

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the special Council sitting of the Municipality of West Bolton, held on May 30, 2022, at 7:30 p.m. at the Town Hall located at 9 Town Hall Road, West Bolton, with interactive webcast.

The following were present:

Margarita Lafontaine, Councillor n° 1

Jean-Pierre Pouliot, Councillor n° 2

Loren Allen, Councillor n° 3

Eddy Whitcher, Councillor n° 4

Gilles Asselin, Councillor n° 5

Nancy Lanteigne, Councillor n° 6

The members present formed a quorum.

The sitting was presided over by Denis Vaillancourt, Mayor.

Also present:

Jean-François Grandmont, Director general and Clerk-Treasurer

Maike Storks, Deputy Director general and deputy Clerk-Treasurer

AGENDA

- 1. NOTICE OF SITTING**
- 2. ADOPTION OF THE AGENDA**
- 3. ROADS**
 - 3.1. Ministère des Transports du Québec - Local Road Assistance Program – Recovery Component – Financial Assistance Agreement No. SFP: 154227133 - Rehabilitation work on Paramount Road
 - 3.2. By-law number 386-2022 ordering an expense in the amount of \$2,346,950.94 and a loan of \$2,346,950.94 for rehabilitation work on Paramount Road
- 4. QUESTION PERIOD**
- 5. END OF SITTING**

**137-0522
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 7:30 p.m.

**138-0522
ADOPTION OF THE AGENDA**

IT WAS MOVED BY Gilles Asselin
SECONDED BY Jean-Pierre Pouliot
AND RESOLVED:

To adopt the agenda presented by specifying, in item 3.2 " - Notice of motion and tabling of draft."

Adopted unanimously

**139-0522
ROADS
MINISTÈRE DES TRANSPORTS DU QUÉBEC – LOCAL
ROAD ASSISTANCE PROGRAM - RECOVERY
COMPONENT – FINANCIAL ASSISTANCE AGREEMENT
NO. SFP: 154227133 - REHABILITATION WORK ON
PARAMOUNT ROAD**

WHEREAS the Municipality of West Bolton has become aware of the terms for applying the component involved in the application for financial assistance submitted under the Local Road Assistance Program (PAVL) and undertakes to respect them;

WHEREAS the Municipality of West Bolton has read the financial assistance agreement and undertakes to comply with it;

FOR THESE REASONS,

IT WAS MOVED BY Margarita Lafontaine
SECONDED BY Eddy Whitcher
AND RESOLVED

And adopted that the Council of the municipality of West Bolton confirms its commitment to have the eligible work carried out according to the terms in force and recognizes that in the event of non-compliance with them, the financial assistance will be terminated, and certifies that the mayor and the director general are duly authorized to sign any document or agreement to this effect with the Minister of Transport.

Adopted unanimously

140-0522
ROADS
BY-LAW NO. 386-2022 ORDERING AN EXPENDITURE IN
THE AMOUNT OF \$2,346,950.94 AND A LOAN OF
\$2,346,950.94 FOR REHABILITATION WORK ON
PARAMOUNT ROAD – NOTICE OF MOTION AND TABLING
OF DRAFT

Notice of motion is given by Denis Vaillancourt, Mayor, to the effect that at the next sitting of Council will be presented for adoption By-law number 386-2022 ordering an expenditure in the amount of \$2,346,950.94 and a loan of \$2,346,950.94 for rehabilitation work on Paramount Road.

The mayor tabled draft by-law no. 386-2022 ordering an expenditure in the amount of \$2,346,950.94 and a loan of \$2,346,950.94 for rehabilitation work on Paramount Road. A copy of the draft is appended to this notice.

Copies of the draft were made available to the public prior to the beginning of this sitting.

141-0522
QUESTION PERIOD

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

Road supervisor John Rhicard received congratulations on the maintenance of Paramount Road.

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

142-0522
END OF SITTING

With the agenda having been exhausted,

IT WAS MOVED BY Gilles Asselin
SECONDED BY Loren Allen
AND SOLVED

To unanimously end the sitting at 7:42 p.m.

Jean-François Grandmont, OMA
Director General and Clerk-Treasurer

Denis Vaillancourt
Mayor

Attestation

The signing of these minutes by the mayor is equivalent to the signing by the mayor of all the resolutions it contains as per section 142 of the Municipal Code.