

CANADA
 PROVINCE OF QUEBEC
 MUNICIPALITY OF WEST BOLTON

The regular monthly meeting of the council of West Bolton was held Monday, April 4, 2011 at the Town Hall at 7:30 p.m.

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

ABSENT: Councillor #4 Frank Simms

VISITORS: +/- 6

AGENDA

1.	Opening of the meeting
2.	Adoption of Agenda
3.	Adoption of Minutes
4.	<u>Business Arising From Last Meeting</u>
5.	<u>QUESTION PERIOD</u>
6.	<u>URBANISM</u>
7.	<u>MUNICIPAL INSPECTOR'S REPORT</u>
7.1	-Report for the month of March 2011
8.	<u>CORRESPONDENCE</u>
8.1	-Request for authorization Coupe des Amériques
8.2	-Information Cooperative du Pays des Vergers
9.	<u>ADMINISTRATION</u>
9.1	-Resolution to transfer \$9750.00 from bank account to parks and playgrounds fund
9.2	-Lawn mowing at Town Hall, summer 2011
9.3	-Change in May council meeting date /elections
10.	<u>FIRE</u>
10.1	-Fire Report for the month of March 2011
11.	<u>ROADS</u>
11.1	-Gravel tenders MG20
11.2	-Calcium tenders
11.3	-Grader operator position, 2011 season
11.4	-Road Committee Report
11.5	-Amendment to Road Committee composition
11.6	-Our priorities for Pierre Paradis' road subsidy
11.7	-Notice of motion to amend bylaw #330-2010
12.	<u>VARIA</u>
13.	<u>ACCOUNTS PAYABLE</u>

#031-0411

ADOPTION OF AGENDA

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

#032-0411

ADOPTION OF MINUTES

Moved by councillor McBrine
 seconded by councillor Merovitz & carried unanimously
 THAT the Minutes of the regular council meeting held March 7, 2011 be adopted as typed.

7.

MUNICIPAL INSPECTOR'S REPORT

7.1

#033-0411

Moved by councillor McBrine
 seconded by councillor Tuer and carried unanimously
 THAT the Municipal Inspector Report be approved along with his mileage cheque in the

amount \$50.32 and that of the road inspector in the amount of \$196.40.

PERMITS ISSUED

Refer to attached list

8.

CORRESPONDENCE

8.1

#034-0411

Request for authorization-Coupe des Amériques

WHEREAS la Coupe des Amériques will take place from July 1 to July 3, 2011;

WHEREAS they will use Route 243 in West Bolton on Sunday, July 3, 2011;

WHEREAS the Minister of Transport requests copies of municipal authorizations from municipalities concerned;

THEREFORE it was moved by councillor Horne seconded by councillor Briggs & unanimously carried THAT the municipality of West Bolton authorizes the passage of la Coupe des Amériques on Route 243 in West Bolton, on Sunday, July 3, 2011.

8.2

The Director General will request pamphlets from the Cooperative du Pays des Vergers.

9.

ADMINISTRATION

9.1

#035-0411

Authorization to transfer \$9,750.00 from bank account to parks and playgrounds fund

Moved by councillor Merovitz seconded by councillor McBrine & carried unanimously TO AUTHORIZE the transfer of \$9,750.00 from the bank account to the parks and playgrounds fund.

9.2

A public notice will be posted concerning the lawn mowing and trimming at the Town Hall for the summer season 2011.

9.3

#036-0411

Change in date for May council meeting

WHEREAS the Federal elections will be held Monday, May 2, 2011;

WHEREAS the Town Hall is used as a polling station;

THEREFORE it was moved by councillor McBrine seconded by councillor Tuer and carried unanimously THAT the May 2011 council meeting be held Tuesday, May 3, 2011 at 7:30pm

FIRE

10.1

There were no interventions for the month of March 2011.

11.

ROADS

11.1

#037-0411

Tender request for 5,000 metric tons of gravel
0-3/4 MG20

WHEREAS the municipality of West Bolton requested tenders by invitation for 5,000 metric tons of 0-3/4 MG 20 gravel delivered throughout its territory;

WHEREAS the following tender was received:

Roch Vallières Inc. \$11.40/ton, plus taxes.

THEREFORE it was moved by councillor Horne seconded by councillor Briggs 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 \$11.40/ton plus taxes according to the tender dated March 22, 2011 and THAT the gravel meets the norms of the Minister of transport.

11.2

#038-0411

Request for 140,000 liters of dust suppressant

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 2011;

WHEREAS the following tenders were received:

Calclo Inc.

Chlorure de magnésium 30% : \$0.3132/liter
(including taxes)
Chlorure de calcium 35% : \$0.3281/liter
(including taxes)

Somavrac (c.c.) Inc.

Chlorure de calcium 35% : \$0.359/liter
(including taxes)

Multi Routes Inc.

Chlorure de magnésium 30% : \$0.352/liter
(including taxes)
Chlorure de calcium 35% : \$0.363/liter
(including taxes)

THEREFORE it was moved by councillor Merovitz seconded by councillor McBrine and carried unanimously 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 of \$0.3281/liter according to their tender.

11.3

#039-0411

Grader Operator - 2011 Season/March 25, 2011 -
November 30, 2011

WHEREAS a job offer for a grader operator was posted March 9, 2011;

WHEREAS the deadline to submit an application was March 25, 2011;

WHEREAS at March 25, 2011 two applications were received:

Loren Allen
John Rhicard

THEREFORE it was moved by councillor Briggs seconded by councillor Tuer and carried unanimously THAT Loren Allen be hired as the grader operator for the 2011 season at an hourly rate of \$20.00 and THAT John Rhicard be hired as the back-up operator at the same hourly rate.

11.4

#040-0411

Road Committee Report

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

11.5

#041-0411

Amendment to the composition of the road committee

CONSIDERING that a road committee was established in June 2010;

CONSIDERING that the Municipal Inspector Charles Brunelle is no longer employed by the municipality;

THEREFORE it was moved by councillor Horne seconded by councillor Merovitz and carried unanimously THAT the road committee members be the following persons and that they be named to the said Committee for a 2 year period commencing April 2011:

Mayor Donald Badger
Councillor Julian Tuer
Councillor Frank Simms
Councillor Stanly Horne
Road Inspector Peter Kralik

11.6

West Bolton's priorities for the mayor's meeting will be guard rails to be installed on Bailey and Stagecoach roads.

11.7

NOTICE OF MOTION was made by councillor Merovitz that at a subsequent council meeting a proposal will be made to adopt a by-law in order to amend the bylaw #330-2010 concerning the annex of road signs. We will dispense with the reading of the bylaw at the time of adoption.

12.

VARIA

12.1

The municipality is working on a directory of resources with the help of a subsidy from the rural pact. More information will appear in the Tempo and the municipal newsletter La Source.

13.

ACCOUNTS PAYABLE

Bank balance as at 28.02.11	\$124,141.66
Disbursements March 2011	120,039.48
Deposits March 2011	281,942.90
Bank balance as at 31.03.11	\$286,045.08 +
GIC \$464,668.68 + \$84,210.94	parks & playgrounds

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of March 2011/April 2011 in the amount of \$68,800.16 (refer to enclosed list)

#042-0411

PAYMENT OF THE ACCOUNTS

Moved by councillor HorneBriggs Horne & carried unanimously THAT the accounts of March 2011 /April 2011 in the amount of \$68,800.16 be paid.

Meeting adjourned at 8:05pm by councillor Merovitz

ADOPTED

Carrol Kralik
Secretary-treasurer

Donald Badger
Mayor

NEXT REGULAR COUNCIL MEETING, TUESDAY,
MAY 3, 2011 AT 7:30PM

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