 1J0)	Taxes municipales	Cadastre
3439 84 5448.00.0000	941, Route 214	2 385.16 \$	4 773 551
3741 64 9127.00.0000	1083, Route 214	5 198.96 \$	4 773 611

Plus fees incurred and school taxes for each of the properties.

ADOPTED UNANIMOUSLY

2018-03-034

8.3 Waiver of the criminal records at the East Angus Municipal Court

WHEREAS on April 1st, 2009, the Government adopted the decree 391-2009 concerning agreements relating to the ownership of fines resulting from the prosecution of certain criminal offenses before the Municipal Joint Court of the City of East Angus;



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WHEREAS this initial two-year agreement was renewed on April 1st, 2011 for a period of ten years;

WHEREAS the City of East Angus wishes to terminate this agreement;

THEREFORE

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

AND CARRIED THAT this Council informs the Minister of Justice of Quebec and the Director of Criminal and Penal Prosecutions that they cancel the Agreement on the ownership of fines resulting from the prosecution of certain criminal offenses before the Municipal Joint Municipal Court of East Angus and that such termination shall take effect at the end of a period of 180 days from the date hereof, all without compensation, indemnity or penalty of any kind whatsoever;

THAT despite this termination, all active files resulting from this agreement be processed until their full resolution before the common municipal court of the City of East Angus.

ADOPTED UNANIMOUSLY

Councillor Corey Strapps was absent momentarily

8.4 2017 Annual report of the Fire Service Dept. of Bury

2018-03-035

IT IS PROPOSED BY Councillor Marilyn Matheson,
SECONDED BY Councillor Daniel Fréchette,

AND CARRIED TO accept the annual report of the Fire Service Department for the year 2017 which meet the requirements of the "Schéma de couverture de risques en sécurité incendie" of the MRC of Haut-Saint-François.

AND TO send a copy to the MRC of Haut-Saint-François.

ADOPTED UNANIMOUSLY

8.5 Automatic aid agreement with the agglomeration of Cookshire-Eaton

2018-03-036

WHEREAS the Municipality of Bury and the agglomeration of Cookshire-Eaton wish to conclude an agreement for the establishment of an automatic aid plan for the fire protection and emergency response in part of the territory of Newport and Cookshire-Eaton;

WHEREAS articles 468 and following of the Cities and Towns Act and articles 569 and following of the Municipal Code allow the two municipalities to conclude an agreement relating to this plan;

THEREFORE,

IT IS PROPOSED BY Councillor Marilyn Matheson,
SECONDED BY Councillor Daniel Fréchette,

AND CARRIED TO accept the contents of the automatic aid agreement between the Municipality of Bury and the agglomeration of Cookshire-Eaton for the protection against fires on part of the territories of Newport



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and Cookshire-Eaton and authorize the Mayor, Mr. Walter Dougherty, and the Director general Karen Blouin, to sign the agreement.

ADOPTED UNANIMOUSLY

8.6 Agreement in regards of the research on fire circumstances

2018-03-037

WHEREAS the municipalities concerned have prevailed themselves of sections 468 and following of the Cities and Towns Act (RSQ, c C-19) and sections 569 and following of the Municipal Code of Québec (RSQ, c C-27 .1) to enter into an agreement on fire safety;

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

AND CARRIED THAT the Municipality of Bury agrees to an agreement during the search for fire causes and circumstances with the other participating municipalities, according to the terms and conditions of the agreement, for a period of twenty-four (24) months from April 1st, 2018 to March 31st, 2020.

THAT the Mayor, Walter Dougherty, and the Director General, Karen Blouin, be authorized to sign the said agreement, for and on behalf of the Municipality of Bury.

ADOPTED UNANIMOUSLY

8.7 Request to the MTQ to reduce the speed limit - Mclver sector and 214

2018-03-038

WHEREAS a section of the road between the entrance of the Bury Drinking Water Reservoir, located at 322 route 214 and 451 route 214, is excessively dangerous and the speed advertised on the signs often exceeds 90 km, especially at the intersection of Mclver Street (Route 255) down the two coasts;

WHEREAS Route 214 (Victoria Road) at this location has 11 residences within an average distance of 500 meters and that these are located in the urban perimeter of the urban planning and zoning plan of the municipality;

WHEREAS municipal infrastructures such as drinking water, sewer and lighting systems as well as some fire hydrants are present within the urban perimeter;

WHEREAS there are school bus stops in the area covered by this application;

WHEREAS heavy vehicles of the municipality must cross the intersection of Route 214 / Mclver / Island Brook several times a day throughout the year.

WHEREAS in the Municipality of Newport, at the intersection of route 212 and Island Brook Road, the speed is reduced to 70 km, with approximately the same number of residences, less cross traffic and significantly better vision;

WHEREAS it is expedient for the *Ministère des Transports du Québec (MTQ)* to review the maximum speed limit in order to lower it in this section of Route 214 (Victoria Road) at 50 km / h at the bottom of the hill, at the corner of Mclver Street, approximately 500 feet on each side of the same intersection.



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WHEREAS in order to reach both the south and west ends of the section described in the first whereas, the municipality recommends lowering the speed to 70 km / h.

THEREFORE

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

AND CARRIED THAT the Municipality of Bury request to the MTQ to lower the speed at 50 km / h and 70 km / h on Route 214 (Victoria Road) on both side of McIver Street due to the risk of accidents caused by the excessive speed of cars and trucks passing through this urbanized section of the municipality.

ADOPTED UNANIMOUSLY

8.8 Recommendation of the CCU concerning the regulation of conditional uses

2018-03-039

WHEREAS the owner of lot 4 773 045 has submitted a construction project to the municipality to study compliance with municipal bylaws;

WHEREAS the Urban Planning Advisory Committee (CCU), with the objective of deciding on projects related to urban planning, took note of the project and presented its recommendation to Council members;

WHEREAS the Council relies on the recommendation of the CCU in making its decision on the project in question;

THEREFORE

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

AND CARRIED THAT the Council authorizes the process to adopt a bylaw on conditional uses in zone RE-8.

ADOPTED UNANIMOUSLY

8.9 Officer designated for the purposes of bylaw 343-2017

2018-03-040

WHEREAS section 2.1 of Bylaw 343-2015 relating to permits and certificates requires that an officer be designated for the purposes of the bylaw;

THEREFORE

IT IS PROPOSED BY Councillor Marilyn Matheson,
SECONDED BY Councillor Daniel Fréchette,

AND CARRIED TO appoint the municipal inspector as designated officer for the purposes of bylaw 343-2017 respecting permits and certificates and all the bylaws amending it.

ADOPTED UNANIMOUSLY

9. Legislation



2018-03-041

9.1 Adoption of bylaw number 401-1-2018 amending bylaw number 401-2018, relating to municipal taxation and charges for 2018

WHEREAS the Municipality of Bury adopted a municipal budget for the 2018 fiscal year which foresees revenues at least equal to the expenses herein;

WHEREAS the present Bylaw modify Bylaw 401-2018;

WHEREAS it is necessary to make changes in the pricing of property tax rates for fiscal year 2018;

WHEREAS it is necessary to make changes to the tariff for the removal, transportation and disposal of regular garbage and for recyclable materials;

WHEREAS a notice of motion of this bylaw has been duly given at the special meeting on Monday, February 26th, 2018;

THEREFORE

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

AND RESOLVED THAT the bylaw number 401-1-2018 be adopted.

ADOPTED UNANIMOUSLY

10. 2nd public question period (Items on the agenda)

Questions were asked:

- # 20 - last month for two people - different answers this time.
- # 31 - Title of the employee in question?
- # 32 - Relationship to an elected official?
- # 49 - Who set the truck on fire?
- 8.4 First annual report of the service?
- 8.6 To study general case of the past or a specific problem?
- 8.8 Can I be given an example of conditional use?
- Do people live in the houses?
- Where does the 70 km hour and the 50 km hour start?

11. Other issues and new items

None

12. Information from Council members

None

13. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 8:25 p.m.

2018-03-042

Next regular meeting will be held on Tuesday, April 3rd, 2018, at 7:30 p.m. at the Armoury Community Center 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: 2018-03-032

Signed this March 6th, 2018

Karen Blouin, Director General and Secretary-Treasurer

Walter Dougherty
Mayor