

March 2, 2009

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

The regular monthly meeting of the council of West Bolton was held Monday, March 2, 2009 at the Town Hall at 7:33 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.	OPENING OF THE MEETING
2.	ADOPTION OF AGENDA
3.	ADOPTION OF MINUTES
4.	BUSINESS ARISING FROM LAST MEETING
4.1	- 10 year prescription request
4.2	- Intervention services included in fire agreement
4.3	- Information on number of tax payments
5.	VISITORS
6.	URBANISM
6.1	- Urbanism Committee Report - Adoption 1st bylaw project #268-2008-09-02 concerning exterior lighting dispositions in the zoning bylaw - Request to the CPTAQ, T. Rotherham - Notice of motion, by-law concerning cell tower dispositions - Notice of motion to amend chapter 6 of the zoning bylaw to allow accessory usages in buildings other than houses and garages - Adoption of bylaw #267-2008-09-01 regarding the cost of the annual kennel permit
7.	MUNICIPAL INSPECTOR'S REPORT
8.	CORRESPONDENCE
8.1	- Request for passage in West Bolton from Fondation canadienne Espoir
8.2	jeunesse
8.3	- Request from Potton to the MRC to share in our funds from gravel pits
8.4	- Request for authorization, Coupe des Amériques
8.5	- Request for a meeting Corporation Bassin Versant Baie Missisquoi - Request for financial assistance from J.J. Bertrand school in Farnham
9.	ADMINISTRATION
9.1	- Tax sale list for 2009
10.	FIRE
10.1	- Report for month of February 2009
11.	VISITORS
12.	VARIA
13.	ACCOUNTS PAYABLE

#022-0309

ADOPTION OF AGENDA

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

#023-0309

ADOPTION OF MINUTES

Moved by councillor Horne
seconded by councillor Simms & carried
unanimously THAT the Minutes of the regular
council meeting held February 2, 2009 be adopted
as typed.

4.
BUSINESS ARISING

Steve Boyer & Carole Primeau have gone ahead with the 10 year prescription request to obtain title to lot P405-16. Council did not receive the written confirmation as requested for the land required for the turn-a-round. Councillor Merovitz will try to contact the notary on the file.

The fire agreement with the Town of Brome Lake includes search and rescue operations.

Information was given to council concerning payment options for tax bills. A by-law is required. The subject will be dealt with in the fall, so all changes if necessary are ready for the taxation year 2010.

5.
VISITORS
+/- 6 visitors were present

6.
URBANISM
6.1
#024-0309
Urbanism Committee Report

Moved by councillor McBrine
seconded by councillor Allen and carried unanimously THAT the Urbanism Committee Report be approved.

#025-0309
Adoption of 1st bylaw project #264-2008-09-02
amending the zoning bylaw #264-2008 in order to
include provisions for the control of outdoor
lighting

Moved by councillor McBrine
seconded by councillor Horne and carried unanimously THAT 1st bylaw project #264-2008-09-02 amending the zoning bylaw #264-2008 in order to include provisions for the control of outdoor lighting be adopted as amended.

#026-0309
Request for usage other than agriculture on lots
P56, P57, P178

WHEREAS the municipality of West Bolton has received an authorization request addressed to the CPTAQ from Anthony Rotherham;

WHEREAS the request is to subdivide and alienate 73 hectares and to authorize the construction of one single family dwelling on an area of 5000 m² within the residual 9 hectares to be kept by the requestor;

WHEREAS Anthony Rotherham and Audrey Schmidt are the owners of lots P57, 57-3, P178 & P56 having a total area of 81.91 hectares in the municipality of West Bolton, township of Bolton;

#028-0309

Adoption of by-law #267-2008-09-01 concerning the annual fee for a certificate of authorization to operate a kennel

Moved by councillor Allen

seconded by councillor Horne and carried unanimously THAT by-law #267-2008-09-01 modifying the permits and certificates by-law #267-2008 establishing the annual fee for a certificate of authorization for the operation of a kennel be adopted.

7

#029-0309

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 \$98.40 and that of the road inspector in the amount of \$188.00

PERMITS ISSUED

Refer to attached list

Work meeting prior to April 6th council meeting will be held Tuesday, March 31, 2009 at 9:00am at the Town Hall.

8

CORRESPONDENCE

8.1

Council is not interested in the door to door campaign of La Fondation canadienne espoir jeunesse.

8.2

The municipality of the township of Potton is advising the MRC Brome-Missisquoi that they would like a share in our funds relative to gravel pits and road maintenance.

8.3

#030-0309

Request for authorization-Coupe des Amériques

WHEREAS la Coupe des Amériques will take place from June 26 to June 28 2009;

WHEREAS they will use Route 243 in West Bolton on Sunday, June 28 2009;

WHEREAS the minister of Transport requests copies of municipal authorizationS from municipalities concerned;

THEREFORE it was moved by councillor McBrine seconded by councillor Merovitz & unanimously carried THAT the municipality of West Bolton authorizes the passage of la Coupe des Amériques on Route 243 in West Bolton, on Sunday, June 28 2009.

8.4

Council is not interested in a meeting with la Corporation Bassin Versant Baie Missisquoi.

8.5

Council is not interested in donating towards the bursaries at Jean-Jacques Bertrand school in Farnham.

9

ADMINISTRATION

9.1

#031-0309

Sale for non-payment of taxes - June 11, 2009

WHEREAS the West Bolton municipal council was advised by the secretary-treasurer on March 2, 2009 of all accounts in 2 years tax arrears;

WHEREAS the deadline to pay the arrears to the municipality is March 9, 2009;

THEREFORE it was moved by councillor Rotherham seconded by councillor Horne & carried unanimously THAT the West Bolton municipal council authorizes the sale of any of the properties that have not paid the necessary amounts prior to March 9, 2009.

Councillor McBrine left the meeting at 9:10pm.

13.

ACCOUNTS PAYABLE

Bank balance as at 31.01.09	\$	140,727.53
Disbursements February		75,507.52
Deposits February		37,330.11
Bank balance as at 28.02.09	\$	102,550.12 +
GIC \$258,952.39 + \$25,711.54 parks & playgrounds		

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of February/March 2009 in the amount of \$96,910.31 (refer to enclosed list)

#032-0309

PAYMENT OF THE ACCOUNTS

Moved by councillor Horne seconded by councillor Simms & carried unanimously THAT the accounts of February/March 2009 in the amount of \$96,910.31 be paid.

Meeting adjourned at 9:20pm by councillor Merovitz

ADOPTED

Carrol Kralik
Director General

Donald Badger
Mayor

NEXT REGULAR COUNCIL MEETING, **MONDAY**, APRIL 6, 2009 AT 7:30PM.