

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 7, 2021 at 9:01 a.m. by videoconference with interactive webcast.

Participating:

Robert Chartier, Councillor n° 1  
Jean-Pierre Pouliot, Councillor n° 2  
Loren Allen, Consultant n° 3  
Denis Vaillancourt, Councillor n° 4  
Gilles Asselin, Councillor n° 5  
Cedric Briggs, Consultant 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

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**AGENDA**

1. NOTICE OF SITTING
2. ADOPTION OF THE AGENDA
3. ROADWORKS
  - 3.1. By-law number 378-2021 ordering an expenditure in the amount of \$1,587,671 and a loan in the amount of \$1,115,371 for resurfacing work on Bailey, Brill, Stukely and Spicer roads;
  - 3.2. Paramount Road and Emergency Corridor - Geotechnical Studies
4. QUESTION PERIOD
5. END OF SITTING

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**130-0521  
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 called to order by the Mayor at 9:01 a.m.

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**131-0521  
ADOPTION OF THE AGENDA**

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

Adopted unanimously

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**132-0521  
ROADS**

**BY-LAW NUMBER 378-2021 ORDERING AN EXPENDITURE IN THE AMOUNT OF \$1,587,671 AND A LOAN IN THE AMOUNT OF \$1,115,371 FOR RESURFACING WORK ON BAILEY, DE BRILL, DE STUKELY AND SPICER ROADS - ADOPTION**

The mayor explained the purpose of this by-law, its cost, scope, method of financing, payment, reimbursement and the changes made between the draft filed and the by-law presented for adoption.

WHEREAS a notice of motion of By-law number 378-2021 ordering an expenditure in the amount of \$1,587,671 and a loan in the amount of \$1,115,371 for resurfacing work on Bailey, Brill, Stukely and Spicer roads was given on May 3, 2021 under minute 121-0521;

WHEREAS the draft by-law was tabled by the mayor at the meeting of May 3, 2021

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Loren Allen and resolved to adopt By-law No. 378-2021 ordering an expenditure of \$1,587,671 and a loan of \$1,115,371 for resurfacing work on Bailey, Brill, Stukely and Spicer roads.

A copy of the by-law is attached to this resolution to form part thereof.

Copies of this by-law were made available to the public prior to the start of this sitting on the Municipality's website.

Adopted unanimously

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**133-0521  
ROADS**

**PARAMOUNT ROAD AND EMERGENCY CORRIDOR  
GEOTECHNICAL STUDIES**

The director general requested that further verification of the geotechnical study bids received be made and that the opinion of the Roads Committee be obtained before recommending the awarding of a contract.

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**134-0521**

**QUESTION PERIOD**

Council held a question and answer period during which those in attendance could ask questions to councillors via Zoom.

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

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**135-0521**  
**END OF SITTING**

The agenda having been exhausted, IT WAS MOVED by Councillor Cedric Briggs, SECONDED by Councillor Loren Allen and unanimously resolved to end the meeting at 9:18 a.m.

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

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Jacques Drolet  
Mayor

**Attestation**

The signing of these minutes by the Mayor shall be equivalent to the signing of all resolutions contained herein as per Section 142 of the Municipal Code.

CANADA  
PROVINCE OF QUEBEC  
BROME-MISSISQUOI RCM  
MUNICIPALITY OF WEST BOLTON

**By-law number 378-2021 ordering an expenditure in the amount of \$1,587,671 and a loan of \$1,115,371 for resurfacing work on Bailey, Brill, Stukely and Spicer roads.**

**WHEREAS** the Municipality wishes to carry out resurfacing work on Bailey, de Brill, Stukely and Spicer roads;

**WHEREAS** the cost of the work is estimated at \$1,587,671 including the cost of preparing plans and specifications and incidental expenses;

**WHEREAS** the Municipality does not have the funds required to pay the cost of the expenses incurred by this work;

**WHEREAS** on March 29, 2021, the Minister of Transport confirmed to the Municipality a maximum financial assistance of \$501,632 within the framework of AIRRL-2020-754 for the above-mentioned roads;

**WHEREAS** on March 29, 2021, the Minister of Transport confirmed to the Municipality a maximum financial assistance of \$334,868 within the framework of RIRL-2017-659B for the aforementioned roads;

**WHEREAS** the Council of the Municipality has decided to allocate an amount of \$272,300 from the deferred revenue from the "Rehabilitation and Maintenance of Certain Public Roads (Quarries and Sandpits)" Fund to pay for the rehabilitation of its roads;

**WHEREAS** the Council of the Municipality has decided to allocate the sum of \$200,000 from the unrestricted accumulated surplus to pay for the resurfacing and repair of its roads;

**WHEREAS** the notice of motion of this by-law was duly given at the Council meeting held on May 3, 2021 and whereas the draft by-law was tabled at this same meeting;

COUNCIL ORDERS AS FOLLOWS:

**ARTICLE 1. Purpose of the by-law**

Council is authorized to carry out resurfacing and repairs to Bailey, Brill, Stukely and Spicer roads as per the plans and specifications prepared by Mr. Bruno Lortie, engineer, bearing file number 2103, dated April 28, 2021, including incidental expenses, taxes and contingencies, as shown on the detailed estimate also prepared by Mr. Lortie, dated April 28, 2021, which are an integral part of the present by-law as schedules "A" and "B".

**ARTICLE 2. Amount of the expense**

Council is authorized to spend an amount of \$1,587,671 for resurfacing and repairs to Bailey, Brill, Stukely and Spicer roads as per the cost estimate already produced in Schedule "B".

**ARTICLE 3. Borrowing**

For the purpose of paying the expenses stipulated in the present by-law, specifically an amount not exceeding \$1,587,671, including professional fees, incidental costs, contingencies and taxes, Council is authorized to borrow an

amount of \$1,115,371, over a period of 10 years, and to allocate an amount of \$272,300 from the "Rehabilitation and Maintenance of Certain Public Roads (quarries and sand pits)" Fund and an amount of \$200,000 from the Municipality's unrestricted accumulated surplus.

#### **ARTICLE 4. Annual appropriation of a portion of general revenues**

Council is authorized to allocate annually, during the term of the loan, a portion of the Municipality's general revenues in order to cover the expenses incurred with regards to interest and the reimbursement of capital on the annual due dates of the loan, in accordance with Section 1072 of the Municipal Code of Quebec.

#### **ARTICLE 5. Insufficient allocation**

If the amount of an allocation authorized by the present by-law is greater than the amount actually spent with regards to this allocation, Council is authorized to use this surplus to pay for any other expense decreed by the present by-law and for which the allocation would be insufficient.

#### **ARTICLE 6. Allocation of a contribution or grant**

Council shall allocate toward the reduction of the loan decreed by the present by-law, any contribution or grant that may be paid to cover part or all of the expense ordered by the present by-law.

Council shall also allocate to the payment of part or all of the debt service, any grant payable over several years, and more specifically, grants in the amount of \$501,632 and \$334,868 to be paid for the Acceleration and Recovery components of the Local Roads Assistance Program. The repayment term of the loan corresponding to the amount of the grant shall be automatically adjusted to the period set for the payment of the grant.

#### **ARTICLE 7: Coming into Force**

This bylaw shall come into force in accordance with the law.

Adopted in West Bolton, this May 7, 2021.

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**JACQUES DROLET**  
Mayor

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**JEAN-FRANÇOIS GRANDMONT**  
Director general and secretary-treasurer

Notice of motion:	2021-05-03
Presentation of draft:	2021-05-03
Adoption:	2021-05-07
Transmission to MAMOT:	
Public notice of entry into force:	

## SCHEDULE A

**Plans and specifications**

## SCHEDULE B

Cost estimates