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

A REGULAR MEETING of the Municipal Council of Bury was held on **Tuesday, April 3rd 2018, at 7:30 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.

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 Corey Strapps,
SECONDED BY Councillor Marilyn Matheson,

AND CARRIED to adopt the agenda for the regular meeting of April 3rd, 2018, adding point 8.9.

The agenda is presented as follows:

AGENDA

1. Opening of the meeting
2. Adoption of the agenda of the April 3rd, 2018 meeting
3. Adoption of the minutes of the ordinary meetings of March 5th, 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 Resignation of a firefighter
 - 8.3 Hiring of a volunteer firefighter for a trial period
 - 8.4 Sales of municipal assets
 - 8.5 Work on P-01886 Bridge located on Maine Central Road
 - 8.6 Naming members of the Town Planning Committee
 - 8.7 Delegate for the « Comité Loisirs du Haut-Saint-François » for the year 2018
 - 8.8 Renewal of the membership to *Conseil Sport Loisir de l'Estrie* for the year 2018
 - 8.9 End of employment of a seasonal labourer driver
9. Legislation
10. 2nd question period (items on the agenda)
11. Other issues and new business

2018-04-043



- 12. Information from Council members
- 13. Adjournment of the meeting

Next regular meeting

Monday, May 7th, 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 March 5th 2018.

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

AND CARRIED that the French Minutes of the ordinary meetings of March 5th 2018, as filed.

ADOPTED UNANIMOUSLY

4. 1st public question period (general questions)

Questions were asked:

- Type of law that prohibits an employee from putting snow on the street. Civil code or Traffic code?
- Municipal law allows the use of a blue bin for green bin purposes?
- Agenda of February 5, 2018—list of community groups: requirements?
- The \$2 500 given to the Athletic Association is a donation without supporting documents?
- Why does the administration use the American English and not the Canadian version?
- The Council and the administration are ashamed of being in Canada?
- Reason given to Service Canada for the dismissal of the former rink attendant?
- Water meters—can demonstrate that the use of water meters is not effective and problematic—selection of residences?
- Will the municipality cut the water if a family does not pay?
- What path did you take and/or did you go through in your thinking with the residential?
- Has Bury ever experienced periods when there was a danger of running out of water?

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 Marilyn Matheson,
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 \$ 65 936.61.

THAT the report be filed under number 03-2018 and be considered an integral part of the present minutes.

ADOPTED UNANIMOUSLY

2018-04-046

8.2 Resignation of a firefighter

WHEREAS Mr. Jared Simonneau verbally delivered his resignation as a firefighter;

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

AND CARRIED to accept the resignation of Mr. Jared Simonneau as a firefighter starting today.

To thank Mr. Simonneau for his services to the community as a firefighter during the years he held this position.

To inform the Firefighters' Union of his resignation.

ADOPTED UNANIMOUSLY

2018-04-047

8.3 Hiring of a volunteer firefighter for a trial period

WHEREAS the selection process for new firefighters has been completed;

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

AND CARRIED to confirm the hiring of Mr. Frederick Martel-Leech, as new volunteer firefighters for a probationary period of one year at the end of which an evaluation report and a recommendation for permanence will be produced, also, all medical exams and inquiries will have to be done prior so that Council can decide on the permanence of the candidate.

ADOPTED UNANIMOUSLY

2018-04-048

8.4 Sales of municipal assets

WHEREAS the municipality of Bury possesses assets of which they no longer has usage;



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WHEREAS in order to dispose of these assets, they proceeded to a sale to the highest bidder by submission of sealed bids;

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

AND RESOLVED to accept the offers for the sale of municipal assets according to the attached list:

Description of the asset	Name of the tenderer	Amount before TX	TPS	TVQ	Amount after TX
1979 Champion 720 Grader	Jean Duquet	\$ 3 120.00	\$ 156.00	\$ 311.22	\$ 3 587.22
1977 Massey Ferguson Bac khoe	René Marquis	\$ 4 942.00	\$ 247.10	\$ 492.96	\$ 5 682.06
1994 Ford Backhoe	Ashley Fisher	\$ 4 100.00	\$ 205.00	\$ 408.98	\$ 4 713.98
Cabinets and doors	Russell Perkins	\$ 60,00	\$ 3,00	\$ 5,99	\$ 68,99

ADOPTED UNANIMOUSLY

8.5 Work on P-01886 Bridge located on Maine Central Road

2018-04-049

WHEREAS works to rehabilitate the running surface of bridge P-01886 located on Maine Central road are planned;

WHEREAS the municipality of Bury has asked for price offers for the rehabilitation of the bridge deck:

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

AND RESOLVED to grant the contract for the rehabilitation of the running surface on P-01886 Bridge located on Maine Central Road to *Le Groupe Poirier Inc.* for the amount of \$ 12 100, plus taxes.

The vote is requested:
1 Against, Councilor Delmar Fisher
5 For

ADOPTED BY MAJORITY

8.6 Appointment of members to the Town Planning Committee

2018-04-050

WHEREAS under section 7 of Bylaw 348 establishing the Town Planning Committee (CCU), the members must be appointed by resolution of the council of the municipality;

WHEREAS Mrs. Rosemary Lowe and Mrs. Annie Duhaime are asking the council of the municipality to renew their mandate as members of the committee for the years 2018 and 2019;

WHEREAS 2 positions are currently vacant;

WHEREAS following an appeal to the public, the municipality received only one application to sit on the CCU;



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WHEREAS the Council must appoint a councillor as a municipal representative;

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

AND CARRIED TO renew the mandate of Mrs. Rosemary Lowe and Mrs. Annie Duhaime and to appoint Mr. Luc Lemieux as members of the Town Planning Committee (CCU) of the Municipality of Bury for the next two years as of April 3, 2018:

TO appoint Councillor Daniel Fréchette as the municipal representative of the committee.

ADOPTED UNANIMOUSLY

8.7 Delegate for the « Comité Loisirs du Haut-Saint-François » for the year 2018

2018-04-051

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

AND CARRIED TO appoint Mrs. Sabrina Patry-McComb as delegate of the Council to represent the municipality of Bury in the «Comité Loisirs du Haut-Saint-François.» A volunteer will be appointed at a future meeting.

ADOPTED UNANIMOUSLY

8.8 Renewal of the membership to Conseil Sport Loisir de l'Estrie for the year 2018

2018-04-052

IT IS PROPOSED BY Councillor Marilyn Matheson,
SECONDED BY Councillor Sabrina Patry-McComb,

AND CARRIED to authorize the payment of \$ 100 to renew the membership of the Municipality of Bury to the *Conseil Sport Loisir de l'Estrie* for the year 2018.

ADOPTED UNANIMOUSLY

8.9 End of employment of a seasonal labourer driver

2018-04-053

WHEREAS a labourer driver of the municipality bearing number 32-0001 is absent because of a work accident that occurred on June 6, 2016;

WHEREAS the labourer driver still has permanent injuries related to the event, leading to functional limitations that still prevent him from performing the normal tasks related to his function;

WHEREAS the decision of the CNESST dated March 15, 2018;

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

AND CARRIED THAT the preamble of this resolution forms an integral part of it.



To end the employment relationship between the Municipality of Bury and Mr. Raymond Binette as of today.

ADOPTED UNANIMOUSLY

9. Legislation

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

Questions were asked:

- Items on the monthly bills list: # 22, # 26, #59, #60, #61
- Public Works Committee—Water meters reporting to the committee or council in general?

11. Other issues and new items

None

12. Information from Council members

None

13. Adjournment of the meeting;

2018-04-054

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

Next regular meeting will be held on Monday, May 7th, 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: 2018-04-045; 2018-04-049; 2018-04-052

Signed this April 4th, 2018

Karen Blouin, Director General and Secretary-Treasurer

Walter Dougherty
Mayor