

Canada
Province of Quebec
Municipality of East Bolton

A special council meeting was held August 25, 2010, at the East Bolton Town Hall at 9:01 a.m. under the presidency of Mayor Royal Dupuis.

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

Present:

Mr Roger Gagné,	Seat # 1
Mr Rudy Giordano,	Seat # 4
Mr Daniel Lechasseur,	Seat # 5
Mrs. Ginette Breton,	Seat # 6

Absent:

Mr Pierre Piché,	Seat # 2
Mr Jonathan Prest,	Seat # 3

The Assistant Secretary-Treasurer, Mr. Pierre Gagné, attended the meeting in the absence of the Director General.

(2) people attended the meeting

AGENDA

1. Opening of the meeting
2. Approval of the agenda
3. Hiring of Project manager for Environment and Sustainable Development
4. Ratification of expenditure: additional collection of recycling and sending a new calendar
5. Authorization of expenditure: supplementary budget for the extension of the temporary laborer employee
6. Question Period
7. Closing of Meeting

1. Opening of the meeting

Having ascertained the quorum, the Mayor called the meeting to order at 9:01 a.m.

The Assistant Secretary-Treasurer , Pierre Gagné, is present and acting as secretary of the meeting.

2. Approval of the agenda

RESOLUTION 10-08-252

IT IS MOVED BY: Rudy Giordano
SECONDED BY: Roger Gagné
AND UNANIMOUSLY RESOLVED

THAT the agenda be adopted as submitted

Carried.

3. Hiring of Project manager for Environment and Sustainable Development

RESOLUTION 10-08-253

WHEREAS the municipal Council has authorized the posting of a position for a project manager in environment and sustainable development at a special meeting held May 17;

WHEREAS after studying the applications and conducted interviews, the selection committee recommends the hiring of Mr. Tommy Cioc;

THEREFORE,

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

To grant Mr. Tommy Cioc the temporary position of project manager in environment and sustainable development with the possibility of permanent employment after six months, at an hourly rate of \$ 18.50 per hour for a maximum of 35 hours per week beginning August 27, 2010;

AND to authorize payment of travel expenses (with his vehicle, as part of its functions) as the going rate for municipal workers in East Bolton.

Carried

4. Ratification of expenditure: additional collection of recycling and sending a new calendar

RESOLUTION 10-08-254

WHEREAS the calendar for the collect of garbage and recycling sent to the public in January contained several errors regarding the dates of recycling collection for the month of August;

WHEREAS the residents were not notified in time of changes to the schedule and most of them had put out their recycling on August 17;

WHEREAS the contractor has agreed to undertake the collection on August 18 in return for payment of an hourly rate of \$ 85. per hour;

WHEREAS a corrected calendar has been prepared and sent by mail to residents on August 19 and that notice has been sent to the web site administrator to be posted;

THEREFORE,

**IT IS MOVED BY: Daniel Lechasseur
SECONDED BY: Rudy Giordano
AND UNANIMOUSLY RESOLVED**

TO ratify all expenditures authorized by the Assistant Director General for further collection of recycling August 18, 2010, and to send the new schedule in a mailing and have it displayed on the website of the municipality;

TO authorize payment to Entreprises Raymond Cherrier, of additional charges for collection at a rate of \$ 85. per hour (plus taxes), all for an amount not exceeding \$ 900. (plus tax);

AND to authorize the payment of other bills, all for an amount not totaling more than \$ 300. (plus tax).

Carried. Expenditure Item: 02-451-02-446
02-190-00-321
02-190-00-335

**5. Authorization of expenditure: supplementary budget
for the extension of the temporary laborer
employee**

RESOLUTION 10-08-255

WHEREAS at the regular Meeting of May 3, 2010 the Council authorized the hiring of a temporary road laborer (Resolution 10-05-143);

WHEREAS the budget reserved for this purpose totaled \$ 6,000. and they have been fully utilized;

WHEREAS the road project manager recommends to the Council to extend the employment of laborer for a few more weeks to complete several works in progress;

THEREFORE,

**IT IS MOVED BY: Rudy Giordano
SECONDED BY: Roger Gagné
AND UNANIMOUSLY RESOLVED**

To authorize the extention of employment for the road laborer by another 30 working days and to authorize the transfer of appropriations in the amount of \$ 2,125. from Position 02-320-00-411 (engineering and surveying)

to Item 02 -320-00-142, the whole subject to the recommendation of the infrastructure committee.

Carried.

Expenditure Item: 02-320-00-142

6. Question Period

No questions or comments are directed to the Council.

7. Closing of Meeting

The closing of the special meeting was proposed by Daniel Lechasseur at 9:40 a.m.

Respectfully submitted,

Royal Dupuis
Mayor

Pierre Gagné
Assistant Secretary-Treasurer

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