



No de résolution
ou annotation

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

AN EXTRAORDINARY MEETING of the Municipal Council of Bury was held on **Tuesday, September 7th, 2010 at 6:30** at the Bury Armoury Community Centre. Present were **Councillors Leona Hodge, Marilyn Matheson, 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 Ménard and the assistant Secretary Treasurer, Karen Blouin, are present.

Councillors Florence Fréchette and Linda Harper McMahon are absent.

AGENDA

- 1. Opening of the special meeting**
- 2. Refinancing of ByLaw 391-2004**
 - 2.1 Modification of the renewal date for Bylaw 391-2004**
 - 2.2 Awarding of the promissory note relative to Bylaw 391-2004**
- 3. Value of the auto pumper tanker truck for financing of 409-2010**
- 4. Purchase of winter salt**
- 5. Tenders related to the renovations of Victoria Hall and the Veterans Memorial Lounge**
- 6. Estimate for the foundation of the Service Building**
- 7. Adjournment of the meeting**

1. Opening of the extraordinary meeting

Quorum verification, welcoming at 6:45p.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. Refinancing of ByLaw 391-2004 to decree work for the improvement of the supply of drinking water such as the installation of two wells and to decree a loan to pay a part of the cost.

2.1 Change to the date of renewal of Loan Bylaw 391-2004

2010-09-138

WHEREAS, in accordance with loan Bylaw number 391-2004, the Municipality of Bury wishes to borrow by promissory note an amount of \$187 200;

ATTENDU QUE la municipalité de Bury désire se prévaloir des dispositions de l'article 2 de la *Loi sur les dettes et les emprunts municipaux* (L.R.Q., c. D-7), qui prévoit que le terme original d'emprunt peut être prolongé d'au plus douze (12) mois lors d'un refinancement;

WHEREAS the Municipality of Bury wishes to benefit from the measures within article 2 of the Act Respecting Municipal Debts and Loans (R.S.Q. c. D-7), which foresees that the original term of the loan be prolonged up to twelve 12 months during refinancing;



No de résolution
ou annotation

WHEREAS the Municipality of Bury had, on September 30th, 2010, an amount of 187 200\$ to refinance on the original loan of \$339 306, for a period of 5 years, in virtue of Bylaw number 391-2004;

WHEREAS at these ends, it is necessary to modify the loan bylaw in virtue of which these notes are issued;

IT IS PROPOSED BY Councillor Marilyn Matheson, SECONDED BY Councillor Martin Jones, and CARRIED UNANIMOUSLY

THAT the preamble to the present resolution is an integral part of the said bylaw as though reproduced here;

THAT a loan by promissory note in the amount of \$187 200 foreseen in Bylaw 391-2004 is made;

THAT the promissory notes be signed by the Mayor and the Secretary-Treasurer;

THAT the promissory notes be dated the 14th of September;

THAT the interest on the notes be payable semi-annually;

THAT the promissory notes, as far as the capital, be reimbursed as follows:

2011.	34 700 \$
2012.	36 000 \$
2013.	37 400 \$
2014.	38 800 \$
2015.	40 300 \$

THAT the Municipality of Bury borrows \$187 200 by promissory notes, in renewal of Issue Bonds or notes for an additional term of one (1) day added to the original term of Bylaw number 391-2004.

ADOPTED

2.2. Awarding of the promissory note relative to Bylaw 391-2004

IT IS PROPOSED BY Councillor Marilyn Matheson, SECONDED BY Councillor Leona Hodge and CARRIED THAT the Municipality of Bury accepts the offer made by the Caisse Desjardins des hauts-Boisés for the loan of \$187 200 by promissory note in virtue of ByLaw number 391-2004 at par due in a series of five (5) years as follows:

34 700 \$	3,1 %	September 14 2011
36 000 \$	3,1 %	September 14 2012
37 400 \$	3,1 %	September 14 2013
38 800 \$	3,1 %	September 14 2014
40 300 \$	3,1 %	September 14 2015

2010-09-139



No de résolution
ou annotation

THAT the notes, capital and interest, be payable by cheque to the order of the registered holder.

ADOPTED

2010-09-140

3. Value of the auto pumper tanker truck for financing of 409-2010

WHEREAS the Director General of the Municipality of Bury filed with Council the certificate of approval of ByLaw 409-2010 to decree a loan for the purchase of a pumper tanker truck;

WHEREAS the Centre de Gestion de l'Équipement Roulant (CGER) presented to the Municipality two (2) possible scenarios for the purchase of the pumper tanker truck |10-0601;

THEREFORE IT IS PROPOSED BY Councillor Terry Williams, SECONDED BY Councillor Marilyn Matheson and CARRIED UNANIMOUSLY THAT the Municipality of Bury purchases the pumper tanker truck #10-0601 at book value as of the time it is taken into possession, that is to say April 15th, 2010.

THAT the cost is established as follows;

Real cost of acquisition including the foam system	204 943, 00\$
Engineer Fees (estimate, tender, etc.)	4 000, 00\$
Mise en service	<u>1 625, 08\$</u>
Subtotal	210 568, 08\$
Federal taxes 5%	10 528, 40\$
Provincial taxes 7.5%	<u>16 582, 24\$</u>
Final cost	237 678, 72\$

THAT a credit equal to the value of all that had been invoiced for the truck since its delivery will be applied directly to the purchase invoice which is expected on the loan payment date of November 2nd, 2010.

ADOPTED

2010-09-141

4. Purchase of winter salt

WHEREAS the Municipality of Bury received three (3) offers for the purchase of 120 metric tonnes of winter salt;

WHEREAS these offers are as follows:

Sifto Canada Corp.	108,07\$
Sel Warwick Inc.	99,95\$
Mines Seleine	108,84\$

Delivery included, plus taxes.

THEREFORE IT IS PROPOSED BY Councillor Leona Hodge, SECONDED BY Councillor Martin Jones, AND CARRIED UNANIMOUSLY to purchase 120 metric tonnes of winter salt from Sel Warwick Inc. at the price mentioned above.

ADOPTED



No de résolution
ou annotation

2010-09-142

5. Tenders relative to the renovation of the Victoria Hall and Veterans Memorial Lounge

WHEREAS a call for tenders by invitation was made to Ateliers Virage and Mr. Gaetan Pinard for the renovation of Victoria Hall situated at 569 Main Street and Veterans Memorial Lounge situated at 563 Main Street in reference to resolution number 2010-06-93;

WHEREAS only one tender was presented to the Municipality by the date of the opening of the tenders at 4:00 p.m. on Monday August 16th, 2010;

WHEREAS Atelier Virage Inc. offers the following:

Victoria Hall: Cost: 23 160\$, plus taxes

Veterans Memorial Lounge Cost: 30 031\$, plus taxes

THEREFORE IT IS PROPOSED BY Councillor Martin Jones, SECONDED BY Councillor Marilyn Matheson, AND CARRIED BY MAJORITY THAT the Municipality award the contract to Atelier Virage Inc. for the renovation of the Victoria Hall and Veterans Memorial Lounge at the indicated cost.

THAT Council allocates an amount of 18 210\$ from the non-allocated accumulated surplus for the realisation of these projects.

Councillor Terry Williams voices his opposition to the present resolution.

ADOPTED

2010-09-143

6. Estimate for the foundation of the Service Building

WHEREAS the Municipality of Bury received an offer from Construction Léo Barolet inc. dated August 24, 2010, for the realisation of the foundation of the Services building in Memorial Park;

WHEREAS the estimate totals 8 700\$ plus taxes, material and labour included;

THEREFORE IT IS PROPOSED BY Councillor Martin Jones, SECONDED BY Councillor Marilyn Matheson, AND CARRIED UNANIMOUSLY to accept the offer made by Construction Léo Barolet Inc. in the amount of 8 700\$.

ADOPTED

2010-09-144

7. Adjournment of the meeting

IT IS PROPOSED BY Councillor Marilyn Matheson to proceed with the adjournment of the meeting, it is 9:45pm.



No de résolution
ou annotation

Certificate of sufficient funds:

I, the undersigned, Suzanne Ménard, Director General and Secretary-Treasurer, certify by the present, that there are sufficient funds available to pay for the expenses projected above in the following ledger accounts: 02-13000, 02-22000, 02-32000, 02-40000, 02-60000, 02-70000.

Signed this September 8th, 2010

Suzanne Ménard, Director General and Secretary-Treasurer

Walter Dougherty, Mayor