

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

The special meeting of the council of West Bolton was held Monday, May 17, 2010 at the Town Hall at 8:00 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
the Director-General Carrol Kralik

AGENDA

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| 1. | <u>OPENING OF THE MEETING</u> |
| 2. | <u>ADOPTION OF AGENDA</u> |
| 3. | <u>ADMINISTRATION</u> |
| 3.1 | - Final offer from the Town of Brome Lake concerning fire protection agreement |
| 3.2 | - Town of Brome Lake recreation & culture budget 2010, agreement? |
| 4. | <u>QUESTION PERIOD</u> |

#066-0510

ADOPTION OF AGENDA

Moved by councillor Horne
seconded by councillor Simms & carried
unanimously THAT the proposed agenda be adopted

3.

ADMINISTRATION

3.1

#067-0510

Fire Protection Agreement Town of Brome Lake
& West Bolton

WHEREAS a final offer has been received from Town of Brome Lake in the amount of \$72,898 for the fire protection agreement which represents a contribution of .04 per 100\$ evaluation;

WHEREAS West Bolton has already advised Town of Brome Lake in resolution #043-0410 that municipal evaluation is not an equitable basis on which to conclude a fire protection agreement;

WHEREAS West Bolton already made two offers of \$54,000 & \$56,000 to the Town of Brome Lake for the fire protection agreement;

WHEREAS West Bolton would like to settle this file once and for all;

THEREFORE it was moved by councillor Simms
seconded by councillor McBrine
and carried unanimously THAT the municipality of West Bolton refuses the final Town of Brome Lake offer of \$72,898 based on evaluation and will seek mediation services from the Quebec

