



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 **Thursday, March 14 2018, at 9 am** at the Municipal office located at 569, Main Street, in Bury. 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. Withdrawal of insurance coverage for the out-house on the golf course**
- 3. Tender for the 1977 Massey Fergusson backhoe**
- 4. Tender for a box for the Ford Sterling**
- 5. Public Security – financial aide application – Section 2**
- 6. Grant application to the PIQM 5.1 program for the construction project of a new fire station**
- 7. Naming of an officer**
- 8. Question period**

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 9 am.

2. Withdrawal of insurance coverage for the outhouse on the golf course.

2019-03-41

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

AND CARRIED that the council request that the MMQ withdraw the insurance coverage of the policy number MMQP-03-041070.14 dated December 31, 2018, for the sanitary building, location 12 in the table of locations.

ADOPTED UNANIMOUSLY

2019-03-42

3. Tender for the 1977 Massey Fergusson backhoe

WHEREAS the municipality of Bury owns a 1977 Massey Fergusson, which it no longer uses;

WHEREAS in order to dispose of this property, she proceeded to a sale to the highest bidder by submission of sealed bid;

WHEREAS the municipality has received the following offers:



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Description	Name of the Tenderer	Amount before TX	TPS	TVQ	Amount after TX
Backoe 1977 Massey Ferguson	Jean Duquette	\$ 2 400	\$ 120	\$ 239.40	\$ 2 759.40
	Jérémie Martin	\$ 2 003	\$ 100.15	\$ 199.79	\$ 2 302.94
	François Laperrière	\$ 3 000	\$ 150	\$ 299.25	\$ 3 449.25

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

AND CARRIED to accept the offer of Mr. François Laperrière in the amount of \$ 3 000.00, plus taxes.

ADOPTED UNANIMOUSLY

**4. Tender for a box for the Ford Sterling
Cancelled**

5. Public Security – financial aide application – Section 2

2019-03-43

WHEREAS the bylaw respecting alert and mobilization procedures and minimum means of relief to protect the security of persons and property in the event of a disaster was enacted by the Minister of Public Security on April 20, 2018, and will come into force on November 9, 2019;

WHEREAS the municipality wishes to avail itself of Part 2 of the financial assistance program offered by the Quebec Municipal Agency 9-1-1 in order to support disaster preparedness actions, whose priority measures to comply with this new regulation;

WHEREAS the municipality attests that it has now completed the self-diagnosis tool provided by the Ministère de la Sécurité publique in May 2018 and that it deems it necessary to improve its state of disaster preparedness;

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

AND CARRIED THAT the municipality submit a request for financial assistance to the Municipal Agency 9-1-1 of Quebec in the amount of \$ 10 000, under Part 2 of the program mentioned in the preamble and undertakes to respect the conditions, in order to complete the actions described in the form attached to this resolution to form an integral part of it, totaling \$ 20 000, and confirms that the municipality's contribution will be worth at least \$ 10 000.

THAT the municipality authorizes Karen Blouin to sign for and on her behalf, the application form for the financial assistance and certify that the information it contains is accurate.

ADOPTED UNANIMOUSLY

6. Grant application to the PIQM 5.1 program for the construction project of a new fire station

2019-03-44

WHEREAS the municipality wishes to proceed with the construction of a new fire station for the Bury fire department;



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

AND CARRIED TO authorize the construction of a new fire station for the
Bury Fire Department.

TO commit in paying its share of the eligible costs and ongoing operating
costs of the project;

TO designate the Director General and Secretary-Treasurer, Mrs. Karen
Blouin, to sign for and on behalf of the Municipality the documents
concerning the application for financial assistance under the Quebec-
Municipalities infrastructure program under Component 5.1.

ADOPTED UNANIMOUSLY

7. Naming of an officer

2019-03-45

WHEREAS the Municipality wishes to proceed with the appointment of
Mr. Edward Jacklin as an officer in the fire department;

WHEREAS the Fire Safety Committee has submitted its recommendation to
the Council for the appointment of Mr. Edward Jacklin as an Officer;

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

AND CARRIED TO nominate Mr. Edward Jacklin as an officer in the Bury
Fire Department and accept his offer to act as Director of the Service until
the position is filled.

ADOPTED UNANIMOUSLY

12. Public question period

None

13. Adjournment of the meeting;

2019-03-46

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be
adjourned; it is 9:35 a.m.

Signed this March 14, 2019

Karen Blouin, Director General and Secretary-Treasurer

Walter Dougherty
Mayor