



A special sitting of council of Bolton-Est, was held on the 16th day of **DECEMBER** of the year **TWO THOUSAND AND TEN** at 6:15 P.M. and at place of regular sessions.

PRESENT are Mrs. and Mrss. councilors, namely:

Ginette Breton, Roger Gagné, Rudy Giordano, Daniel Lechasseur, Pierre Piché.

ABSENT is *M. Jonathan Prest*

ALL FORMING A QUORUM under the chairmanship of Mayor, Royal Dupuis.

Acting Executive Director and Secretary-Treasurer Monique Pépin is also present in accordance with the Law of the Municipal Code.

There are 2 persons in the audience.

1. Opening of the sitting

The Mayor opens the sitting. It is 6 :27 P.M. He welcomes council members and the audience.

The Mayor mentions that the notice has been served to members of the board as required by the Municipal Code (Article 153).

2. Approval of the agenda

2010-12-373

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

THAT the agenda is adopted as submitted.

1. **Opening of the sitting**
2. **Approval of the agenda**
3. **La Ruche school**
4. **Fire service - Austin**
5. **Pierre Gagné**
6. **Lilianne Paige Gagnon**
7. **N/A**
8. **Question Period**
9. **Closing of sitting**

CARRIED

3. La Ruche school

WHEREAS at its meeting on August 4, 2010, the board adopted a resolution supporting the proposed sports center of La Ruche School;

WHEREAS the municipality had committed to a contribution of \$ 13 148 over three (3) years, \$ 4,383 annually;

WHEREAS the Municipality wishes to make a single payment of \$ 13 148 in 2010;

2010-12-374

THEREFORE,

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

THAT Council authorizes the payment of \$ 13,148 to La Ruche school.

CARRIED

Item: surplus

4. Fire service - Austin

WHEREAS the municipality must comply with the RCM of Memphremagog plan for fire risk;

WHEREAS the municipality must improve communication of the fire service on its territory;

WHEREAS to improve facilities, it will be necessary to invest funds to see the installation of equipment to the tower, a building, and the electrical input, etc. ;

WHEREAS the Municipality of Austin wants to improve the servicing of communications by buying digital radios;

2010-12-375

THEREFORE,

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

THAT Council authorizes payment of \$ 25,000 for the purchase and installation of radio equipment required to improve service;

THAT Council requests the Municipality of Austin to file a report when expenditures have been made.

CARRIED

Item: surplus

5. Pierre Gagné

WHEREAS the Director General is absent since the month of February 2010;

WHEREAS the Assistant Director General held this position as well as his own; building inspector and for a while municipal and roads inspector;

2010-12-376

THEREFORE,

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

THAT Board members appreciate the work done by Pierre Gagné and really wish to show their appreciation by offering a premium of \$ 4 000 before taxes. Thank you, Mr. Gagne for your good services during this year.

CARRIED

Item: surplus

6. Lilianne Gagnon Paige

WHEREAS the Director General is absent since the month of February 2010;

WHEREAS Ms. Gagnon Paige has supported the Assistant Director General during this very difficult period;

2010-12-377

THEREFORE,

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

THAT Board members appreciate the work done by Ms. Lilianne Gagnon Paige and really wish to show their appreciation by offering a premium of \$ 1 000 before taxes. Thank you Ms. Gagnon Paige.

CARRIED

Item: surplus

7. N/A

8. Question Period

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

There were no questions.

9. Closing of sitting

2010-12-378

THEREFORE,

IT IS MOVED BY: Mr Rudy Giordano
AND UNANIMOUSLY RESOLVED

THAT the sitting be closed, the matters on the agenda have all been treated. It is 7:40 p.m.

Respectfully submitted

Royal Dupuis
Mayor

Monique Pépin
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.

CERTIFICATE OF AVAILABILITY

I, the undersigned, Pierre Gagné, Assistant Secretary-Treasurer of the municipality of Bolton-Est, hereby certify that funds are available for all expenses covered by the resolutions listed below and adopted at the council meeting of December 6, 2010 by the Council:

2010-12-374; 2010-12-375; 2010-12-376 and 2010-12-377.

Signed this 16th day of December in the year two thousand ten

Pierre Gagné,
Assistant Secretary-Treasurer