



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 June 4, 2018 at 9:05 pm** at the Municipal office, located at 569, Main Street in Bury. Presents were Councillors Daniel Fréchette, Marilyn Matheson, Sabrina Patry-McComb, 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 Alain Villemure is absent.

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

AGENDA

- 1. Opening of the special meeting**
- 2. Resignation of Building Inspector and Technical Services**
- 3. Signature Authorization - Withdrawal of the Agreement for 1977 MF Backhoe**
- 4. Question period**
- 5. Adjournment**

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 9:05 pm.

2. Resignation of Building Inspector and Technical Services

WHEREAS on June 1st, the Director General accompanied by the Mayor and the Union Representative met with the municipal inspector;

WHEREAS during this meeting it was brought to the attention of the inspector certain anomalies relating to his schedule;

WHEREAS the inspector was then informed of the intention of the municipality to make additional verification on the anomalies;

WHEREAS at this meeting, the Inspector was asked not to report for work on Monday, June 4th, to give the Council's time to take a position on these anomalies;

WHEREAS on June 4th the inspector sent a letter of resignation;

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

AND RESOLVED to take note of the resignation of, Fernando Rosas, as building inspector and technical services within the Municipality of Bury.

ADOPTED UNANIMOUSLY

2018-06-091



3. Signature Authorization - Withdrawal of the Agreement for 1977 MF Backhoe

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

AND RESOLVED TO authorize the Director general to sign for and on behalf of the Municipality of Bury the agreement to discontinue the bid for the 1977 MF Backhoe.

ADOPTED UNANIMOUSLY

4. Public period of questions

No questions were asked

5. Adjournment of the meeting

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 9:25 p.m.

ADOPTED UNANIMOUSLY

Signed this June 5, 2018

Karen Blouin
Director General and Secretary-Treasurer

Walter Dougherty
Mayor

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