



No de résolution
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CANADA
PROVINCE OF QUEBEC
MRC OF THE HAUT ST-FRANÇOIS
MUNICIPALITY OF BURY

HOLDING OF A PUBLIC MEETING

A REGULAR MEETING of the Municipal Council of Bury was held on Monday, August 2nd, 2010 at 7:30p.m. at the Bury Armoury Community Centre. Present were Councillors Marilyn Matheson, Florence Fréchette, Linda Harper McMahon, Terry Williams and Martin Jones, all members of the said Council having been duly convened and forming quorum, under the chairmanship of Mayor Walter Dougherty and according to the provisions of the Municipal Code.

The Director General / Secretary-Treasurer, Suzanne Menard, is present.

Councillor Leona Hodge is absent.

1. Opening of the regular meeting

At 7:30 p.m., quorum verification and words of welcome

2. Adoption of the Agenda

2010-08-124

IT IS PROPOSED BY Councillor Florence Fréchette, seconded by Councillor Marilyn Matheson, TO ADOPT the agenda for the regular meeting of August 2nd, 2010 as filed.

AGENDA

1. Opening of the meeting
2. Adoption of the Agenda
3. Adoption of the Minutes of the regular meeting of July 5th 2010
4. 1st public question period (general questions)
5. Monthly correspondance deposit
6. Mayor's report
7. Reports of the Committees
 - 7.1 Administration
 - 7.2 Public Safety
 - 7.3 Leisure, sport and culture
 - 7.4 Public Works and Environment
 - 7.5 Town Planning and Development
 - 7.6 Golf
8. New Business
 - 8.1 List of bills to pay
 - 8.2 Agreement on the salary conditions of the Assistant Secretary-Treasurer
 - 8.3 Designation of person responsible in virtue of the Law on access to information
 - 8.4 Designation of a municipal representative with regards to Xittel inc.
 - 8.5 Protocol concerning postal service and the employee and services cut-backs
 - 8.6 Support for the postal declaration
 - 8.7 Ministerial agreement concerning repairs on Route 214
 - 8.8 Purchase of portable radios for the Fire department
 - 8.9 Support related to the Canadian National Rugby Championship
9. Adoption of Bylaws
10. Notices of motion to give



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- 11. Other issues and new items
- 12. 2nd public question period (agenda items)
- 13. Information from Council members
- 14. Adjournment

Next regular meeting

Monday September 13th, 2010 at 7:30 p.m. at the Armoury Community Centre (563 Main Street).

ADOPTED

3. Adoption of the Minutes

3.1 Adoption of the Minutes of the Regular Meeting of July 5th, 2010

2010-08-125

IT IS PROPOSED BY Councillor Marilyn Matheson, seconded by Councillor Martin Jones, AND CARRIED THAT the French Minutes of the Regular Meeting of July 5th, 2010 be approved as filed.

ADOPTED

4. 1st public question period (general questions)

Some citizens asked questions and voiced their comments to the council members.

5. Information to Council and correspondence

The Director General/Secretary-Treasurer reads the list of correspondence

6. Mayor's Report

7. Reports of the Committees

- 7.1 Administration
- 7.2 Public Safety
- 7.3 Leisure, sport and culture
- 7.4 Public Work & Environment
- 7.5 Town Planning and Development
- 7.6 Golf

8. New business

8.1 List of bills to be paid

2010-08-126

CONSIDERING THAT according to By-Law 403-2008 regarding delegation of powers and rules for the control and follow-up of budget expenses, the Director General must prepare and periodically present to Council, at a regular meeting, a report detailing the expenses he has authorized.

IT IS PROPOSED BY councillor Terry Williams, seconded by councillor Martin Jones, AND CARRIED THAT the Municipal Council accepts the inclusion of the authorized expenses with the list of accounts payable and the payment of the corresponding bills totaling 112 581.41\$.

THAT the report be filed under number 07-2010 and be considered an integral part of the present minutes.



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ADOPTED

8.2 Agreement on the salary conditions of the Assistant Secretary-Treasurer

2010-08-127

WHEREAS the agreement for the salary conditions of the Assistant to the Director General is due;

WHEREAS both parties have agreed to the renewal the agreement;

CONSEQUENTLY, IT IS PROPOSED BY councillor Terry Williams, SECONDED BY councillor Marilyn Matheson, AND CARRIED TO authorize the Mayor and Director General to sign the said agreement.

ADOPTED

8.3 Designation of person responsible in virtue of the Law on access to information

2010-08-128

WHEREAS there is need to name a person responsible and to delegate to him/her the responsibilities according to the Law on access to documents of a public body and on the protection of personal information;

WHEREAS the procedures for access to documents must be applied in conformity to the recommendations of the Commission of Access for Information of Quebec (L.R.Q.,c.A-2.1. a.8);

WHEREAS request for access forms must be presented for all information or inquiries and the person in charge of access for information of the Municipality has 20 days plus 10 days to respond if necessary;

IT IS PROPOSED by Councillor Linda Harper McMahon, seconded by Councillor Marilyn Matheson TO NAME, the Director-general/Secretary-treasurer as the person in charge in accordance to Article 8 of the Law on access to documents of a public body and on the protection of personal information as well as the Assistant to the Director-general as substitute and to send a copy of the resolution to the Commission of access to information of Quebec.

ADOPTED

8.4 Naming a Municipal representative to Xittel Inc.

2010-08-129

WHEREAS the Municipality has adhered to the contract for the deployment with Xittel between the MRC and Telecommunications Xttel;

WHEREAS a protocol agreement was signed between the MRC du Haut St-François and the Ministry of Municipal Affairs, Regions and the Occupation of Territories (MAMROT) in the framework of the program rural communities connected;

THEREFORE, IT IS PROPOSED BY Councillor Terry Williams, SECONDED BY Councillor Linda Harper McMahon and CARRIED TO name Martin Jones as representative in the Internet file in the Municipality;

TO accompany Martin Jones to make the list of properties.



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ADOPTED

8.5 Protocol of Canadian Postal Service and the Cutbacks of Employment and Services

2010-08-130

WHEREAS Canada Post intends to eliminate employment in hundreds of locations in the country by modernizing and reexamining its network of operation and by privatizing its call centers and postal centers;

WHEREAS Canada Post will also eliminate services by reducing delivery services to rural mailboxes, by closing Post Offices, reducing the number of public mailboxes and by other methods;

WHEREAS these cutbacks are indications of a Social State which gives more importance to commercial objectives than to those of public interest;

WHEREAS the *Protocol of Canadian Postal Service* does not adequately protect the interests of the population nor the public character of the Postal Service, particularly when Canada Post foresees making cutbacks in the public postal service or to privatize part of its operations (i.e. Post Offices, Call Centers etc.);

Proposed by Councillor Terry Williams

Seconded by Councillor Linda Harper McMahon

And carried that

The Municipality of Bury writes a letter to Mr. Rob Merrifield, Minister responsible for Canada Post, and ask the following:

- 1) to demand that Canada Post cease reducing public postal service and begin to act as the population wants, that is as a public service;
- 2) to consult the population, the Municipalities, the Federal and Provincial Representatives, the Postal Unions and other main speakers in order to considerably improve the *Protocol of Canadian Postal Service*.

ADOPTED

8.6 Support for the postal declaration

2010-08-131

WHEREAS Canada Post invests 2.5 billion dollars in the construction of new establishments and purchase of new vehicles, new materials and others in the aim of modernizing the Public Postal Service;

WHEREAS Canada Post hopes that the modernization will save it millions of dollars per year, due in large part to gains in productivity which will pave the way to eliminate thousands of jobs in the local community nationwide;

WHEREAS Canada Post also cuts services by closing post offices, eliminating home delivery in rural areas ,by reducing available public mailboxes and implementing other measures;

WHEREAS the gains from the postal modernization could be used to maintain and improve public postal services and jobs to which they are tied;

Proposed by Councillor Linda Harper McMahon

Seconded by Councillor Marilyn Matheson

And carried that

The Municipality of Bury accepts to sign the postal statement which asks Canada Post to:

- 1) share the benefits of the modernization with the population, to whom Canada Post belongs;



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2) aim for objectives that are more socially responsible in the framework of its project of postal transformation.

ADOPTED

8.7 Ministerial agreement concerning repairs on Route 214

2010-08-132

WHEREAS the Municipality must sign a protocol agreement with the Ministry of Transport in order to do the joint work on Route 214

WHEREAS the work consists on one part of replacing a culvert of the Ministry of Transport and on the other part a drinking waterline of the Municipality of Bury;

THEREFORE, IT IS PROPOSED BY Councillor Martin Jones , SECONDED BY Councillor Florence Frechette AND CARRIED THAT the Mayor and Secretary-treasurer are authorized to sign the protocol agreement needed to intervene with the Ministry of Transport concerning the replacement of the drinking waterline on Route 214 and the work which must be financed in part by the said Ministry,

ADOPTED

8.8 Purchase of portable radios for the Fire department

2010-08-133

IT IS PROPOSED BY Councillor Marilyn Matheson, SECONDED BY Councillor Terry Williams, AND CARRIED TO authorize the purchase of the following radio communications equipment for the Fire Service:

<u>Description</u>	<u>Total</u>
2 portable radios ICOM ICF3021S @ \$389\$.....	778
2 leather cases (revolving) @ \$55	\$110
2 extra Lithium battery	\$176
1 Laryngophone.....	\$198
1 Microphone.....	\$ 99
Installation of the mobile radio in the tanker truck with a new antennae	\$150

for a total cost of \$ **1,511** plus taxes

ADOPTED

8.9 Support related to the Canadian National Rugby Championship

2010-08-134

WHEREAS the Municipality wishes to support a local athlete who was chosen to represent Quebec at the National Rugby Championship of Canada;

WHEREAS the Municipality wishes to encourage the youth of our Municipality to participate in sports activities;

IT IS PROPOSED BY Councillor Linda Harper McMahon, SECONDED BY Councillor Marilyn Matheson, AND CARRIED TO give a donation of 100\$ to Chelsea Dougherty to help with the cost she will incur to participate in the National Rugby Championship of Canada which will take place in Alberta



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ADOPTED

9. Adoption of Bylaws

10. Notices of motion to give

None

11. Other issues and new items

11.1 Purchase of a sprayer at the Golf Club

2010-08-135

WHEREAS it has become necessary to purchase a sprayer to do the spraying at the Golf Course;

WHEREAS the following quote of 2000\$ was received for a 2002 sprayer from Dufferin Heights:

- 5 HP (horse power) Honda engine
- 8 foot boom
- 10 gallon tank

IT IS PROPOSED BY Councillor Terry Williams, and SECONDED BY Councillor Linda Harper McMahon TO purchase the sprayer from Dufferin Heights

ADOPTED

11.2 Reading of the notice from the Minister of Municipal Affairs

The members of the Municipal Council have received a letter from the Minister of Municipal Affairs, the Regions and the Occupation of the Territory dated July 21, 2010. This letter was read during this session and will be posted in the manner required by the publication of public notices.

The letter constitutes an appeal to the involvement of all the elected members so that the decisions taken by the Municipal Council cannot be tinged with personal consideration but with exemplary integrity in the exercise of their functions.

11.3 Supervision by Bill Wilson of the spraying of the golf course

2010-08-136

WHEREAS Mr. Bill Wilson from the Duffering Heights golf club has offered his services to supervise the spraying of the greens at the Pen-Y-Bryn golf course;

WHEREAS his offer for this spraying service consists of a flat rate of 200\$ + mileage;

IT IS PROPOSED BY Councillor Terry Williams, SECONDED BY Councillor Linda Harper McMahon, TO accept the offer of Bill Wilson to supervise the spraying of the Pen-Y-Bryn municipal golf course.

ADOPTED



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2010-08-137

12. 2nd public question period (agenda items)

Some questions of a general nature were asked by the audience

13. Adjournment

Adjournment of the assembly; it is proposed by Councillor Marilyn Matheson that the assembly be adjourned, at 8:45 p.m.

Next regular meeting

Monday September 13th, 2010 at 7:30 p.m. at the Armoury Community Centre (563 Main Street).

Certificate of sufficient funds:

I, Suzanne Menard, Director General / Secretary-Treasurer, certify by the present that the funds are available, for the above-mentioned expenses, in the following general ledger accounts: 02-13000, 02-22000, 02-32000, 02-40000, 02-60000, 02-70000

Signed this August 3rd, 2010

Suzanne Menard, Director General / Secretary-Treasurer

Walter Dougherty, Mayor