



No de résolution
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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 **Monday, September 10, 2018 at 7:30 pm** at the Bury Armoury Community Center. Presents were Councillors Daniel Frechette, 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, Walter Dougherty, and according to the provisions of the Municipal Code.

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

1. Opening of the meeting

Verification of the quorum and words of welcome at 7:30 p.m.

2. Adoption of the agenda

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

AND CARRIED to adopt the agenda for the regular meeting of September 10, 2018.

The agenda is as follows:

AGENDA

- 1. Opening of the regular meeting**
- 2. Adoption of the agenda for September 10, 2018**
- 3. Adoption of the minutes of the regular meeting of August 6 2018 and of the minutes correcting bylaw 434-2018.**
- 4. First question period (general questions)**
- 5. Deposit of the monthly correspondence**
- 6. Mayor's Report**
- 7. Committee Reports**
 - 7.1 Administration**
 - 7.2 Public Safety**
 - 7.3 Public Works**
 - 7.4 Town Planning and Environment**
 - 7.5 Leisure, Sports and Culture**
- 8. New Business**
 - 8.1 List of Monthly Bills**
 - 8.2 Letter of agreement number 9**
 - 8.3 Crushing at the Long Swamp Pit**
 - 8.4 Tenders for the road salt for the 2018-2019 season**
 - 8.5 Paving on McIver Street between Main Street and Tambs Road**
 - 8.6 Financial contribution to the Bury Image**
- 9. Legislation**
 - 9.1 Presentation of bylaw 415-2018 a code of ethics for municipal employees of the Municipality of Bury repealing bylaws 415-2013 and 415-2016**

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9.2 Notice of Motion for bylaw number 415-2018 code of ethics for municipal employees of the Municipality of Bury repealing bylaws 415-2013 and 415-2016

9.3 Adoption of bylaw 433-2018 Bylaw on water meters

10. Second question period (questions on subjects on the agenda)

11. Other and new business

12. Information from Council members

13 Adjournment

Next Regular Meeting

Tuesday, October 2, 2018 at 7:30 p.m. at the Bury Armoury Community Centre at 563 Main Street in Bury.

ADOPTED UNANIMOUSLY

3. Adoption of the minutes of the Regular Meeting of August 6, 2018 and the minutes correcting bylaw 434-2018

IT IS PROPOSED BY Councillor Daniel Frechette

SECONDED BY Councillor Corey Strapps

AND CARRIED that the minutes of the Regular Meeting of August 6, 2018 and of the minutes correcting bylaw 434-2018 be adopted.

ADOPTED UNANIMOUSLY

4. First question period (general questions)

Questions were asked regarding the following:

- The delay in receiving the monthly reports for the drinking water system
- In the June 4 minutes – what is referred to by the use of the word «anomalies»
- What work does the Municipal Inspector do besides sitting in his office
- Why the Web Site is not up to date
- A citizen inquires how the Municipality decides on grading the roads
- The date for the end of work on the Labbé Road
- The maintenance of the ditches to ensure that water gets to the culverts during heavy rains
- The quality of the gravel on the roads
- Bylaw dealing with noise
- Vehicles speeding on Labbé Road

5. Deposit of the monthly correspondence

The Director General/ Secretary-treasurer advises of certain subjects of interest related to the correspondence which had been deposited at the work meeting.

6. Mayor's Report

The Mayor reports on his local or MRC activities. Info session at Valoris

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7. Committee Reports

- 7.1 Administration
- 7.2 Public Safety
- 7.3 Public Works
- 7.4 Town Planning and Environment
- 7.5 Leisure, Sports and Culture

8. New business

8.1 List of the monthly bills

2018-09-127

CONSIDERING THAT the Director General must, in virtue of Bylaw 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 \$ **110 148.36\$**.

THAT the report be filed under number 08-2018 and be considered an integral part of the present minutes.

ADOPTED UNANIMOUSLY

8.2 Letter of Agreement number 9 with the Union

2018-09-128

WHEREAS the work relations committee recommends the signing of a letter of agreement with the Union;

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

AND CARRIED TO Accept the content of the letter of agreement agreed on with the Workers Union of the Municipality of Bury-CSN, agreement number 9, bearing on the reorganisation of the effectives

TO AUTHORISE the Director General Mrs. Karen Blouin to sign said agreement.

ADOPTED UNANIMOUSLY

8.3 Crushing at the Long Swamp Pit

2018-09-129

WHEREAS the Municipality of Bury wishes to make a reserve of gravel at a site it owns situated on the Long Swamp Road;

WHEREAS tenders were requested for the crushing of 10 000 tons of 0-3/4 gravel;

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



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AND CARRIED TO give the crushing of gravel contract according to the estimates to « Les Construction Maurice & Claude Ltée» who were the lowest tender at the price of 5.10\$ per metric ton.

THAT the amount will be taken from the Gravel and Sand Pit Fund.

ADOPTED UNANIMOUSLY

8.4 Tenders related to the road salt for the 2018-2019 season

2018-09-130

WHEREAS the Municipality of Bury received three (3) offers for the price to buy 190 metric tons of road salt;

WHEREAS these offers were as follows :

Mines Seleine	125.89\$ per metric ton
Compass Minerals (Sifto)	121.67\$ per metric ton
Sel Warwick Inc.	105.75\$ per metric ton
Delivery included, plus taxes	

THEREFORE

IT IS PROPOSED by Councillor Delmar Fisher

SECONDED by Councillor Daniel Frechette

AND CARRIED to authorise the purchase of 190 metric tons of road salt from the Sel Warwick Inc. at the cost of 105.75\$ plus taxes the metric ton.

ADOPTED UNANIMOUSLY

8.5 Tabled

8.6 Financial Contribution to the Bury Image

2018-09-131

WHEREAS the Municipality of Bury contributes financially each year to the Bury Image;

WHEREAS the Bury Image sent a request for a financial contribution for the year 2017-2018;

THEREFORE

IT IS PROPOSED BY Delmar Fisher

SECONDED BY Marilyn Matheson

AND CARRIED to authorise the amount of 2 500\$ as financial support for the Bury Image for 2017-2018

ADOPTED UNANIMOUSLY

9.1 Presentation of bylaw 415-2018 a code of ethics for municipal employees of the Municipality of Bury repealing bylaws 415-2013 and 415-2016

The following text was added to clause 6:

It is forbidden for the following employees of the Municipality:

1. The Director General and his/her Assistant;
2. The Secretary-Treasurer and his/her assistant;



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To occupy an administrative or leader position of a moral person, an employment or all other functions of any kind that he/she or all other persons draws an improper advantage from his/her past functions as an employee of the Municipality.

9.2 Notice of Motion for bylaw number 415-2018 code of ethics for municipal employees of the Municipality of Bury repealing bylaws 415-2013 and 415-2016

Councillor Alain Villemure gives Notice of Motion that bylaw number 415-2018 code of ethics for municipal employees of the Municipality of Bury repealing bylaws 415-2013 and 415-2016 will be adopted at a future sitting of Council with renouncement of reading.

2018-09-132

9.3 Adoption of bylaw 433-2018 Bylaw on water meters

WHEREAS Notice of Motion related to the present Bylaw was given at the Council Meeting held July 11, 2018;

THEREFORE

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

AND CARRIED THAT Bylaw number 433-2018 Bylaw on water meters be and is adopted

THAT the members of Council present declare having read the Bylaw and renounce its reading.

10. 2nd Question Period

Questions were asked regarding:

- Items 2 of the monthly bills
- Items 8.4, 9.1 and 9.3 of the agenda
- When will the drawing regarding the water meters take place?
- May we request a water meter be installed in our house?

11. Other and New Business

none

12. Information from Council Members

none

2018-09-133

13. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 8:50 p.m.

ADOPTED UNANIMOUSLY

The next regular meeting of Council will be held October 2, 2018 at 7:30 p.m. at the Bury Armoury Community Centre situated at 563, main Street in Bury.



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Certificate of sufficient funds:

I, the undersigned Karen Blouin, Secretary-treasurer certify by the present that there are sufficient funds available to pay the amounts in the following resolutions 2018-09-127, 2018-09-129, 2018-09-130

Signed this September 11, 2018

Karen Blouin
Director General and Secretary-Treasurer

Walter Dougherty.
Mayor