

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the special sitting of the Council of the Municipality of West Bolton held on Monday, November 18, 2019, at 9:35 a.m. at the Town Hall located at 9 Town Hall Road in West Bolton.

Present:

Robert Chartier, Councillor n° 1
Jean-Pierre Pouliot, Councillor n° 2
Loren Allen, Councillor n° 3
Gilles Asselin, Councillor n° 5
Cedric Briggs, Councillor n° 6
who formed a quorum.
The sitting was chaired by Denis Vaillancourt, acting mayor.

Jacques Drolet arrived at 9:54 a.m. during item 264-1119

Also present:

Jean-François Grandmont, Director general and Secretary-Treasurer

AGENDA

- 1. NOTICE OF SITTING**
- 2. ADOPTION OF THE AGENDA**
- 3. ROADWORKS**
 - 3.1. Call for tenders 2019-05 - Granular resurfacing work on Mountain, Summit, Lakeview, Mizener, Fuller and other municipal roads - Contract - Additional work
- 4. ENVIRONMENT**
 - 4.1. Appalachian Corridor - Fundraising campaign - Support
- 5. PUBLIC SECURITY**
 - 5.1. 2019 Halloween storm - Situation report
 - 5.2. 2019 Halloween storm - Emergency work - Stabilization of river bank - Brill Road - Contract
 - 5.3. 2019 Halloween storm - Emergency work - Contracts - Authorization
 - 5.4. 2019 Halloween storm - Ministry of public security - Request for financial support - authorization
- 6. QUESTION PERIOD**
- 7. END OF SITTING**

**262-1119
NOTICE OF SITTING**

The director general stated that the notice of this sitting was duly served on all members of Council in accordance with the law.

With the members present at the opening of the session forming a quorum, the sitting was declared regularly constituted by the acting mayor at 9:35 a.m.

Messrs Jean-Pierre Pouliot and Loren Allen tabled their declarations of pecuniary interest.

**263-1119
ADOPTION OF THE AGENDA**

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

Adopted unanimously

Jacques Drolet arrived at 9:54 a.m.

264-1119
ROADWORKS
CALL FOR TENDERS 2019-05 - GRANULAR RESURFACING
WORK ON MOUNTAIN, SUMMIT, LAKEVIEW, MIZENER,
FULLER AND OTHER MUNICIPAL ROADS - CONTRACT -
ADDITIONAL WORK

IT WAS MOVED by Councillor Loren Allen, SECONDED by Councillor Robert Chartier and resolved to postpone this item.

Adopted unanimously

265-111 9
ENVIRONMENT
APPALACHIAN CORRIDOR - FUNDRAISING CAMPAIGN - SUPPORT

IT WAS MOVED by Councillor Robert Chartier, SECONDED by Councillor Loren Allen and resolved:

- to grant financial assistance in the amount of \$10,000 to Appalachian Corridor for acquisition of land to create a natural environment (conservation area) with a trail accessible to the public, at Mount Foster;
- to authorize the mayor and the director general to negotiate and sign any agreement to this effect;
- to finance this expenditure out of the parks and playgrounds account.

Adopted unanimously

266-1119
PUBLIC SECURITY
2019 HALLOWEEN STORM - SITUATION REPORT

The director general summarized the damage suffered during the Halloween Storm of October 31 and November 1, 2019.

267-1119
CARRYING OVER OF POINTS 5.2 TO 5.4

Points 5.2 to 5.4 were carried over.

268-1119
END OF SITTING

The agenda having been exhausted, IT WAS MOVED by Councillor Robert Chartier, SECONDED by Councillor Loren Allen and unanimously resolved to end the sitting at 10:50 p.m.

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

Denis Vaillancourt
Acting mayor and Chair of the
sitting