



No de résolution
ou annotation

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

A REGULAR MEETING of the Municipal Council of Bury was held on **Monday, September 9, 2019, at 7:30 pm** at the Bury Armoury Community Center. Presents were councillors Jean Bergeron, Marilyn Matheson, Delmar Fisher, Alain Villemure 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.

1. Opening of the regular meeting

Quorum verification and words of welcome, it is 7:40 pm.

2. Adoption of the Agenda

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

AND CARRIED to adopt the agenda for the regular meeting of September 9, 2019 by removing the point 9.1.

The agenda is presented as follows:

AGENDA

1. Opening of the meeting
2. Adoption of the agenda of the September 9, 2019, meeting
3. Adoption of the French minutes of the regular meeting of August 5, 2019, and the extraordinary meeting of September 3, 2019.
4. 1st public question period (general questions)
5. Filing of the monthly correspondence
6. Mayor's report
7. Reports of the Committees
 - 7.1 Administration
 - 7.2 Public Safety
 - 7.3 Public Works
 - 7.4 Town Planning and Environment
 - 7.5 Leisure, sport and culture
8. New Business
 - 8.1 List of monthly bills
 - 8.2 Administrative dismissal of a volunteer firefighter
 - 8.3 Sales of municipal items
 - 8.4 Drinking water network - hydraulic balancing
9. Legislation
10. 2nd question period (items on the agenda)
11. Other issues and new business
12. Information from Council members

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13. Adjournment of the meeting

Next regular meeting

Monday, October 7, 2019, at 7:30 p.m. at the Armoury Community Center at, 563 Main Street in Bury.

ADOPTED UNANIMOUSLY

3. Adoption of the French minutes of the regular meeting of August 5, 2019 and the extraordinary meeting of September 3, 2019.

2019-09-141

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

AND CARRIED that the French Minutes of the regular meeting of August 5, 2019 and the extraordinary meeting of September 3, 2019, be adopted as filed.

ADOPTED UNANIMOUSLY

4. 1st public question period (general questions)

Questions were asked:

- About the random draw and installation of the water meters?
- Why is there a reimbursement for fees of an Epipen?
- Concerning the monthly bills of June and July related to the harassment case?
- Why were cats not included in the agreement with the SPA?

5. Filing of the monthly correspondence

The Director General mentioned that there is no correspondence

6. Mayor's report

None

7. Reports of the committees

- 7.1 Administration
- 7.2 Public Safety
- 7.3 Public Works
- 7.4 Town Planning and Environment
- 7.5 Leisure, sport and culture

8. New business

8.1 List of monthly bills

2019-09-142

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,



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

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 \$ 288 090.00.

THAT the report be filed under number 08-2019 and be considered an integral part of the present minutes.

ADOPTED UNANIMOUSLY

8.2 Administrative dismissal of a volunteer firefighter

2019-09-143

WHEREAS Mr. David Fréchette no longer meets the requirements of the regulations respecting the conditions for practicing in a municipal fire department;

CONSEQUENTLY

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

AND CARRIED TO to dismiss Mr. David Fréchette as of today.

ADOPTED UNANIMOUSLY

8.3 Sales of municipal items

2019-09-144

WHEREAS the municipality of Bury possesses property of which it no longer has use;

WHEREAS in order to dispose of these goods, she will proceed to a sale to the highest bidder by silent auction ;

CONSEQUENTLY,

IT IS PROPOSED BY Councillor Jean Bergeron,
SECONDED BY Councillor Alain Villemure,

AND CARRIED TO authorize the sale of municipal items on October 3, 2019 by silent auction.

ADOPTED UNANIMOUSLY

8.4 Drinking water network - hydraulic balancing

2019-09-145

WHEREAS the municipality of Bury must proceed with the hydraulic balancing of the drinking water system;

WHEREAS the work is part of the programming of TECQ 2014-2018;

WHEREAS an offer of services has been received from the engineering firm EXP;

CONSEQUENTLY,

IT IS PROPOSED BY Councillor Jean Bergeron,
SECONDED BY Councillor Marilyn Matheson,

AND CARRIED TO accept the offer of the engineering firm EXP, for a lump sum of \$ 12,000, plus taxes.

ADOPTED UNANIMOUSLY



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9. Legislation

10. 2nd public question period (Items on the agenda)

Questions were asked:

- What is the Hydraulic Balancing?
- Point 8.2

11. Other issues and new items

None

12. Information from Council members

None

13. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 8:22 p.m.

2019-09-146

Next regular meeting will be held on Monday, October 7, 2019, at 7:30 p.m. at the Armoury Community Center situated at 563 Main Street.

Certificate of sufficient funds:

I, the undersigned, Karen Blouin, Director General and Secretary-Treasurer, certify, by the present, that funds are available for the amounts to be paid in the following resolutions: 2019-09-142, 2019-09-145.

Signed this September 10, 2019

Karen Blouin, Director General and Secretary-Treasurer

Walter Dougherty
Mayor