



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 **Monday, October 25th, 2010 at 6:30** at the Town Hall. Present were **Councillors Leona Hodge, 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 Ménard and the assistant Secretary Treasurer, Karen Blouin, are present.

AGENDA

- 1. Opening of the extraordinary meeting**
- 2. Financing of ByLaw 409-2010 relative to the purchase of a firetruck**
 - 2.1 Awarding of the promissory note relative to Bylaw 409-2010**
 - 2.2 Modification to ByLaw 409-2010**
- 3. Projects within the framework of the Pacte Rural 2011**
- 4. ADMQ training**
- 5. Adjournment of the meeting**

1. Opening of the extraordinary meeting

Quorum verification, welcoming at 7:12 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. Financing of ByLaw 409-2010

2.1 Awarding of the promissory note relative to Bylaw 409-2010

2010-10-194

IT IS PROPOSED BY Councillor Martin Jones, SECONDED BY Councillor Terry Williams and CARRIED UNANIMOUSLY THAT the Municipality of Bury accepts the offer made by the Financière Banque Nationale Inc. for the loan of 212 000 \$ by promissory note as foreseen in ByLaw number 409-2010 at a price of 98.36200, due in a series of five (5) years as follows:

11 100 \$	1,75000 %	2 novembre 2011
11 400 \$	2,10000 %	2 novembre 2012
11 800 \$	2,40000 %	2 novembre 2013
12 300 \$	2,70000%	2 novembre 2014
165 400 \$	2,90000 %	2 novembre 2015



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

ADOPTED

2.2 Modification to ByLaw 409-2010

2010-10-195

WHEREAS, in accordance with loan Bylaw number 409-2010, the Municipality of Bury wishes to borrow by promissory note an amount of \$212 000;

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 Florence Fréchette, **SECONDED BY** Councillor Marilyn Matheson, 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 \$212 000 foreseen in Bylaw 409-2010 is made;

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

THAT the promissory notes be dated the 2nd of November, 2010;

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

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

2011.	11 100 \$
2012.	11 400 \$
2013.	11 800 \$
2014.	12 300 \$
2015.	12 600 \$ (to be paid in 2015)
2015.	152 800 \$ (to be renewed)

THAT in order to fulfill this loan the municipality of Bury issue for a shorter term than foreseen in the loan bylaw, that is to say for a term of five(5) years (starting November 2nd, 2010), with regards to the annual amortization of capital foreseen in year 2016 and subsequent years instead of the prescribed term for the said amortizations for ByLaw 409-2010, each subsequent loan should be the balance or portion of the balance due on the loan.

ADOPTED



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3. Projects within the framework of the Pacte Rural 2011

WHEREAS the municipal Council of Bury wishes to pursue the its implementing of the April 2010 development plan by rendering the quality of life attractive for its citizens by offering close proximity services;

WHEREAS the Municipality of Bury owns a heritage golf course which is equipped with a chalet;

WHEREAS the decline at the municipal golf club in the past while and the lack of infrastructure have been identified as obstacles to remove in the April 2010 Development Plan;

WHEREAS the present activities at the golf club do not result in sufficient growth and there would be a need to develop this;

WHEREAS the Municipality has drawn up a 5 year Development Plan with the goal of increasing the number of services offered to the golf clientele, increase the visibility of the golf club, to showcase the club house and give renewed life to the municipal golf club;

WHEREAS the Municipality wishes to implement Phase 2 and 3 of the golf development plan such as the renovation of the club house to render it four seasons and the developing of the cross country ski and snowshoe trails;

THEREFORE IT IS PROPOSED BY Councillor Terry Williams, SECONDED BY Councillor Leona Hodge, AND CARRIED To authorize the submitting of the project to renovate the golf chalet and golf course.

THAT the present project be presented to the Centre local de développement of the MRC du Haut-St-François within the framework of the Pacte Rural.

THAT the estimated cost of the project is in the amount of \$51 755

ADOPTED

4. ADMQ training

2010-10-197

WHEREAS the Association des directeurs municipaux du Québec (ADMQ) organizes regular training session called La Rédaction de documents : les règlements et politiques – volet 1 to be held on October 28th, 2010 in Sherbrooke;

IT IS PROPOSED BY Councillor Florence Fréchette, SECONDED BY Councillor Linda Harper McMahon AND CARRIED UNANIMOUSLY to authorize the Assistant Director-General to register for the said training and authorise the inherent fees.

5. Adjournment of the meeting

2010-09-144

IT IS PROPOSED BY Councillor Terry Williams to proceed with the adjournment of the meeting, it is 7:24 pm.



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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

Signed this October 25th, 2010

Suzanne Ménard
Suzanne Ménard, Director General and Secretary-Treasurer

Walter Dougherty
Walter Dougherty, Mayor