

CANADA
 PROVINCE OF QUEBEC
 MUNICIPALITY OF WEST BOLTON

The regular monthly meeting of the council of West Bolton was held Tuesday, May 3, 2011 at the Town Hall at 7:30 p.m.

PRESENT: Mayor Donald Badger
Councillors:
 #2 Joann McBrine, #3 Julian Tuer,
 #4 Frank Simms, #5 Stanley Horne,
 #6 Cedric Briggs, along with Municipal
 Inspector Sébastien Meunier and
 Director-General Carrol Kralik

ABSENT: Councillor #1 Lisa Merovitz

VISITORS: +/- 3

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
7.	<u>MUNICIPAL INSPECTOR'S REPORT</u>
7.1	-Report for the month of April 2011
8.	<u>CORRESPONDENCE</u>
8.1	-OBV Yamaska, creation of a technical committee
8.2	-Pierre Paradis' Brunch
8.3	-Invitation to annual public meeting Renaissance Lac-Brome
8.4	-Annual mayor's meeting to be held May 30, 2011
9.	<u>ADMINISTRATION</u>
9.1	-Deposit of auditor's financial report 2010
9.2	-Nomination of auditor for 2011
9.3	-Lawn mowing at Town Hall, summer 2011
9.4	-Approval of an expense of \$261.42 for a course concerning wells
9.5	-Municipal policy concerning costs for day camps in Waterloo
9.6	-Letter about a call to 9-1-1
9.7	-MRC negotiation committee phase 1 article 59
9.8	-Revamping MAMROT electronic services
10.	<u>FIRE</u>
10.1	-Fire Report for the month of April 2011
11.	<u>ROADS</u>
12.	<u>VARIA</u>
13.	<u>ACCOUNTS PAYABLE</u>

2.
#043-0511
ADOPTION OF AGENDA
 Moved by councillor Horne
 seconded by councillor Tuer & carried
 unanimously THAT the proposed agenda be adopted
 as amended.

3.
#044-0511
ADOPTION OF MINUTES
 Moved by councillor Briggs
 seconded by councillor McBrine & carried
 unanimously THAT the Minutes of the regular
 council meeting held April 4, 2011 be adopted as
 typed.

6.

#045-0511

URBANISM COMMITTEE REPORT

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

7.

#046-0511

MUNICIPAL INSPECTOR'S REPORT

Moved by councillor McBrine
seconded by councillor Simms and carried
unanimously THAT the Municipal Inspector Report
be approved along with his mileage cheque in the
amount \$82.00 and the cheque of the road
inspector in the amount of \$280.80.

The consensus of council is that the municipal
inspector issue an infraction to the owner at
28 Stukley for having done major renovation work
without first obtaining a permit.

The municipal inspector will prepare a guide
relative to works requiring permits and/or
certificates of authorization that will be sent
to all residents.

PERMITS ISSUED

Refer to attached list

8.

CORRESPONDENCE

8.1

#047-0511

Creation of a Technical committee - OBV Yamaska

Moved by councillor Tuer
seconded by councillor Briggs and carried
unanimously THAT the municipal inspector,
Sébastien Meunier, be named as the West Bolton
representative on the technical committee for
the follow-up of the action plan for the water
shed of Lake Davignon.

8.2

Pierre Paradis' brunch will take place on
Sunday, May 15, 2011 at 10:00am at the Chateau
Bromont. Tickets are \$30.00 per person.

8.3

The annual public meeting of Renaissance
Lac-Brome will take place Saturday, June 4, 2011
at 9:30am at the Centre Lac-Brome, 270 Victoria.

8.4

The annual mayor's meeting with Pierre Paradis
will take place on Monday, May 30, 2011 at
7:00pm at the South Stukely Town Hall.

9.

ADMINISTRATION

9.1

#048-0511

Auditor's Financial Report 2010 & Presentation
of the Financial Statement

WHEREAS the auditor deposited the financial statement of the municipality of West Bolton at December 31, 2010 and his report at the work meeting held April 28, 2011;

THEREFORE it was moved by councillor Simms
seconded by councillor Briggs &
carried unanimously TO SEND said statement and report to MAMROT (Ministère des Affaires municipales, des Régions et de l'Occupation du territoire).

9.2

The auditor for the year 2011 will remain Raymond, Chabot, Grant, Thornton.

9.3

#049-0511

Lawn Maintenance at the Town Hall - Summer 2011

WHEREAS a job offer for someone to mow the lawn at the Town Hall was posted April 15, 2011;

WHEREAS the deadline to submit an application was April 28, 2011;

WHEREAS at April 28, 2011 one application was received:

Peter Kralik

THEREFORE it was moved by councillor Horne
seconded by councillor McBrine
and carried unanimously THAT Peter Kralik be hired to rake in the spring at \$35.00/hour, and mow and trim the lawn every two weeks at a rate of \$35.00 per visit.

9.4

#050-0511

COMBEQ course - Bylaw concerning the collection
of underground water (Q-2, r.1.3)

Moved by councillor Simms
seconded by councillor Horne and carried unanimously THAT an expense of \$261.42 be authorized for the Municipal Inspector to enrol in said course and THAT his mileage be reimbursed at the regular rate of \$0.40/kilometre.

9.5

West Bolton policy concerning costs of Waterloo
day camps

WHEREAS Waterloo day camp costs have risen dramatically;

THEREFORE it was moved by councillor Horne
seconded by councillor Simms THAT

30% of the Waterloo day camp costs be refunded

10.1

There were no interventions for the month of April 2011.

13.

ACCOUNTS PAYABLE

Bank balance as at 31.03.11	\$286,045.08
Disbursements April 2011	68,800.16
Deposits April 2011	77,960.43
Bank balance as at 30.04.11	\$295,205.35 +
GIC \$467,145.23 + \$94,132.98 parks & playgrounds	

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of April 2011/May 2011 in the amount of \$38,305.91 (refer to enclosed list)

#053-0511

PAYMENT OF THE ACCOUNTS

Moved by councillor Simms
seconded by councillor Briggs & carried
unanimously THAT the accounts of April 2011/
May 2011 in the amount of \$38,305.91 be paid.

Meeting adjourned at 8:30pm by councillor
McBrine

ADOPTED

Carrol Kralik
Secretary-treasurer

Donald Badger
Mayor

NEXT REGULAR COUNCIL MEETING, MONDAY,
JUNE 6, 2011 AT 7:30PM

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