



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 April 23, 2018 at 7:00 pm** at the Municipal office, located at 569, Main Street in Bury. Presents were Councillors Marilyn Matheson, Sabrina Patry-McComb, Alain Villemure, 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 Delmar Fisher is absent.

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

Agenda

1. **Opening of the special meeting**
2. **Hiring of a Permanent seasonal Labourer**
3. **Soil characterization work—McIver project**
4. **Mandate to the hydrogeologist to support a request for a certificate of authorization from the MDDELCC**
5. **Question period**
6. **Adjournment**

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 6:30 pm.

2. Hiring of a Permanent seasonal Labourer

WHEREAS it is necessary to fill the vacant position of day labourer

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 Alain Villemure,
SECONDED BY Councillor Marilyn Matheson,

AND CARRIED THAT Éric Bisson is hired as a permanent seasonal labourer at the salary and the conditions, laid down (level IV, step I) in the collective agreement in force. The beginning of the employment is set for April 30, 2018.

THAT Mr. Bisson is subject to the trial period provided for in the collective agreement.

ADOPTED UNANIMOUSLY

2018-04-055



3. Soil characterization work—Mclver project

WHEREAS within the project of water and sewer line replacement on Mclver Street the Ministry of Sustainable Development, Environment, and Fight Against Climate Change requires a study on the characterisation of the soil;

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

AND CARRIED to mandate Services EXP Inc. to carry out the study of characterisation of the soil as required by the Ministry of Sustainable Development, Environment, and Fight Against Climate Change within the project of water and sewer line replacement on Mclver Street.

ADOPTED UNANIMOUSLY

4. Mandate to the hydrogeologist to support a request for a certificate of authorization from the MDDELCC

IT IS PROPOSED BY Councillor Corey Strapps,
SECONDED BY Councillor Marilyn Matheson,

AND CARRIED to mandate Envir'eau to analyse the behaviour of the water table in the well since the last rehabilitation intervention due to the plugging of the sleeve and to compare this behaviour with the data prior to the intervention.

ADOPTED UNANIMOUSLY

5. Public period of questions

No questions were ask

6. Adjournment of the meeting

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 6:55 p.m.

ADOPTED UNANIMOUSLY

Signed this April 23, 2018

Karen Blouin
Director General and Secretary-Treasurer

Walter Dougherty
Mayor