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**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, November 12, 2019, at 4:00 p.m.** at the Armoury Community Center, 563 Main Street in Bury, Quebec. Presents were Councillors Corey Strapps, Alain Villemure, Sabrina Patry-McComb, Marilyn Matheson and 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 Delmar Fisher is absent.

Director general and secretary-treasurer, Mrs. Karen Blouin is absent.

The assistant Secretary-Treasurer, Mrs. Louise Brière, is present.

AGENDA

- 1. Opening of the extraordinary meeting**
- 2. Mandate for the repair of the Sterling 2000 truck**
- 3. Mandate for the repair of the water mains**
- 4. Authorization to go to tender for the water meters installation**
- 5. Authorization to go to tender for the expansion of the municipal garage**
- 6. Deposit of 2 comparative reports**
- 7. Question period**
- 8. Adjournment of the meeting**

2019-11-183

- 1. Opening of the extraordinary meeting**

Quorum verification and words of welcome, it is 4:03 pm.

2019-11-184

- 2. Mandate for the repair of the Sterling 2000 truck**

WHEREAS repairs are needed on the Sterling truck

WHEREAS this truck is part of the municipal fleet and is essential to maintaining the services provided by the public works sector;

WHEREAS the municipality has received 2 repair scenarios from Phil Larochelle Equipment Inc. and that these scenarios are presented as follows:

1 - We remove the body and install an extension tube on the chassis frame rails to lift the box about 3 inches (7.5 cm) and reinstall it about 3 inches (7.5 cm) further back to help clear the back comb. In this scenario, the hoist, the cradle and the trunnions (elbows) are all replaced by new parts installed on the chassis frame rails to compensate for the spill angle induced by the movement of the body. Cost: \$ 8,305.00 plus taxes

2 - We remove the body and install an extension tube on the chassis frame rails to lift the box approx. 3 inches (7.5 cm) and reinstall approx. 3 inches (7.5 cm) further back to help clear the back comb. In this scenario, the old hoist is kept (if possible



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because we have to validate if the wear is on the elbows or on the hoist supports) and the cradle and the trunnions (elbows) are replaced by new parts that will be installed on the frame rails of the chassis to compensate for the angle of discharge induced by the displacement of the body. Cost: \$ 6,355.00 plus taxes.

CONSEQUENTLY,
IT IS PROPOSED BY Councillor Jean Bergeron,
SECONDED BY Councillor Corey Strapps

AND CARRIED that the municipal Council accept the second scenario with any contingency and in this case accepts the first scenario.

ADOPTED UNANIMOUSLY

2019-11-185

3. Mandate for the repair of the aqueduct pipes

WHEREAS during the floods on November 1, 2019, the water mains serving part of the population were damaged.

WHEREAS the measures taken to quickly restore water service are temporary and can not be maintained in the long term, especially during the winter season.

WHEREAS these repairs must be carried out as quickly as possible, since part of the population does not have drinking water and the leaks caused by the breaks quickly drain the municipal reservoir.

WHEREAS the costs of these repairs will be submitted to the Ministry of Civil Security as part of the "Comprehensive and Comprehensive Claims and Financial Assistance Program (PGIAF)" - Order 430-2019. "

WHEREAS the municipality has received an offer from T.G.C. in connection with the repairs to be made and that the offer goes as follows:

- Materials + 10% administrative costs
- Daily: \$ 75.00 / hr + service truck at \$ 40.00 / hr
- Foreman at \$ 90.00 / hr + service truck at \$ 30.00 / hr

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

AND CARRIED that the municipal Council accepts the offer of T.G.C. to perform the work required to restore the waterworks.

ADOPTED UNANIMOUSLY

2019-11-186

4. Authorization to go to tender for the water meters installation

WHEREAS the municipality must comply with the Québec Drinking Water Conservation Strategy adopted by the Government of Quebec, and required by the Ministry of Municipal Affairs and Housing Quebec (MAMH), to reduce by at least 20% the average consumption of drinking water.

WHEREAS bylaw 433-2018 on water meters is in force in the territory of the municipality;



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

AND CARRIED TO authorize the director general to proceed with an invitation to tender.

ADOPTED UNANIMOUSLY

5. Authorization to go to tender for the expansion of the municipal garage

2019-11-187

WHEREAS as part of the TECQ program, the Municipality must carry out the work planned in the programming approved by MAMH before December 31, 2019;

WHEREAS the Municipality has retained the services of an architect to prepare plans and specifications;

THEREFORE,
IT IS PROPOSED BY Councillor Sabrina Patry-McComb,
SECONDED BY Councillor Alain Villemure

AND CARRIED TO authorize the director general to open an invitation to tender.

ADOPTED UNANIMOUSLY

6. Deposit of 2 comparative reports

2019-11-188

In accordance with the Municipal Code, the Assistant Secretary-Treasurer submits two comparative statements for the year 2019.

The first compares the revenues and expenses for the current fiscal year to the last day of the month that ended at least 15 days before the date the return is filed, and the previous year that was realized during the corresponding period of this one.

The second compares the revenues and expenses expected to be realized for the current fiscal year, at the time of the preparation of the statement and according to the information then available to the secretary-treasurer, and those provided for in the budget of the this exercise.

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

AND CARRIED by the Council to accept the reports as filed.

7. Public question period

Questions were asked:

- Donald Labrie spokesperson for the residents of chemin Labrie asked that garbage and recycling bins that we damaged by a fire be replaced by the municipality for free.
- A request to change the location of the bins on chemin Labrie was made
- The chemin labrie resident asked that the cost of the replacement bins be split between all the chemin Labrie residents' tax bills



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8. Adjournment of the meeting;

IT IS PROPOSED BY Councillor Marilyn Matheson that the assembly be adjourned; it is 4:40 p.m.

Signed this November 13, 2019

Louise Brière, Assistant Secretary-Treasurer

Walter Dougherty, Mayor