

February 1, 2010

CANADA  
PROVINCE OF QUEBEC  
MUNICIPALITY OF WEST BOLTON

The regular monthly meeting of the council of West Bolton was held Monday, February 1, 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  
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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.	<u>Urbanism</u>
6.1	-Urbanism Committee Report
6.2	-Request to the CPTAQ concerning lots 199 & P200
6.3	-Notice of motion to amend zoning bylaw relative to the minimum size of a residence
6.4	-Result of registration procedure bylaw #264-2008-09-04
7.	Municipal Inspector's Report
8.	<u>Correspondence</u>
8.1	-Invitation Brome-Missisquoi Partners
8.2	-Invitation to participate in a conference organized by FCM
8.3	-Call for solidarity for Haiti
8.4	-Pits and quarries, monies to municipalities
8.5	-Request for funding M.V. Scholarship, Bursary Fund
9.	<u>Administration</u>
9.1	-Resolution to debit bank account to purchase GIC for parks and playgrounds fund
9.2	-Change to date for April 2010 council meeting
9.3	-Notice to residents 2010
10.	<u>Fire</u>
10.1	-Fire Report month of January 2010
11.	Visitors
12.	Varia
13.	Accounts Payable

#018-0210

ADOPTION OF AGENDA

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

#019-0210

ADOPTION OF MINUTES

Moved by councillor Horne  
seconded by councillor Simms & carried  
unanimously THAT the Minutes the regular council  
meeting held January 11, 2010 be adopted as  
typed.

5.

VISITORS

+/- 6 visitors were present

6.

URBANISM

6.1

#020-0210

Urbanism Committee Report

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

6.2

#021-0210

Request to divide a property into 2 separate  
entities

WHEREAS the municipality of West Bolton has  
received a request for authorization to the  
CPTAQ from lawyer Guy Paradis, agent for  
Westbolt Holdings Ltd;

WHEREAS the company Westbolt Holdings Ltd. is  
the owner of lots 65, P66, 67, 69, P73, 74, 76,  
P193, 197, 199, P200 having a total area of  
141.59 hectares in ranges I & II of the township  
of Bolton in the municipality of West Bolton;

WHEREAS the nature of the request is to alienate  
lots 199 & P200 with a total area of  
46,820.6 square meters (4.68 hectares);

WHEREAS the request conforms to municipal  
bylaws;

WHEREAS the parceling of the land will not have  
a negative impact on agriculture;

THEREFORE it was moved by councillor Merovitz  
seconded by councillor Simms  
and carried unanimously THAT the municipality of  
West Bolton recommends to the CPTAQ to authorize  
the request to divide the property into  
2 separate entities, lots 199 & P200 with an  
area of 4.68 hectares and the balance will have  
an area of 136.91 hectares.

6.3

NOTICE OF MOTION

was made by councillor Merovitz that at a  
subsequent council meeting an amendment to the  
zoning by-law will be adopted concerning the  
minimum size of a residence. We will dispense  
with the reading of the bylaw at the time of  
adoption.

6.4

RESULT OF THE REGISTRATION PROCEDURE FOR BYLAW

#264-2008-09-04 ZONING

As stipulated in the public notice dated  
January 20, 2010 the interested persons of the  
zone had until January 27, 2010 to present a  
request to participate in a referendum.

The by-law in question :

#264-2008-09-04 Zoning, in order to remove the use of power and communication transmission from zone AF-3 and to create zone AF-4 authorizing the use of power and communication.

To be valid, the request must be signed by at least 12 interested persons from the zone from which it originates.

Signatures received : 0

Therefore, bylaw #264-2008-09-04 Zoning is considered approved by the eligible voters.

Given at West Bolton, January 28, 2010

Carrol Kralik  
Secretary-treasurer

7.

#022-0210

MUNICIPAL INSPECTOR'S REPORT

Moved by councillor McBrine

seconded by councillor Simms & carried unanimously THAT the Municipal Inspector Report be approved along with his mileage cheque in the amount of \$66.40 and that of the road inspector in the amount of \$293.60

PERMITS ISSUED

Refer to attached list

8.

CORRESPONDENCE

8.1

Brome-Missisquoi Partners organizing a meeting <tous ensemble pour la réussite éducative> on Wednesday February 17, 2010 at the Massey-Vanier Library from 5:00pm-9:00pm.

8.2

FCM holding a conference on Sustainable Communities in Ottawa from February 10 - 12, 2010.

8.3

#023-0210

Call for solidarity with Haiti

WHEREAS on January 12, 2010 a violent earthquake of a magnitude of 7.3 on the Richter scale shook Haiti, destroying almost the entire country and its capital Port-au Prince and causing between 100,000 and 200,000 deaths;

WHEREAS the population of Haiti urgently needs potable water, food, health services, public hygiene, security services, camps, etc;



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the amount of \$15,750.00 for the parks and playgrounds fund.

9.2

The April regular council meeting is changed to Tuesday, April 6, 2010 at 7:30pm.

9.3

The contents of the Notice to Resident 2010 was reviewed.

10.

FIRE

10.1

There were no interventions for the month of January 2010.

12.

VARIA

Council work meetings will be held when needed.

13.

ACCOUNTS PAYABLE

Bank balance as at 31.12.09	\$ 65,742.16
Disbursements January 2010	70,747.08
Deposits January 2010	79,062.04
Bank balance as at 31.01.10	\$ 74,057.12 +
GIC \$463,219.91 + \$41,778.48 parks & playgrounds	

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of January 2010/February 2010 in the amount of \$60,372.91 (refer to enclosed list)

#025-0210

PAYMENT OF THE ACCOUNTS

Moved by councillor McBrine  
seconded by councillor Merovitz & carried  
unanimously THAT the accounts of  
January 2010/February 2010 in the amount of  
\$60,372.91 be paid.

Meeting adjourned at 9:00pm by councillor  
Merovitz

ADOPTED

\_\_\_\_\_  
Carrol Kralik  
Director General

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

NEXT REGULAR COUNCIL MEETING, MONDAY,  
March 1, 2010 AT 7:30PM.