

Canada
Province of Quebec
Municipality of East Bolton

A special council meeting was held on July 14th, 2010,
at the East Bolton Town Hall at 9:00 a.m. under the
presidency of Mayor Royal Dupuis.

All council members have received the convocation
notice within the time required by law.

Present:

M. Royal Dupuis,	Mayor
M. Roger Gagné,	Seat # 1
M. Pierre Piché,	Seat # 2
M. Jonathan Prest,	Seat # 3
M. Rudy Giordano,	Seat # 4
M. Daniel Lechasseur,	Seat # 5
Mrs. Ginette Breton,	Seat # 6.

No people attended the meeting

AGENDA

1. Opening of the meeting and appointment of a secretary of the meeting
2. Approval of the agenda
3. Authorization of expenditure : clearing of municipal roadside (\$6, 500.)
4. Authorization of expenditure : Inherent cost in the development of a site for collection of recycling waste (\$800.)
5. Hiring of a temporary office clerk (four weeks)
6. Question Period
7. Closing of Meeting

1. Opening of the meeting and appointment of a secretary of the meeting

Having ascertained the quorum, the Mayor called the meeting to order at 9:08 a.m.

RESOLUTION 10-07-225

WHERE AS the General Director and the Assistant General Director are absents;

WHERE AS under section 201 of the Municipal Code the presence of a secretary-treasurer is required to council meetings;

THEREFORE,

**IT IS MOVED BY: Rudy Giordano
SECONDED BY: Pierre Piché
AND UNANIMOUSLY RESOLVED**

THAT the mayor Royal Dupuis be appointed as ad hoc secretary-treasurer for the special council meeting of July 14, 2010.

Carried.

2. Approval of the agenda

RESOLUTION 10-07-226

**IT IS MOVED BY: Roger Gagné
SECONDED BY: Ginette Breton
AND UNANIMOUSLY RESOLVED**

THAT the proposed agenda be approved with the following modification: the title of the item No. 4 to the agenda is replaced by the following : « **AUTHORIZATION OF EXPENDITURE: INHERENT COST IN THE DEVELOPMENT OF A SITE FOR COLLECTION OF RECYCLING WASTE (\$800.)** »

Carried.

3. Authorization of expenditure : clearing of municipal roadside (\$6, 500.)

RESOLUTION 10-07-227

WHERE AS work of brush cutting edge of municipal roads must be undertaken in the coming days and later at the end of the season;

WHERE AS the project manager of the road has received bids from two contractors;

WHERE AS Council has budgeted for this purpose in fiscal 2010 budget;

THEREFORE,

**IT IS MOVED BY: Pierre Piché
SECONDED BY: Rudy Giordano
AND UNANIMOUSLY RESOLVED**

TO allow the project manager, Pierre Plante, to hire a contractor to carry out clearing of the municipal roadside;

AND TO authorize payment of bills, all for an amount not exceeding \$6,025., plus taxes.

Carried. *expense poste : 02-320-02-521*

4. Authorization of expenditure : Inherent cost in the development of a site for collection of recycling waste (\$800.)

RESOLUTION 10-07-228

WHERE AS the municipality wishes to move the location of waste collection and recycling located on Bellevue road to private land on Simard road;

WHERE AS the owner of the road agrees that the municipality place several containers of 360 liters on his land provided that the premises were maintained in clean condition and the municipality to install a poster encouraging the public to keep things clean;

THEREFORE,

IT IS MOVED BY: Ginette Breton

SECONDED BY: Roger Gagné

AND UNANIMOUSLY RESOLVED

TO authorize the purchase of a load of gravel, purchase and installation of five containers, two posters, one to be installed on the new site on Simard road with the inscription « Keep this place clean » and the other one to be installed on Bellevue road with a symbol which means prohibiting the depositing of waste;

AND TO authorize the payment, an amount not exceeding \$800., taxes included.

Carried *expense poste: 02-320-00-649*

5. Hiring of a temporary office clerk (four weeks)

RESOLUTION 10-07-229

WHERE AS it would be desirable to use a temporary resource to support the office staff, in the absence of the Director General or the secretary-receptionist, during their vacation;

WHERE AS in current circumstances, in the absence of the Director General and the fact that the position of project manager in environment has not yet been given;

THEREFORE,

IT IS MOVED BY: Pierre Piché
SECONDED BY: Daniel Lechasseur
AND UNANIMOUSLY RESOLVED

TO authorize hiring a temporary employee for administrative support for the holiday period, for a maximum of three weeks and two days (32.5 hours per week) at the rate \$12.00 an hour.

Carried

6. Question Period

No questions were raised.

7. Closing of Meeting

The closing of the meeting was proposed by **Daniel Lechasseur** at 9 :58.

Respectfully submitted,

Royal Dupuis
Mayor and Secretary-Treasurer *Ad Hoc* of the meeting

I, Royal Dupuis, mayor of the municipality of East Bolton, attests that the signing of these minutes is equivalent to signing by me of all resolutions contained within the meaning of section 142 (2) of the Municipal Code.