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**CANADA
PROVINCE OF QUEBEC
MRC DU HAUT ST-FRANÇOIS
MUNICIPALITY OF BURY**

A EXTRAORDINARY MEETING of the Municipal Council of Bury was held on **Wednesday, December 12, 2018, at 8:00 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. **List of monthly bills**
3. **Renewal of insurance policy for 2019**
4. **Retention of professional services with *Monty Sylvestre conseillers juridiques inc.* for 2019**
5. **Modification to the 2014-2018 TECQ program**
6. **Contribution for the tourist attractions guide of the "Haut-Saint-François" for 2019**
7. **Notice of motion to Bylaw 423-2019 increase of the working capital fund repealing bylaw 423-2016**
8. **Question period**
9. **Adjournment**

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 8:00 pm.

2. List of the monthly bills.

Postponed

3. Renewal of insurance policy for 2019

Postponed

4. Retention of professional services with *Monty Sylvestre conseillers juridiques inc.* for 2019

IT IS PROPOSED BY Councillor Marilyn Matheson,
SECONDED BY Councillor Delmar Fisher,

AND CARRIED to authorize the mayor and the director general or any other representative mandated by the director general to use the services of the firm Monty Sylvestre, legal counsel Inc. from the bank of hours and, if necessary, to the consultation service, for the period from January 1 to December 31, 2019.

ADOPTED UNANIMOUSLY

5. Modification to the 2014-2018 TECQ program

Postponed

2018-12-179



2018-12-180

6. Contribution for the tourist attractions guide of the "Haut-Saint-François" for 2019

WHEREAS the Haut-Saint-François Tourism Committee wishes to maintain its actions for the promotion of tourist attractions and businesses in our territory;

WHEREAS an update and a reprint of the guide is necessary in anticipation of the summer of 2019;

WHEREAS the amount requested is proportional to the visibility that the municipality obtains in the HSF Tourist Guide;

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

AND CARRIED THAT the municipality authorizes the payment of a contribution in the amount of \$470 to the Haut-Saint-François Tourism Committee.

THAT the payment is conditional on the adoption of the 2019 budget and will be paid in January 2019.

ADOPTED UNANIMOUSLY

7. Notice of motion and presentation of bylaw number 423-2019 increase the working capital fund – repealing bylaw number 423-2016

Councillor Alain Villemure gives notice of motion and present bylaw number 423-2019 «Bylaw to increase the working capital fund – repealing bylaw number 423-2016» will be deposited with exemption of reading for adoption at a future meeting

The bylaw is to increase working capital to \$ 300 000. An amount of \$ 130 000 will be appropriate from the accumulated surplus and allocated to working capital.

8. Public question period (general questions)

None

9. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 8:05 p.m.

Signed this December 13, 2018

Karen Blouin, Director General and Secretary-Treasurer

Walter Dougherty
Mayor

2018-12-181