

CANADA
 PROVINCE OF QUEBEC
 MUNICIPALITY OF WEST BOLTON

The regular monthly meeting of the council of West Bolton was held Monday, July 4, 2011 at the Town Hall at 7:32 p.m.

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

ABSENT: Councillors: #2 Joann McBrine &
 #4 Frank Simms

VISITORS: +/- 7

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	-Notice of motion to amend zoning bylaw concerning Quarries
6.3	-Notice of motion to amend permits and certificates bylaw #267-2008 to include dispositions concerning stop work orders
7.	<u>MUNICIPAL INSPECTOR'S REPORT</u>
7.1	-Report for the month of June 2011
8.	<u>CORRESPONDENCE</u>
8.1	-Request from Town of Brome Lake to participate financially in their <gardian angels> project with respect to smoke detectors
8.2	-Request for financial assistance from Yamaska Valley Optimist Club
8.3	-Request from Saint-Cyprien-de-Napierville for support concerning a resolution for daycare services during the FQM congress in Quebec
9.	<u>ADMINISTRATION</u>
9.1	-Notice of motion in order to adopt a bylaw concerning the code of ethics and moral philosophy for elected officials
9.2	-Approval to pay registration costs and expenses for mayor Badger and councillor Merovitz to attend the FQM congress
9.3	-Results of tender request for municipal insurance
10.	<u>FIRE</u>
10.1	-Fire Report for the month of June 2011
11.	<u>ROADS</u>
11.1	-Road Inspector Report for the month of June 2011
11.2	-Resolution concerning Pierre Paradis' subsidy of \$10,000
12.	<u>VARIA</u>
13.	<u>ACCOUNTS PAYABLE</u>

2.
#060-0711
ADOPTION OF AGENDA

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

3.

#061-0711

ADOPTION OF MINUTES

Moved by councillor Tuer
seconded by councillor Horne & carried
unanimously THAT the Minutes of the regular
council meeting held June 6, 2011 be adopted as
typed.

6.

URBANISM

6.1

#062-0711

URBANISM COMMITTEE REPORT

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

6.2

NOTICE OF MOTION was made by councillor Horne
that at a subsequent council meeting a proposal
will be made to adopt a by-law to amend the
zoning bylaw #264-2008 concerning quarry usage
in certain zones. We will dispense with the
reading of the bylaw at the time of adoption.

6.3

NOTICE OF MOTION was made by councillor Briggs
that at a subsequent council meeting a proposal
will be made to adopt a by-law to amend the
permits and certificates bylaw #267-2008
concerning stop work orders. We will dispense
with the reading of the bylaw at the time of
adoption.

7.

#063-0711

MUNICIPAL INSPECTOR'S REPORT

Moved by councillor Horne
seconded by councillor Tuer and carried
unanimously THAT the Municipal Inspector Report
be approved along with his mileage cheque in the
amount \$85.20 and the cheque of the road
inspector in the amount of \$227.20.

PERMITS ISSUED

Refer to attached list

8.

CORRESPONDENCE

8.1

The request for financial assistance from the
Town of Brome Lake for their guardian angel
project concerning smoke detectors is tabled
until next council meeting.

8.2

#064-0711

Financial contribution request from Yamaska
Optimist Club

Moved by councillor Horne
seconded by councillor Briggs and carried
unanimously THAT the municipality of West Bolton
make no financial contribution to the Yamaska
Valley Optimist Club.

8.3

#065-0711

Request for support from Saint-Cyprien-de-
Napierville concerning the request for daycare
services during the FQM congress

Moved by councillor Horne
seconded by councillor Tuer and carried
unanimously THAT the municipality of West Bolton
does not support the request from Saint-Cyprien-
de-Napierville for daycare services during the
FQM congress.

9.

ADMINISTRATION

9.1

NOTICE OF MOTION was made by councillor Merovitz
that at a subsequent council meeting a proposal
will be made to adopt a by-law concerning the
code of ethics and moral philosophy for elected
officials. Copies of the bylaw project were
distributed to each council member. We will
dispense with the reading of the bylaw at the
time of adoption.

9.2

#066-0711

FQM Annual Congress, September 29, 30
October 1, 2011

Moved by councillor Horne
seconded by councillor Tuer and carried
unanimously THAT the registration costs be paid
for mayor Badger and councillor Merovitz to
attend the congress in Quebec along with their
expenses upon receipt of the supporting
documents.

9.3

#067-0711

Municipal insurance - July 2011-July 2012

WHEREAS the municipality of West Bolton went out
to tender for municipal insurance for the period
July 2011-July 2012;

WHEREAS the tenders were sent by invitation to 4
brokers and the MMQ;

WHEREAS the following tenders were received and
conform to the <cahier des charges> prepared by
the firm René Laporte & Associés;

Courtage Claude Héту Inc: premium \$5,608.00
Chevrier, Laporte & Associés: premium \$6,962.00
BFL Canada : premium \$7,683.00
(all figures include taxes)

THEREFORE it was moved by councillor Horne

seconded by councillor Merovitz and carried unanimously to accept the bid of Courtaige Claude Hétu Inc. for the next term July 2011-July 2012 with an annual premium of \$5,607.76 including taxes.

10.

FIRE

10.1

There was one intervention for the month of June 2011, costs \$227.00 concerning an accident with a moose at the corner of Rogerson and Route 243.

11.

ROADS

11.1

#068-0711

Road work report for the month of June 2011

Moved by councillor Horne

seconded by councillor Tuer and carried unanimously to approve the road work report as prepared by the road inspector.

Request to trim a tree on Mizener bridge

The mayor, the road inspector and councillor Horne will go on site to determine the gravity of the visibility situation on Mizener bridge due to a willow tree.

11.2

#069-0711

Subsidy for municipal roads - \$10,000

Moved by councillor Briggs

seconded by councillor Merovitz and carried unanimously THAT the municipal council approves the expense of \$13,349.08 for works executed on roads and attached to the resolution are the invoices conforming to the requirements of the Minister of Transport and THAT the works executed conform to the present expenses on roads maintained by the municipality.

13.

ACCOUNTS PAYABLE

Bank balance as at 31.05.11	\$308,755.54
Disbursements June 2011	223,771.49
Deposits June 2011	98,013.92
Bank balance as at 30.06.11	\$182,997.97 +
GIC \$569,125.06 + \$94,132.98 parks & playgrounds	

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of June 2011/July 2011 in the amount of \$48,377.10 (refer to enclosed list)

#070-0711

PAYMENT OF THE ACCOUNTS

Moved by councillor Merovitz

seconded by councillor Briggs & carried unanimously THAT the accounts of June 2011/ July 2011 in the amount of \$48,377.10 be paid.

Meeting adjourned at 8:05pm by councillor Merovitz

ADOPTED

Carrol Kralik
Secretary-treasurer

Donald Badger
Mayor

**NEXT REGULAR COUNCIL MEETING, MONDAY,
August 1, 2011 AT 7:30PM**

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