

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

The regular monthly meeting of the council of West Bolton was held Monday, January 9, 2012 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 Director-General
 Carrol Kralik

VISITORS: +/- 8

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
7.	<u>MUNICIPAL INSPECTOR'S REPORT</u>
7.1	-Report for the month of December 2011
8.	<u>CORRESPONDENCE</u>
8.1	-Request for support from Farnham
8.2	-Request for support from Brigham
9.	<u>ADMINISTRATION</u>
9.1	-Deposit 4 th Q Financial Report 2011
9.2	-Writing off of taxes, F.X. Thomas
10.	<u>FIRE</u>
10.1	-False fire alarm at 69 Stukely
11.	<u>ROADS</u>
11.1	-Road Inspector Report for the month of December 2011
11.2	-Renewal of agreement with South Stukely concerning maintenance on Highland & Parc des Sapins
11.3	-Road permission MTQ #8608-11-0619
12.	<u>VARIA</u>
13.	<u>ACCOUNTS PAYABLE</u>

2.
#001-0112
ADOPTION OF AGENDA
 Moved by councillor Tuer
 seconded by councillor Simms & carried
 unanimously THAT the proposed agenda be adopted
 as amended.

3.
#002-0112
ADOPTION OF MINUTES
 Moved by councillor McBrine
 seconded by councillor Horne & carried
 unanimously THAT the Minutes of the regular
 council meeting and special council meeting held
 December 5, 2011 & December 12, 2011 respectively
 be adopted as typed.

5.

VISITORS

#003-0112

Request for financial support from 2nd edition of the Eastern Townships Film Festival

WHEREAS the 2nd edition of the Eastern Townships Film Festival will be held from August 16 - 19, 2012;

WHEREAS the Eastern Townships Film Festival requested financial support from the municipality of West Bolton;

THEREFORE it was moved by councillor Merovitz seconded by councillor McBrine and carried THAT the municipality of West Bolton gives \$350.00 to the 2nd edition of the Eastern Townships Film Festival.

4 in favour

2 opposed (councillors Horne & Briggs)

6.

URBANISM

6.1

#004-0112

Urbanism Committee Report

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

7.

MUNICIPAL INSPECTOR'S REPORT

7.1

#005-0112

Moved by councillor Briggs seconded by councillor Horne and carried unanimously THAT the Municipal Inspector Report be approved along with his mileage cheque in the amount \$131.08 and the cheque of the road inspector in the amount of \$108.40.

PERMITS ISSUED

Refer to attached list

8.

CORRESPONDENCE

8.1

The council is not interested in Farnham's request concerning the merging of the FQM and the UMQ.

8.2

The council is not interested in supporting Brigham's request concerning a leisure infrastructure project under the rural pact.

9.

11.3

#009-0112

Road permission #8608-11-0619 - 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 Simms 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 30.11.11	\$ 92,666.83
Disbursements December 2011	108,542.45
Deposits December 2011	117,200.32
Bank balance as at 31.12.11	\$101,324.70 +
GIC \$569,125.06 + \$94,132.98 parks & playgrounds	

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of December 2011/January 2012 in the amount of \$147,061.57 (refer to enclosed list)

#010-0112

PAYMENT OF THE ACCOUNTS

Moved by councillor Tuer seconded by councillor Briggs & carried unanimously THAT the accounts of December 2011/January 2012 in the amount of \$147,061.57 be paid.

Meeting adjourned at 8:15pm by councillor Merovitz.

ADOPTED

Carrol Kralik
Secretary-treasurer

Donald Badger
Mayor

NEXT REGULAR COUNCIL MEETING, MONDAY,
February 6, 2012 AT 7:30PM

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

January 9, 2011