

CANADA
 PROVINCE OF QUEBEC
 MUNICIPALITY OF WEST BOLTON

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

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

ABSENT: Councillor #4 Frank Simms

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	-Minor Derogation #050
7.	<u>MUNICIPAL INSPECTOR'S REPORT</u>
7.1	-Report for the month of May 2011
8.	<u>CORRESPONDENCE</u>
9.	<u>ADMINISTRATION</u>
9.1	-Adoption of bylaw RM #3230-2010-01
9.2	-Deposit of 1 st Q. Financial Report 2011
10.	<u>FIRE</u>
10.1	-Fire Report for the month of May 2011
11.	<u>ROADS</u>
12.	<u>VARIA</u>
13.	<u>ACCOUNTS PAYABLE</u>

2.
#053-0611
ADOPTION OF AGENDA

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

Moved by councillor Merovitz that the meeting be
 adjourned to 8:00pm due to an urgent legal
 matter to be discussed with our lawyer J.
 Bélisle.

Unanimous

The meeting reconvened at 8:00pm.

3.
#054-0611
ADOPTION OF MINUTES

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

6.

URBANISM

6.1

#055-0611

URBANISM COMMITTEE REPORT

Moved by councillor Horne

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

6.1

#056-0611

Minor Derogation #050-lots P94, 94-1 (Bolton Pass road) Zone MIX-1

WHEREAS a minor derogation request has been received from the owner of lots P94, 94-1 on Bolton Pass road;

WHEREAS the minor derogation is to reduce the front alignment border applicable to the accessory building (garage) to 12.19 meters from 25 meters as per articles 5.1.1 & 5.1.6 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 Merovitz seconded by councillor Briggs and carried unanimously THAT the municipality of West Bolton approves the minor derogation #050 to reduce the front alignment border applicable to the accessory building (garage) to 12.19 meters from 25 meters as per articles 5.1.1 & 5.1.6 of the zoning by-law #264-2008.

7.

#057-0611

MUNICIPAL INSPECTOR'S REPORT

Moved by councillor Horne

seconded by councillor Briggs and carried unanimously THAT the Municipal Inspector Report be approved along with his mileage cheque in the amount \$156.76 and the cheque of the road inspector in the amount of \$220.00.

PERMITS ISSUED

Refer to attached list

9.

ADMINISTRATION

9.1

#058-0611

Adoption of bylaw #RM 330-2010-01 updating the annexes B & D of bylaw #RM 330-2010 regarding traffic, parking and public safety

Moved by councillor Merovitz

seconded by councillor McBrine and carried unanimously THAT bylaw #RM 330-2010-01 updating the

annexes B & D of bylaw #RM 330-2010 regarding traffic, parking and public safety be adopted.

9.2

The 1st Quarter Financial Report for 2011 was deposited.

10.

FIRE

10.1

There was one intervention for the month of May 2011, costs \$151.00 for smoke from a purposely set fire at the end of Vista road.

12.

VARIA

Mayor Badger attended the annual mayor's meeting with Pierre Paradis on Monday, May 30, 2011. Our request for funds concerning the installation of guardrails was well received.

13.

ACCOUNTS PAYABLE

Bank balance as at 30.04.11	\$295,205.35
Disbursements May 2011	38,205.91
Deposits May 2011	51,756.10
Bank balance as at 31.05.11	\$308,755.54 +
GIC \$569,125.06 + \$94,132.98 parks & playgrounds	

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of May 2011/June 2011 in the amount of \$224,602.49 (refer to enclosed list)

#059-0611

PAYMENT OF THE ACCOUNTS

Moved by councillor Merovitz
seconded by councillor McBrine & carried
unanimously THAT the accounts of May 2011/
June 2011 in the amount of \$224,602.49 be paid.

Meeting adjourned at 8:45pm by councillor Merovitz

ADOPTED

Carrol Kralik
Secretary-treasurer

Donald Badger
Mayor

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

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