



No de résolution
ou annotation

**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, July 10, 2019, at 6:30 pm** at the municipal office situated at 569 Main Street in Bury. Presents were Councillors, Marilyn Matheson, 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 Sabrina Patry-McComb is absent.

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

AGENDA

- 1. Opening of the extraordinary meeting**
- 2. Authorization to sign the 2019–2023 collective agreement**
- 3. APSAM training**
- 4. Mandate to a land surveyor for the project at the municipal garage**
- 5. Notice of motion and presentation of bylaw number 435-2019
Bylaw on animals**
- 6. Notice of motion and presentation of bylaw number 414-1-2019,
Bylaw regarding nuisances and governing certain economic activities modifying bylaw number 414-2019**
- 7. Mandate to evaluate the needs for the installation of water meters**
- 8. Question period**
- 9. Adjournment of the meeting**

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 6:50 pm.

2. Authorization to sign the 2019–2023 collective agreement.

WHEREAS the collective agreement for municipal employees has expired since December 31, 2018;

WHEREAS it is expedient to renew, after agreement between the parties, the collective agreement binding the union of workers of the Municipality of Bury - CSN and the Municipality;

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

AND CARRIED to authorize the Mayor, Mr. Walter Dougherty, and the Director General, Mrs. Karen Blouin, to sign for and on behalf of the Municipality of Bury, the 2019–2023 Collective Agreement between the Union of Workers of the Municipality of Bury - CSN and the Municipality.

ADOPTED UNANIMOUSLY

2019-07-112



2019-07-13

3. APSAM training.

WHEREAS it is necessary to train public works employees to comply with the laws in force governing road works and certain construction work;

WHEREAS the "Public Works and Construction, Road Signalman and Site Signalman", trainings are mandatory for all public works employees;

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

AND CARRIED to authorize the enrollment of four (4) employees in the Public Works and Construction training and five (5) employees in the Road Signalman and site Signalman, training programs.

ADOPTED UNANIMOUSLY

2019-07-114

4. Mandate to a land surveyor for the project at the municipal garage.

WHEREAS it is necessary to carry out a technical measurement to analyze the property limits of lots 4 773 311 and 4 773 312;

WHEREAS this step is essential in order to determine the lot limits before proceeding with the redivision of the sector.

WHEREAS the municipality received an offer from the firm *Arpenteurs-Géomètres Mercier Meunier Inc.*

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

AND CARRIED to accept the offer of the company, *Arpenteurs-Géomètres Mercier Meunier Inc.* in order to perform the technical measurement in the amount of \$2 500 with the option of planting land survey marks for an additional \$300 in fixed costs and \$125 per landmark to plant, taxes and fees are not included.

ADOPTED UNANIMOUSLY

5. Notice of motion and presentation of bylaw number 435-2019 Bylaw on animals.

Councillor Corey Strapps gives notice of motion and present bylaw number 435-2019 "Bylaw on Animals" will be deposited with exemption of reading for adoption at a future meeting.

6. Notice of motion and presentation of bylaw number 414-1-2019, Bylaw regarding nuisances and governing certain economic activities modifying bylaw number 414-2019.

Councillor Alain Villemure gives notice of motion and present bylaw number 414-1-2019, Bylaw regarding nuisances and governing certain economic activities modifying bylaw number 414-2019, will be deposited with exemption of reading for adoption at a future meeting.



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7. Mandate to evaluate the needs for the installation of water meters.

WHEREAS it is necessary to carry out the needs assessment for the installation of water meters for municipal buildings, businesses, industries and institutions and for a sampling of 20 residences connected to the municipal drinking water network;

WHEREAS the municipality has received a service offer from the company, "Les compteurs Lecompte ltée"

THEREFORE,
IT IS PROPOSED BY Councillor Corey Strapps,
SECONDED by Councillor Delmar Fisher,

AND CARRIED to mandate the company "Les compteurs Lecompte ltée," for the assessment of the needs for the installation of water meters according to the hourly rates indicated in the service offer.

ADOPTED UNANIMOUSLY

8. Public question period

None

2019-07-116

4. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 7:03 am.

Signed this July 11, 2019



Karen Blouin, Director General and Secretary-Treasurer



Walter Dougherty, Mayor