

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

The regular monthly meeting of the council of West Bolton was held Monday, November 7, 2011 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
 Sébastien Meunier and
 Director-General Carrol Kralik

VISITORS: +/- 5

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	-Request to the CPTAQ to exchange 4.75 hectares of lots #357 & #358
6.3	-Offer to the municipality of a part of lot #405-3
6.4	-Request to the CPTAQ, woodcut on lot #P83
6.5	-Citizen mandates on urbanism committee
6.6	-Notice of motion to amend zoning bylaw concerning new quarries
7.	<u>MUNICIPAL INSPECTOR'S REPORT</u>
7.1	-Report for the month of October 2011
8.	<u>CORRESPONDENCE</u>
8.1	-Request from RLB for \$1,600 for follow-up program on water quality
8.2	-Request for donation from Fondation maladies du coeur
9.	<u>ADMINISTRATION</u>
9.1	-Notice of motion to amend bylaw #RM 330-2010 concerning traffic and parking
9.2	-Deposit of Mayor's Financial Report 2011
9.3	-Nomination of pro-mayor
9.4	-Nomination of MRC representative
9.5	-Schedule of regular council meetings 2012
9.6	-Budget 2012 work meeting date
9.7	-Deposit of management indicators 2010 (MAMROT)
10.	<u>FIRE</u>
10.1	-Fire Report for the month of October 2011
11.	<u>ROADS</u>
11.1	-Road Inspector Report for the month of October 2011
11.2	-Resolution amending the road committee members to include the municipal inspector
12.	<u>VARIA</u>
13.	<u>ACCOUNTS PAYABLE</u>

2.

#101-1111

ADOPTION OF AGENDA

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

3.

#102-1111

ADOPTION OF MINUTES

Moved by councillor Horne
seconded by councillor McBrine & carried
unanimously THAT the Minutes of the regular
council meeting held October 3, 2011 be adopted
as typed.

5.

VISITORS

Paul Hébert would be interested in having an
agreement with the municipality concerning the
use of his dry hydrant. He is requesting \$500.00
annually for snow removal of said hydrant.
Secretary-treasurer to draft agreement similar
to the one with Mr. Phil O'Brien.

6.

URBANISM

6.1

#103-1111

Urbanism Committee Report

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

6.2

#104-1111

CPTAQ request - exchange of 4.75 hectares of
lots #357 & #358

WHEREAS the municipality of West Bolton received
a request addressed to the CPTAQ from Mr.
Jacques Vallières, surveyor, on behalf of Mrs.
Heather Winship & Mr. David Tibbitts;

WHEREAS the request is to exchange 4.75 hectares
of lots #P357 & #P358;

WHEREAS Mrs. Heather Winship is the owner of lot
#P358 having a total area of 45.93 hectares,
range IV of the township of Bolton, in the
municipality of West Bolton;

WHEREAS Mr. David Tibbitts is the owner of lots
#355, #P356 & #P357 having a total area of 26.36
hectares, range IV of the township of Bolton, in
the municipality of West Bolton;

WHEREAS the request conforms to the municipal
by-laws;

THEREFORE it was moved by councillor Merovitz
seconded by councillor Simms
& carried unanimously THAT the municipality of
West Bolton recommends to the CPTAQ to authorize
the request to exchange 4.75 hectares of lots
#P357 & #P358.

6.5

#107-1111

Citizen seats on the Urbanism Committee

Moved by councillor Horne

seconded by councillor McBrine and carried unanimously THAT the following citizens be nominated to the Urbanism Committee effective November 1, 2011 for a mandate of 2 years:

- Seat #3: Marie-Eve Lussier
- #4: Claude Cartier
- #5: Helen Rhicard
- #6: Robert Demeule
- #7: Richard Guimont

6.6

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.

7.

#108-1111

MUNICIPAL INSPECTOR'S REPORT

Moved by councillor Horne

seconded by councillor Simms and carried unanimously THAT the Municipal Inspector Report be approved along with his mileage cheque in the amount \$106.16 and the cheque of the road inspector in the amount of \$195.60.

PERMITS ISSUED

Refer to attached list

8.

CORRESPONDENCE

8.1

#109-1111

Renaissance Lac-Brome - Rural Pact project 2012

WHEREAS Renaissance Lac-Brome will deposit a project under the rural pact 2012;

WHEREAS the project will be realized in the summer of 2012 and the project consists of testing water in major tributaries of Brome Lake and doing tests in the lake also;

WHEREAS Renaissance Lac-Brome is requesting financial assistance from the municipality of West Bolton and Town of Brome Lake;

THEREFORE it was moved by councillor Horne seconded by councillor Merovitz and carried unanimously THAT the municipality of West Bolton authorizes an amount of \$1,000.00 for the proposed project of Renaissance Lac-Brome in order to test water in the tributaries of Brome Lake and in the lake also.

8.2

Council is not interested in making a donation to <Fondation des Maladies du Coeur>.

9.

ADMINISTRATION

9.1

NOTICE OF MOTION was made by councillor Merovitz that at a subsequent council meeting a proposal will be made to amend bylaw RM#330-2010 concerning traffic and parking. We will dispense with the reading of the bylaw at the time of adoption.

9.2

The Mayor's Financial Report 2011 was deposited and will be mailed to residents.

9.3

#110-1111

Nomination of pro-mayor

Moved by councillor Horne
seconded by councillor McBrine and carried unanimously THAT councillor Lisa Merovitz be named pro-mayor for the period November 1, 2011 to November 1, 2012.

9.4

#111-1111

Nomination of MRC Representative

Moved by councillor McBrine
seconded by councillor Tuer and carried unanimously THAT councillor Lisa Merovitz be named the representative to replace mayor Badger when he is absent at the MRC meetings thus giving her the right to vote.

9.5

#112-1111

Establishment of date and hour of regular council meetings to be held in 2012 along with the obligation to give a public notice in order to change these

WHEREAS article 35 of the provincial bylaw project #82 amends article 148 of the Municipal Code;

WHEREAS article 35 of said bylaw project obliges the West Bolton municipal council to determine a schedule of regular meetings and times;

WHEREAS the calendar must be approved by resolution prior to the next calendar year;

THEREFORE it was moved by councillor Horne
seconded by councillor Simms and carried unanimously THAT the West Bolton municipal council approves the 2012 calendar of regular meetings as prepared by the secretary-treasurer and THAT the time, place and date can be changed with a public notice.

9.6

The next work meeting and preliminary budget meeting will be held Monday, November 28, 2011 at 7:00pm.

9.7

As obliged by MAMROT, the management indicators for 2010 have been deposited.

10.

FIRE

10.1

There was 1 intervention for the month of October 2011, a fire in a shed at 132 Glen, intervention charges \$7,912.00.

11.

ROADS

11.1

#113-1111

Road work report for the month of October 2011

Moved by councillor Simms

seconded by councillor Briggs and carried unanimously to approve the road work report as prepared by the Road Inspector.

11.2

#114-1111

Amendment to West Bolton Road Committee

CONSIDERING that a road committee was established in June 2010;

THEREFORE it was moved by councillor Tuer seconded by councillor Simms and carried unanimously TO INCLUDE the Municipal Inspector, Sebastien Meunier as a member of said committee, members being:

Mayor Donald Badger
Councillor Julian Tuer
Councillor Frank Simms
Councillor Stanley Horne
Road Inspector Peter Kralik
Municipal Inspector Sebastien Meunier

12.

VARIA

Our rural pact project 2011, the West Bolton directory, has been completed. Copies will be in the mail shortly. A thank-you to councillors McBrine & Briggs for all their efforts.

Councillor Briggs would like to give special thanks to Rick Shea, Vesta Jorgensen & Georges Lebel for their help in proof reading the directory.

The mayor and all councillors now have copies of dog licences issued in 2011.

13.

ACCOUNTS PAYABLE

Bank balance as at 30.09.11 \$ 72,567.65
Disbursements October 2011 155,824.70
Deposits October 2011 42,975.20
Bank balance as at 31.10.11 \$126,232.25 +
GIC \$569,125.06 + \$94,132.98 parks & playgrounds

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of October 2011/November 2011 in the amount of \$155,824.70 (refer to enclosed list)

#115-1111

PAYMENT OF THE ACCOUNTS

Moved by councillor Briggs
seconded by councillor Simms & carried
unanimously THAT the accounts of October 2011/
November 2011 in the amount of \$156,617.17 be
paid.

Meeting adjourned at 8:15pm by councillor
Merovitz

ADOPTED

Carrol Kralik
Secretary-treasurer

Donald Badger
Mayor

NEXT REGULAR COUNCIL MEETING, MONDAY,
December 5, 2011 AT 7:30PM

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