

Canada
Province of Quebec
Municipality of East Bolton

A regular council sitting was held on October 4, 2010, at the East Bolton Town Hall at 7:00 p.m. under the presidency of Mayor Royal Dupuis.

Présent :

M. Roger Gagné,	Seat # 1
M. Pierre Piché,	Seat # 2
M. Rudy Giordano,	Seat # 4
M. Daniel Lechasseur,	Seat # 5
Mrs. Ginette Breton,	Seat # 6

Absent:

M. Jonathan Prest,	Seat # 3
M. Pierre Gagné, Assistant Secretary-Treasurer	

Fifteen (15) persons attended the sitting

AGENDA

1. **Opening of the sitting and nomination of the secretary of assembly**
2. **Approval of the agenda**
3. **Approval of September 2010 minutes**
4. **Update of the previous sittings**
5. **First Question Period**
6. **Public Security**
 - 6.1 Renewal of the Letter of agreement for Disaster Services with the Canadian Red Cross
7. **Heritage, Culture & Leisure**
 - 7.1 Culture & Heritage Committee's Report
 - 7.2 Requests for refund of surcharge for cultural and educational activities
 - 7.3 Support for the project of the Committee of Culture and Heritage in the framework of cultural consolidation
 - 7.4 Draft quotation from Holy Trinity Anglican Church in South Bolton
8. **Environment, Land Planning & Development**
 - 8.1 Consultative Environment Committee's (CEC) Report
 - 8.2 MVVM's Report
 - 8.3 Consultative Urbanism Committee's (CUC) Report
 - 8.4 Building Inspector's Report

- 8.5 Call for tenders by invitation for the contract to collect and transport waste
- 8.6 Support for the ALT to the creation of a committee of the watershed of the Missisquoi River North
- 8.7 Minor Variance: setback behind the main building (201, Mountain road)
- 8.8 Minor Variance: maximum height of an accessory building (11, Impasse Jolicoeur)
- 8.9 Request for financial assistance to rural pact / intermunicipal project Missisquoi Valley North

9. Financial Report

- 9.1 Paid Accounts
- 9.2 Accounts to be paid
- 9.3 Revenues
- 9.4 Expenses to come
 - 9.4.1 Sygem Training (travel and meals)
 - 9.4.2 Administrative Update of planning Regulations
- 9.5 Comparative statement of revenues and expenses and payments made for 2010

10. Mayor's Report

11. Memphremagog RCM's report

12. Administration

- 12.1 Correspondence
- 12.2 Adjustment of salary (unpaid hours to Mrs. Paige)
- 12.3 Group insurance and RRSPs for Pierre Plante
- 12.4 Services offered by our lawyers to prepare a contract management policy
- 12.5 Mandate to an engineering firm to prepare the grant application program TECQ
- 12.6 Renewal of the municipal insurance policy with MQM
- 12.7 Call for Nominations for the position of Director General and Acting Secretary-Treasurer
- 12.8 Change of person responsible for GST / QST file

13. Transportation and Road Maintenance

- 13.1 Infrastructure Committee's Report (CIC)
- 13.2 Adoption of Regulation # 234 governing the construction of access to the highway, closing ditches and water drainage to ditches
- 13.3 Amendment to the programming of capital works for fall: additional spending authorization (\$ 2,000)

14. Miscellaneous

15. Second Question Period

16. Closing of the sitting

1. Opening of the sitting and nomination of the secretary of assembly

Having ascertained the quorum, the Mayor called the sitting to order at 7:00 P.M.

In the absence of the Director General and the Assistant Director General, a secretary of the sitting should be appointed.

RESOLUTION 10-10-281.1

IT IS MOVED BY: Daniel Lechasseur

SECONDED BY: Pierre Piché

AND UNANIMOUSLY RESOLVED

TO appoint Liane Boisvert as secretary of the sitting

Carried

2. Approval of the agenda

RESOLUTION 10-10-281.2

IT IS MOVED BY: Ginette Breton

SECONDED BY: Roger Gagné

AND UNANIMOUSLY RESOLVED

THAT the agenda is adopted as submitted.

Carried

3. Approval of September 2010's Minutes

RESOLUTION 10-10-282

IT IS MOVED BY: Rudy Giordano

SECONDED BY: Roger Gagné

AND UNANIMOUSLY RESOLVED

THAT the minutes of the regular sitting held September 7, 2010 and special sitting held September 21, 2010 be adopted as submitted.

Carried

4. Update of the previous sittings

Copies of the resolutions adopted at the last council sitting were sent to interested parties.

Office furniture and equipment whose purchase was authorized in September were received and installed.

The check for the payment of 4X4 truck was sent to the dealer. We will obtain written confirmation of the transaction in the coming days.

The tender for the creation of a new website for the municipality has not yet been launched. Details must be submitted to the administration so a clear and precise demand be sent to the Webmasters.

The permanent position of municipal and roads inspector was awarded to Pierre Plante September 21. After consideration of nominations, the selection committee recommended hiring Mr. Plante. He was hired in June to act as Project Manager for roads.

Tommy Cioc worked at preparing the next work tender for the collection and transportation of solid waste, bulk waste and recycling. The estimate will be finalized early in the week.

The road maintenance work is going well. The work required for the line up of capital works was completed and this within budget. The infrastructure committee also recommends adding a new element to the lineup.

Heavy rains of September 30 and October 1 have caused some damage to municipal roads. The municipal inspector put in place preventive measures to avoid major damage.

The engineer Paul Mountain filed a report after visiting all the quarry sites and gravel pits. Such report shall be submitted to council members.

5. First Question Period

The mayor explained that the question period will be a maximum of 15 minutes. During the question period, attendees will be invited to address topics that do not appear on the agenda.

The mayor also explained that a brief summary of the topics discussed during the question period will appear in the minutes of the sitting. People wishing to ask questions should first identify themselves.

Questions were raised about the following topics:

- High Speed Internet: Ask whether the company Axion was approached. Comment regarding the decision of the MRC Brome-Missisquoi about the technology to be used on its territory. Objections from citizens that a telecommunications tower (WiMax) be installed on the Impasse Jolicoeur.
- Questions about the proposed move of a culvert on the Public Road and construction of a sidewalk in a wetland.

6. Public Security

6.1 Renewal of the Letter of agreement for Disaster Services with the Canadian Red Cross

RESOLUTION 10-10-283

WHEREAS the Canadian Red Cross, Quebec Division, proposed to the municipality the renewal of its letter of agreement, entitled Disaster Services;

THEREFORE,

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

TO authorize the renewal of the Letter of agreement for disaster services for rural and urban municipalities, as proposed by the Canadian Red Cross September 17, 2010;

TO authorize the Mayor, Royal Dupuis and Director General, Lucy Edwards (or the Assistant Director General, Pierre Gagné) to sign the letter of agreement for and on behalf of the municipality;

TO authorize the transfer of appropriations in the amount of \$ 100 from 02-190-00-970 (Donations) to 02-230-00-459 (Public Safety);

TO authorize the payment of the annual contribution for 2010 at \$ 100 for 2011, \$ 125 and for 2012 at \$ 150, according to the deadlines in the agreement;

AND reserve sufficient monies in item 02-230-00-459 for the 2011 and 2012 budgets.

Carried

Expenditure Item: 02-230-00-459

7. Heritage, Culture & Leisure

7.1 Culture & Heritage Committee's Report

Committee Chairperson, Ms. Ginette Breton reported verbally to the cultural and heritage committee's activities since the last council meeting. She also tabled a written report. The Committee requests the support of the council for filing the grant application to the Memphremagog RCM in the municipal cultural consolidation program and recommends to consider the request to include the Holy Trinity Church and its cemetery, in South Bolton, as a historic monument.

7.2 Requests for refund of surcharge for cultural and educational activities

RESOLUTION 10-10-284

WHEREAS the municipality has authorized the renewal of cultural and educational program of the municipality by adopting resolution 10-01-008;

WHEREAS many taxpayers took advantage of the program by requesting the repayment of a portion of the surcharge they paid to participate in activities covered by the

Document
filed

program;

WHEREAS the Council had set aside \$ 250 budget for this purpose and that funds have been transferred to handle other requests;

WHEREAS two valid claims have not yet been processed, the budget is exhausted;

THEREFORE,

IT IS MOVED BY: Roger Gagné

SECONDED BY: Daniel Lechasseur

AND UNANIMOUSLY RESOLVED

TO authorize the transfer of appropriations in the amount of \$ 325 from item 02-622-00-447 (Program Missisquoi Valley) to item 02-702-01-959 (Recreation);

AND authorize the Assistant Director General to make the payment of the amounts allowed under the program to two complainants who submitted a valid application.

Carried

Expenditure Item: 02-702-01-959

7.3 Support for the project of the Committee of Culture and Heritage in the framework of cultural consolidation

RESOLUTION 10-10-285

WHEREAS the Memphremagog RCM requires organizations that submit an application for funding under the program to aid the consolidation of municipal cultural gain must obtain support from the municipality, by resolution of its board;

WHEREAS the Municipality wishes to support the funding request of its committee of culture and heritage;

THEREFORE,

IT IS MOVED BY: Ginette Breton

SECONDED BY: Pierre Piché

AND UNANIMOUSLY RESOLVED

Document
filed

THAT the municipality of East Bolton is supporting the grant application submitted by its culture and heritage committee under the program to aid municipal cultural consolidation to continue its annual activities.

Carried

7.4 Draft quotation from Holy Trinity Anglican Church in South Bolton

RESOLUTION 10-10-286

WHEREAS the project of recognition the Holy Trinity Anglican Church in South Bolton has been brought to the attention of the Council by the Committee of Culture and Heritage;

WHEREAS the Cultural Property Act (RSQ, c. B-4) allows a municipality to include a historic monument situated in its territory and whose conservation is of public interest;

THEREFORE,

IT IS MOVED BY: Ginette Breton

SECONDED BY: Roger Gagné

AND UNANIMOUSLY RESOLVED

TO authorize the planning advisory committee to review the case and the procedure to follow, and recommend to the Council, if any, the adoption of a regulation to recognize the Holy Trinity Anglican Church in South Bolton.

Carried

8. Environment, Land Planning & Development

8.1 Consultative Environment Committee's (CEC) Report

Document
filed

The Chair of Consultative Environment Committee, Councillor Ginette Breton, reports on the committee meetings and files a report. Copies were distributed to council members who take note. The requests and recommendations of the CEC will be discussed at the next caucus and resolutions may be adopted at a future meeting, if necessary.

8.2 MVVM's Report

Councillor Ginette Breton filed the report of the Monitoring Committee of the Programme of development of the Missisquoi Valley North, which held a meeting September 13, 2010. Board members have received a copy and take note. The contents of the report of the Monitoring Committee will be discussed at an upcoming caucus and resolutions may be adopted at a future meeting, if necessary.

8.3 Consultative Urbanism Committee's (CUC) Report

Documents
filed

The secretary of the meeting shall file the reports of the Consultative Urbanism Committee of August 9 and September 20, 2010. Council members have received a copy and take note. Except with respect to the two minor derogations, which will be addressed during this meeting, requests and recommendations of the CUC will be discussed at the next caucus. Resolutions may be adopted at a future meeting, if necessary.

8.4 Building Inspector's Report

The secretary of Assembly shall table the report of the Building Inspector September 30, 2010. Copy of the report was presented to the board which shall take note. Forestry inspection reports of August and September 2010, prepared by Emilio Lembo, forestry inspector of the MRC Memphremagog, are appended to the report of the inspector.

8.5 Call for tenders by invitation for the contract to collect and transport waste

RESOLUTION 10-10-287

WHEREAS the CEC has made recommendations to council on amendments to the tender and contract for collection and transportation of waste;

WHEREAS the environment project manager has changed the documents for the tender and contract, taking into account the recommendations of the CEC;

WHEREAS the Council wishes to proceed with caution in not engaging the municipality in long-term, considering changes that may be made to the site of the Régie Intermunicipal disposal of solid waste of Brome-Missisquoi (RIEDSBM, more relatively short term;

THEREFORE,

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

TO authorize the Assistant Director General to call for tenders by invitation for the contract for collection and transportation of waste (including bulk waste and recycling) for a period not exceeding 18 months.

Carried

8.6 Support for the ALT to the creation of a committee of the watershed of the North Missisquoi River

RESOLUTION 10-10-288

WHEREAS the Association of Friends of Trousers Lake (ALT) has forwarded to municipal Council, September 20, 2010, a letter in which she requires the support of council to ask the Organization of Watershed Missisquoi Bay (OBVBM) to form, in the shortest possible time, a committee of sub-watershed of the North Missisquoi;

WHEREAS the municipal Council of East Bolton adheres to the supported comments by the ALT on this and reported in the letter dated September 20;

THEREFORE,

IT IS MOVED BY: Ginette Breton

SECONDED BY: Pierre Piché

AND UNANIMOUSLY RESOLVED

TO support the application of ALT to the Organization of Watershed Missisquoi Bay (OBVBM) to form a committee of sub-watershed of the North Missisquoi;

AND send a certified copy of this resolution to the ALT and OBVBM.

Carried

**8.7 Minor Variance: setback behind the main building
(201, Mountain road)**

The Mayor noted that anyone interested may be heard at this time on this minor variance application.

If there are representations, the Council may withdraw to deliberate on the spot or postpone its decision until a later meeting.

The secretary of the meeting provides some details on the subject of the request and noted that new information obtained following the meeting of the CCU, were submitted to council members before the meeting. She noted that the Assistant Director General has submitted the information to the president of CCU. She explained that it was offered to members of the Council to return the file to the CCU or to make their decision tonight, in light of new information. The Council has chosen to make its decision tonight.

One member of the CCU in the room has made representations to the council.

RESOLUTION 10-10-289

WHEREAS a minor variance application was submitted to the Consultative Urbanism Committee by the applicant James Lamoureux, for the benefit of the new owners of the property he sold them, according to the proxy copy that was given to Building Inspector;

WHEREAS this request is to regularize the situation of the main building located at 201 Mountain, which is set at 3.85 meters from the rear lot line in the area RUR-4 while the zoning Bylaw # 153 provides a back margin of 10 yards for the area;

WHEREAS the minor variance does not affect the neighbouring property owners enjoyment of their property;

WHEREAS the provisions of the zoning Bylaw would cause serious harm to the applicant of the application and its constituents;

WHEREAS the Consultative Urbanism Committee recommends Council to approve the minor variance application in light of information available to it at the time of the review;

THEREFORE,

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

TO grant the application for minor variance to regularize the situation by allowing the introduction of the main building located at 201 Mountain, to remain at 3.85 meters from the rear lot line.

Carried

8.8 Minor Variance: maximum height of an accessory building (11, Impasse Jolicoeur)

The Mayor noted that anyone interested may be heard at this time on this minor variance application.

If there are representations, the Council may withdraw to deliberate on the spot or postpone its decision until a later meeting.

RESOLUTION 10-10-290

WHEREAS a minor variance application was submitted to the Consultative Urbanism Committee by the applicants Julie Castonguay and Daniel Breault, owners of 11, Impasse Jolicoeur;

WHEREAS this request is to allow the construction of an accessory building (garage) with a height of 25 feet in area V-1, while the zoning Bylaw # 153 provides that the maximum height permitted is 14.10 feet in the area;

WHEREAS the minor variance does not affect the neighbouring property owners enjoyment of their property;

WHEREAS the provisions of the zoning Bylaw would cause serious harm to the applicants;

WHEREAS the Consultative Urbanism Committee recommends that Council approve the request for minor variance conditional to a permit application to construct a valid single family residence is presented to the Building Inspector no later than 31 July 2011, failing which the exemption becomes void and of no effect;

THEREFORE,

IT IS MOVED BY: Pierre Piché
SECONDED BY: Ginette Breton
AND UNANIMOUSLY RESOLVED

TO grant the application for minor variance to allow construction of an accessory building (garage) with a maximum height of 25 feet, at 11, Impasse Jolicoeur, all conditional that a Construction permit application is presented to the Building Inspector no later than July 31, 2011, failing which the exemption shall become null and void.

Carried

**8.9 Request for financial assistance to rural pact /
intermunicipal project of Missisquoi Valley
North**

RESOLUTION 10-10-291

WHEREAS the municipalities of East Bolton, Eastman, Potton and St-Étienne-de-Bolton, have jointly initiated in the winter of 2006, a process of consultation and coordination of a proposed development of the north Missisquoi Valley corridor;

WHEREAS each municipality partner of the project must give its support to any application on its territory that is presented to the MRC under the Rural Pact program areas;

WHEREAS four (4) municipalities partners in this process initiated, with the participation of community organizations, plan to continue the implementation of the proposed development of the north Missisquoi Valley corridor and that funding may be provided by the only contribution of the municipalities;

WHEREAS Municipal Partners believe that this project will have beneficial effects on the vitality of communities and the emergence of new areas of activities and projects of a socio-economic;

THEREFORE,

IT IS MOVED BY: Ginette Breton
SECONDED BY: Daniel Lechasseur
AND UNANIMOUSLY RESOLVED

THAT council of the municipality of East Bolton supports the request for assistance filed by the four (4) partner municipalities for the implementation of the proposed development of the north Missisquoi Valley as submitted in the program Rural Pact copy of which is attached hereto to be an integral part.

Carried

9. Financial Report

9.1 Accounts Paid

Attatch
ment

The secretary of the meeting shall file the list of accounts paid on September 30, 2010, pursuant to Regulation No. 86-1995 (fixed expenses, including salaries) and the list of accounts paid on September 30, 2010 pursuant to resolutions adopted at previous sessions of this Council (pre-approved expenses). Copies of these lists have been distributed to council members and are attached hereto to be an integral part.

Total disbursements September 30, 2010: \$241 756.93

9.2 Accounts to be paid

RESOLUTION 10-10-292

IT IS MOVED BY: Pierre Piché
SECONDED BY: Roger Gagné
AND UNANIMOUSLY RESOLVED

THAT the list of accounts payable October 4, 2010 copy of which is attached hereto to be part, be approved and that the assistant secretary-treasurer shall make the payment.

Carried

Total accounts payable October 4, 2010: \$12 897.31

9.3 Revenues

Inadvertently, the status of income received in September 2010 has not been completed. The Mayor asked that this statement is filed at the next council meeting.

9.4 Expenses to come

9.4.1 Sygem Training (travel expenses and meals)

RESOLUTION 10-10-293

WHEREAS the municipality has entered into a service agreement, in January 2010 with the purchase of a bank of 14 hours of training in accounting from the company Infotech;

WHEREAS it is appropriate to train new employees to ensure their understanding and maximizing the use of Sygem software from Infotech;

WHEREAS the existing staff will also benefit from the services of the trainer at the same time;

WHEREAS travel and meal expenses of the trainer are not included in the service agreement and is payable in addition to the contract;

THEREFORE,

IT IS MOVED BY: Rudy Giordano

SECONDED BY: Roger Gagné

AND UNANIMOUSLY RESOLVED

TO authorizes the holding of training scheduled for October 13, 2010 and to authorizes the assistant Director General to pay the trainer travel expenses and meals not exceeding \$ 200 (plus taxes), upon presentation of Infotech fees.

Carried

Expenditure Item: 02-130-00-310

9.4.2 Administrative Update of planning regulations

RESOLUTION 10-10-294

WHEREAS the municipality of East Bolton has made many changes to its planning regulations in recent months and it would be advantageous if these are included in the text of the original regulations to simplify the application by municipal officials;

THEREFORE,

IT IS MOVED BY: Daniel Lechasseur

SECONDED BY: Roger Gagné

AND UNANIMOUSLY RESOLVED

TO mandate the firm SCU (Serge Côté planner) to conduct the administrative update of the planning regulations of the municipality, all for an amount not exceeding \$600 plus taxes.

Carried

Expenditure Item: 02-610-00-419

9.5 Comparative statement of revenues and expenses and payments made for 2010

The secretary of the meeting shall file a statement prepared by the assistant Director General pursuant to section 176.4 of the Municipal Code. This statement compares the revenues and expenditures made up to September 30 of the current year and those of the previous year for the same period. It also presents a comparison between income and expenditure which is scheduled for completion this fiscal year and revenues and expenditures budgeted for the year.

10. Mayor's Report

- Minutes of various meetings with high speed XIT internet providers and Axion Cable;
- Summary report of the workshops which the mayor attended at the FQM conference in Quebec in late September;

11. Memphremagog RCM's report

- Work to finalize the cultural policy of the RCM before its adoption on September 20 ;
- Attended a briefing on the draft "Request collective scope under art. 59 of APALAA.
- Invitation to further publicize the transit service in each of the participating municipalities.

12. Administration

12.1 Correspondence

The secretary of the meeting shall file the list of correspondence received during the last month. Correspondence can be viewed at the municipal office during regular business hours. The documents will be preserved in the archives, where appropriate, other non-archived may be destroyed at the end of this month. Correspondence will be treated as specified by the Council.

12.2 Adjustment of salary (unpaid hours to Mrs. Paige)

RESOLUTION 10-10-295

WHEREAS due to the prolonged absence of the Director General and the departure of two other city employees during the month of May, the secretary-receptionist, Lilianne Paige, was requested by the assistant Director General to extend her working hours from 32.5 hours per week to 35 hours per week;

WHEREAS the salary of Ms. Paige has not been adjusted to reflect the increase in hours worked since May 2010;

WHEREAS the budget for 2010 provides for a budgetary position of 32.5 hours per week;

THEREFORE,

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

TO authorize the assistant Director General to give Ms. Paige a salary adjustment to bridge the gap between hours worked and hours paid since May 2010;

TO authorize Ms. Paige, starting today, to extend to 35-hour her regular work week;

TO authorize therefore the assistant Director General to adjust her weekly wage to reflect the prolonged work week;

AND to authorize the transfer of necessary budgetary positions from surplus to deficit budget items that will be due to increased expenditures authorized by this resolution.

Carried

12.3 Group insurance and RRSPs for Pierre Plante

RESOLUTION 10-10-296

WHEREAS the Council wishes to clarify the working conditions granted to Mr. Pierre Plante when he was hired as roads and municipal inspector, September 21;

THEREFORE,

IT IS MOVED BY: Pierre Piché

SECONDED BY: Daniel Lechasseur

AND UNANIMOUSLY RESOLVED

TO allow Mr. Pierre Plante to join, retroactively as of September 21, the group insurance plan under the same terms as other permanent employees;

TO allow Mr. Plante to adhere, to the registered group retirement savings under the same terms as other permanent employees;

AND TO authorizes the payment of related employer contributions.

Carried

*Expenditure Item: 02-130-00-280
02-320-00-212*

12.4 Services offered by our lawyers to prepare a contract management policy

RESOLUTION 10-10-297

WHEREAS the Act provides that municipalities must adopt and publish on their website a contract management policy no later than January 1, 2011;

WHEREAS it is new law and that the numerous statutory provisions makes complicate the drafting of such a policy;

WHEREAS our lawyers, the firm Monty Coulombe, proposed for service an offer for the preparation of a draft policy, the adaptation to the specific needs of our community and writing a final draft policy addressing the needs of the municipality;

THEREFORE,

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

TO accept the offer of service from Monty Coulombe of \$ 475 plus tax, for the preparation of a draft policy, the adaptation to the specific needs of our community and writing a final draft policy meeting the needs of the municipality;

AND TO authorizes the payment of such fees upon presentation of invoice.

Carried

Expenditure Item: 02-190-00-412

12.5 Mandate to an engineering firm to prepare the grant application program TECQ

RESOLUTION 10-10-298

WHEREAS under the program TECQ (Gasoline and contribution of Quebec), the municipality has to set aside a sum of \$ 475,989 for the years 2010 to 2013;

WHEREAS to qualify for this amount, the municipality must send to the Ministry of Municipal Affairs, Regions and Land Occupancy (MAMROT), programming of works consisting of the list of priorities for future work for each year of the program that respects the categories of eligible work;

THEREFORE,

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

TO authorize the assistant Director General to hire an engineering firm to prepare the line up of eligible work for the program TECQ 2010-2013;

TO authorizes an expenditure not exceeding \$ 2 000 plus tax, and payment of relevant fees upon presentation of invoices for fees.

Carried

Expenditure Item: 02-320-00-411

12.6 Renewal of the municipal insurance policy with MQM

RESOLUTION 10-10-299

WHEREAS the Mutual of Quebec Municipalities (MQM) offered to the municipality to renew with her its municipal insurance for the period from October 23, 2010 to October 23, 2011 in the amount of \$ 9,607. all taxes included;

WHEREAS the premium does not include the premium paid for motor vehicles;

THEREFORE,

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

TO renew the municipal insurance policy with the MQM for the period from October 23, 2010 to October 23, 2011;

TO authorize the assistant Director General to pay the annual premium amount of \$ 9,607;

AND also authorize payment of the premium paid for motor vehicle upon presentation of invoice, all for an amount not exceeding \$ 700, taxes included

Carried

*Expenditure Item: 02-190-00-421
02-320-00-425*

12.7 Call for Nominations for the position of Director General and Acting Secretary-Treasurer

RESOLUTION 10-10-300

WHEREAS the municipality can no longer count on the services of Liane Boisvert to assist the assistant Director General in the absence from the Executive Director. Ms. Boisvert obtained a permanent position in another municipality;

WHEREAS the budget period is approaching and many issues require immediate and special attention;

WHEREAS the assistant Director General is unable to perform all these tasks alone and that the Council believes it is best to hire an experienced professional to manage the council's decisions by the return of Executive Director;

THEREFORE,

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

TO authorize a call for applications to be launched to fill the position of Managing Director and Acting Secretary-Treasurer;

TO authorize the Mayor and the assistant Director General to study the applications they received and propose to the Council the candidate of their choice;

TO authorize the Mayor to negotiate with the candidate selected, the conditions of employment, appointment and approval of these conditions are also subject to the adoption of a resolution endorsing them.

Carried

12.8 Change of person responsible for GST / QST file

RESOLUTION 10-10-301

WHEREAS Ms. Joan Westland Eby is still responsible for the GST / QSR of the municipality according to the Quebec and Canada government's records;

WHEREAS the General Manager is generally responsible for the treasury of the municipality by law;

WHEREAS the assistant Director General, Pierre Gagné, has to deal with this issue;

WHEREAS the Governments are requiring modification of these registers be authorized by Council resolution;

THEREFORE,

IT IS MOVED BY: Daniel Lechasseur

SECONDED BY: Ginette Breton

AND UNANIMOUSLY RESOLVED

TO authorize the amendment of the records and files relating to the GST / QST, replacing the name of Joan Westland Eby by that of Lucy Edwards, Executive Director;

AND also add the name of Pierre Gagné, assistant Director General, as person in charge of the file.

Carried

13. Transportation and Road Maintenance

13.1 Infrastructure Committee's Report (CIC)

The president of the committee reported on the infrastructure department's activities since the last council meeting and files the minutes of the meeting of the Infrastructure Committee held on September 27 2010. Copies of reports were submitted to council members who take action.

13.2 Adoption of Regulation # 234 governing the construction of access to the highway, closing ditches and water drainage to ditches

RESOLUTION 10-10-302

Document
filed

WHEREAS a notice of motion with respect to this law was given July 5, 2010;

WHEREAS all council members say they have read these regulations and waive the reading;

THEREFORE,

IT IS MOVED BY: Ginette Breton

SECONDED BY: Pierre Piché

AND UNANIMOUSLY RESOLVED

Attatch
ment

TO adopt Regulation No. 234 governing the construction of access to the highway, closing ditches and drainage ditches to a copy of which is attached hereto to be an integral part.

Carried

**13.3 Amendment to the CAPITAL WORKS program for fall:
additional period spending authorization (\$ 2,000)**

RESOLUTION 10-10-303

WHEREAS the municipal Council approved the scheduling of road projects (capital) for fall 2010 during the meeting on September 7;

WHEREAS the works that were provided on the Lake Nick Road have been completed within the allocated budgets;

WHEREAS the ICC recommends the addition of a road project (capital) for work to be done on the Public Road;

WHEREAS the Council authorized the execution of road works totaling \$ 38 000 including tax net;

WHEREAS the municipality has sufficient budgetary position at 03-310-00-710;

THEREFORE,

IT IS MOVED BY: Daniel Lechasseur

SECONDED BY: Rudy Giordano

AND UNANIMOUSLY RESOLVED

TO add to the line up of the work plan proposed by the committee of infrastructure;

TO authorize additional expenditures of \$ 2,000 (including taxes) at 03-310-00-710;

TO authorize the municipal inspector to enforce these roads works on the recommendation of the ICC;

TO allocate any subsidies provided or expected for such work to the payment of the expenses incurred;

AND capitalize these expenses pursuant to the funding policy of the municipality.

14. Miscellaneous

15. Second Question Period

Questions and comments are forwarded to council on the following topics:

- High Speed Internet: questions about the health impacts of waves used on the slot antennas, the intention of the municipality to consult its citizens on this issue and the possibility of obtaining a better cellular coverage;
- Question on the mandate of the UCC for studying the regulations before their adoption by the Council;
- Questions and comments on the collection of waste;
- Question on the date set for cadastral reform in the territory of the municipality;
- Questions and comments about the logging going on Bellevue Road;
- Question on the availability of the minutes on the website.

After answering the questions and noted comments that are addressed to the Council, the mayor ended the question period.

16. Closing of the sitting

The closing of the sitting was proposed by Councillor Ginette Breton at 9:55 p.m.

Respectfully submitted

Royal Dupuis
Mayor

Liane Boisvert
Secretary of assembly

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.