



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 **Tuesday, September 3, 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, Jean Bergeron 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. Mandate to a land surveyor for the picketing on Brooks street**
- 3. Authorization to sign – land cadastral plans**
- 4. Taxation corrections on three (3) properties**
- 5. Question period**
- 6. Adjournment of the meeting**

1. Opening of the extraordinary meeting

Quorum verification and words of welcome, it is 6:40 pm.

2. Mandate to a land surveyor for the picketing on Brooks street

WHEREAS digging and paving is planned on a section of Brooks Street;

WHEREAS it is necessary to picket before starting the work;

WHEREAS the municipality received an offer from the firm Arpenteurs-Géomètre Mercier Meunier Inc.;

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

AND CARRIED that the Municipal Council accepts the offer of the firm Arpenteurs-Géomètre Mercier Meunier Inc. for the picketing of a section of Brooks Street in the amount of \$2 300, plus taxes.

ADOPTED UNANIMOUSLY

3. Authorization to sign – land cadastral plans

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

AND CARRIED that the municipal Council authorize the Mayor M. Walter Dougherty to sign the cadastral survey agreement concerning the purchase of a portion of the land at the municipal garage.

ADOPTED UNANIMOUSLY

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4. Taxation corrections on three (3) properties

WHEREAS it is expedient to make a refund on the tax bills of three (3) properties bearing the registration numbers: 2043 50 6030.00.0000, 2951 51 4893.00.000 and 3743 30 3949.00.0000

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

AND CARRIED that the municipal council authorizes the assistant secretary-treasurer Louise Brière to make the corrections of the taxation on the three (3) properties bearing the registration numbers: 2043 50 6030.00.0000, 2951 51 4893.00.000 and 3743 30 3949.00.0000

ADOPTED UNANIMOUSLY

8. Public question period

None

4. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 7:45 am.

Signed this September 4, 2019

Louise Brière, Assistant Secretary-Treasurer

Walter Dougherty, Mayor

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