

CANADA
 PROVINCE OF QUEBEC
 MUNICIPALITY OF WEST BOLTON

The regular monthly meeting of the council of West Bolton was held Tuesday, September 8, 2009 at the Town Hall at 7:30 p.m.

PRESENT: Mayor Donald Badger
 Councillors: #1 Lisa Merovitz,
 #2 Joann McBrine, #4 Frank Simms,
 #5 Stanley Horne, along with Municipal Inspector Charles Brunelle and 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	- Financing 9-1-1 Emergency Centers
5.	VISITORS
6.	URBANISM
6.1	- Urbanism Committee Report
	- Request to the CPTAQ for a pond at 285 Spicer
6.2	- Notice of motion septic system bylaw
6.3	- Notice of motion to amend permits and certificates bylaw to include
6.4	maximum costs for woodcut permits
	- Result of the registration procedure for bylaw #264-2008-09-03
7.	MUNICIPAL INSPECTOR'S REPORT
8.	CORRESPONDENCE
8.1	- 35 years of history, Le Guide newspaper
8.2	- Invitation from Pierre & Denis Paradis
8.3	- Dead leaves collection, MRC
8.4	- Opposition to a de-zoning request in Cowansville
8.5	- FQM mobilization of municipalities
8.6	- Bell Canada request for intervention
8.7	- Proposal from the <Comité de la sauvegarde du bassin versant Lac Davigon>
9.	ADMINISTRATION
9.1	- Request for refund of municipal taxes, St. Andrew's Restoration Committee
9.2	- Addition to municipal insurance policy
9.3	- Notice of motion in order to adopt bylaw #328-2009 decreeing the number of payments for municipal taxes
9.4	- New date for the October 5 th council meeting
9.5	- November council meeting date as per bylaw #298
10.	FIRE
10.1	- Report for the month of august 2009
11.	VISITORS
12.	VARIA
13.	ACCOUNTS PAYABLE

#086-0909

ADOPTION OF AGENDA

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

#087-0909

ADOPTION OF MINUTES

Moved by councillor Simms
 seconded by councillor Merovitz & carried
 unanimously THAT the Minutes of the regular

council meeting held August 3, 2009 be adopted as typed.

4.

BUSINESS ARISING

4.1

The bylaw concerning the financing of 9-1-1 centers was explained by the secretary-treasurer. The special tax of \$.40 per month per telephone line will be collected by the telephone companies, remitted to the Minister of Revenue of Quebec then distributed to municipalities by an agency made up of representatives from the FQM, UMQ and the city of Montral.

5.

VISITORS

+/- 11 visitors were present

6.

URBANISM

6.1

#088-0909

Urbanism Committee Report

Moved by councillor Horne

seconded by councillor Merovitz and carried unanimously THAT the Urbanism Committee Report be approved.

#089-0909

Request for usage other than agriculture on lot P81 - Pond

WHEREAS the municipality of West Bolton has received on August 14,2009 an authorization request dated August 12,2009 to the CPTAQ from Gerhard Zimmerl;

WHEREAS the request is for usage other than agriculture on an area of 836 sq. meters of lot # P81 in order to build a pond;

WHEREAS Gerhard Zimmmerl is the owner of lots P81 & P82 having a total area of 16,178.9 sq. meters in the municipality of West Bolton, township of Bolton;

WHEREAS the pond project is to ensure a water reserve in the case of fire;

WHEREAS the request will not hinder neighbouring agricultural exploitations;

THEREFORE it was moved by councillor McBrine seconded by councillor Horne and carried unanimously THAT the municipality of West Bolton recommends to the CPTAQ to authorize the construction of a pond on 836 sq. meters of lot P81. This conforms to municipal by-laws.

6.2

NOTICE OF MOTION

was made by councillor Horne that at a subsequent council meeting a by-law will be adopted concerning the emptying of septic

systems. We will dispense with the reading of the bylaw at the time of adoption.

6.3

NOTICE OF MOTION

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

6.4

RESULT OF THE REGISTRATION PROCEDURE FOR BYLAW #264-2008-09-03 ZONING

As stipulated in the public notice dated August 19, 2009 the interested persons of the municipality had until August 28, 2009 to present a request to participate in a referendum.

The by-law in question:

#264-2008-09-03 Zoning, in order to specify the provisions governing accessory uses to a residential use.

To be valid, the request must be signed by at least 45 interested persons from the municipality.

Signatures received : 0

Therefore, bylaw #264-2008-09-03 Zoning is considered approved by the eligible voters.

Given at West Bolton, this September 1, 2009

Carrol Kralik
Secretary-treasurer

7.

#090-0909

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 \$90.40 and that of the road inspector in the amount of \$241.20

PERMITS ISSUED

Refer to attached list

8.

CORRESPONDENCE

8.1

The municipal council is not interested in publishing in the special 35 year history edition of the Guide

8.2

Council members are invited by Denis & Pierre Paradis to attend Escapade Champêtre to be held Saturday, September 19, 2009 from 2:00pm-6:00pm at Domaine du Ridge, 205 Ridge road, Saint-Armand. RSVP prior to September 11, 2009 and cost \$20.00.

8.3

No leaf collection to be done in West Bolton, MRC has been advised.

8.4

Council feels that the document for the opposition to the de-zoning request in Cowansville should be left in the hands of the council of Cowansville.

8.5

#091-0909

Mobilization of municipalities - A CSST decision puts in question the <<schémas de couverture de risques en incendie>>

WHEREAS too often fires are the origin of human and material prejudices in Quebec and their consequences are also expensive for the Quebec society;

WHEREAS one observes the huge disparities in the needs of fire security services and consequently, the level of fire protection which is offered to Quebec citizens;

WHEREAS in spring 2000 the Quebec government adopted the Act on fire security which was to better protect the Quebec society and the interveners by optimizing the use of resources and centering on prevention;

WHEREAS Quebec acts as a leader in North America by having an Act on fire service and a bylaw concerning the training of firemen;

WHEREAS the Minister of Public Security is responsible for fire security;

WHEREAS the Quebec government equipped itself with a bylaw on the conditions to be practiced at the heart of a municipal fire security service;

WHEREAS article 49 of the Act on fire security institutes the Quebec National School of firemen;

WHEREAS the training programs validated by the Quebec National School of firemen treat aspects touching the health, security and physical integrity of the interveners;

WHEREAS the <<schémas de couverture de risques en sécurité incendie>> constitute the master plan of this Act;

WHEREAS the <<schémas de couverture de risques en incendie>> are prepared based on the quality norms and standards of North America and which were declared conforming to the ministerial orientations on fire security;

WHEREAS the said schemas resulted from a regional planning process, as much from elected officials as from fire security people;

WHEREAS local municipalities consented to important financial efforts to answer to the ministerial orientations, since they manage the fire security services and the level of protection against fire is a responsibility of elected officials;

WHEREAS the planning exercises were more complex and more costly than estimated, of 103 schemas waiting, at July 22, 2009, 90 have been deposited and only 47 are certified to this day, 10 others are in the process;

WHEREAS on the recommendation of their union NFPA 1710, the firemen using the right conferred on them according to article 12 of the LSST, which allows them to refuse to work, arguing a danger for their health, their security and their physical integrity because they aren't 4 firemen on the same vehicle to respond to an emergency call;

WHEREAS the unjustified use of article 12 by the LSST compromises directly the services to which the population has a right to;

WHEREAS the standards of NFPA are American standards decreed regarding the work methods used in the United States and are different than those used in Quebec;

WHEREAS the standards of NFPA should be used as a guide and must be adopted to local realities;

WHEREAS the standard NFPA 1500 is the guide standard relative to the program of health and security at work for fire services and does not propose a minimum number of firemen on board pump or ladder vehicles;

WHEREAS the standard NFPA 1720 is the guide standard concerning the level of service in regions served by part time firemen and does not propose a minimum of firemen on board pump or ladder vehicles;

WHEREAS some 18,000 part time firemen intervene on call and constitute the basis of the organization of Quebec fire security;

orientations that they put into effect for the management of fire security schemas.

-REQUESTS the work Minister to ensure that questions relative to the organization of work in the municipalities not be dictated by exterior considerations.

-THAT a copy of this resolution be sent to:

- M. Jacques Dupuis - MAMROT
- M. Laurent Lessard - Ministre du travail
- M. David Whissel - Président UMQ
- M. Robert Coulombe - Président FQM

8.6

#092-0909

Request for approval from Bell Canada for the installation of aerial cables between 119 & 125 Bailey and from 119 Bailey to the intersection of Mountain

WHEREAS Bell Canada is requesting approval for their project #DD10176, plan #CM 01;

WHEREAS the project is to place and remove aerial cable between 119 & 125 Bailey and to place aerial cable from 119 Bailey to the intersection of Mountain;

THEREFORE it was moved by councillor Simms seconded by councillor Horne and carried unanimously THAT the municipal council of West Bolton approves the project to place and remove aerial cable between 119 & 125 Bailey and to place aerial cable from 119 Bailey to the intersection of Mountain.

8.7

We are being advised by the committee <Sauvegarde du bassin versant du Lac Davignon> that an inter-community structure is being formed with all the municipalities in the watershed, Brome Village, West Bolton, Sutton, Dunham, Cowansville and the MRC.

9.

ADMINISTRATION

9.1

#093-0909

Request for refund of 2009 municipal taxes - St. Andrew's Restoration Committee

Moved by councillor Horne seconded by councillor Simms and carried unanimously THAT the West Bolton municipal council authorizes a donation of \$149.37 to the St. Andrew's Restoration Committee in the year 2010 to cover the municipal taxes paid in 2009.

9.2

#094-0909

Additional coverage to Municipal Insurance

Moved by councillor Merovitz seconded by councillor McBrine & carried unanimously THAT an expense of \$98.00 plus taxes

be approved in order to add the benefit <bris de machine> to the municipal insurance policy. The deductible for the benefit is \$1,000.00.

9.3

NOTICE OF MOTION

was made by councillor Simms that at a subsequent council meeting a by-law will be adopted concerning the number of payments for municipal taxes commencing in 2010. We will dispense with the reading of the bylaw at the time of adoption.

9.4

#095-0909

Change of date for the October 5th, 2009 council meeting due to municipal elections

WHEREAS according to article 314.2 of the Act on Elections and Referendums in Municipalities the municipal council cannot sit during the period commencing at 4:30pm on October 2, 2009 unless a fortuitous event happens;

THEREFORE it was moved by councillor McBrine seconded by councillor Simms and carried unanimously to move the October 5th council meeting to September 28th, 2009 at 7:30pm at the Town Hall.

9.5

As per municipal bylaw #298, the November 2009 council meeting will be held on Monday the 9th of November at 7:30pm.

10.

FIRE

10.1

Two fires were reported for the month of August 2009:

\$1,910.00 for the burning of a stolen vehicle
\$ 870.00 for a false fire alarm

12.

VARIA

#096-0909

Request for support from Appalachian Corridor for the registration in the <programme d'aménagement integer par sous-bassin versant>

WHEREAS the Appalachian Corridor made a financial request to the <Fondation de la faune> in the program mentioned above;

WHEREAS the project is a 5 year study on biodiversity;

WHEREAS the principle objectives are the following:

- Complete the analysis of the landscape by identifying the wildlife/fauna corridors and places with high conservation value;
- Integrate the ecological information with the management tools of the territory;

- Maintain the forest cover by using legal tools of conservation and by maintaining the forestry activities of the territory;
- Protect wetlands by conservation agreements;
- Restore certain damaged areas, principally water banks by stabilizing slopes and planting etc.;
- Inform the population of the importance to protect the biodiversity of the natural areas;

WHEREAS the essential role of the forest, wetlands and biodiversity is to ensure the water quality;

THEREFORE it was moved by councillor Merovitz seconded by councillor Horne and carried unanimously THAT the municipal council of West Bolton gives its moral support to the Appalachian Corridor project within the <programme d'aménagement intégré par sous-bassin versant>.

13.

ACCOUNTS PAYABLE

Bank balance as at 31.07.09	\$ 268,889.11
Disbursements August	46,773.00
Deposits August	69,589.08
Bank balance as at 31.08.09	\$ 291,705.19 +
GIC \$463,219.91 + \$25,966.36 parks & playgrounds	

I, the undersigned secretary-treasurer, certify there are sufficient funds to pay the accounts of August/September 2009 in the amount of \$79,139.27 (refer to enclosed list)

#097-0909

PAYMENT OF THE ACCOUNTS

Moved by councillor Merovitz seconded by councillor Horne & carried unanimously THAT the accounts of August/September 2009 in the amount of \$79,139.27 be paid.

Meeting adjourned at 8:50pm by councillor Merovitz

ADOPTED

Carrol Kralik
Director General

Donald Badger
Mayor

NEXT REGULAR COUNCIL MEETING, MONDAY,
SEPTEMBER 28, 2009 AT 7:30PM.