



No de résolution
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**CANADA
PROVINCE OF QUEBEC
MRC DU HAUT ST-FRANÇOIS
MUNICIPALITY OF BURY**

AN EXTRAORDINARY MEETING of the Municipal Council of Bury was held on **Wednesday, December 12, 2018, at 7:30 pm** at the Bury Armoury Community Center. Presents were Councillors 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.

Councillor Daniel Fréchette is absent.

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

Agenda

1. Opening of the extraordinary meeting
2. Adoption of 2019 budget forecast
3. Adoption of the 2019-2020-2021 three year capital expenditures plans
4. Question period
5. Adjournment

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 7:30 pm.

2. Adoption of the 2019 budget forecast

IT IS PROPOSED BY Councillor Alain Villemure,
SECONDED BY Councillor Corey Strapps,

AND CARRIED THAT the 2019 budget estimates be adopted for a balanced budget with revenues and expenses of \$ 2 066 573.

THAT the document "*Prévisions budgétaires 2019*" be filed under number 12-12-2018-A and is considered an integral part of this resolution.

ADOPTED UNANIMOUSLY

3. Adoption of the 2019-2020-2021 Triennial Capital Expenditures Plan

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

AND CARRIED THAT the Triennial Capital Expenditures Plan for the years 2019, 2020-2021 be adopted.

THAT the "*2019-2020-2021 Three Year Capital Expenditures Plan*" document be filed under number 12-12-2018-B and be considered an integral part of this resolution.

ADOPTED UNANIMOUSLY

4. Public period of questions

- None

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5. Adjournment of the meeting

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 7:35 p.m.

ADOPTED UNANIMOUSLY

Signed this December 13, 2018

Karen Blouin
Director General and Secretary-Treasurer

Walter Dougherty
Mayor