



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, November 5, 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 Delmar Fisher,

AND CARRIED to adopt the agenda for the regular meeting of November 5, 2018, adding 8.6.

The agenda is presented as follows:

**AGENDA**

1. Opening of the meeting
2. Adoption of the agenda of the November 5, 2018 meeting
3. Adoption of the french minutes of the ordinary meetings of October 2, 2018 and extraordinary meeting of October 29, 2018
4. 1<sup>st</sup> public question period (general questions)
  - 5.1 Filing of the monthly correspondence
  - 5.2 Deposit of the comparative report as of September 30
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 Progressive accounting number 1 – McIver Street project
  - 8.3 Report on the Usage of the Drinking Water
  - 8.4 Graduate bursary
  - 8.5 Minor exemption request for lot number 4 773 398
  - 8.6 Contribution to the *Cité-école LSL* for their 2018-2019 yearbook
9. Legislation
  - 9.1 Notice of motion and presentation of bylaw number 435-2018  
Bylaw on the consumption of cannabis in public areas
10. 2<sup>nd</sup> question period (items on the agenda)

2018-11-151



No de résolution  
ou annotation

11. Other issues and new business
12. Information from Council members
13. Adjournment of the meeting

Next regular meeting

Monday, December 3, 2018 at 7:30 p.m. at the Armoury Community Center at, 563 Main Street in Bury.

**ADOPTED UNANIMOUSLY**

3. **Adoption of the French minutes of the ordinary meetings of October 2, 2018 and the extraordinary meeting of October 29, 2018.**

2018-11-152

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

AND CARRIED that the French Minutes of the ordinary meetings of October 2, 2018 and the extraordinary meeting of October 29, 2018, as filed.

**ADOPTED UNANIMOUSLY**

**4. 1<sup>st</sup> public question period (general questions)**

Questions were asked:

- Valve in the wrong place? Cause a bigger leak?
- Why the loan settlement has an amount and the bid has a lower amount?
- Will you ask for a partial refund of the gift given to the image if the committee dissolves?
- Answer to the question of clothing for firefighters.
- Grading bill on Maine Central Road, when the Municipality did not receive the new grader
  - Discussion on the authorization to give a contract.
  - No permission given.
- Westbury Project—wetland—questions to answer.
- Obligation for Bury or could be Westbury acting as a “watchdog?”
- Nature-Water Lake

**5. Filing of the monthly correspondence**

The Director General mentioned that there is no correspondence.

**6. Mayor's report**

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



No de résolution  
ou annotation  
**2018-11-153**

## **8. New business**

### **8.1 List of monthly bills**

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 \$ 285 031.62 .

THAT the report be filed under number 10-2018 and be considered an integral part of the present minutes.

**ADOPTED UNANIMOUSLY**

**2018-11-154**

### **8.2 Progressive accounting number 1—McIver Street project**

WHEREAS the progressive accounting number 1—McIver Street project—rehabilitation of the municipal services was sent on October 26, 2018, to the municipality of Bury with the recommendation for payment by the consultant *Les Services EXP Inc.* ;

WHEREAS, for the works carried out until October 19, 2018, by the contractor Eurovia Québec Inc. the amount of the invoice is \$181,527.02, including taxes and 10% withholding;

THEREFORE,  
IT IS PROPOSED BY Councillor Daniel Fréchette,  
SECONDED BY Councillor Delmar Fisher,

AND CARRIED TO authorize the payment of a total amount of \$181,527.02, including taxes to the contractor *Eurovia Québec Inc.*

THAT the amount be taken from the loan bylaw number 434-2018.

**ADOPTED UNANIMOUSLY**

**2018-11-155**

### **8.3 Report on the Usage of the Drinking Water**

WHEREAS under the Québec Drinking Water Strategy, the municipality must provide an annual report;

WHEREAS the municipality must also install 20 meters of water in the non-residential sector and a sample of 20 meters of water in the residential sector;

WHEREAS the installation of the water meters has not been completed on September 1, 2018, the deadline established by the Ministry of Municipal Affairs and Housing (MAMH) since 2014.

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



No de résolution  
ou annotation

AND CARRIED THAT the municipality of Bury commits itself by September 1, 2019 to:

- Provide the amount needed to carry out the work in the municipal budget
- Submit to MAMH a schedule including:
  - a) Bids for the call for tender
  - b) Granting of the contract
  - c) Monthly meter installation schedule

**ADOPTED UNANIMOUSLY**

#### **8.4 Graduate bursary**

**2018-11-156**

WHEREAS Thomas Cutler submitted his proof of success to the municipality as required for the perseverance bursary;

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

AND CARRIED THAT the Council authorizes the payment of \$300 to the graduate, Thomas Cutler, as a recognition scholarship for successfully completing high school.

**ADOPTED UNANIMOUSLY**

#### **8.5 Minor exemption request for lot number 4 773 398**

**2018-11-157**

WHEREAS a request for a minor exemption for lot 4773398 on Domaine – des-Lacs Road was submitted to the Municipality of Bury;

WHEREAS the shed, a part of the septic field and the main building are implanted inside of the protected waterfront zone which is 10 meters from the high water mark;

WHEREAS the request consists of obtaining conformity for the con-compliant location of the septic field, the main building and the shed;

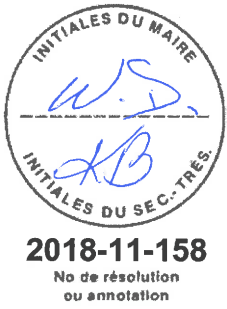
WHEREAS the consultative town planning committee, whose objective is to make recommendations on projects relating to town planning, has studied the request;

WHEREAS following the public notice posted in accordance with the Law, all interested persons may be heard at the present meeting;

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

AND CARRIED THAT due to the scope of the non-compliance of the property, Council maintains the recommendation made by the consultative town planning committee and refuses the request for a minor exemption for lot number 4773398.

**ADOPTED UNANIMOUSLY**



### 8.6 Contribution to the *Cité-école LSL* for their 2018-2019 yearbook

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

AND CARRIED TO authorize a contribution of \$50 to the *Cité-école LSL* for the financing of the 2018-2019 yearbook, conditional to the adoption of the 2019 budget.

THAT the payment will be made in 2019.

**ADOPTED UNANIMOUSLY**

### 9. Legislation

#### 9.1 Notice of motion and presentation of bylaw number 435-2018 Bylaw on the consumption of cannabis in public areas

Councillor Alain Villemure gives notice of motion and present bylaw number 435-2018 «Bylaw on the consumption of cannabis in public areas» will be deposited with exemption of reading for adoption at a future meeting.

#### 10. 2<sup>nd</sup> public question period (Items on the agenda)

Questions were asked:

- July 1<sup>st</sup>, will the bylaw be applied?
- Items on the monthly bills list: #25 and #25, why the difference
- #44—check should be in the name of the company and not of at his personal name?
- # 92—is the cost related to the use of pesticides?
- 8.3 - 9.1—approved at the MRC? How to apply? Ask employees if they have consumed.

#### 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 8:30 p.m.

Next regular meeting will be held on Monday, December 3, 2018, at 7:30 p.m. at the Armoury Community Center situated at 563 Main Street.

2018-11-159



No de résolution  
ou annotation

**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: 2018-11-153; 2018-11-154; 2018-11-156; 2018-11-158.

Signed this November 6, 2018

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Karen Blouin, Director General and Secretary-Treasurer

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Walter Dougherty  
Mayor