

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the regular Council sitting of the Municipality of West Bolton, held on Monday, September 13, 2021 at 7:30 p.m. by videoconference with interactive webcast.

The following were present:

Robert Chartier, Councillor No. 1 (start at point 233-0921)

Loren Allen, Councillor n° 3

Gilles Asselin, Councillor n° 5

who formed a quorum.

The sitting was presided over by Jean-Pierre Pouliot, chair of the town council meeting.

Absent:

Denis Vaillancourt, Councillor n° 4

Jacques Drolet, Mayor

The following were also present:

Jean-François Grandmont, Director general and Secretary-treasurer

Maike Storks, Deputy Director general and Deputy Secretary-treasurer

AGENDA

- 1. CALL TO ORDER**
 - 2. ADOPTION OF THE AGENDA**
 - 3. MEETING WITH THE SÛRETÉ DU QUÉBEC – BRIEF REPORT ON THE SITUATION IN WEST BOLTON**
 - 4. FIRST QUESTION PERIOD**
 - 5. APPROVAL OF MINUTES**
 - 6. CORRESPONDENCE**
 - 7. TOWN PLANNING**
 - 7.1. Offer to purchase - Lot 5 192 357 of the cadastre of Québec located on Bolton Pass Road
 - 8. ADMINISTRATION**
 - 8.1. Approval of accounts and transfers
 - 8.2. Report of Authorized Expenditures
 - 8.3. FQM Congress
 - 9. ROADS**
 - 9.1. Bridge (Viaduct) de Brill Road
 - 9.2. Call for tenders 2021-15 – Resurfacing of Bailey, Brill, Stukely and Spicer Roads – Progress estimate #1
 - 9.3. Call for tenders 2021-22 – Snow and ice removal on roads in the Municipality of West Bolton - Sector 2 (Glen – Stagecoach)
 - 10. ENVIRONMENT**
 - 10.1. Bats – 9 Town Hall Road
 - 11. PUBLIC SECURITY**
 - 11.1. By-law No. 382-2021 respecting speed limits – Notice of motion and tabling of draft
 - 11.2. First responder - Recruitment
 - 12. HEALTH AND WELL-BEING**
 - 12.1. Municipal Family Policy and MADA – Citizen Consultation on November 20, 2021 at Brome Lake Centre (Buchanan Room) - Invitation
 - 12.2. Food-producing municipality approach
 - 13. LEISURE AND CULTURE**
 - 14. VARIA**
 - 15. SECOND QUESTION PERIOD**
 - 16. END OF SITTING**
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230-0921
OPENING OF THE MEETING

The members participating in the opening of the session forming a quorum, the meeting is open at 7:30p.m.

Whereas the absence of the mayor and the deputy mayor;

IT WAS MOVED by Councillor Robert Chartier, SECONDED by Councillor Gilles Asselin and resolved to appoint Jean-Pierre Pouliot as President of the Assembly.

Adopted unanimously

231-0921
ADOPTION OF THE AGENDA

IT WAS MOVED by Councillor Gilles Asselin, SECONDED by Councillor Loren Allen and resolved to adopt the agenda presented by adding the following items:

- 9.3 Ditch maintenance and culvert replacement – Contract
- 15.1 Adjournment

and by postponing the following items when adjourning this meeting:

- 3. Meeting with the Sûreté du Québec – Brief report on the situation in West Bolton
- 7.1.1 Offer to purchase - Lot 5 192 357 of the cadastre of Québec located on Bolton Pass Road
- 9.2.1 Call for Tenders 2021-15 – Resurfacing of Bailey, Brill, Stukely and Spicer Roads – Progressive Count #1
- 10.1 Bats – 9 Town Hall Road
- 11.1 By-law No. 382-2021 respecting speed limits – Notice of motion and tabling of draft
- 11.2 First responder – Recruitment

Adopted unanimously

232-0921
**MEETING WITH THE SÛRETÉ DU QUÉBEC – BRIEF
REPORT ON THE SITUATION IN WEST BOLTON**

This item was postponed.

233-0921
FIRST QUESTION PERIOD

Council held a first question period.

234-0921
ADJOURNMENT

The chair noted the loss of the quorum at 8:35 p.m.

Following a loss of communication with Councillor Robert Chartier, which could not be restored, the meeting was adjourned. It could be held on Thursday, September 23 at 7:30 pm (to be confirmed). The sitting was adjourned at 8:44 p.m.

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

Jean-Pierre Pouliot
Chairperson of the
sitting