

CANADA
 PROVINCE OF QUEBEC
 MUNICIPALITY OF WEST BOLTON

-
 The regular monthly meeting of the council of West Bolton was held Monday, August 3, 2009 at the Town Hall at 7:30 p.m.

PRESENT: Pro-Mayor Lisa Merovitz
 Councillors: #2 Joann McBrine,
 #4 Frank Simms, #5 Stanley Horne, along with
 Assistant Roads Inspector Peter Kralik and
 Director-general Carrol Kralik.

ABSENT: Mayor Badger
 Municipal Inspector Charles Brunelle

AGENDA

1.	OPENING OF THE MEETING
2.	ADOPTION OF AGENDA
3.	ADOPTION OF MINUTES
4.	BUSINESS ARISING FROM LAST MEETING
4.1	- SOPFEU bicycle race
5.	VISITORS
6.	URBANISM
6.1	- Urbanism Committee Report - Minor derogation #040 - Adoption bylaw #264-2008-09-03
6.2	- Notice of motion road construction norms
6.3	- Notice of motion concerning protection of roads during thaw periods
7.	MUNICIPAL INSPECTOR'S REPORT
8.	CORRESPONDENCE
8.1	- Letter from owner at 415 Brill concerning the fence at 411 Brill
8.2	- MRC survey, high speed internet
9.	ADMINISTRATION
9.1	- Adoption of bylaw #327-2009 decreeing the imposition of a tax for he
9.2	financing of 9-1-1 centers - Rural pact 2010
10.	ROADS
10.1	- Winter road tenders
11.	FIRE
11.1	- Report for the month of July 2009
12.	VISITORS
13.	VARIA
14.	ACCOUNTS PAYABLE

#077-0809

ADOPTION OF AGENDA

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

#078-0809

ADOPTION OF MINUTES

Moved by councillor Horne
 seconded by councillor Simms & carried
 unanimously THAT the Minutes of the regular
 council meeting held July 6, 2009 be adopted as
 typed.

4.

BUSINESS ARISING

4.1

The organization SOPFEU requested council to review their decision not to allow cyclists on Route 243 on Thursday September 24, 2009. Due to security issues on this road during the week, like truck traffic and the speed of vehicles, council is not willing to change their decision.

The low flying helicopters are not scheduled flights out of Magog. They are privately owned.

5.

VISITORS

+/- 10 visitors were present

Milton Ewing is concerned that after ditching was done on Town Hall the road is narrow in spots and he is worried about snow removal. The road needs widening at the culvert near 21 Town Hall. Milton would also like to see the revival of Neighbourhood Watch and is organizing a meeting to be held Saturday, September 19, 2009 at the Town Hall at 9:00am, the S.Q. will assist at the meeting.

6.

URBANISM

6.1

#079-0809

Urbanism Committee Report

Moved by councillor Simms
seconded by councillor McBrine and carried unanimously THAT the urbanism committee report be approved.

#080-0809

Minor Derogation #40-lot #330-7, 3 Cousens, Zone RES-3

WHEREAS a minor derogation request has been received from the owner of 3 Cousens, lot #330-7 having a total area of 12,140.6 square meters;

WHEREAS the minor derogation is to reduce the front alignment border applicable to the accessory building (garage) to 22.73 meters instead of 25 meters as per article 5.1.1 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 Simms
and carried unanimously THAT the municipality of West Bolton approve the minor derogation #40 to reduce the front alignment border applicable to the accessory building (garage) to 22.73 meters instead of 25 meters as per article 5.1.1 of the zoning bylaw #264-2008.

#081-0809

Adoption of 2nd bylaw project #264-2008-09-03 amending zoning bylaw #264-2008 in order to specify the provisions governing accessory uses to a residential use

Moved by councillor Horne

seconded by councillor McBrine and carried unanimously THAT the 2nd bylaw project #264-2008-09-03 amending zoning bylaw #264-2008 in order to specify the provisions governing accessory uses to a residential use be adopted.

6.2

NOTICE OF MOTION

was made by councillor McBrine that at a subsequent council meeting a by-law will be adopted concerning road construction norms. We will dispense with the reading of the bylaw at the time of adoption.

6.3

NOTICE OF MOTION

was made by councillor Simms that at a subsequent council meeting a by-law will be adopted concerning the protection of roads during thaw periods. We will dispense with the reading of the bylaw at the time of adoption.

7.

#082-0809

MUNICIPAL INSPECTOR'S REPORT

Moved by councillor Horne

seconded by councillor Simms & carried unanimously THAT the Municipal Inspector Report be approved along with his mileage cheque in the amount of \$185.60 and that of the road inspector in the amount of \$163.20

PERMITS ISSUED

Refer to attached list

8.

CORRESPONDENCE

8.1

The letter received from the owner at 415 Brill concerning the fence at 411 Brill has already been replied to by the municipal inspector.

8.2

The MRC Brome-Missisquoi invites its population to complete a short survey on high speed internet. The survey will be available until mid-October on the MRC website at:

www.brome-missisquoi.ca

9.

ADMINISTRATION

9.1

#083-0809

Adoption of by-law #327-2009 decreeing the imposition of a tax for the financing of 9-1-1 emergency centers

Moved by councillor McBrine

seconded by councillor Horne and carried unanimously THAT by-law #327-2009 concerning the imposition of a tax for the financing of 9-1-1 emergency centers be adopted.

2 in favour

1 opposed(councillor Horne)

9.2

The deadline for a rural pact project that will take place in 2010 is December 11, 2009.

10.

ROADS

10.1

#084-0809

Request for tenders - Winter road contract, 2009-2010, 2010-2011 & 2011-2012

WHEREAS the municipality of West Bolton requested public tenders for the winter roads contract;

WHEREAS the tenders received were the following:

NAME	BID YEARS	1 YR NORTH	1 YR SOUTH	3 YR NORTH	3 YR SOUTH
Excavation Julien Pouliot Inc.	2009-2010	NO BID	NO BID	\$146,917.14	NO BID
	2010-2011	N/A	N/A	\$151,484.63	N/A
	2011-2012	N/A	N/A	\$156,813.29	N/A
ENTREPRISE R.P. ENRG.	2009-2010	\$124,334.18	\$59,035.37	\$111,291.74	\$53,246.63
	2010-2011	N/A	N/A	\$113,829.28	\$54,404.01
	2011-2012	N/A	N/A	\$116,366.37	\$55,561.59

THEREFORE it was moved by councillor McBrine seconded by councillor Simms & carried unanimously THAT the municipality of West Bolton award a three (3) year contract to Entreprise R.P. Enrg. for the north sector in the amount of \$341,487.39 and for the south sector in the amount of \$163,212.23 for a total amount of \$504,699.62 including taxes as stated in their tender dated July 10, 2009 and THAT the Mayor and Director General be authorized to sign the contracts on behalf of the municipality of West Bolton.

11.

FIRE

No fire interventions in West Bolton during the month of July 2009.

14.

ACCOUNTS PAYABLE

Bank balance as at 30.06.09 \$ 171,785.34
 Disbursements July 162,404.73
 Deposits July 259,508.50
 Bank balance as at 31.07.09 \$ 268,889.11 +
 GIC \$463,219.91 + \$25,966.36 parks & playgrounds

August 3, 2009

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of July/August 2009 in the amount of \$46,773.00 (refer to enclosed list)

#085-0809

PAYMENT OF THE ACCOUNTS

Moved by councillor McBrine
seconded by councillor Horne & carried
unanimously THAT the accounts of July/August
2009 in the amount of \$46,773.00 be paid.

Meeting adjourned at 8:30pm by councillor
McBrine

ADOPTED

Carrol Kralik
Director General

Lisa Merovitz
Pro-Mayor

NEXT REGULAR COUNCIL MEETING, TUESDAY,
SEPTEMBER 8, 2009 AT 7:30PM.