

PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the extraordinary sitting of the Municipal Council of West Bolton held on Monday, September 30, 2019, at 7:30 pm at the Town Hall located at 9 Town Hall Road, West Bolton.

Present:

Robert Chartier, Councillor n° 1
Jean-Pierre Pouliot, Councillor n° 2
Loren Allen, Councillor n° 3
Denis Vaillancourt, Councillor n° 4
Gilles Asselin, Councillor n° 5
Cedric Briggs, Councillor n° 6
who formed a quorum.

The sitting was chaired by Jacques Drolet, Mayor.

Also present:

Jean-François Grandmont, Director general and Secretary-Treasurer

AGENDA

- 1. NOTICE OF SITTING**
- 2. ADOPTION OF THE AGENDA**
- 3. TOWN PLANNING**
 - 3.1. Mount Foster Road - Maintenance and roundabout - Orientation
- 4. ROADS**
 - 4.1. Price Inquiry n° 2019-09 – Resurfacing of Argyll Road - Contract
 - 4.2. Invitation to Tender n° 2019-14 - Restoration Work on Foster Road in West Bolton - Contract
- 5. PUBLIC SECURITY**
 - 5.1. Waterloo - Fire Protection Agreement - Highway 10
- 6. QUESTION PERIOD**
- 7. END OF SITTING**

**205-0919
NOTICE OF SITTING**

The Director general stated that the notice of sitting had been served on all members of Council in accordance with the law.

With the members present at the opening of the sitting forming a quorum, the mayor called the sitting to order at 7:30 pm.

**206-0919
ADOPTION OF THE AGENDA**

IT WAS MOVED by Councillor Cedric Briggs, SECONDED by Councillor Denis Vaillancourt and resolved to adopt the agenda presented.

Adopted unanimously

207-0919
PLANNING
MOUNT FOSTER ROAD - MAINTENANCE AND ROUNDABOUT- ORIENTATION

Whereas the Mount Foster Road in the Mount Foster area does not end with a roundabout;

Whereas if the project receives all the required authorizations, the existing streets shall be handed over to the Municipality;

Whereas Council wishes to minimize the environmental impact of the project to be carried out by the developer in this sector;

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Loren Allen and resolved to inform the promoters of the Mount Foster project:

- that the Municipality is in favor of studying the possibility of setting up a roundabout, a municipal street and a "T" turn on the road leading to Mount Foster, to be submitted to various ministries and the owners concerned;
- that it envisages maintaining the road leading to Mount Foster right to the "T" turn if the work is carried out in accordance with applicable legal and regulatory requirements, and after the street has been handed over.

Adopted unanimously

208-0919
ROADS
REQUEST FOR PRICES N° 2019-09 - RESURFACING OF ARGYLL ROAD - CONTRACT

WHEREAS the Municipality received four proposals as part of the request for prices n° 2019-09;

WHEREAS the best proposal is that of Normand Jeanson Excavation Inc.;

IT WAS MOVED by Councillor Robert Chartier, SECONDED by Councillor Gilles Asselin and resolved:

- to provide a unit price contract to Normand Jeanson Excavation Inc. in the amount of \$59,511.06, taxes included, for resurfacing work planned as part of the request for prices n° 2019-09;
- to authorize the Director general to award any supervision or implementation contract within the limits of his power of delegation and to give any instructions and sign any document to that effect;
- to finance these expenses, net of tax rebates, from the general account of the Municipality and/or the quarries and sand pits account and any grant receivable for this project.

Adopted unanimously

209-0919
ROADWORKS
INVITATION TO TENDER N° 2019-14 - RESTORATION WORK ON FOSTER ROAD IN WEST BOLTON - CONTRACT

WHEREAS the Municipality of West Bolton wishes to award a contract for construction work eligible for financial assistance under the municipal road assistance program (AIRRL -2017-418);

WHEREAS the Municipality has obtained 3 proposals for the realization of this work within the framework of Call for tenders n° 2019-14:

CONTRACTOR PRICES (TAXES INCLUDED)

Excavation St-Pierre and Tremblay inc.	\$653,891.77
Germain Lapalme & Fils inc.	\$700,952.17
Excavation Gagnon & Frères Inc.	\$712,518.31*

* List price

IT WAS MOVED by Councillor Jean-Pierre Pouliot, SECONDED by Councillor Cedric Briggs and resolved:

- to award a contract to the lowest bidder, Excavation St-Pierre Tremblay Inc., in the amount of \$653,891.77, for resurfacing work on Foster Road as per the terms of the specifications prepared by the firm Avizo as part of Call for tenders n° 2019-14;
- that this acceptance is conditional on compliance with the requirements of the government financial assistance program and obtaining the Brome-Missisquoi MRC culvert replacement permits;
- to finance this expense, net of tax rebates, in accordance with By-law 348-2018 and to authorize the mayor and the Director general to obtain the required temporary financing from BMO;
- to authorize the Director general to issue any instructions and sign any document to that effect and to grant any related contract within the limits of his powers of delegation and the authorized budget.

Adopted unanimously

**210-0919
PUBLIC SECURITY
WATERLOO - FIRE PROTECTION AGREEMENT - HIGHWAY 10**

Whereas it is desirable to have only one fire safety service with jurisdiction over our territory;

IT WAS MOVED by Councillor Robert Chartier, SECONDED by Councillor Jean-Pierre Pouliot and resolved:

- to inform the Town of Waterloo that the Municipality of West Bolton does not wish to renew the fire protection service agreement for the portion of Highway 10 in the Eastern Townships located on its territory, between kilometer markers 92 to 98;
- that the said agreement expires on December 31, 2019.

Adopted unanimously

**211-0919
QUESTION PERIOD**

Council held a second period during which those present could ask questions to its members.

Copies of the agenda were made available to the public at the beginning of this sitting.

212-0919
END OF SITTING

The agenda having been exhausted, IT WAS MOVED by Councillor Denis Vaillancourt, SECONDED by Councillor Gilles Asselin and unanimously resolved to end the sitting at 8:38 pm.

Jean-François Grandmont, OMA
Director general and Secretary-treasurer

Jacques Drolet
Mayor