

CANADA  
 PROVINCE OF QUEBEC  
 MUNICIPALITY OF WEST BOLTON

The regular monthly meeting of the council of West Bolton was held Monday, May 3, 2010 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 Charles Brunelle  
 and Director-General Carrol Kralik

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AGENDA

1.	Opening of the meeting
2.	Adoption of Agenda
3.	Adoption of Minutes
4.	Business Arising From Last Meeting
5.	<u>URBANISM</u>
5.1	-Urbanism Committee Report -Notice of motion concerning minor derogation fees -Minor derogation #042 -Minor derogation #043 -Change of road name for 2 private sections of Island road -Canteen on wheels at Beaver Pond Motel -Request to extend the deadline so that West Bolton urbanism bylaws conform to the MRC schema -Notice of motion concerning maximum woodcut costs
6.	<u>MUNICIPAL INSPECTOR'S REPORT</u>
7.	<u>CORRESPONDENCE</u>
7.1	-MRC looking into buying composters in a group to reduce costs
7.2	-Invitation to a consultation evening on the PDZA
7.3	-Copy of a resolution from Val des Cerfs school board for simultaneous municipal & school elections
7.4	-Closure of the West Bolton Historical Society bank account
7.5	-Request for authorization for a bike ride in West Bolton
7.6	-FQM mobilizing concerning financing for recycling
8.	<u>ADMINISTRATION</u>
8.1	-Sherbrooke requesting that 9-1-1 tax be paid directly to them
8.2	-Deposit 1 <sup>st</sup> Q. financial report 2010
8.3	-Lawn mowing at Town Hall, summer 2010
8.4	-Waterloo Library
9.	<u>FIRE</u>
9.1	-Fire Report for the month of April 2010
10.	<u>ROADS</u>
10.1	-Nomination of auditor to verify accounts in the local road subsidy program
11.	<u>VARIA</u>
12.	<u>ACCOUNTS PAYABLE</u>
13.	<u>QUESTION PERIOD</u>

#054-0510

ADOPTION OF AGENDA

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

#055-0510

ADOPTION OF MINUTES

Moved by councillor Horne

seconded by councillor McBrine & carried unanimously THAT the Minutes of the regular council meeting held April 6, 2010 be adopted as typed.

5.

URBANISM

5.1

NOTICE OF MOTION

was made by councillor Horne that at a subsequent council meeting a bylaw will be adopted to amend bylaw #268 and #268.1.2007 increasing the minor derogation costs to \$250.00. We will dispense with the reading of the bylaw at the time of adoption.

#056-0510

Urbanism Committee Report

Moved by councillor Simms

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

#057-0510

Minor Derogation #042-lot #P352 (725 Stagecoach Road) Zone PRES-4

WHEREAS a minor derogation request has been received from the owner of 725 Stagecoach, lot #P352;

WHEREAS the minor derogation is to reduce the rear alignment border applicable to the accessory building (shed) to 0.65 meters instead of 1.5 meters as per article 6.1.1.3 of the zoning bylaw #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 McBrine seconded by councillor Horne and carried unanimously THAT the municipality of West Bolton approves the minor derogation #042 to reduce the rear alignment border applicable to the accessory building (shed) to 0.65 meters instead of 1.5 meters as per article 6.1.1.3 of the zoning bylaw #264-2008.

#058-0510

Minor Derogation #043-lot #400-15 (18 des Hauteurs) Zone RES-1

WHEREAS a minor derogation request has been received from the owner of 18 des Hauteurs, lot #400-15;

WHEREAS the minor derogation is to reduce the front alignment border applicable to the principal building (residence) to 15 meters instead of 25 meters as per article 5.1.13 of the zoning bylaw #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 #043 to reduce the front alignment border applicable to the principal building (residence) to 15 meters instead of 25 meters as per article 5.1.1 of the zoning bylaw #264-2008.

NOTICE OF MOTION

was made by councillor Horne that at a subsequent council meeting an amendment to the permits and certificates bylaw will be adopted concerning the maximum costs for woodcut permits. We will dispense with the reading of the bylaw at the time of adoption.

6.

#059-0510

MUNICIPAL INSPECTOR'S REPORT

Moved by councillor McBrine seconded by councillor Simms & carried unanimously THAT the Municipal Inspector Report be approved along with his mileage cheque in the amount of \$55.20 and that of the road inspector in the amount of \$245.20

PERMITS ISSUED

Refer to attached list

7.

CORRESPONDENCE

7.1

MRC looking into buying composters in a group so as to reduce costs.

7.2

An evening of information, discussion and consultation for council members and the director-general, on the PDZA project will take place Thursday, May 13, 2010 at 7:00pm at the Sutton Fire Department.

7.3

Val des Cerfs school board sent us a copy of their resolution requesting simultaneous municipal and school elections.

7.4

The West Bolton Historical Society closed their bank account and the proceeds of \$662.42 were given to the St. Andrew's Restoration Committee.

7.5

#060-0510

Request for authorization - Jacques de Champlain Foundation

WHEREAS the Jacques de Champlain Foundation velothon will take place Sunday, July 11, 2010;

WHEREAS the velothon will use Route 243 in West Bolton;

WHEREAS the Minister of Transport requires copies of municipal authorizations from municipalities concerned;

THEREFORE it was moved by councillor Horne seconded by councillor Simms and carried unanimously THAT the municipality of West Bolton authorizes the passage of the Jacques de Champlain Foundation velothon on Route 243 in West Bolton on Sunday, July 11, 2010.

7.6

#061-0510

Financing of municipal recycling and future policy on garbage management

WHEREAS the Quebec municipalities and MRC's are responsible for their policy on garbage and recycling management on their territory;

WHEREAS the volume of garbage to be treated and recycled has doubled, passing 7 million tons in 1994 to more than 14 million tons in 2008;

WHEREAS the Quebec municipalities and MRC's have invested more than \$5 million in the management of garbage, more than 1 million in recycling over 10 years;

WHEREAS the regime established by the Quebec government to compensate the municipalities and MRC's for recycling only reimbursed 35% of the real costs incurred for 2007, 2008, 2009;

WHEREAS the Quebec government committed to compensate 100% of the recycling costs for municipalities and MRC's and this as of 2010 as indicated in the Financial Partner Agreement with the municipalities;

WHEREAS the new policy on garbage management by the Quebec government increases the objective of recuperation and recycling to be met and increases the responsibilities of municipalities, institutions, businesses and industries as well as construction, renovation and demolition residues;

WHEREAS bylaw project #88 establishes the mechanisms of financial support of the future policy doesn't take into consideration the whole of the real costs assumed by the municipalities

for recuperation and recycling offered by them and in consequence they don't receive the 100% compensation;

WHEREAS bylaw project #88 which doesn't recognize the whole of the costs assumed by the municipalities, reports that in 2015 there will be full compensation for municipalities, contradicts the governmental engagement in the Fiscal and Financial Partner Agreement;

WHEREAS in the framework of bylaw #88, the newspapers don't have to monetarilyly compensate the municipalities and MRC's at the same rate as other material marketed, in contradiction of the principle user, polluter pays;

THEREFORE it was moved by councillor Briggs  
seconded by councillor Merovitz  
and carried unanimously :

THAT the municipality of West Bolton refuses that its citizens pay by intermediate of their taxes to subsidize the enterprises that benefit from municipal services of recycling;

THAT the Quebec government respect the engagement to compensate 100% of the real costs of recycling as of 2010 as agreed in the signed Fiscal & Financial Partnership agreement;

THAT a copy of this resolution be sent to:  
Mr. Jean Charest, Prime Minister of Quebec  
Mme. Line Beauchamp, Minister of Environment  
Mr. Laurent Lessard, Minister of Municipal Affairs  
Mme. Pauline Marois, Official Opposition at the National Assembly  
Mr. Scott McKay, Official spokesperson for the opposition in the matter of environment  
Mr. Bernard Généreux, President FQM  
Mr. Pierre Paradis, Brome-Missisquoi Deputy

8.

ADMINISTRATION

8.1

#062-0510

Payment of the telephone service tax (9-1-1) to a 3<sup>rd</sup> party

WHEREAS the municipal agency of financing and development of Quebec 9-1-1 emergency centers was created conforming to articles 244.73 & 244.74 of the *Act respecting municipal taxation* and it must remit to the local municipalities the tax imposed on telephone services for the financing of 9-1-1 emergency centers;

WHEREAS the municipality of West Bolton wishes that the Agency pays as soon as possible the 9-1-1 emergency center;

THEREFORE it was moved by councillor Tuer  
seconded by councilor McBrine

and carried unanimously THAT the municipality of West Bolton requests the municipal agency of financing and development of Quebec 9-1-1 emergency centers to pay as soon as possible the Emergency Center 9-1-1 and the police and fire division of the city of Sherbrooke whose address is 400 Marquette, Sherbrooke, Quebec, J1H 1M4, for payment from the municipality of West Bolton all of the tax that is imposed by virtue of article 244.68 of the Act respecting municipal taxation and are due to it, the present resolution has the effect to free the Agency with regards to the municipality as long as it is advised at least 60 days prior of any change in payee, the Agency is responsible to make a report to the municipality of all sums paid.

8.2

The 1<sup>st</sup> Q financial report 2010 was deposited.

8.3

#063-0510

Lawn Maintenance at the Town Hall - Summer 2010

WHEREAS a job offer for someone to mow the lawn at the Town Hall was posted April 8, 2010;

WHEREAS the deadline to submit an application was April 22, 2010;

WHEREAS at April 22, 2010 one application was received:

Peter Kralik

THEREFORE it was moved by councillor McBrine seconded by councillor Horne 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.

8.4

West Bolton residents are able to use the Waterloo library. Children are free and adults must pay \$15.00 annual membership.

9.

FIRE

9.1

No interventions for the month of April 2010

10.

ROADS

10.1

064-0510

Nomination of an auditor <<Programme d'aide à l'entretien du réseau routier local>> - base compensations to municipalities

WHEREAS the Minister of Transport paid a compensation of \$121,729 for the maintenance of the local road network for the year 2009;

MAY 3, 2010

WHEREAS an auditor will present Annex B duly completed within the delay allowed for the deposit of the situation of the account;

THEREFORE it was moved by councillor Horne  
seconded by councillor Simms  
and carried unanimously THAT the municipality of West Bolton mandates the firm Raymond, Chabot, Grant, Thornton as the auditor to complete annex B concerning the statement of accounts.

11.

VARIA

Brochure on garbage costs in order to sensitize the population of West Bolton to recycle more being worked on.

12.

ACCOUNTS PAYABLE

Bank balance as at 31.03.10	\$ 273,170.93
Disbursements April 2010	111,021.23
Deposits April 2010	118,557.77
Bank balance as at 31.03.10	\$ 280,707.47 +
GIC \$464,269.79 + \$46,405.98 parks & playgrounds	

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of April/May 2010 in the amount of \$110,304.75 (refer to enclosed list)

#065-0510

PAYMENT OF THE ACCOUNTS

Moved by councillor McBrine  
seconded by councillor Horne & carried unanimously THAT the accounts of April/May 2010 in the amount of \$110,304.75 be paid.

13.

QUESTION PERIOD

+ / - 13 visitors

Visitors were interested in finding out more information about the recreation/culture agreement with Town of Brome Lake and the ban on West Bolton residents from registering for activities. No official proposal yet received from Town of Brome Lake and we await a response to our counter offer concerning fire protection services.

Meeting adjourned at 9:00pm by councillor Merovitz.

ADOPTED

\_\_\_\_\_  
Carrol Kralik  
Director General

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Donald Badger  
Mayor

NEXT REGULAR COUNCIL MEETING, MONDAY,  
June 7, 2010 AT 7:30PM.