

April 6, 2009

CANADA  
PROVINCE OF QUEBEC  
MUNICIPALITY OF WEST BOLTON

The regular monthly meeting of the council of West Bolton was held Monday, April 6, 2009 at the Town Hall at 7:30 p.m.

PRESENT: Mayor Donald Badger  
Councillors: #1 Lisa Merovitz,  
#2 Joann McBrine, #3 Loren Allen,  
#4 Frank Simms, #5 Stanley Horne,  
#6 Tony Rotherham along with Municipal  
Inspector Charles Brunelle & Director-general  
Carrol Kralik.

-----  
AGENDA

1.	<b>OPENING OF THE MEETING</b>
2.	<b>ADOPTION OF AGENDA</b>
3.	<b>ADOPTION OF MINUTES</b>
4.	<b>BUSINESS ARISING FROM LAST MEETING</b>
4.1	- 10 year prescription request
5.	<b>VISITORS</b>
6.	<b>URBANISM</b>
6.1	- Urbanism Committee Report -Path proposal to Mont Foster tower -Adoption 2 <sup>nd</sup> by-law project #264-2008-09-01 Preservation 3 zone -Adoption 1 <sup>st</sup> by-law project #264-2008-09-03 accessory use to residential use
6.2	-Renewal of notices of motion, road construction & road protection
7.	<b>MUNICIPAL INSPECTOR'S REPORT</b>
8.	<b>CORRESPONDENCE</b>
8.1	- Meeting concerning garbage management
8.2	- Pierre Paradis' Brunch, April 19 in Bromont
9.	<b>ADMINISTRATION</b>
9.1	- Lawn mowing at Town Hall, summer 2009
10.	<b>ROADS</b>
10.	- Letter from Mr. F. Patenaude concerning Stagecoach road
1	-Tenders for gravel
10.	-Tenders for the leasing of a grader
2	- Road priorities for subsidy- P. Paradis
10.	- Tenders for calcium
3	
10.	
4	
10.	
5	
11.	<b>FIRE</b>
12.	<b>VISITORS</b>
13.	<b>VARIA</b>
14.	<b>ACCOUNTS PAYABLE</b>

#033-0409

ADOPTION OF AGENDA

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

#034-0409

ADOPTION OF MINUTES

Moved by councillor Allen  
seconded by councillor Rotherham & carried  
unanimously THAT the Minutes of the regular  
council meeting and the public consultation  
meeting held March 2, 2009 be adopted as typed.

4.  
BUSINESS ARISING

4.1  
10 year prescription file - lot 405-16  
The municipal inspectors went on site on Vista road and the land being claimed by Steve Boyer & Carole Primeau does not affect the municipal turn-a-round plan. The municipality is not opposing the request.

5.  
VISITORS  
+/- 14 visitors were present

The major concern was the increase in evaluations with the deposit of the new triennial roll.

Councillor Simms arrived at 7:40pm and present for the following resolutions.

6.  
URBANISM

6.1  
#035-0409  
Urbanism Committee Report  
Moved by councillor Simms  
seconded by councillor McBrine and carried unanimously THAT the Urbanism Committee Report be approved.

#036-0409  
Adoption of 2nd bylaw project #264-2008-09-01 amending the zoning bylaw #264-2008 in order to enlarge municipal zone Pres-3 from a part of zone RF-4  
Moved by councillor McBrine  
seconded by councillor Simms and carried unanimously THAT the 2nd bylaw project #264-2008-09-01 amending the zoning bylaw #264-2008 in order to enlarge municipal zone Pres-3 from a part of zone RF-4 be adopted.

#037-0409  
Adoption of 1st bylaw project #264-2008-09-03 amending the zoning bylaw #264-2008 in order to specify the provisions governing accessory uses to residential use  
Moved by councillor Rotherham  
Seconded by councillor Merovitz & carried unanimously THAT the 1<sup>st</sup> bylaw project #264-2008-09-03 amending the zoning bylaw #264-2008 in order to specify the provisions governing accessory uses to residential use be adopted.

**NOTICE OF MOTION** was made by councillor Horne that a bylaw concerning the protection of roads during thaw periods will be adopted at a subsequent council meeting. We will dispense with the reading of the bylaw at the time of adoption.

**Notice of motion** was made by councillor Horne that a bylaw concerning road construction norms will be adopted at a subsequent council meeting. We will dispense with the reading of the bylaw at the time of adoption.

7

#038-0409

MUNICIPAL INSPECTOR'S REPORT

Moved by councillor Rotherham  
seconded by councillor Horne & carried  
unanimously THAT the Municipal Inspector Report be approved along with his mileage cheque in the amount of \$56.80 and that of the road inspector in the amount of \$256.40

PERMITS ISSUED

Refer to attached list

#039-0409

Tender request for 5,000 metric tons of gravel  
0-3/4 MG20

WHEREAS the municipality of West Bolton requested tenders by invitation for 5,000 metric tons of 0-3/4 MG 20 gravel delivered throughout its territory;

WHEREAS the following tender was received:

Roch Vallières Inc. \$9.60/ton, plus taxes.

THEREFORE it was moved by councillor Simms  
seconded by councillor Rotherham and  
carried unanimously THAT the municipal council of West Bolton award the contract for 5,000 metric tons of 0-3/4 MG 20 gravel at the cost of \$9.60/ton plus taxes according to the tender dated March 2009 and THAT the gravel meets the norms of the Minister of transport.

#040-0409

Lease contract for a grader - 2009 season

WHEREAS the municipality of West Bolton requested tenders by invitation for the furnishing of a grader without an operator for the 2009 season;

WHEREAS the municipality of West Bolton received 2 tenders for the said project, being:

Excavation Julien Pouliot Inc. \$55.00/hour  
(before taxes)

Sintra Inc. \$70.00/hour  
(before taxes)

WHEREAS the two tenders received conform to the requirements in the document entitled <<Request for tenders by invitation, Contract #BO-09-02>>;

WHEREAS the municipality of West Bolton must proceed with the hiring of a grader operator for the 2009 season;

THEREFORE it was moved by councillor Rotherham seconded by councillor Simms and carried unanimously THAT the municipality of West Bolton award the contract #BO-09-02 to Excavation Julien Pouliot Inc. for the furnishing of a grader at a rate of \$55.00/hour before taxes and according to the conditions included in the document <<Request for tenders by invitation - Contract #BO-09-02>> and THAT the municipality of West Bolton hire Mr. Loren Allen as the grader operator at a rate of \$17.50/hour in order to do the grading work for the 2009 season.

#041-0409

140,000 liters of Dust Suppressant - Summer 2009

WHEREAS the municipality of West Bolton requested tenders by invitation for the furnishing and spreading of 140,000 liters of dust suppressant for the summer 2009;

WHEREAS the municipality received the following tenders:

Calclo Inc.	\$0.292/litre (including taxes)
Somavrac (c.c.) Inc.	\$0.326/litre (including taxes)
Multi Routes Inc.	\$0.341/litre (including taxes)

THEREFORE it was moved by councillor Horne seconded by councillor Rotherham and carried unanimously THAT the municipality of West Bolton award the contract to Calclo Inc. for the furnishing and spreading of 140,000 liters of dust suppressant at a cost of .292/litre including taxes and according to their tender.

The deadline for our road priorities to Pierre Paradis' office is April 20, 2009.

CORRESPONDENCE

8.1

A regional meeting on the management of garbage will take place Saturday, May 9, 2009 at 8:30am at the Auberge & Spa West Brome.

8.2

Pierre Paradis' brunch will take place on April 19 at the Chateau Bromont at 10:00am.

8.3

#042-0409

Program to maintain the trees planted along the banks of watercourses within the Brome Lake watershed

WHEREAS the municipal council of West Bolton wishes to help in the conservation of water quality within the watershed of Brome Lake;

WHEREAS the maintenance of the trees planted along the stream banks will help control erosion, reduce sedimentation of streams and maintain water quality;

THEREFORE it was moved by councillor Rotherham seconded by councillor Allen and carried unanimously THAT the municipality of West Bolton agrees to provide moral support, but not financial support for a program to maintain trees plated along watercourses within the Brome Lake watershed.

8.4

Effective immediately following the April 6, 2009 council meeting, councillor seat #3, Loren Allen will resign his seat in order to become the grader operator for the municipality of West Bolton, summer season 2009. The municipal council has decided to leave the seat #3 vacant until the elections in November 2009.

9

ADMINISTRATION

9.1

#043-0409

Lawn Mowing - Town Hall - Summer 2009

Moved by councillor Horne seconded by councillor Allen & carried unanimously THAT the municipality of West Bolton engage the services of Peter Kralik for the lawn mowing & trimming at the Town Hall for the summer of 2009 and under the following conditions:

1. \$30.00 for each lawn mowing including trimming.
2. To be done twice a month, around the 1<sup>st</sup> & 15<sup>th</sup>.
3. Invoices to be left at municipal office after each mowing.

10.

ROADS

10.1

A letter received from Mr. Patenaude concerning the state of Stagecaoch road was read out loud.

13.

VARIA

The Minister of Municipal Affairs Normandeau has agreed to the transfer of Bromont to the MRC Brome-Missisquoi under certain conditions.

14.

ACCOUNTS PAYABLE

Bank balance as at 28.02.09	\$	102,550.12
Disbursements March		96,910.31
Deposits March		173,692.68
Bank balance as at 31.03.09	\$	179,332.49 +
<b>GIC \$263,219.91 + \$25,711.54 parks &amp; playgrounds</b>		

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of March/April 2009 in the amount of \$72,585.79 (refer to enclosed list)

April 6, 2009

#044-0409

PAYMENT OF THE ACCOUNTS

Moved by councillor McBrine  
seconded by councillor Horne & carried  
unanimously THAT the accounts of March/April  
2009 in the amount of \$72,585.79 be paid.

Meeting adjourned at 9:25pm by councillor  
Merovitz

ADOPTED

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

\_\_\_\_\_  
Donald Badger  
Mayor

NEXT REGULAR COUNCIL MEETING, **MONDAY**, MAY 4,  
2009 AT 7:30PM.