



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 **Thursday May 19th, 2011 at 7 p.m.** at the Municipal Office. Present were Councillors Roger Claude Bernier, Marilyn Matheson, Florence Fréchette, Linda Harper McMahon, 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 assistant Director General / Secretary Treasurer, Karen Blouin, is present.

Councillor Terry Williams is absent

AGENDA

- 1. Opening of the extraordinary meeting**
- 2. Modifications to the insulation of the Pen-Y-Bryn golf clubhouse contract**
 - 2.1 Cancellation of the air exchanger**
 - 2.2 Insulation of chalet by the interior**
 - 2.3 Building storage area in basement**
 - 2.4 Relocation of the bathrooms**
- 3. Electrical work**
- 4. Plumbing work**
- 5. Purchase and installation of range hood**
- 6. Purchase and installation of air conditioner**
- 7. Adjournment of the meeting**

1. Opening of the extraordinary meeting

Quorum verification, welcoming at 7:05 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. Modifications to the insulation of the Pen-Y-Bryn golf clubhouse

2.1 Cancellation of the air exchanger

2011-05-090

IT IS PROPOSED BY Councillor Linda Harper McMahon,
SECONDED BY Councillor Marilyn Matheson

AND CARRIED UNANIMOUSLY to cancel the purchase of the air exchanger for a credit of 3 600\$.

ADOPTED



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2011-05-091

2.2 Insulation of chalet by the interior

WHEREAS the Municipality received on May 3rd an from the contractor Raymond Bernier offer to modify the contract for the work at the golf chalet;

WHEREAS the insulation of the chalet from the interior would generate a credit of 4 160\$;

IT IS PROPOSED BY Councillor Martin Jones,
SECONDED BY Councillor Florence Fréchette,

AND CARRIED UNANIMOUSLY to accept the modifications to the contract to insulate the golf chalet.

ADOPTED

2011-05-092

2.3 Building a storage area in the basement

WHEREAS building of the storage area in the basement represents an additional cost of 2 644\$, plus taxes.

IT IS PROPOSED BY Councillor Marilyn Matheson,
SECONDED BY Councillor Florence Fréchette,

AND CARRIED UNANIMOUSLY to mandate the contractor Raymond Bernier to build a storage area for the concessioner of the restaurant at the Pen-Y-Bryn golf and to appropriate the necessary funds from the non-allocated accumulated surplus.

ADOPTED

2.4 Relocation of the bathrooms

Item tabled to a future meeting

2011-05-093

3. Electrical work

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

AND CARRIED UNANIMOUSLY to mandate Gaudreau & fils inc. to do the electrical work at the golf and to appropriate the necessary funds from the non-allocated accumulated surplus.

ADOPTED

2011-05-094

4. Plumbing work

WHEREAS it is necessary to relocate the water heater in the chalet to conform to the standards set in the building code;



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WHEREAS there is a need to make changes in the kitchen at the golf chalet to make it more functional;

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

AND CARRIED UNANIMOUSLY to authorize the plumbing work for the above mentioned changes and to appropriate the necessary funds from the non-allocated accumulated surplus.

ADOPTED

2011-05-095

5. Purchase and installation of range hood

WHEREAS the Municipality received tenders from two tenderers;

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

AND CARRIED UNANIMOUSLY to accept the tender from Feblanterie Edgar Roy for the purchase and installation of a range hood in the amount of 9 470,47\$, plus taxes.

ADOPTED

2011-05-096

6. Purchase and installation of air conditioner

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

AND CARRIED UNANIMOUSLY to accept the tender from Réfrigération Morin for the purchase and installation of an air conditioner in the amount of 3 125 \$ plus taxes.

ADOPTED

2011-05-097

7. Adjournment of the meeting

IT IS PROPOSED BY Councillor Linda Harper McMahon to adjourn the meeting, it is 8:05 p.m.

Signed this May 20th , 2011

Karen Blouin, Assistant Director General / Secretary-Treasurer

Walter Dougherty, Mayor