



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, January 31<sup>st</sup> at 7 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. Adoption of the 2011 budget**
- 3. Adoption of the 2011-2012-2013 triennial capital expenditures budget**
- 4. Adoption of Bylaw number 401-2011 on municipal taxation and tariffs for 2011 and conditions for collection modifying Bylaw 401-2010.**
- 5. Question period**
- 6. 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. Adoption of the 2011 budget**

2011-01-016

IT IS PROPOSED BY Councillor Marilyn Matheson  
SECONDED BY Councillor Martin Jones

AND CARRIED UNANIMOUSLY THAT the 2011 budget be adopted with total revenues of 1 676 934 \$, total operating expenses of 1 465 080 \$, and a budgetary conciliation of 211 854 \$.

THAT the document entitled *2011 Budget* be filed under number 31-01-2011A and be considered an integral part of the present resolution.

**ADOPTED**

**3. Adoption of the 2011-2012-2013 triennial capital spending program**

2011-01-017

IT IS PROPOSED BY Councillor,  
SECONDED BY Councillor

AND CARRIED UNANIMOUSLY THAT the 2011-2012-2013 triennial capital spending program be adopted.



No de résolution  
ou annotation

THAT the document, entitled *2011-2012-2013 triennial budget*, be filed under number 31-01-2011B and be considered an integral part of the present resolution.

**ADOPTED**

**4. Adoption of Bylaw number 401-2011 on municipal taxation and tariffs for 2011 and conditions of collection modifying Bylaw number 401-2010**

**2011-01-018**

IT IS PROPOSED BY Councillor,  
SECONDED BY Councillor

AND CARRIED THAT the bylaw on municipal taxation and tariffs for 2011 and conditions of collection modifying Bylaw number 401-2010 be adopted.

**ADOPTED**

**5. Question period**

**6. Adjournment of the meeting**

**2011-01-019**

IT IS PROPOSED by Councillor Linda Harper McMahon to proceed with the adjournment of the meeting. It is 7:34 p.m.

Signed this February 1<sup>st</sup>, 2011

---

Suzanne Ménard, Director General and Secretary-Treasurer

---

Walter Dougherty, Mayor