

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

The regular monthly meeting of the council of West Bolton was held Monday, January 11, 2010 at the Town Hall at 7:37 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
 Charles Brunelle and
 Director-General Carrol Kralik.
- ABSENT:** Councillor #4 Frank Simms

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	-Adoption 2 nd bylaw project #264-2008-09-04
6.3	-Notice of Motion concerning maximum costs for woodcuts
6.4	-Notice of Motion concerning adoption of bylaw on septic systems
7.	Municipal Inspector's Report
8.	<u>Correspondence</u>
8.1	-Loisir & Sport Montérégie meeting March 25, 2010
8.2	-Information meeting Health & Social Services Agency
8.3	-Resolution concerning high speed internet
9.	<u>Administration</u>
9.1	-Resolution concerning list of destruction for the archives
9.2	-Deposit 4th Quarter Financial Report 2009
10.	<u>Fire</u>
10.1	-Fire Report month of December 2009
10.2	-Global agreement Town of Brome Lake
11.	<u>Roads</u>
11.1	-Resolution concerning the provincial road subsidy
12.	Visitors
13.	Varia
14.	Accounts Payable

#001-0110
ADOPTION OF AGENDA

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

#002-0110
ADOPTION OF MINUTES

Moved by councillor Horne
seconded by councillor Merovitz & carried
unanimously THAT the Minutes of the public
consultation meeting and the regular council
meeting held December 7, 2009 be adopted as
typed.

5.

VISITORS

+/- 7 visitors were present

6.

URBANISM

6.1

#003-0110

Urbanism Committee Report

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

6.2

#004-0110

Adoption of 2nd bylaw project #264-2008-09-04
amending the bylaw #264-2008 in order to remove
the use of power and communication transmission
from AF-3 zone and to create zone AF-4
authorizing the use of power and communication

Moved by councillor Merovitz
seconded by councillor Briggs and carried
unanimously THAT the 2nd bylaw project #264-2008-09-04
amending the bylaw #264-2008 in order to remove
the use of power and communication transmission
from AF-3 zone and to create zone AF-4
authorizing the use of power and communication
be adopted.

NOTICE OF MOTION

was made by councillor Horne that at a
subsequent council meeting an amendment to the
permits and certificates by-law will be adopted
concerning the maximum costs for woodcut
permits. We will dispense with the reading of
the bylaw at the time of adoption.

NOTICE OF MOTION

was made by councillor Merovitz that at a
subsequent council meeting a by-law will be
adopted concerning the emptying of septic
systems. We will dispense with the reading of
the bylaw at the time of adoption.

7.

#005-0110

MUNICIPAL INSPECTOR'S REPORT

Moved by councillor McBrine
seconded by councillor Tuer & carried
unanimously THAT the Municipal Inspector Report
be approved along with his mileage cheque in the
amount of \$12.00 and that of the road inspector
in the amount of \$243.60.

PERMITS ISSUED

Refer to attached list

8.

CORRESPONDENCE

8.1

Loisir & Sport Montérégie organizing a meeting for March 25, 2010 concerning the access and development of sports in the Montérégie.

8.2

Information meetings being held concerning radon and municipalities. Meetings to take place in Granby on January 19, 20 & 21, 2010.

8.3

#006-0110

Support for the high speed internet project of the MRC Brome-Missisquoi

WHEREAS it is in the interest of West Bolton citizens to have access to high speed internet;

WHEREAS the Quebec Government program <<Communautés rurales branchées>> permits financing up to 67% of the project costs;

WHEREAS the federal subsidy program and the rural pact of the MRC can increase the level of financing up to 90% of the costs of the project;

WHEREAS the MRC Brome-Missisquoi had a study done by the firm XIT Telecom Inc to provide high speed internet service to at least 88% of its territory;

WHEREAS it is more efficient and more strategic to furnish wireless high speed internet across the county in order to maximize investments and increase the coverage rate of citizens;

THEREFORE it was moved by councillor Merovitz seconded by councillor Briggs and unanimously carried THAT the municipal council of West Bolton supports the subsidy request of the MRC Brome-Missisquoi in the program <<Communautés rurales branchée>> to furnish high speed internet throughout the territory.

9.

ADMINISTRATION

9.1

#007-0110

List of destruction of archives

WHEREAS article 7 of the *Law on archives* obliges all public organizations to establish and keep up to date a calendar of conservation of documents;

WHEREAS article 9 of the same law, binds the public organization to its calendar;

WHEREAS article 13 of the same law, foresees under reserve that which is foreseen in the conservation calendar, no one can alienate or eliminate an active or semi-active document of a public organization;

WHEREAS article 199 of the *Municipal Code* states that the secretary- treasurer cannot relinquish the custody of the municipal archives except with the permission of council or under the authority of a court;

THEREFORE it was moved by councillor Horne seconded by councillor McBrine and carried unanimously THAT the West Bolton municipal council approve the list of destruction of archives as prepared by Dominic Boisvert, of HB archivistes, s.e.n.c. and dated 23.12.09 and authorizes the secretary-treasurer to proceed with the destruction of these documents.

9.2

The 4th Quarter Financial Report for the year 2009 was deposited.

10.

FIRE

10.1

There were 3 interventions:
\$800.00 for a high tension wire on Brown Road
\$120.00 for a low wire on Paramount
\$1,520.00 for a purposely set fire at 411 Brill

10.2

The secretary-treasurer was asked to send a letter to the mayor and municipal council of the Town of Brome Lake acknowledging receipt of Mayor Decelles global agreement proposal regarding fire protection, first responders, civil protection, leisure/recreation and environment. The letter will advise that we are considering the proposal of .01/100 for First Responders plus our own capital costs in order to provide a fully equipped rescue vehicle and 8 First Responders as long as the Régie accepts the project and sets the norms for extending the territory into West Bolton. We are not interested at the present time in civil protection at a cost of .05/100 evaluation or \$91,124.00. The 2 following resolutions will be included with the letter.

008-0110

Town of Brome Lake proposal for fire protection 2010

WHEREAS the Town of Brome Lake has offered to provide fire protection services to West Bolton at the same costs as to its own ratepayers, that is, at a cost of .05/100 evaluation based on a West Bolton evaluation of 182,247,145 or \$91,124.00 for the year 2010;

WHEREAS this offer represents an increase of 44.4% over the cost of \$50,653.00 for the year 2009;

THEREFORE it was moved by councillor Horne;

seconded by councillor McBrine & carried unanimously THAT the municipal council of West Bolton offers to pay the Town of Brome Lake an amount of .03/100 evaluation, based on a an evaluation of 182,247,145, or **\$54,674.00** for fire protection services for the next 3 years indexed annually at the cost of living rate.

#009-0110
Town of Brome Lake proposal for
leisure/recreation services 2010

WHEREAS the Town of Brome Lake has offered to provide leisure and recreation services to West Bolton at the same costs as to its own ratepayers, that is, at a cost of .04/100 evaluation based on a West Bolton evaluation of 182,247,145 or **\$72,899.00** for the year 2010;

WHEREAS the municipality of West Bolton has a leisure/recreational agreement with the Town of Waterloo and is paying **\$2,550.00** including taxes for the year 2010 including arena and summer pool access;

WHEREAS in the year 2009, the Town of Brome Lake made an offer of **\$5,000.00** plus a 40% surcharge for each West Bolton resident registering for the Town of Brome Lake services;

THEREFORE it was moved by councillor Merovitz; seconded by councillor Tuer & carried unanimously THAT the municipal council of West Bolton makes a counter proposal in the amount of **\$3,000.00** including taxes for leisure/recreation services for the next 3 years and indexed annually at the cost of living rate.

11.

ROADS

11.1

010-0110

<<Programme d'aide à l'entretien du réseau
routier local>> - base compensations to
municipalities

WHEREAS the Minister of Transport paid a compensation of \$121,729 for the maintenance of the local road network for the year 2009;

WHEREAS the compensation distributed to the municipality is for the current and preventative maintenance of local roads 1 & 2 and also for the elements of bridges for which the municipality is responsible;

WHEREAS the present resolution is accompanied by Annex A identifying the interventions realized by the municipality on roads;

WHEREAS the auditor will present Annex B duly completed within the delay allowed for the deposit of the situation of the account;

THEREFORE it was moved by councillor Horne

January 11, 2010

seconded by councillor Tuer
and carried unanimously THAT the municipality of
West Bolton informs the Minister of Transport of
the utilization of the compensation conforming
to the objectives of the <<programme d'aide à
l'entretien du réseau routier local>>.

14.

ACCOUNTS PAYABLE

Bank balance as at 30.11.09	\$ 105,114.78
Disbursements December 2009	90,278.95
Deposits Deposits 2009	50,906.33
Bank balance as at 30.09.09	\$ 65,742.16 +
GIC \$463,219.91 + \$41,778.48 parks & playgrounds	

I, the undersigned secretary-treasurer, certify
there are sufficient funds to pay the accounts
of December 2009/January 2010 in the amount of
\$70,747.08 (refer to enclosed list)

#011-0110

PAYMENT OF THE ACCOUNTS

Moved by councillor McBrine
seconded by councillor Briggs & carried
unanimously THAT the accounts of
December 2009/January 2010 in the amount of
\$70,747.08 be paid.

Meeting adjourned at 9:30pm by councillor
Merovitz

ADOPTED

Carrol Kralik
Director General

Donald Badger
Mayor

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