

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, December 16, 2019, at 7 p.m. at the Town Hall.

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
Michael Ferland, head of the Town Planning department and municipal
inspector

MUNICIPALITY OF WEST BOLTON

AGENDA

1. NOTICE OF SITTING
2. ADOPTION OF THE AGENDA
3. ADOPTION OF THE 2020 BUDGET
4. ADOPTION OF THE THREE-YEAR CAPITAL EXPENDITURE PROGRAM 2020-2021-2022
5. QUESTION PERIOD ON THE BUDGET AND THE THREE-YEAR CAPITAL EXPENDITURE PROGRAM
6. END OF SITTING

**307-1219
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 start of the session forming a quorum, the sitting was considered regularly constituted and was called to order by the mayor at 7 p.m.

**308-1219
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

309-1219
ADOPTION OF THE 2020 BUDGET

The mayor and the director general presented the 2020 budget and the three-year capital expenditure program for 2020-2021-2022.

IT WAS MOVED by Councillor Jean-Pierre Pouliot, SECONDED by Councillor Denis Vaillancourt and resolved to adopt, as presented, the budget of the Municipality of West Bolton for the 2020 financial year as presented below:

Revenue	2020	2019	Increase (%)
Property taxes	\$1,148,436	\$986,698	16.4%
Service taxes	128,088	162,405	-21.1%
Payments in lieu of taxes	102	118	-13.6%
Transfers	270,515	261,322	3.5%
Services rendered	3,600	3,100	16.1%
Other revenue	83,120	122,620	-32.2%
	1,633,861	1,536,263	6.4%
Expenditures			
General administration	445,727	472,665	-5.7%
Public security	362,727	346,507	4.7%
Transportation	577,896	566,808	2.0%
Environmental hygiene	182,712	175,976	3.8%
Health and wellbeing	27,300	6,650	310.5%
Town planning and development	139,588	134,495	3.8%
Leisure and culture	23,200	31,000	-25.2%
Financing costs	16,611	8,071	105.8%
Depreciation of fixed assets	98,077	95,931	2.2%
	1,878,838	1,838,103	1.9%
Surplus (deficit) before reconciliation	(239,977)	(301,840)	
Reconciliation for tax purposes			
Amortization	98,077	95,931	2.2%
Repayment of principal on long-term debt	(13,100)	(12,700)	3.1%
Assignments			
Investment activities	(250,000)	(101,552)	146.2%
Unassigned accumulated operating surplus	150,000	315,161	-52.4%
Assigned accumulated operating surplus			
Parks and playgrounds fund	55,000	5,000	1000.0%
Quarries and sandpit fund	200,000		
Working capital	0	0	
Expenses incurred to be taxed or to be made up	0	0	
Surplus (deficit) for tax purposes	\$0	\$0	

That the explanatory document of the tabled budget be published in the municipal newsletter *La Source* and on the website of the Municipality.

Copies of the explanatory document to the budget and the three-year capital expenditure program were made available to the public at the start of this sitting.

The mayor called for a vote.

The following voted in favour: Councillors Jean-Pierre Pouliot, Loren Allen, Denis Vaillancourt, Cedric Briggs and Gilles Asselin.

A vote against: Councillor Robert Chartier.

IN FAVOUR: 5 AGAINST: 1

Adopted on division

310-1219
ADOPTION OF THE THREE-YEAR CAPITAL EXPENDITURE
PROGRAM 2020-2021-2022

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Loren Allen and resolved to adopt the Three-Year Capital expenditure program for the years 2020-2021-2022 as tabled and presented below:

THREE-YEAR CAPITAL EXPENDITURE PROGRAM 2020-2021-2022					
PROJECTS	2020		2021		2021
TRANSPORTATION					
Rehabilitation or maintenance of roadways, culverts or ditches envisaged in the Intervention plan for local road infrastructure					
Bailey Road	\$156,300	SUB, EMP	\$709,900	SUB, EMP	
de Brill Road	\$141,800	SUB, EMP	\$225,000	SUB, EMP	
Stukely Road	\$68,400	SUB, EMP			
Spicer Road	\$162,700	SUB, EMP			
Rehabilitation of roadways, culverts and ditches					
Paramount Road - Replacement of a culvert	\$250,000	SUB			
Stagecoach Road - Replacement of culvert, stabilization of ditches and environmental protection measures	\$70,000	SUB, FG			
Forster Road - Reconstruction	\$780,300	SUB, EMP			
Rebuilding of roads, culverts and reshaping of ditches and turning circles	\$200,000	SUB, FR, EMP	\$200,000	SUB, FR, EMP	\$200,000
Stagecoach and Fuller roads AIRRC					\$50,000
Mason Road - Culvert	\$200,000	SUB, FR, EMP			
ADMINISTRATION					
Town Hall - Essential renovations	\$50,000	SUB, FG			
TOWN PLANNING AND ENVIRONMENT					
Town hall - Drinking water treatment system	\$15,000	SUB			
Town hall - Waste water - Septic system	\$15,000	SUB			
Revitalization of Bolton Pass area - Preliminary study	\$10,000	FG			
Management software - Septic installations and violations	\$4,300	FG			
LEISURE AND CULTURE					
Path - Acquisition of actual rights	\$5,000	FR	\$5,000	FR	\$5,000
Paths - Mount Foster corridor - Tour des scouts	\$50,000	SUB, FR	\$150,000	SUB, FR	\$10,000
Bolton Pass Road - Widening of shoulder to 1.3m					\$40,000
PUBLIC SECURITY					
Dry hydrant			\$10,000	FG	\$10,000
YEARLY TOTAL	\$2,178,800		\$1,229,900		\$765,000

FDR: Working capital
 FG: General account
 FR: Reserve fund
 SUB: Grant
 EMP: Loan

Adopted unanimously

311-1219
QUESTION PERIOD ON THE BUDGET AND THE
THREE-YEAR CAPITAL EXPENDITURE PROGRAM

Council held a question period during which those present could ask questions to its members exclusively on the budget and on the three-year capital expenditure program.

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

312-1219
END OF SITTING

IT WAS MOVED by Councillor Denis Vaillancourt, SECONDED by Councillor Loren Allen and unanimously resolved to end the sitting at 8:04 p.m.

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

 Jacques Drolet
 Mayor