

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the special sitting of the Council of the Municipality of West Bolton, held on November 18, 2020 at 7:00 p.m. by videoconference with interactive webcast.

Participated:

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 participated:

Jean-François Grandmont, Director general and Secretary-treasurer
Maike Storks, Deputy Director general and Deputy Secretary-treasurer

AGENDA

1. NOTICE OF SITTING
2. ADOPTION OF THE AGENDA
3. TOWN PLANNING
 - 3.1. Reserve for Public Purposes
4. ADMINISTRATION
 - 4.1. Town Hall - Covid-19 - Telework - High Speed Internet
5. QUESTION PERIOD
6. END OF SITTING

**297-1120
NOTICE OF SITTING**

The mayor addressed those in attendance.

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

The sitting was called to order by the mayor at 7pm.

**298-1120
ADOPTION OF THE AGENDA**

IT WAS MOVED by Councillor Denis Vaillancourt, SECONDED by Councillor Jean-Pierre Pouliot and resolved to adopt the agenda as presented.

Adopted unanimously

299-1120
TOWN PLANNING
RESERVE FOR PUBLIC PURPOSES

CONSIDERING the powers vested in the Municipality of West Bolton under the Municipal Code and the Expropriation Act;

CONSIDERING THAT these powers allow the Corporation to acquire immovables for municipal purposes;

CONSIDERING that lot 5 192 357 of the Quebec cadastre is vacant and located along chemin Bolton Pass;

CONSIDERING that Council believes that this location is appropriate for the construction of a new Town Hall and the development of a park;

CONSIDERING THAT it is appropriate to impose a reserve for these public purposes on lot 5 192 357.

CONSEQUENTLY AND FOR THESE REASONS:

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

- TO AUTHORIZE the registration of a notice of reserve for public purposes on the immovable known and designated as lot 5 192 357 of the cadastre of Quebec;
- TO MANDATE Mr. Philippe Tremblay, land surveyor, to prepare a technical description of this lot;
- TO MANDATE Poupart & Poupart Avocats inc. to impose the notice of reserve.

Unanimously adopted

300-1120
ADMINISTRATION
TOWN HALL - COVID-19 - TELECOMMUTING - HIGH SPEED
INTERNET

WHEREAS the Estrie region is on maximum alert (red zone) due to the COVID-19 pandemic;

CONSIDERING that telework remains the preferred option and only the inability to work remotely should justify a return to the workplace according to the APSAM;

WHEREAS any employee exposed to COVID-19 must be placed in isolation;

WHEREAS the municipality has high-performance tools for teleworking, but this requires a better quality Internet speed.

IT WAS MOVED by Councillor Cedric Briggs, SECONDED by Councillor Denis Vaillancourt and resolved:

- to ratify the awarding of a one-year contract to Xplornet for the addition of an LTE Internet connection at the Town Hall;
- to finance this expenditure from the government assistance provided for the fight against Covid-19.

Adopted unanimously

301-1120
QUESTION PERIOD

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

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

302-1120
END OF SITTING

The agenda having been exhausted, IT WAS MOVED by Councillor Jean-Pierre Pouliot SECONDED by Councillor Gilles Asselin and unanimously resolved to end the sitting at 7:34 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.