

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

The regular monthly meeting of the council of West Bolton was held Tuesday, September 6, 2011 at the Town Hall at 7:30 p.m.

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

ABSENT: Councillors #1 Lisa Merovitz and
 #3 Julian Tuer

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	-Minor derogation #051
6.3	-Request for extension of delay for adoption of conforming urbanism bylaws to the MRC schéma
7.	<u>MUNICIPAL INSPECTOR'S REPORT</u>
7.1	-Report for the month of August 2011
7.2	-End of probation period
8.	<u>CORRESPONDENCE</u>
8.1	-Important invitation concerning management of organic material
8.2	-Invitation Pierre & Denis Paradis
8.3	-Call for rural pact projects 2012
9.	<u>ADMINISTRATION</u>
9.1	-Request for refund of 2011 municipal taxes - St. Andrew's Restoration Committee
9.2	-Resolution concerning destruction of archives
10.	<u>FIRE</u>
10.1	-Fire Report for the months of July & August 2011
11.	<u>ROADS</u>
11.1	-Road Inspector Report for the month of August 2011
12.	VARIA
13.	ACCOUNTS PAYABLE

2.
#080-0911
ADOPTION OF AGENDA
 Moved by councillor McBrine
 seconded by councillor Briggs & carried
 unanimously THAT the proposed agenda be adopted
 as amended.

3.
#081-0911
ADOPTION OF MINUTES
 Moved by councillor Horne

seconded by councillor Simms & carried unanimously THAT the Minutes of the regular council meeting held August 1,2011 be adopted as typed.

5.

VISITORS

Claude Cartier, a resident on Maple Terrace congratulated the municipality on its promptness concerning emergency road work on Maple Terrace after the washouts from heavy rains (tropical storm Irene).

6.

URBANISM

6.1

#082-0911

URBANISM COMMITTEE REPORT

Moved by councillor McBrine

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

6.2

#083-0911

Minor Derogation #051-lots 384-1, 386-1
17 Summit)Zone RF-1, RF-2

WHEREAS a minor derogation request has been received from the owner of lots 384-1 & 386-1 on Summit road;

WHEREAS the minor derogation is to reduce the rear alignment border applicable to the enlargement of the principal building (house) to 12.21 meters from 25 meters and to permit an enlargement of the house of 25' x 25' instead of 50% of the existing building as stipulated in article 19.2.5 of the zoning by-law #264-2008;

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 Horne seconded by councillor McBrine and carried unanimously THAT the municipality of West Bolton approves the minor derogation #051 to reduce the rear alignment border applicable to the enlargement of the principal building (house) to 12.21 meters from 25 meters and to permit an enlargemet of the house of 25' x 25' instead of 50% of the existing building as stipulated in article 19.2.5 of the zoning by-law #264-2008.

appointed municipal inspector effective September 8, 2011 and THAT effective September 8, 2011 his annual salary be increased to \$35,880.00 and will remain this amount for the year 2012 and THAT mileage compensation will remain at .40¢ per kilometer.

8.

CORRESPONDENCE

8.1

Invitation from MRC Brome-Missisquoi relative to an information meeting concerning the RIEDSBM project for the management of organic material to be held Thursday, September 22, 2011 at 7:30pm

8.2

Invitation from Pierre & Denis Paradis to celebrate the beginning of harvest at Domaine du Ridge on September 17, 2011 from 2:00pm to 5:00pm. Contribution \$20.00

8.3

Call for <pacte rural projects 2012>, the deadline for a request is November 2, 2011 with a deadline of November 11, 2011 for municipal resolutions.

9.

ADMINISTRATION

9.1

#087-0911

2011 Municipal Tax - St. Andrew's Restoration Committee

Moved by councillor McBrine

seconded by councillor Simms and carried unanimously THAT the municipal council of West Bolton authorizes a donation of \$137.88 to the St. Andrew's Restoration Committee in the year 2012 to cover municipal taxes paid in 2011.

9.2

#088-0911

List of destruction of archives

WHEREAS article 7 of the *Law on archives* obliges all public organizations to establish and keep up to date a calendar of conservation of documents;

WHEREAS article 9 of the same law, binds the public organization to its calendar;

WHEREAS article 13 of the same law, foresees under reserve that which is foreseen in the conservation calendar, no one can alienate or eliminate an active or semi-active document of a public organization;

WHEREAS article 199 of the *Municipal code* states that the secretary- treasurer cannot relinquish the custody of the municipal archives except with the permission of council or under the authority of a court;

THEREFORE it was moved by councillor Briggs seconded by councillor Horne and carried unanimously THAT the West Bolton municipal council approve the list of destruction of archives as prepared by Dominic Boisvert, of HB archivistes, s.e.n.c. and dated 28.07.11 and authorizes the secretary-treasurer to proceed with the destruction of these documents.

10.

FIRE

10.1

The intervention costs for the fire at 92 Stukely were \$12,825.00. There were no interventions for the month of August 2011.

11.

ROADS

11.1

#089-0911

Road work report for the month of August 2011

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

13.

ACCOUNTS PAYABLE

Bank balance as at 31.07.11	\$218,504.87
Disbursements August 2011	100,361.03
Deposits August 2011	34,173.78
Bank balance as at 31.08.11	\$152,317.62 +
GIC \$569,125.06 + \$94,132.98 parks & playgrounds	

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of August 2011/September 2011 in the amount of \$127,921.42 (refer to enclosed list)

#090-0911

PAYMENT OF THE ACCOUNTS

Moved by councillor Simms seconded by councillor Briggs & carried unanimously THAT the accounts of August 2011/September 2011 in the amount of \$127,921.42 be paid.

Meeting adjourned at 8:05pm by councillor Horne
ADOPTED

Carrol Kralik
Secretary-treasurer

Donald Badger
Mayor

NEXT REGULAR COUNCIL MEETING, MONDAY,
OCTOBER 3, 2011 AT 7:30PM

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

September 6, 2011