



No de résolution
ou annotation

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

A EXTRAORDINARY MEETING of the Municipal Council of Bury was held on **Tuesday, December 18, 2018, at 7:00 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 special meeting**
2. **List of monthly bills**
3. **Renewal of insurance policy for 2019**
4. **Modification to the 2014–2018 TECQ program**
5. **Adoption of Bylaw 423-2018 «increase of the working capital fund repealing bylaw 423-2016»**
6. **Skating rink**
7. **Authorization to sign the letters of agreement numbers 10 and 11**
8. **Training for the election of the Prefect**
9. **Representatives of the municipal library**
10. **Donation to the *Chevalier de Colomb***
11. **Notice of motion and presentation of bylaw number 401-2019 «Municipal taxation and tariffs for 2019 and conditions of collection repealing Bylaw 401-2018»**
12. **Question period**
13. **Adjournment**

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 7:15 pm.

2. List of the 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 Delmar Fisher,
SECONDED BY Councillor Corey Strapps,

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 \$ 521 635.83.

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THAT the report be filed under number 12A-2018 and be considered an integral part of the present minutes.

ADOPTED UNANIMOUSLY

3. Renewal of insurance policy for 2019

2018-12-183

WHEREAS the insurance contract of the municipality of Bury expires on December 31, 2018;

WHEREAS it is expedient to renew the insurance coverage with the *Mutuelle des municipalités du Québec*;

THEREFORE,
IT IS PROPOSED BY Councillor Marilyn Matheson,
SECONDED BY Councillor Corey Strapps,

AND CARRIED THAT the Municipality of Bury renew the insurance contract with its authorized representative *Groupe Ultima Inc.* for the period beginning on December 31, 2018 and ending on December 31, 2019.

THAT the renewal is conditional on the withdrawal of the vehicles identified in the resolution 2018-12-165.

ADOPTED UNANIMOUSLY

4. Modification to the 2014–2018 TECQ program

2018-12-184

WHEREAS the municipality has taken note of the guide on the terms and conditions for the payment of the government contribution under the program "*taxe sur l'essence et de la contribution du Québec*" (TECQ) for the years 2014 to 2018;

WHEREAS the municipality must respect the terms of this guide that apply, in order to receive the government contribution that was confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy;

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

AND CARRIED THAT the municipality agrees to respect the terms of the guide that apply to them;

THAT the municipality agrees to be solely responsible and to release Canada and Quebec as well as their ministers, senior officials, employees and agents from any responsibility for claims, requirements, losses, damages and costs of all kinds, caused by an injury to a person, the death of that person, damage to property or loss of property attributable to a willful or negligent act arising directly or indirectly from investments made through the financial assistance obtained under the TECQ 2014–2018 program;

THAT the municipality approves the content and authorize the sending to the Ministry of Municipal Affairs and Land Occupancy, the work program joined to this resolution and all the other documents required by the *Ministère* to receive the government contribution that was confirmed in a letter from the Minister of Municipal Affairs and Land Occupancy;



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THAT the municipality agrees to reach the minimum threshold of fixed assets in municipal infrastructure set at \$28 per resident, per year, for a total of \$140 per resident for all five years of the program;

THAT the municipality commits to inform the Ministry of Municipal Affairs and Land Occupancy of any changes that will be made to the work programming approved by this resolution;

THAT the municipality hereby certify by the present resolution that the programming enclosed, includes true costs and reflects the forecasts of the expenses of the eligible works until March 31. For more details see the programming attached to this resolution.

ADOPTED UNANIMOUSLY

5. Adoption of Bylaw 423-2018 «increase of the working capital fund repealing bylaw 423-2016»

2018-12-185

WHEREAS the municipality of Bury wishes to avail itself of the power provided for in article 1094 of the Municipal Code of Québec;

WHEREAS the municipality can establish working capital up to a maximum of \$400 000 or 20% of the credits provided for in the municipality's current year budget;

WHEREAS the municipality already has working capital in the amount of \$170 000;

WHEREAS the municipality wishes to increase this working capital for the amount of \$130 000

WHEREAS the notice of motion for this bylaw was duly given at the Council meeting held on December 12, 2018.

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

AND CARRIED THAT a bylaw number 423-2019 is adopted.

ADOPTED UNANIMOUSLY

6. Skating rink
Postponed

7. Authorization to sign the letters of agreement numbers 10 and 11

2018-12-186

WHEREAS the *Comité des relations de travail* recommends the signing of two letters of agreement with the union;

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

AND CARRIED to accept the contents of the letter of agreement reached with the union of the employees of the municipality of Bury - CSN, letter of agreement number 10, concerning the assignment of volunteers to the skating rink / winter 2018- 2019 and the Letter of agreement number 11, concerning the creation of a new position of daily driver.

ADOPTED UNANIMOUSLY



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8. Training for the election of the Prefect

WHEREAS the requested support for the implementation of training activities adapted to the election at the prefecture of an MRC;

WHEREAS the MRC du Haut-Saint-François is electing the prefect by universal voting, in accordance with article 210-29-2 of the Act on Municipal Territorial Organization;

WHEREAS the Act respecting municipal territorial organization provides for the securing mechanisms allowing the elections of local municipalities and that of the MRC to be held simultaneously;

WHEREAS the complexity of the securing mechanisms proposed to ensure the smooth running of the electoral process;

WHEREAS the training activities currently offered by the DGEQ do not address the specific aspects of the holding of the simultaneous elections;

WHEREAS the need for local election presidents and MRCs who elect their prefect by universal voting to obtain adequate training in order to implement the mechanisms of linkage between the two levels of election;

THEREFORE,

IT IS PROPOSED BY Councillor Sabrina Patry-McComb,
SECONDED BY Councillor Corey Strapps,

AND CARRIED that the MRC of the Haut-Saint-François ask the Director general of the election of Québec to develop and offer training activities adapted to 2021 simultaneous elections in the MRCs and local municipalities;

THAT the said training activities be provided in the MRCs which proceed to the election of the prefect by universal voting in accordance with section 210.29.2 of the Act respecting municipal territorial organization;

TO transmit a copy of this resolution to the *Fédération québécoise des municipalités*, the *Union des municipalités du Québec*, the *Association des directeurs municipaux du Québec*, the *Association des directeurs généraux des MRC du Québec*, to the MRCs referred to by the election of the prefect by universal voting and the local municipalities of the territory of the MRC of the Haut-Saint-François.

ADOPTED UNANIMOUSLY

9. Representatives of the municipal library

THEREFORE,

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

AND CARRIED to name Mrs. Roseline Hébert and Councillor Alain Villemure as the Bury Municipal Library representative and to send a copy of this resolution to the *Réseau Biblio de l'Estrie*.

ADOPTED UNANIMOUSLY

10. Donation to the *Chevalier de Colomb*

WHEREAS the Municipality received a letter from *the Chevaliers de Colomb du Conseil 2649 de East-Angus*, requesting a financial contribution for the 2018 Christmas baskets;

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Minutes of the council of the Municipality of Bury

WHEREAS Christmas baskets will be distributed to families in the municipality of Bury;

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

AND to make a \$ 100 donation to the *Chevaliers de Colomb du Conseil 2649 de East-Angus*, for the 2018 Christmas Baskets.

ADOPTED UNANIMOUSLY

**11. Notice of motion and presentation of bylaw number 401-2019
«Municipal taxation and tariffs for 2019 and conditions of collection
repealing Bylaw 401-2018»**

Councillor Alain Villemure gives notice of motion and present bylaw number 401-2019 «Municipal taxation and tariffs for 2019 and conditions of collection repealing Bylaw 401-2018» will be deposited with exemption of reading for adoption at a future meeting.

12. Public question period (general questions)

None

13. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 7:40 p.m.

2018-12-190

Signed this December 19, 2018

Karen Blouin, Director General and Secretary-Treasurer

Walter Dougherty
Mayor