

Canada
Province of Quebec
Municipality of East Bolton

A special council sitting was held on September 21, 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. Rudy Giordano,	Seat # 4
Mrs. Ginette Breton,	Seat # 6
M. Pierre Gagné,	Assistant Secretary-Treasurer

Absent:

M. Jonathan Prest,	Seat # 3
M. Daniel Lechasseur,	Seat # 5

Nobody else was present during the sitting.

AGENDA

1. Opening of the sitting
2. Approval of the agenda
3. Hiring and appointment of a municipal and roads inspector (and Assistant Building Inspector)
4. Contract of sale by payment for the Ford Ranger 4 X 4: cash payment of the balance
5. Repayment of a credit balance to the client # 289 (\$ 672.06)
6. Other *
7. Question Period
8. Closing of sitting

* The section called other is only open if all council members are present at the sitting.

1 Opening of the sitting

Having established a quorum, the Mayor opened the sitting at 9:15.

The Assistant Director General and Assistant Secretary-Treasurer, Pierre Gagné, is present and acts as secretary of the sitting.

2. Approval of the agenda

RESOLUTION 10-09-277

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

THAT the agenda be adopted as proposed.

Carried

3. Hiring and appointment of a Municipal and Roads Inspector (and Assistant Building Inspector)

RESOLUTION 10-09-278

WHEREAS the municipal Council has authorized the posting of a job offer for a Municipal and Road Inspector at a regular sitting held August 2, 2010;

WHEREAS having considered the applications received and evaluated the work done by the project manager in roads, Pierre Plante, who was hired in June on a temporary basis, the selection committee recommends the appointment of Mr. Pierre Plante;

THEREFORE,

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

TO grant Mr. Pierre Plante permanent position of Municipal and Roads Inspector;

TO hire him at an hourly rate of \$ 20 an hour for a maximum of 35 hours per week from this day;

AND IN ADDITION to award him the title of Assistant Building Inspector in order to be entitled to attend the Building Inspector in his duties.

Carried

**4. Contract of sale by instalments for the Ford
Ranger 4 X 4: cash payment of the balance**

RESOLUTION 10-09-279

WHEREAS at a Council sitting held on 1 March 2010, the Council authorized the purchase of a new 2010 Ford Ranger 4 X 4, to the amount of \$ 24, 183.47 (tax included);

WHEREAS the Council had not budgeted the funds necessary for the cash purchase of a truck, but \$ 5 000 for leasing;

WHEREAS a cash payment of \$ 5, 496.65 was paid upon delivery of the truck and a contract of sale by instalment was concluded with Magog Ford to pay the balance;

WHEREAS the municipality has enough money to pay cash for the truck and avoid paying cash interest at a rate of 6.99% over 5 years;

THEREFORE,

IT IS MOVED BY: Ginette Breton

SECONDED BY: Pierre Piché

AND UNANIMOUSLY RESOLVED

TO terminate the sale contract by instalment concluded March 19, 2010;

TO authorize the Assistant Director General to make the cash payment of balance due to Ford Credit Canada Limited of \$ 17, 108.61 plus interest accrued daily of \$ 3.27 the day of payment;

TO make the check to Magog Ford who will pay the account electronically at Ford Credit;

TO secure this purchase in accordance with the funding policy of the municipality;

AND TO allocate the surplus of the municipality for the payment of the asset, after deducting \$ 5, 000 as budgeted for rental costs.

Carried

Expenditure Item: 03-310-00-724

**5. Repayment of a credit balance to the client # 289
(\$ 672.06)**

RESOLUTION 10-09-280

WHEREAS in a previous payment, the customer # 289 paid to the municipality the sum of \$ 672.06 overpayment and is requesting reimbursement of the sum;

THEREFORE,

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

TO authorize the Assistant Director General to reimburse the sum of \$ 672.06 to customer # 289 as overpayment.

Carried

6. Other

7. Question Period

No questions or comments were addressed to the Council.

8. Closing of sitting

The closing of the sitting was proposed by Councillor Ginette Breton at 9:45 a.m.

Respectfully submitted

Royal Dupuis
Mayor

Pierre Gagné
Assistant Secretary-Treasurer

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.