

CANADA  
PROVINCE OF QUEBEC  
MUNICIPALITY OF WEST BOLTON

Minutes of the special sitting of the Council of the Municipality of West Bolton, held on May 15, 2020 at 9:04 a.m. by videoconference with live broadcast on Facebook.

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

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**AGENDA**

- 1. NOTICE OF SITTING**
- 2. ADOPTION OF THE AGENDA**
- 3. ROADWORKS**
  - 3.1. Foster Road Rehabilitation Work - Supervision - Contract
  - 3.2. Foster Road Rehabilitation Work - Quality Control of Materials - Contract
- 4. QUESTION PERIOD**
- 5. END OF SITTING**

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**132-0520**  
**NOTICE OF SITTING**

The Director general confirmed that the notice of sitting was sent to all members of Council in accordance with the law.

The sitting was declared to be regularly constituted by the mayor at 9 a.m.

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**133-0520**  
**ADOPTION OF THE AGENDA**

IT WAS MOVED by Councillor Robert Chartier, SECONDED by Councillor Loren Allen and resolved to adopt the agenda as presented.

Adopted unanimously

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**134-0520**  
**ADMINISTRATION**  
**FOSTER ROAD REHABILITATION WORK - SUPERVISION - CONTRACT**

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Loren Allen and resolved:

- to accept the proposal dated May 13, 2020, from Avizo Experts-Conseil for the supervision of work for the rehabilitation of Foster Road for an additional anticipated amount estimated at \$6631.32;
- to finance this additional expense from By-law number 348-2018 ordering an expense in the amount of \$764,354 for rehabilitation work on Foster Road.

Adopted unanimously

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**135-0520**  
**ADMINISTRATION**  
**FOSTER ROAD REHABILITATION WORK - QUALITY**  
**CONTROL OF MATERIALS - CONTRACT**

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

- to accept the proposal dated May 13, 2020, from Labo Montérégie for quality control of materials for rehabilitation work on Foster Road at an estimated cost of \$8,287.00 plus taxes;
- to finance this additional expense from By-law number 348-2018 ordering an expense in the amount of \$764,354 for rehabilitation work on Foster Road.

Adopted unanimously

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**136-0520**  
**QUESTION PERIOD**

Council held a second 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 sitting.

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**137-0520**  
**END OF SITTING**

The agenda having been exhausted, IT WAS MOVED by Councillor Jean-Pierre Pouliot and unanimously resolved to adjourn the sitting at 9:14 a.m.

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

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Jacques Drolet  
Mayor

**Attestation**

In accordance with Section 142 of the Municipal Code, the signature of these minutes by the mayor is equivalent to the signature by the mayor of all the resolutions it contains.