

CANADA
 PROVINCE OF QUEBEC
 MUNICIPALITY OF WEST BOLTON

The regular monthly meeting of the council of West Bolton was held Tuesday, April 6, 2010 at the Town Hall at 7:30 p.m.

PRESENT: Mayor Donald Badger
 Councillors: #1 Lisa Merovitz,
 #2 Joann McBrine, #3 Julian Tuer,
 #4 Frank Simms #5 Stanley Horne,
 #6 Cedric Briggs along with
 Municipal Inspector Charles Brunelle
 and Director-General Carrol Kralik

AGENDA

1.	Opening of the meeting
2.	Adoption of Agenda
3.	Adoption of Minutes
4.	Business Arising From Last Meeting
5.	Auditor's Financial Report 2009
5.1	Approval of report and nomination of auditor for 2010
6.	VISITORS
7.	<u>Urbanism</u>
7.1	-Urbanism Committee Report Adoption of bylaw #329-2010 mandatory emptying of septic systems Request for minor derogation #041 Request to the CPTAQ concerning sale of lot P144
7.2	-Notice of motion concerning road construction norms bylaw
7.3	-Notice of motion concerning bylaw on protection of roads during thaw periods
8.	<u>Municipal Inspector's Report</u>
8.1	-Hiring of grader operator 2010 season
8.2	-Calcium tenders
8.3	-Gravel tenders
9.	<u>Correspondence</u>
9.1	-Request for financial assistance Cowansville Chamber of Commerce
9.2	-Information meeting on fires at the farm
9.3	-Mayors Meeting with Pierre Paradis
9.4	-Letter high speed internet
10.	<u>Administration</u>
10.1	-2009 statistics Waterloo leisure agreement
10.2	-Update on figures for pits and quarries
10.3	-Lawn mowing at the Town Hall, summer 2010
10.5	-Exchange meeting MRC and D.G.s
11.	<u>Fire</u>
11.1	-Fire Report for the month of March 2010
12.	<u>ROADS</u>
12.1	-Final statement of accounts excise tax
13.	VISITORS
14.	VARIA
15.	ACCOUNTS PAYABLE

#039-0410

ADOPTION OF AGENDA

Moved by councillor Simms
 seconded by councillor Horne & carried
 unanimously THAT the proposed agenda be adopted as amended.

#040-0410

ADOPTION OF MINUTES

Moved by councillor Merovitz
 seconded by councillor McBrine & carried
 unanimously THAT the Minutes of the regular

council meeting held March 1, 2010 be adopted as typed.

4.

BUSINESS ARISING FROM LAST MEETING

Tickets for Pierre Paradis' Brunch on April 18, 2010 are available at \$25.00 per person.

5.

AUDITOR'S FINANCIAL REPORT 2009

5.1

#041-0410

Auditor's Report and financial statements 2009

Moved by councillor Horne

seconded by councillor McBrine and carried unanimously THAT the West Bolton municipal council accepts the deposit of the auditors report for 2009 as well as the financial statements at December 31, 2009 as prepared by the firm Raymond, Chabot, Grant, Thornton.

#042-0410

Nomination of auditor for the year 2010

Moved by councillor Horne

seconded by councillor Tuer and unanimously carried THAT the West Bolton municipal council name the firm Raymond, Chabot, Grant, Thornton as the auditor for the financial exercise 2010.

4.

BUSINESS ARISING FROM LAST MEETING

#043-0410

Counter-offer to proposed Fire Protection Agreement
Town of Brome Lake & West Bolton

WHEREAS for the following reasons, municipal evaluation is not an equitable basis for the municipality of West Bolton on which to conclude a Fire Protection Agreement;

WHEREAS because of a low population and high property values, the tax burden per ratepayer in West Bolton is 1.6 times greater (.29 / .18) than for Town of Brome Lake or even higher than for other comparable municipalities (see attached annex 1);

WHEREAS on a user pay basis, West Bolton only uses 8.6% of the Fire Protection services as compared to Town of Brome Lake citizens (see attached annex 2);

WHEREAS it is not equitable to assume 20% of the costs (\$82,870 / \$418,810) of fire protection when West Bolton only consumes 8.6% of its services;

THEREFORE it was moved by councillor Horne

seconded by councillor Simms and carried unanimously THAT the municipality of West Bolton pay an annual amount of \$56,000 for the years 2010, 2011 & 2012 for Fire Protection Services and indexed annually at the cost of living.

6.

VISITORS

+/- 3 visitors were present

7.

URBANISM

7.1

#044-0410

Urbanism Committee Report

Moved by councillor Briggs
seconded by councillor Simms and carried
unanimously THAT the Urbanism Committee Report
be approved as typed.

7.2

#045-0410

Minor Derogation #41-lot #P343, #5-1 & #5-1A
Island Road and lot #343-4, #5-2 Island, Zone
REC-3

WHEREAS a minor derogation request has been
received from the owners of #5-1, #5-1A & #5-2
Island, lots #P343 and #343-4;

WHEREAS the minor derogation is to reduce the
front alignment borders applicable to the
buildings bearing civic numbers 5-1, 5-1A and 5-
2 Island to 3.37 meters, 1.49 meters and 16.27
meters respectively from 25 meters as per
article 5.1.1 of the zoning bylaw #264-2008;

WHEREAS the derogation will not prevent
neighboring properties from enjoying their
property rights;

WHEREAS the recommendation of the urbanism
committee is to approve the request;

THEREFORE it was moved by councillor McBrine
seconded by councillor Horne
and carried unanimously THAT the municipality of
West Bolton approves the minor derogation #41 to
reduce the front alignment borders applicable to
the buildings bearing civic numbers 5-1, 5-1A
and 5-2 Island to 3.37 meters, 1.49 meters and
16.27 meters respectively from 25 meters as per
article 5.1.1 of the zoning bylaw #264-2008.

#046-0410

CPTAQ request - subdivision and alienation of
lot #P144

WHEREAS the municipality of West Bolton received
a request addressed to the CPTAQ from Mr. Howard
Salisbury;

WHEREAS the request is to subdivide and alienate
lot #P144 having a total area of 60,093.9 square
meters in order to enlarge the neighbouring lot
#2505 having a total area of 27.32 hectares;

WHEREAS Mr. Howard Salisbury is the owner of
lots #P144, #P271 & #P274 having a total area of
41.06 hectares, range II of the township of
Bolton, 57 Mizener road, in the municipality of
West Bolton;

seconded by councillor Horne and carried unanimously THAT the municipal council of West Bolton award the contract for 5,000 metric tons of 0-3/4 MG 20 gravel at the cost of \$10.25/ton plus taxes according to the tender dated March 2010 and THAT the gravel meets the norms of the Minister of transport.

#050-0410

Request for 140,000 liters of dust suppressant - Summer 2010

WHEREAS the municipality of West Bolton requested tenders by invitation for the furnishing and spreading of 140,000 liters of dust suppressant for the summer 2010;

WHEREAS the following tenders were received:

Calclo Inc.

Chlorure de magnésium 30% : \$0.3059/liter
(including taxes)
Chlorure de calcium 35% : \$0.3093/liter
(including taxes)

Somavrac (c.c.) Inc.

Chlorure de calcium 35% : \$0.340/liter
(including taxes)

Multi Routes Inc.

Chlorure de magnésium 30% : \$0.338/liter
(including taxes)
Chlorure de calcium 35% : \$0.346/liter
(including taxes)

THEREFORE it was moved by councillor Simms seconded by councillor Merovitz and unanimously carried THAT the municipality of West Bolton award the contract to Calclo Inc. for the furnishing and spreading of 140,000 liters of dust suppressant, a combination of the products <chlorure de magnésium 30%> and <chlorure de calcium 35%> at a cost according to their tender.

#051-0410

Grader Operator - 2010 Season - March 22, 2010 - November 30, 2010

WHEREAS a job offer for a grader operator was posted March 9, 2010;
WHEREAS the deadline to submit an application was March 19, 2010;
WHEREAS at March 19, 2010 two applications were received:

Loren Allen
John Rhicard

THEREFORE it was moved by councillor McBrine seconded by councillor Simms and carried unanimously THAT Loren Allen be hired as the grader operator for the 2010 season at an hourly rate of \$18.00 and THAT John Rhicard be hired as the back-up operator at the same hourly rate.

9.

CORRESPONDENCE

9.1

Council is not interested in financially supporting the Cowansville Chamber of Commerce concerning the 1st edition of Industry week.

9.2

An information meeting on fires at the farm is being presented on April 15, 2010 at 7:30pm in collaboration with the UPA, Mr. Pierre Ouellette, master-electrician, Mr. Michel Tanguay, Promutuel, Mr. Bernard Ouellet, Dunham Fire Chief and Mr. Carl Préfontaine, fire prevention technician.

9.3

The annual mayors meeting with Pierre Paradis will take place on Monday, April 26, 2010 at 7:00pm at the Farnham Town Hall. West Bolton's priorities are ditching, drainage and guardrails.

9.4

A letter received from a resident questioning the MRC high speed internet project was referred to the CLD rural development consultant for a reply.

10.

ADMINISTRATION

10.1

The 2009 statistics for enrollment in Waterloo indicates 8 West Bolton children participated in 12 activities.

10.2

We have already received \$42,048 for the tax on pits and quarries. Another amount of \$19,324 is to be received to complete the months of October-December 2009.

10.3

The job offer for lawn mowing at the Town Hall for the summer 2010 will be posted.

10.5

An exchange meeting was held March 29, 2010 at the MRC with the Director-generals. The purpose of the meeting is to keep the D.G.s up to date on various files.

11.

FIRE

11.1

One false fire alarm at 21 Bailey at a cost of \$2,044.00 to the property owner.

12.

ROADS

12.1

#052-0410

Final statement of account - TECQ 2005-2009

WHEREAS MAMROT requires that the municipality prepare a final statement of accounts comprised of the works realized between November 28, 2005 and December 31, 2009;

WHEREAS the final statement of account will be realized in two steps:

Firstly, the municipality must enter the list of works realized and the associated costs on-line and this final statement of accounts must be accepted by the Minister who will rule on the admissibility of the works.

Secondly, once the final statement of accounts is accepted by the Minister, an external auditor mandated by the municipality must verify the final statement of accounts at the latest 6 months after the specified deadline to deposit the statement, this being June 30, 2010;

THEREFORE it was moved by councillor McBrine seconded by councillor Tuer and carried unanimously TO mandate the firm Raymond, Chabot, Grant, Thornton as the external auditor to verify the final statement of accounts in the TECQ program.

14.

VARIA

Councillor Briggs preparing a brochure on garbage costs in order to sensitize the population of West Bolton to recycle more.

15.

ACCOUNTS PAYABLE

Bank balance as at 28.02.10	\$ 51,981.84
Disbursements March 2010	71,935.20
Deposits March 2010	293,124.29
Bank balance as at 31.03.10	\$ 273,170.93 +
GIC \$463,219.91 + \$46,405.98 parks & playgrounds	

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of March/April 2010 in the amount of \$125,804.75 (refer to enclosed list)

#053-0410

PAYMENT OF THE ACCOUNTS

Moved by councillor Tuer seconded by councillor Briggs & carried unanimously THAT the accounts of March/April 2010 in the amount of \$125,804.75 be paid.

Meeting adjourned at 9:55pm by councillor Merovitz

ADOPTED

Carrol Kralik
Director General

Donald Badger
Mayor

NEXT REGULAR COUNCIL MEETING, MONDAY,
MAY 3, 2010 AT 7:30PM.