

March 1, 2010

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

The regular monthly meeting of the council of West Bolton was held Monday, March 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

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 -Policy concerning the acquisition of private roads -Bylaw project concerning the obligatory emptying of septic tanks -Meeting with RLB -Adoption final version bylaw #264-2008-09-04
6.2	-Notice of motion concerning quarries in certain zones
7.	Municipal Inspector's Report
8.	<u>Correspondence</u>
8.1	-Invitation Provincial Liberal Association
8.2	-Request for authorization la Coupe des Amériques
8.3	-Broadband expansion program update
8.4	-Financial assistance Fondation BMP
8.5	-Request for support MRC resolution
8.6	-E-mail from Mary Moore
9.	<u>Administration</u>
9.1	-Preliminary 2 years tax arrears list
10.	<u>Fire</u>
10.1	-Amended Fire Report month of January 2010 -Fire report for the month of February 2010
10.2	-New offer from Town of Brome Lake concerning fire protection services
	<u>ROADS</u>
11.1	-Annual permission permit, Minister of Transport
12.	VISITORS
13.	VARIA
14.	ACCOUNTS PAYABLE

#026-0310

ADOPTION OF AGENDA

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

#027-0310

ADOPTION OF MINUTES

Moved by councillor Tuer
seconded by councillor Briggs & carried
unanimously THAT the Minutes of the regular
council meeting held February 1, 2010 be adopted
as typed.

5.

VISITORS

+/- 7 visitors were present

6.

URBANISM

6.1

#028-0310

Urbanism Committee Report

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

6.2

#029-0310

Policy on the acquisition of private roads by
the municipality of West Bolton

WHEREAS there are several private roads in the
municipality of West Bolton;

WHEREAS requests for information concerning the
transfer of private roads to the municipality
have been received;

WHEREAS it is necessary to establish a municipal
policy concerning this procedure;

THEREFORE it was moved by councillor McBrine
seconded by councillor Simms and
unanimously carried to adopt the policy as
prepared by the municipal inspector and approved
by the urbanism committee at the meeting held
February 15, 2010.

The bylaw concerning the obligatory emptying of
septic tanks will be adopted at the council
meeting to be held Tuesday, April 6, 2010.

There will be a meeting for council and urbanism
committee members on Monday, March 15, 2010 at
9:00am at the Town Hall to review the 2009
report of Renaissance Lac Brome.

#030-0310

Adoption of the final version of bylaw

#264-08-09-04 amending zoning 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 final version of bylaw
#264-08-09-04 amending zoning 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 as amended with
usages in zone AF-4 conforming to the second
revised replacement of the MRC schema
d'aménagement.

6.2

NOTICE OF MOTION

was made by councillor Horne that at a subsequent council meeting a by-law will be adopted 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.

7.

#031-0310

MUNICIPAL INSPECTOR'S REPORT

Moved by councillor McBrine

seconded by councillor Merovitz & carried unanimously THAT the Municipal Inspector Report be approved along with his mileage cheque in the amount of \$41.20 and that of the road inspector in the amount of \$114.00

PERMITS ISSUED

Refer to attached list

#032-0310

Lease contract for a grader - 2010 season

WHEREAS the municipality of West Bolton requested tenders by invitation for the furnishing of a grader without an operator for the 2010 season;

WHEREAS the municipality of West Bolton received 2 tenders for the said project, being:

Excavation Julien Pouliot Inc. \$57.20/hour
(before taxes)

Sintra Inc. \$72.00/hour
(before taxes)

WHEREAS the two tenders received conform to the requirements in the document entitled <<Request for tenders by invitation, Contract #BO-10-01>>;

WHEREAS the municipality of West Bolton must proceed with the hiring of a grader operator for the 2010 season;

THEREFORE it was moved by councillor Horne seconded by councillor Simms and carried unanimously THAT the municipality of West Bolton award the contract #BO-10-01 to Excavation Julien Pouliot Inc. for the furnishing of a grader at a rate of \$57.20/hour before taxes and according to the conditions included in the document <<Request for tenders by invitation - Contract #BO-10-01>>.

8.

CORRESPONDENCE

8.1

The next activity for financing planned by the Provincial Liberal Association of Brome-Missisquoi is a brunch to be held on April 18, 2010 at the Chateau Bromont.

8.2

#033-0310

Request for authorization-Coupe des Amériques

WHEREAS la Coupe des Amériques will take place from July 2 to July 4, 2010;

WHEREAS they will use Route 243 in West Bolton on Sunday, July 4, 2010;

WHEREAS the minister of Transport requests copies of municipal authorizations from municipalities concerned;

THEREFORE it was moved by councillor Horne seconded by councillor Simms & unanimously carried THAT the municipality of West Bolton authorizes the passage of la Coupe des Amériques on Route 243 in West Bolton, on Sunday, July 4, 2010.

8.3

Council not interested in supporting the request of Telebec to send a letter to the CRTC concerning the expansion of wireless broadband services.

8.4

The BMP Foundation is requesting financial support from the 21 municipalities in the MRC Brome-Missisquoi. It is requesting \$4,100 annually from West Bolton for the next 5 years. The file is tabled for the present time.

8.5

#034-0310

LEGISLATIVE INFORMATION: GOUVERNEMENT PROJECT CONCERNING ACCES TO INFORMATION

WHEREAS the MRC Brome-Missisquoi adopted resolution #60-0210 concerning the above mentioned subject;

WHEREAS the MRC Brome-Missisquoi has invited the municipality of West Bolton to support the said resolution;

THEREFORE it was moved by councillor Merovitz seconded by councillor McBrine and carried unanimously TO SUPPORT resolution #60-0210 of the MRC Brome-Missisquoi and TO SEND a copy of the present resolution to the Government of Quebec and the MRC Brome-Missisquoi.

8.6

An e-mail was received from a resident advising that the municipality should not be using tax revenues to make charitable contributions, no matter how small the amount or how worthy the cause, (refers to our \$500.00 contribution to the Red Cross for Haiti). A reply will be sent advising that the remarks were duly noted and could affect future decisions made by council regarding charitable contributions.

9.

ADMINISTRATION

9.1

#035-0310

Sale for non-payment of taxes - June 10, 2010

WHEREAS the West Bolton municipal council was advised by the secretary-treasurer on March 1, 2010 of all accounts in 2 years tax arrears;

WHEREAS the deadline to pay the arrears to the municipality is March 12, 2010;

THEREFORE it was moved by councillor Merovitz seconded by councillor Horne & carried unanimously THAT the West Bolton municipal council authorizes the sale of any of the following properties if the necessary amounts have not been paid by March 12, 2010:

#8502-77-8070, #8602-58-4045, #8611-51-9575, #8803-84-4550, #8903-43-1010, #9012-50-4545.

10.

FIRE

10.1

There was an amendment to the report for the month of January 2010, since there was one false fire alarm at a cost of \$1,700.00.

No interventions for the month of February 2010.

10.2

#036-0310

Proposed Fire Protection Agreement - Town of Brome Lake resolution #2010-02-068

CONSIDERING THAT the Town of Brome Lake has made a counter-offer to provide fire protection services to the municipality of West Bolton at a cost of \$82,870.00 for the year 2010;

CONSIDERING THAT the capital costs of \$15,488.60 were already included in the amount of \$50,653.00 that West Bolton paid to the Town of Brome Lake for fire protection services in 2009;

CONSIDERING THAT a fire protection agreement with Town of Brome Lake based on a standardized evaluation, a common mil rate and an additional amount for capital costs does not appear to be an acceptable formula for West Bolton;

THEREFORE it was moved by councillor Merovitz seconded by councillor Horne and carried unanimously THAT the counter-offer of \$82,870.00 is hereby refused, THAT the municipality of West Bolton sends an interim payment to the Town of Brome Lake in the amount of \$15,000.00 for the January 2010 installment to show council's good will in the negotiations while it explores a more appropriate formula for paying for the fire protection expenses with the Town of Brome Lake, THAT another counter-offer will be made by the municipality of West Bolton at the April 2010 council meeting.

11.

ROADS

11.1

#037-0310

Road permission #8608-09-0626 - 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 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 municipal inspector Charles Brunelle.
3. The present resolution is valid for 12 months from the date of adoption.

14.

ACCOUNTS PAYABLE

Bank balance as at 31.01.10	\$ 74,057.12
Disbursements February 2010	60,372.91
Deposits February 2010	38,297.63
Bank balance as at 28.02.10	\$ 51,981.84 +
GIC \$463,219.91 + \$46,405.98 parks & playgrounds	

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of February/March 2010 in the amount of \$56,435.20 (refer to enclosed list)

#038-0210

PAYMENT OF THE ACCOUNTS

Moved by councillor Simms seconded by councillor Tuer & carried unanimously THAT the accounts of February/March 2010 in the amount of \$56,435.20 be paid.

Meeting adjourned at 9:55pm by councillor Merovitz

ADOPTED

Carrol Kralik
Director General

Donald Badger
Mayor

NEXT REGULAR COUNCIL MEETING, TUESDAY,
April 6, 2010 AT 7:30PM.