

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the special Council sitting of the Municipality of West Bolton, held on April 14, 2023, at 9:30 a.m. at the Town Hall located at 9 Town Hall Road, West Bolton.

The following were present:

Margarita Lafontaine, Councillor n° 1
Marie-Blanche Richer, 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, and the sitting was presided over by Denis Vaillancourt, Mayor.

The following were also present:

Maike Storks, Director General and Clerk-Treasurer
Livia Bienvenue, Deputy Director General and Deputy Clerk-Treasurer

AGENDA

1. NOTICE OF SITTING
2. ADOPTION OF THE AGENDA
3. ROADS
 - 3.1. Replacement of a culvert on Tour Road
4. QUESTION PERIOD
5. ADJOURNMENT OF SITTING

**109-0423
NOTICE OF SITTING**

The Director General confirmed that the notice of sitting had been sent to all members of Council in accordance with the law.

The mayor called the sitting to order at 9:37 a.m.

**110-0423
ADOPTION OF THE AGENDA**

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

To adopt the agenda presented.

Adopted unanimously

**111-0423
ROADS
CULVERT REPLACEMENT A ON DE LA TOUR ROAD**

The mayor made a report to Council about the awarding of a contract to Excavation Désourdy Inc. for emergency repair work on de la Tour Road.

WHEREAS de la Tour Road is the priority access road serving residences in West Bolton and Saint-Étienne-de-Bolton;

WHEREAS a section of de la Tour Road is impassable following the heavy rains of April 5, 2023, and whereas its condition continues to deteriorate due to accelerated snowmelt;

WHEREAS some residences are cut off;

WHEREAS it is urgent to proceed without delay with the work;

WHEREAS the mayor has reported on the urgency to intervene;

WHEREAS the company Excavation Désourdy Inc. is available today to carry out the work;

WHEREAS Engineer M. Bruno Lortie issued a recommendation for the work to be done;

WHEREAS there is a possibility of obtaining financial assistance;

IT WAS MOVED BY: Gilles Asselin
SECONDED BY: Marie-Blancher Richer
AND RESOLVED

THAT the Municipality of West Bolton accept the bid of Excavation Désourdy Inc. for the estimated amount of \$38,775.00 before taxes.

Adopted unanimously

**112-0423
QUESTION PERIOD**

Council held a question period.

**113-0423
ADJOURNMENT OF SITTING**

The agenda having been exhausted,

IT WAS MOVED BY: Margarita Lafontaine
SECONDED BY: Nancy Lanteigne
AND UNANIMOUSLY RESOLVED

To adjourn the sitting at 10:06 a.m.

Maike Storks
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 contained herein as per section 142 of the Municipal Code.