

Canada
Province of Quebec

A regular council meeting will held Monday May 3rd, 2010, at the East Bolton Town Hall at 7:00 p.m. under the presidency of Mayor Royal Dupuis.

AGENDA

- 1. Call to order**
 - 1.1 Opening of the assembly
- 2. Approval of the proposed agenda**
- 3. Approval of the minutes**
 - 3.1 Regular meeting held April 6th, 2010
- 4. Business arising**
 - 4.1 Work update
- 5. Public Security**
 - 5.1 Fire Protection report
- 6. Heritage Culture and Recreation**
 - 6.1 Report: Heritage and culture committee
 - 6.2 Report: recreation committee
 - 6.3 Orford on the road concert, June 23rd anticipated expenditure
- 7. Urbanism**
 - 7.1 Environmental advisory committee report
 - 7.2 Planing advisory committee report
 - 7.3 Building Inspector's Report
 - 7.4 Nomination of members to the sustainable Development committee
 - 7.5 Purchase of equipment for the measurement of septic tank sludge
 - 7.6 Adoption of the first project of by-law no 224 modifying the zoning by-law no 153
 - 7.7 Adoption of the second project of by-law no 225 and notice of motion
 - 7.8 Notice of motion; modifying zoning by-law no 153; changes to fines and penalties and artificial lakes and artificial pond
 - 7.9 Notice of motion; modifying subdivision by-law no 154; changes to fines and penalties
 - 7.10 Notice motion; modifying construction by-law no 155; changes fines and penalties
 - 7.11 Notice of motion; modifying permits and certificates by-law no 156; changes fines and penalties
 - 7.12 Notice of motion; modifying issue conditions of construction permits by-law no 157; changes fines and penalties
 - 7.13 Notice of motion; modifying minor variance by-law no 71
 - 7.14 Mandate SCU urbanism
 - 7.15 Service offering; RAPPEL for the Kates creek
- 8. Financial report**
 - 8.1 Accounts paid
 - 8.2 Accounts payable
 - 8.3 Revenues
 - 8.4 Anticipated Expenses
- 9. Mayor's report**
- 10. The MRC report**

11. Administration

- 11.1 Correspondence
- 11.2 Fixed assets; screen & projector for council meetings and other presentations
- 11.3 Training of taxation and other accounting system tools
- 11.4 Insecticide treatment at City Hall
- 11.5 Window cleaning at City Hall
- 11.6 Employee overtime
- 11.7 Insight bulletin; special edition
- 11.8 Training marriage celebrant

12. Roads

- 12.1 Infrastructure committee Report
- 12.2 Municipal inspector's report
- 12.3 Gravel purchase- tenders
- 12.4 Road calcium purchase- tenders
- 12.5 Hiring of a roads journeyman

13. Other business

- 13.1 "Velothon" - Jacques de Champlain Foundation
- 13.2 Garbage and recycling collection on Jolicoeur road
- 13.3 Charitable donation to the Ruiter Valley land Trust
- 13.4 Purchase of vests and jackets
- 13.5 Appointment of a deputy mayor
- 13.6 Employee activity report
- 13.7 Memphremagog triathlon
- 13.8 Installation of fire alarm in the municipal garage

14. Question period

15. Adjournment of the meeting