

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the special sitting of the Council of the Municipality of West Bolton, held on Friday, February 14 at 1:02 p.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
Denis Vaillancourt, Councillor n° 4
Gilles Asselin, Councillor n° 5
Cedric Briggs, Councillor n° 6
who formed a quorum.

The sitting was presided over 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. ROADWORKS**
 - 3.1. Local Road Assistance Program - Special Improvement Projects (PPA-CE)
Component - File 00028143-1 - 46065 (16) - 2019-07-24-34
 - 3.2. Local Road Assistance Program
- 4. ENVIRONMENT**
 - 4.1. Appalachian Corridor: Request for funding to the FFQ, Hydro-Quebec
component for the development of trails at Mount Foster - Financial support
- 5. QUESTION PERIOD**
- 6. END OF SITTING**

058-0220
NOTICE OF SITTING

The director general mentioned that the notice of this sitting was 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 mayor at 1:02 p.m.

059-0220
ADOPTION OF THE AGENDA

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Denis Vaillancourt and resolved to adopt the agenda.

Adopted unanimously

060-0220

ROADWORKS
LOCAL ROAD ASSISTANCE PROGRAM - SPECIAL IMPROVEMENT PROJECTS
(PPA-CE) COMPONENT -
FILE NO 00028143-1 - 46065 (16) - 2019-07-24-34

WHEREAS the Municipality of West Bolton has been made aware of the application of the Special Improvement Projects (PPA) component of the Local Road Assistance Program (PAV);

WHEREAS the reporting form V-0321 has been duly completed;

WHEREAS work done or inherent costs are eligible for the PAV;

WHEREAS the road network for which an application for financial assistance has been submitted is within municipal jurisdiction and eligible for the PAV;

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Loren Allen and resolved that the Council of the Municipality of West Bolton approves expenses of \$55,345 for improvement work carried out and eligible inherent costs mentioned on form V-0321, in accordance with the requirements of the Quebec Ministry of Transportation.

Adopted unanimously

061-0220
ROADWORKS
LOCAL ROAD ASSISTANCE PROGRAM

The director general informed members of Council that full plans and estimates will be required to obtain a grant under the Local Roads Assistance Program, Local Road Infrastructure Improvement (RIRL) component.

062-0220
ENVIRONMENT
APPALACHIAN CORRIDOR: REQUEST FOR FUNDING TO THE FFQ, HYDRO-QUÉBEC COMPONENT, FOR THE DEVELOPMENT OF TRAILS AT MOUNT FOSTER

WHEREAS the Municipality of West Bolton supports the Mount Foster Development Project, recently acquired by Appalachian Corridor;

WHEREAS this project will allow the development of a loop of approximately 4 km of footpaths, the development of two parking lots and welcome and interpretation signs in addition to the establishment of a local patrol group;

FOR THESE REASONS, IT WAS MOVED by Councillor Robert Chartier, SECONDED by Councillor Cedric Briggs and resolved as follows:

- the preamble is an integral part of this resolution;
- the Municipality of West Bolton is committed to contributing \$6,000 to the project from the of Parks, Playgrounds and Natural Spaces Fund (*Fonds des Parcs, terrain de jeux et espaces naturels*);
- an authorization is granted to the mayor and the director general to negotiate and sign any agreement to that effect.

Adopted unanimously

063-0220

QUESTION PERIOD

Council held a question 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 session.

064-0220 END OF SITTING

The agenda having been exhausted, IT WAS MOVED by Councillor Loren Allen, SECONDED by Councillor Denis Vaillancourt and unanimously resolved to end the sitting at 1:35 p.m.

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

Jacques Drolet
Mayor