



No de résolution
ou annotation

**CANADA
PROVINCE DE QUÉBEC
MRC DU HAUT ST-FRANÇOIS
MUNICIPALITÉ DE BURY**

AN EXTRAORDINARY MEETING of the Municipal Council of Bury was held on **Wednesday, September 21st, 2011 at 6:30 p.m.** at the Municipal Office. Present were Councillors Roger-Claude Bernier, Marilyn Matheson, Linda Harper McMahon, and Martin Jones, all members of the said Council having been duly convened and forming quorum, under the chairmanship of Pro Mayor Florence Fréchette and according to the provisions of the Municipal Code.

The Director General and Secretary Treasurer and her assistant Karen Blouin, are absent

The Mayor, Walter Dougherty, and Councillor Terry Williams are absent.

AGENDA

- 1. Opening of the special meeting**
- 2. Naming of a Secretary of the meeting**
- 3. Concession contract for the Golf chalet**
- 4. Adjournment**

1. Opening of the extraordinary meeting

Quorum verification, welcoming at 6:34 p.m. and mention that the notice of convocation has been issued as required by art.152 of the municipal code to all Council members.

2. Naming of a Secretary of the meeting

IT IS PROPOSED BY Councillor Linda Harper McMahon,
SECONDED BY Councillor Martin Jones,

AND CARRIED UNANIMOUSLY to name Marilyn Matheson as Secretary of the meeting.

ADOPTED

3. Concession contract for the Golf chalet

WHEREAS the Municipality of Bury signed, on May 16th 2011, an agreement concerning the concession activities of the restaurant and the clubhouse attendant services of the Pen-Y-Bryn Golf, in reference to resolution number 2011-04-074;

WHEREAS changes to the said agreement were made on June 10th, 2011, in reference to resolution number 2011-06-114;

WHEREAS Mr. Alain Gagnon, the Golf concessioner, is willing to continue until the closing of the 2011 golf season;

2011-09-195

2011-09-196



No de résolution
ou annotation

WHEREAS with the present contract that he signed, he has the right to be open, by his choice, for the winter months, he would like to close until May 1st 2012;

WHEREAS Mr. Alain Gagnon wishes to renegotiate, as we do, he would like to redo the contract with our lawyers present;

WHEREAS Mr. Gagnon wishes to sell us his cash register for an amount not exceeding 6508, 00 \$;

WHEREAS we will need a cash register if the negotiations with Mr. Gagnon, in January, are not successful;

WHEREAS it is to our advantage to have a cash register already in place;

THEREFORE,
IT IS PROPOSED BY Councillor Roger-Claude Bernier,
SECONDED BY Councillor Linda Harper McMahon,

AND CARRIED UNANIMOUSLY to accept that the concession be closed for the winter at the end of the 2011 season.

To accept to renegotiate the contract with Mr. Gagnon in January, with our lawyers present.

To purchase the cash register for an amount not exceeding 6 508,00 \$.

ADOPTÉ

Certificate of sufficient funds:

I, Suzanne Menard, Director General / Secretary-Treasurer, certify by the present that the funds are available in the non-allocated accumulated surplus.

Suzanne Ménard, Director General

4. Adjournment

It is proposed by Councillor Martin Jones that the assembly be adjourned; it is 6:47 p.m.

ADOPTÉ

Signed this September 22nd , 2011

Marilyn Matheson, Secretary of assembly

Florence Fréchette, Pro Mayor

2011-09-197