

**CANADA  
 PROVINCE OF QUEBEC  
 MUNICIPALITY OF WEST BOLTON**

The regular monthly meeting of the council of West Bolton was held Monday, August 1, 2011 at the Town Hall at 7:30 p.m.

**PRESENT:** Pro-Mayor Lisa Merovitz  
**Councillors:**  
 #2 Joann McBrine, #3 Julian Tuer,  
 #4 Frank Simms, #5 Stanley Horne,  
 along with Municipal Inspector  
 Sébastien Meunier and  
 Director-General Carrol Kralik

**ABSENT:** Mayor Donald Badger &  
 Councillor #6 Cedric Briggs

**VISITORS:** +/- 7

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**AGENDA**

1.	Opening of the meeting
2.	Adoption of Agenda
3.	Adoption of Minutes
4.	Business Arising From Last Meeting
4.1	-Town of Brome Lake guardian angel project
4.2	-Fire report correction for the month of June
5.	Visitors
6.	<b><u>URBANISM</u></b>
6.1	-Urbanism Committee Report
7.	<b><u>MUNICIPAL INSPECTOR'S REPORT</u></b>
7.1	-Report for the month of July 2011
8.	<b><u>CORRESPONDENCE</u></b>
8.1	-Request from Town of Brome Lake for an agreement for West Bolton to plow Courtemanche
8.2	-Request for resolution of support OBV Yamaska
8.3	-Resolution of support OBV Baie Missisquoi
9.	<b><u>ADMINISTRATION</u></b>
9.1	-Adoption of bylaw #332-2011 concerning the code of ethics and moral philosophy for elected officials
9.2	-Adoption of bylaw #267-2008-11-01 stop work orders in permits and certificates bylaw
9.3	-Deposit of 2 <sup>nd</sup> Quarter Financial Report 2011
10.	<b><u>FIRE</u></b>
10.1	-Fire Report for the month of July 2011
11.	<b><u>ROADS</u></b>
11.1	-Road Inspector Report for the month of July 2011
12.	<b>VARIA</b>
13.	<b>ACCOUNTS PAYABLE</b>

2.  
**#071-0811**  
**ADOPTION OF AGENDA**  
 Moved by councillor Horne  
 seconded by councillor Tuer & carried  
 unanimously THAT the proposed agenda be adopted  
 as amended.

3.  
**#072-0811**  
**ADOPTION OF MINUTES**  
 Moved by councillor Tuer

seconded by councillor Horne & carried unanimously THAT the Minutes of the regular council meeting held July 4, 2011 be adopted as typed.

4.

BUSINESS ARISING

4.1

#073-0811

Town of Brome Lake - Guardian Angel Project

WHEREAS the Town of Brome Lake asked the municipality of West Bolton to contribute financially to the 32 smoke detectors that were distributed to West Bolton children attending schools in Knowlton;

THEREFORE it was moved by councillor McBrine seconded by councillor Horne and unanimously carried THAT the West Bolton municipal council approve an expense of \$640.00 to the Town of Brome Lake, the cost of distributing the smoke detectors to 32 West Bolton children attending schools in Knowlton.

In the next issue of the Source, we will ask for the coordinates of West Bolton children attending elementary school elsewhere than Knowlton so that we may also provide them with smoke detectors.

4.2

There was a typing error in the June 2011 fire report from the Town of Brome Lake, it only took 10 minutes and not 1 hour and 10 minutes to arrive at the accident on Route 243 & Rogerson.

5.

VISITORS

Given the number of cyclists on our roads a resident was asking, if the fire service was called in for an intervention involving a cyclist, should the cyclist not be responsible for the charges incurred?

6.

URBANISM

6.1

#074-0811

URBANISM COMMITTEE REPORT

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

7.

#075-0811

MUNICIPAL INSPECTOR'S REPORT

Moved by councillor Simms seconded by councillor Tuer and carried unanimously THAT the Municipal Inspector Report be approved along with his mileage cheque in the amount \$33.16 and the cheque of the road inspector in the amount of \$269.20.

PERMITS ISSUED

Refer to attached list



10.

FIRE

10.1

There was a fire of criminal origin at 92 Stukely. The costs for said fire have not yet been received from the Town of Brome Lake fire department.

11.

ROADS

11.1

#078-0711

Road work report for the month of July 2011

Moved by councillor Simms

seconded by councillor Horne and carried unanimously to approve the road work report as prepared by the Road Inspector.

13.

ACCOUNTS PAYABLE

Bank balance as at 30.06.11	\$182,997.97
Disbursements July 2011	47,678.17
Deposits July 2011	83,185.07
Bank balance as at 31.07.11	\$218,504.87+
GIC \$569,125.06 + \$94,132.98 parks & playgrounds	

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of July 2011/August 2011 in the amount of \$101,163.39 (refer to enclosed list)

#079-0811

PAYMENT OF THE ACCOUNTS

Moved by councillor Horne

seconded by councillor Tuer & carried unanimously THAT the accounts of July 2011/August 2011 in the amount of \$101,163.39 be paid.

Meeting adjourned at 7:55pm by councillor McBrine

ADOPTED

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Carrol Kralik  
Secretary-treasurer

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Lisa Merovitz  
Pro-Mayor

NEXT REGULAR COUNCIL MEETING, TUESDAY,  
SEPTEMBER 6, 2011 AT 7:30PM

These Minutes are not official until adopted and signed at a future council meeting.