



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, November 15th, 2010 at 7:15 p.m.** at the Municipal Office. 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 Ménard and the assistant Secretary Treasurer, Karen Blouin, are present.

AGENDA

- 1. Opening of the extraordinary meeting**
- 2. Authorisation request to the MDDEP for the restoring of the riverbank at 240 Bernard Road**
- 3. Services building in Memorial Park**
 - 3.1 Purchase of material for the building**
 - 3.2 Offer of services for the construction and finishing of the building**
- 4. Adjournment of the meeting**

1. Opening of the extraordinary meeting

Quorum verification, welcoming at 7:15 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. Authorisation request to the MDDEP for the restoration of the riverbank at 240 Bernard Road

2010-11-216

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

THAT the Municipality of Bury mandate Aqua-Berge to file an authorisation request and a request for an authorisation certificate with the Ministry of Sustainable Development, Environment and Parks (MDDEP) within the project to restore the riverbank at 240 Bernard Road in Bury.

ADOPTED

3. Services building in Memorial Park

3.1 Purchase of material for the building

2010-11-217

IT IS PROPOSED BY Councillor Florence Fréchette,
SECONDED BY Councillor Linda Harper McMahon
AND CARRIED UNANIMOUSLY



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To authorise the purchase of materials for the construction of the services building in Memorial Park for a total amount of \$18 161, 85 plus taxes.

ADOPTED

3.2 Offer of services for the construction and finishing of the building

2010-11-218

IT IS PROPOSED BY Councillor Linda Harper McMahon,
SECONDED BY Councillor Florence Fréchette
AND CARRIED

To accept the offer of services from entreprise Construction Groupe Prévost for the construction and the finishing of the services building in Memorial Park in the amount of \$18 000 plus taxes.

Councillor Terry Williams abstains from voting due to his employment connection with the company.

Councillor Martin Jones states his opposition to the present resolution.

ADOPTED

4. Adjournment of the meeting

2010-11-219

IT IS PROPOSED BY Councillor Florence Fréchette to proceed with the adjournment of the meeting, it is 6:30 pm

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: 03-30000

Signed this November 15th, 2010

Suzanne Ménard, Director General and Secretary-Treasurer

Walter Dougherty, Mayor