

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the special Council sitting of the Municipality of West Bolton, held on October 28, 2020 at 7:00 p.m. by videoconference with live broadcast on Facebook.

Participating:

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 participating:

Jean-François Grandmont, Director general and Secretary-treasurer
Maike Storks, Deputy Director general and Deputy Secretary-treasurer
Michael Ferland, Planning Officer and Municipal Inspector

AGENDA

1. NOTICE OF SITTING
2. ADOPTION OF THE AGENDA
3. ROADWORKS
 - 3.1. Ministry of Transportation - Local Road Maintenance Assistance Program - Basic Compensation to Municipalities - Certification
4. QUESTION PERIOD
5. END OF THE SITTING

**263-1020
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 is opened by the mayor at 7pm.

**264-1020
ADOPTION OF THE AGENDA**

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

Adopted unanimously

265-1020
ROADWORKS
MINISTRY OF TRANSPORTATION - LOCAL ROAD
MAINTENANCE ASSISTANCE PROGRAM - BASIC
COMPENSATION TO MUNICIPALITIES - CERTIFICATION

WHEREAS the Ministry of Transportation, Sustainable Mobility and Transportation Electrification has paid compensation in the amount of \$186,982 for the maintenance of the local road network for the 2019 calendar year;

WHEREAS the compensations paid to the Municipality concern the routine and preventive maintenance of local roads 1 and 2 as well as bridge elements located on these roads, for which the Municipality is responsible;

IT WAS MOVED by Councillor Jean-Pierre Pouliot, SECONDED by Councillor Loren Allen and resolved that the Municipality of West Bolton inform the *Ministère des Transports, de la Mobilité durable et de l'Électrification des transports* of the use of compensations for the routine and preventive maintenance of local roads 1 and 2 as well as the bridge components located on these roads, for which the Municipality is responsible, in accordance with the objectives of the Local Road Maintenance Assistance Program.

Unanimously adopted

266-1020.
QUESTION PERIOD

Council held a question period during which those present could ask questions to its members via Zoom.

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

267-1020.
END OF SITTING

The agenda having been exhausted, IT WAS MOVED by Councillor Denis Vaillancourt SECONDED by Councillor Loren Allen and unanimously resolved to end the sitting at 7:05 p.m.

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

Jacques Drolet
Mayor

Attestation

The mayor's signature of these minutes shall be equivalent to the mayor's signature of all resolutions contained herein within the meaning of Section 142 of the Municipal Code.