

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

The regular monthly meeting of the council of West Bolton was held Monday, December 5, 2011 at the Town Hall at 7:30 p.m.

**PRESENT:** Mayor Donald Badger  
**Councillors:**  
 #2 Joann McBrine, #4 Frank Simms  
 #5 Stanley Horne, #6 Cedric Briggs  
 along with Municipal Inspector  
 Sébastien Meunier and  
 Director-General Carrol Kralik

**ABSENT:** Councillor #1 Lisa Merovitz  
 Councillor #3 Julian Tuer

**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
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 November 2011
8.	<b><u>CORRESPONDENCE</u></b>
8.1	-Request for financial assistance Tour des Arts
9.	<b><u>ADMINISTRATION</u></b>
9.1	-Resolution of support for MRC recommendation in High speed internet file
9.2	-Interest rate 2012 for unpaid accounts
9.3	-Nomination of Civil Protection Co-ordinator
9.4	-Date for adoption of budget 2012
9.5	-Dry hydrant agreement, 87 Glen, P. Hébert
10.	<b><u>FIRE</u></b>
11.	<b><u>ROADS</u></b>
11.1	-Road Inspector Report for the month of November 2011
12.	<b><u>VARIA</u></b>
13.	<b><u>ACCOUNTS PAYABLE</u></b>

2.  
**#116-1211**  
**ADOPTION OF AGENDA**  
 Moved by councillor Simms  
 seconded by councillor Horne & carried  
 unanimously THAT the proposed agenda be adopted  
 as amended.

3.  
**#117-1211**  
**ADOPTION OF MINUTES**  
 Moved by councillor McBrine  
 seconded by councillor Briggs & carried  
 unanimously THAT the Minutes of the regular  
 council meeting held November 7, 2011 be adopted  
 as typed.

6.

URBANISM

6.1

#118-1211

Urbanism Committee Report

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

7.

#119-1211

MUNICIPAL INSPECTOR'S REPORT

Moved by councillor McBrine  
seconded by councillor Simms and carried  
unanimously THAT the Municipal Inspector Report  
be approved along with his mileage cheque in the  
amount \$94.56 and the cheque of the road  
inspector in the amount of \$254.40.

The municipal inspector will be on parental  
leave from December 16, 2011 until January 15,  
2011 inclusively.

PERMITS ISSUED

Refer to attached list

8.

CORRESPONDENCE

8.1

The council is not interested in donating  
\$500.00 to Tour des Arts as requested.

9.

ADMINISTRATION

9.1

#120-1211

Support for the MRC council recommendation in  
the frame of its call for proposals for the  
program << communautés rurales branches>>  
WHEREAS only 2 companies deposited proposals in  
the MRC call for proposals; Xplornet  
Communications and Telecommunications Xittel;

WHEREAS the proposal from Xplornet  
Communications covers all of the zones including  
the residual zone and the zone of 10% and the  
proposal from Telecommunications Xittel is for  
zones 1,2,3,4,5,7,9 & 10;

WHEREAS the MRC Brome-Missisquoi favourably  
recommends to the Minister in the program  
<< communautés rurales branches>> the company  
Telecommunications Xittel for zones  
1,2,3,4,5,7,9, & 10 and Xplornet Communications  
for zone 6, the residual zone and the zone of  
10%;

WHEREAS zone 4 (Bolton Pass road); zone 5 (Glen,  
Paige, Persons roads); zone 6 (Summit & Mountain  
roads) and also the residual zone are located in  
the municipality of West Bolton;



- hydrant to be used for fires on other properties in the municipality of West Bolton.
2. Mr. Hébert will ensure that the dry hydrant is accessible at all times.
  3. For the winter season 2011-2012, the municipality agrees to pay \$500.00 for snow clearing.
  4. The municipality of West Bolton absolves Mr. Hébert of all responsibility when and if the dry hydrant is used for fires elsewhere in the municipality.
  5. The municipality of West Bolton will repair damages to Mr. Hébert's property caused by the fire trucks working elsewhere on the territory of West Bolton.
  6. Mr. Hébert will be responsible for the maintenance of the dry hydrant, particularly to verify that the couplings of various sizes remain on the hydrant and are in good working order.
  7. In the event of damage to the dry hydrant when used for other properties in West Bolton, the municipality of West Bolton will be responsible to cover the costs of repairs to the dry hydrant.
  8. In the event of damage to the dry hydrant caused by vehicles other than the fire truck, the property owner will be responsible to cover the costs of repairs to the dry hydrant.

11.

ROADS

11.1

#113-1111

Road work report for the month of November 2011

Moved by councillor McBrine

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

12.

VARIA

#125-1211

Holiday Supper in early 2012

Moved by councillor Horne

seconded by councillor Simms and carried unanimously THAT an amount of \$400.00 from the recreation budget 2012 be set aside for a supper for municipal council members and employees. (10 x \$40.00/person)

13.

ACCOUNTS PAYABLE

Bank balance as at 31.10.11	\$ 126,232.25
Disbursements November 2011	71,038.94
Deposits November 2011	37,473.52
Bank balance as at 30.11.11	\$ 92,666.83 +
GIC \$569,125.06 + \$94,132.98 parks & playgrounds	

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts

of November 2011/December 2011 in the amount of \$71,038.94 (refer to enclosed list)

#126-1211

PAYMENT OF THE ACCOUNTS

Moved by councillor McBrine  
seconded by councillor Horne & carried  
unanimously THAT the accounts of November /  
December 2011 in the amount of \$71,038.94 be  
paid.

Meeting adjourned at 8:10pm by councillor Briggs

ADOPTED

\_\_\_\_\_  
Carrol Kralik  
Secretary-treasurer

\_\_\_\_\_  
Donald Badger  
Mayor

NEXT REGULAR COUNCIL MEETING, MONDAY,  
January 9, 2012 AT 7:30PM

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