

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the regular Council sitting of the Municipality of West Bolton, held on Tuesday, October 4, 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

Loren Allen, Councillor n° 3

Eddy Whitcher, Councillor n° 4

Gilles Asselin, Councillor n° 5

The members present formed a quorum. The sitting was presided over by Denis Vaillancourt, Mayor.

The following was also present:

Jean-François Grandmont, Director General and Clerk-Treasurer

The following attended remotely:

Maike Storks, Deputy Director General and Deputy Clerk-Treasurer

The following was absent:

Nancy Lanteigne, Councillor n° 6

AGENDA

- 1. CALL TO ORDER**
- 2. ADOPTION OF THE AGENDA**
- 3. FIRST QUESTION PERIOD**
- 4. APPROVAL OF MINUTES**
- 5. CORRESPONDENCE**
- 6. TOWN PLANNING**
 - 6.1. Report of the Head of Town Planning and Municipal Inspector
- 7. ADMINISTRATION**
 - 7.1. Approval of Accounts and Transfers
 - 7.2. Report of Authorized Expenditures
 - 7.3. Remuneration of Election Officers
- 8. ROADS**
 - 8.1. Call for Tenders 2022-02 – Rehabilitation of Paramount Road – Progress Statement 02
- 9. ENVIRONMENT**
- 10. PUBLIC SECURITY**
 - 10.1. Fire Prevention Week, October 9-15, 2022
- 11. HEALTH AND WELL-BEING**
- 12. LEISURE AND CULTURE**
- 13. VARIA**
- 14. SECOND QUESTION PERIOD**
- 15. END OF SITTING**

**253-1022
CALL TO ORDER**

With the members participating at the start of the session forming a quorum, the sitting was called to order by the mayor at 7:30 p.m.

The mayor made some opening remarks.

**254-1022
ADOPTION OF THE AGENDA**

IT WAS MOVED BY Loren Allen
SECONDED BY Gilles Asselin
AND RESOLVED:

To adopt the agenda.

Adopted unanimously

**255-1022
FIRST QUESTION PERIOD**

Council held a first question period.

**256-1022
APPROVAL OF MINUTES**

IT WAS MOVED BY Gilles Asselin
SECONDED BY Margarita Lafontaine
AND RESOLVED:

To approve the English and French versions of the minutes of September 12, 2022.

Adopted unanimously

**257-1022
CORRESPONDENCE**

A copy of the correspondence received was sent to the members of Council. Nothing new to discuss.

**258-1022
TOWN PLANNING
REPORT OF THE HEAD OF TOWN PLANNING AND
MUNICIPAL INSPECTOR**

The report of the planning department for the month of September 2022 was tabled.

Number of permits issued: 6
Value of work: \$57,000

**259-1022
ADMINISTRATION
APPROVAL OF ACCOUNTS AND TRANSFERS**

IT WAS MOVED BY Gilles Asselin
SECONDED BY Eddy Whitcher
AND RESOLVED:

To approve the list of accounts and transfers as of September 29, 2022, in the amount of \$190,930.37 and to authorize the Director General to settle the accounts.

Adopted unanimously

**260-1022
ADMINISTRATION
REPORT OF AUTHORIZED EXPENDITURES**

The Director General tabled the report of authorized expenditures.

261-1022
ADMINISTRATION
REMUNERATION PAYABLE DURING MUNICIPAL
ELECTIONS AND REFERENDUMS

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

To apply the rates established by the *Regulation respecting the tariff of remuneration payable for municipal elections and referendums*, by fixing a minimum rate of \$20/h.

To authorize the Director General or the Deputy Director General to hire all required staff and effect any expenditures in order to carry out the electoral process in accordance with the law and their delegation authority.

Adopted unanimously

262-1022
ROADS
CALL FOR TENDERS 2022-02 – REPAIR OF PARAMOUNT
ROAD – PROGRESS STATEMENT 02

CONSIDERING the recommendation of Mr. Bruno Lortie, engineer.

IT WAS MOVED BY Eddy Whitcher
SECONDED BY Loren Allen
AND RESOLVED:

To accept the progress statement number 02 of the company Roger Dion et fils 2006 Inc. in the amount of \$548,950.92, taxes included, for restoration work on Paramount Road as part of the call for tenders 2022-02;

To finance this expenditure, net of tax rebates, in accordance with by-law n° 386-2022.

To authorize the Director General to issue any directives and sign any documents to that effect.

Adopted unanimously

263-1022
ENVIRONMENT

Nothing to discuss.

264-1022
PUBLIC SECURITY
FIRE PREVENTION WEEK
OCTOBER 9 TO 15, 2022

Fire Prevention Week will take place from October 9 to 15, 2022 under the theme "The first person responsible is you!".

In Quebec every year, fires cause on average:

13 houses damaged every day,
400 wounded,
24,000 people evacuated.

Nearly 49% of fires that occur in homes are related to distraction or human error.

265-1022
HEALTH AND WELL-BEING

The Mayor invited the citizens concerned to participate in the 2nd drinking water analysis campaign.

266-1022
LEISURE AND CULTURE

Nothing to discuss.

267-1022
VARIA

The mayor mentioned that a by-election would be held on November 6; Marie-Blanche Richer and David Rollert have already submitted their candidacies.

268-1022
SECOND QUESTION PERIOD

Council held a second question period during which those attending the live broadcast could ask questions to its members.

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

269-1022
END OF SITTING

With the agenda having been exhausted,

IT WAS MOVED BY Loren Allen
SECONDED BY Margarita Lafontaine
AND RESOLVED UNANIMOUSLY

To end the sitting at 8:13 p.m.

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

Denis Vaillancourt
Mayor

Attestation

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