

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

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

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

ABSENT: Councillor #2 Joann McBrine

VISITORS: +/- 3

AGENDA

1.	Opening of the meeting
2.	Adoption of Agenda
3.	Adoption of Minutes
4.	<u>Business Arising From Last Meeting</u>
4.1	-Support for cultural classification request of covered bridge Des Rivières
5.	<u>QUESTION PERIOD</u>
6.	<u>URBANISM</u>
6.1	-Urbanism Committee Report
7.	<u>MUNICIPAL INSPECTOR'S REPORT</u>
7.1	-Report for the month of January 2011
8.	<u>CORRESPONDENCE</u>
8.1	-UMQ President in Cowansville
8.2	-Eastern Townships School Board press conference
9.	<u>ADMINISTRATION</u>
9.1	-Notice of motion to amend #317 concerning garbage & recycling
9.2	-Information session municipal contracts
9.3	-Notice to resident 2011
10.	<u>FIRE</u>
10.1	-Fire Report for the month of January 2011
11.	<u>ROADS</u>
11.1	-Annual road permission permit, MTQ
12.	<u>VARIA</u>
13.	<u>ACCOUNTS PAYABLE</u>

#008-0211

ADOPTION OF AGENDA

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

#009-0211

ADOPTION OF MINUTES

Moved by councillor Merovitz
 seconded by councillor Tuer & carried
 unanimously THAT the Minutes of the regular
 council meeting held January 10, 2011 be adopted
 as typed.

4.

BUSINESS ARISING

4.1

The request for cultural classification of a covered bridge is on hold until the local municipality comes on board to support it.

6.

URBANISM

6.1

#010-0211

Urbanism Committee Report

Moved by councillor Simms
seconded by councillor Briggs and carried
unanimously to approve the Urbanism Committee
Report.

7.

MUNICIPAL INSPECTOR'S REPORT

7.1

#011-0211

Moved by councillor Tuer
seconded by councillor Horne and
unanimously carried THAT the Municipal Inspector
Report be approved along with his mileage cheque
in the amount of \$100.40.

PERMITS ISSUED

Refer to attached list

8.

CORRESPONDENCE

8.1

The UMQ President will be in Cowansville on
Thursday, February 10, 2011 at the Auberge des
Carrefours at 6:30pm.

8.2

The Eastern Townships School Board is holding a
press conference on Wednesday, February 9th at
10:00am at the Lennoxville Elementary school
regarding the results of a study made on the
integration of technology in their board.

9.

ADMINISTRATION

9.1

Notice of motion was made by councillor Merovitz
that an amended garbage & recycling bylaw #317
with regards to the schedule of pick-ups will be
adopted at a subsequent council meeting and we
will dispense with the reading of the bylaw at
the time of adoption.

9.2

#012-0211

Information session on municipal contracts

Moved by councillor Horne
seconded by councillor Briggs and carried
unanimously TO AUTHORIZE an expense of \$230.00
for the director general, 2 councillors and the
mayor to attend the information session at the
MRC.

9.3

The notice to resident 2011 will be sent out as prepared.

10.

FIRE

10.1

There were no interventions for the month of January 2011.

11.

11.1

#013-0211

Road permission #8608-10-0626 - Intervention on service network

WHEREAS the Quebec Minister of Transport has decided to issue an annual road permission for the municipalities serviced by the Foster Center;

WHEREAS a municipal resolution is required;

THEREFORE it was moved by councillor Horne
seconded by councillor Tuer
and carried unanimously THAT:

1. The municipality of West Bolton could have road work done during the year on provincial roads, such as putting back the elements that compose the road, rebuilding the roads according to the norms of the Quebec Minister of Transport and other particular requirements showing in the intervention permit not over an estimated amount of \$10,000.00.
2. The person responsible for signing the permits is the road inspector.
3. The present resolution is valid for 12 months from the date of adoption.

13.

ACCOUNTS PAYABLE

Bank balance as at 31.12.10	\$136,159.34
Disbursements January 2011	66,228.16
Deposits January 2011	83,553.81
Bank balance as at 31.01.10	\$153,484.99 +
GIC \$464,668.68 + \$84,210.94 parks & playgrounds	

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of January 2011/February 2011 in the amount of \$66,228.16 (refer to enclosed list)

#014-0211

PAYMENT OF THE ACCOUNTS

Moved by councillor Briggs
seconded by councillor Horne & carried
unanimously THAT the accounts of January 2011 /February 2011 in the amount of \$66,228.16 be paid.

February 7, 2011

Meeting adjourned at 7:50pm by councillor
Merovitz

ADOPTED

Carrol Kralik
Secretary-treasurer

Donald Badger
Mayor

NEXT REGULAR COUNCIL MEETING, MONDAY,
MARCH 7, 2011 AT 7:30PM

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