

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

The regular monthly meeting of the council of West Bolton was held Monday, March 7, 2011 at the Town Hall and commenced at 7:30 p.m. with pro-mayor Lisa Merovitz chairing the meeting until the mayor returned.

**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 Interim Municipal Inspector Peter Kralik and Director-General Carrol Kralik

**VISITORS:** 1

**AGENDA**

1.	Opening of the meeting
2.	Adoption of Agenda
3.	Adoption of Minutes
4.	<u>Business Arising From Last Meeting</u>
5.	<u>QUESTION PERIOD</u>
6.	<u>URBANISM</u>
6.1	-Urbanism Committee Report
6.2	-Minor derogation #049, Cousens road
6.3	-Notice of motion to amend zoning bylaw concerning new quarries
7.	<u>MUNICIPAL INSPECTOR'S REPORT</u>
7.1	-Report for the month of February 2011
7.2	-Nomination of a municipal inspector
8.	<u>CORRESPONDENCE</u>
8.1	-Request for support from East Bolton concerning local deliveries on Baker Pond
8.2	-RLB presentation of water quality results, 22.3.11
8.3	-Strategic planning CSSS
8.4	-CRE conference sustainable development in our MRC
8.5	-Information session on selection committees
8.6	-Invitation AGM of the CLD
9.	<u>ADMINISTRATION</u>
9.1	-Preliminary list 2 years tax arrears
9.2	-Reimbursement of costs to mayor Badger, councillor Merovitz and D.G. Kralik concerning the arbitration process of the fire agreement
10.	<u>FIRE</u>
10.1	-Fire Report for the month of February 2011
11.	<u>ROADS</u>
11.1	-Resolution local road subsidy 2010 & external auditor
11.2	-Resolution calcium tenders
11.3	-Resolution tenders for grader rental
11.4	-Resolution gravel tenders
12.	<u>VARIA</u>
12.1	Road committee meeting date
13.	<u>ACCOUNTS PAYABLE</u>

**#015-0311**

**ADOPTION OF AGENDA**

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

#016-0311

ADOPTION OF MINUTES

Moved by councillor Briggs  
seconded by councillor Horne & carried  
unanimously THAT the Minutes of the regular  
council meeting held February 7, 2011 be adopted  
as typed.

6.

URBANISM

6.1

#017-0311

Urbanism Committee Report

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

6.2

#018-0311

Minor Derogation #049-lots 336,338 (Cousens  
road) Zone RES-3 & RF-4

WHEREAS a minor derogation request has been  
received from the owner of lots 336 & 338 on  
Cousens road;

WHEREAS the minor derogation is to allow one access  
road in the case of a cadastral operation providing  
for 12 building lots or more instead of the 2  
required in article 3.1.6 of the subdivision bylaw  
#265-2008;

WHEREAS the derogation will not prevent neighboring  
properties from enjoying their property rights;

WHEREAS the recommendation of the urbanism  
committee is to approve the request;

THEREFORE it was moved by councillor Merovitz  
seconded by councillor McBrine  
and carried unanimously THAT the municipality of  
West Bolton approves the minor derogation #049 to  
allow one access road in the case of a cadastral  
operation providing for 12 building lots or more  
instead of the 2 required in article 3.1.6 of the  
subdivision bylaw #265-2008.

6.3

NOTICE OF MOTION was made by councillor McBrine  
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.

7.

MUNICIPAL INSPECTOR'S REPORT

7.1

#019-0311

Moved by councillor Simms  
seconded by councillor Horne and carried  
unanimously THAT the Municipal Inspector Report

be approved along with his mileage cheque in the amount of \$114.00.

PERMITS ISSUED

Refer to attached list

7.2

#020-0311

Nomination of a Municipal Inspector

Moved by councillor Horne

seconded by councillor Simms and carried unanimously THAT the municipality of West Bolton engage the services of Sébastien Meunier as municipal inspector, fence and bad weed inspector as well as the person responsible for issuing permits and certificates and according to the following conditions:

1. A 6 month probation period.
2. An annual salary of \$31,200.00 for a 30 hour week based on 4 days, Monday to Thursday plus council and urbanism meetings.
3. Mileage compensation at \$0.40 per kilometer.
4. Overtime equals time off.
5. Salary to be renegotiated at the end of 6 months
6. Starting date is March 8, 2011

8.

CORRESPONDENCE

8.1

#021-0311

Local delivery on Baker Pond road

WHEREAS resolution #2011-02-440 of the municipality of East Bolton wanted to protect Baker Pond road by designating it for local deliveries only;

WHEREAS the said resolution requested a resolution of support from the municipality of West Bolton concerning the steps undertaken by East Bolton;

THEREFORE it was moved by councillor Briggs seconded by councillor Simms and carried unanimously THAT the municipality of West Bolton supports the steps undertaken by the municipality of East Bolton by designating Baker Pond road for local deliveries only.

8.2

Renaissance Lac-Brome will present the results of the water quality program for 2010 on March 22, 2011 at 1:30pm at the RLB office located at 756 Lakeside, Ville de Lac-Brome.

8.3

The CSSS La Pommeraie is requesting comments and suggestions as to how the services at the CSSS can be improved.

8.4

The CRÉ will be holding a conference on sustainable development in our MRC on

March 22, 2011 at 7pm at the MRC office located at 749 Principale, Cowansville.

8.5

#022-0311

Information workshop on professional service contracts, evaluation system and selection committees - Me. Elaine Francis

Moved by councillor McBrine

seconded by councillor Merovitz and carried unanimously THAT the municipal council approves an expense of \$56.96 for the Road Inspector and the Director-general to attend the workshop.

8.6

AGM of the CLD to be held March 23, 2011 at 4:30pm at the MRC office, 749 Principale, Cowansville.

9.

ADMINISTRATION

9.1

#023-0311

Sale for non-payment of taxes - June 9, 2011

WHEREAS the West Bolton municipal council was advised by the secretary-treasurer on March 3, 2011 (work meeting) of all accounts in 2 years tax arrears;

WHEREAS the deadline to pay the arrears to the municipality is March 11, 2011;

THEREFORE it was moved by councillor Horne seconded by councillor Simms & 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 11, 2011:  
#8508-70-3401-001, #8508-70-3401-002,  
#8511-51-5035, #8606-88-6540, #8709-95-5015,  
#8803-47-6595, 8807-49-6040, #8807-59-7005.

9.2

#024-0311

Arbitration costs (Montreal) - Fire agreement

Moved by councillor Simms

seconded by councillor McBrine and carried unanimously TO REIMBURSE arbitration expenses incurred like mileage, taxi, metro & meals to mayor Badger, councillor Merovitz and Director-general Kralik upon receipt of the supporting documents.

10.

FIRE

10.1

There were no interventions for the month of February 2011.



11.2

#027-0311

Tenders by invitation for 140,000 liters of liquid calcium

Moved by councillor Horne  
seconded by councillor Briggs and carried  
unanimously THAT tenders by invitation be sent  
to the following contractors for the supply and  
spreading of liquid calcium:

Calclo  
Somavrac  
MultiRoutes

11.3

#028-0311

Lease contract for a grader - 2011 season

WHEREAS the municipality of West Bolton  
requested tenders by invitation for the supply  
of a grader without an operator for the 2011  
season;

WHEREAS the municipality of West Bolton received  
1 tender for the said project, being:

Excavation Julien Pouliot Inc. \$65.00/hour  
(before taxes)

WHEREAS the tender received conforms to the  
requirements in the document entitled <<Request  
for tenders by invitation, Contract #BO-11-01>>;

WHEREAS the municipality of West Bolton must  
proceed with the hiring of a grader operator for  
the 2011 season;

THEREFORE it was moved by councillor McBrine  
seconded by councillor Horne  
and carried unanimously THAT the municipality of  
West Bolton award the contract #BO-11-01 to  
Excavation Julien Pouliot Inc. for the supply  
of a grader at a rate of \$65.00/hour before  
taxes and according to the conditions included  
in the document <<Request for tenders by  
invitation - Contract #BO-11-01>>.

The position of grader operator for the 2011  
season will be posted.

11.4

#029-0311

Tenders by invitation for the supply of 5,000 metric tones of MG20 gravel

Moved by councillor Simms  
seconded by councillor Tuer and carried  
unanimously THAT tenders by invitation be sent  
to the following contractors for the supply of  
5,000 metric tones of MG20 gravel:

Roch Vallières Inc.  
Entreprise R.P. Enrg.  
T & B Farms  
Roger Dion  
Construction DJL

12.

VARIA

12.1

A road committee meeting will be held Wednesday, March 16, 2011 at 7:00pm at the Town Hall.

13.

ACCOUNTS PAYABLE

Bank balance as at 31.01.11	\$153,484.99
Disbursements February 2011	64,384.52
Deposits February 2011	35,041.19
Bank balance as at 28.02.11	\$124,141.66 +
GIC \$464,668.68 + \$84,210.94 parks & playgrounds	

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of February 2011/March 2011 in the amount of \$120,811.43 (refer to enclosed list)

#030-0311

PAYMENT OF THE ACCOUNTS

Moved by councillor Briggs  
seconded by councillor Horne & carried  
unanimously THAT the accounts of February 2011 /March 2011 in the amount of \$120,811.43 be paid.

Meeting adjourned at 8:40pm by councillor Merovitz

ADOPTED

\_\_\_\_\_  
Carrol Kralik  
Secretary-treasurer

\_\_\_\_\_  
Donald Badger  
Mayor

NEXT REGULAR COUNCIL MEETING, MONDAY,  
APRIL 4, 2011 AT 7:30PM

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