



A regular sitting of Bolton-Est council was held on the seventh day of **FEBRUARY** of the year **TWO THOUSAND AND ELEVEN** at the time and place of regular sessions.

PRESENT Madame and Sirs councillors, namely:

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

ABSENT are Sirs councillors, namely:

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 five(5) persons in the audience.

1. Opening of the sitting

The Mayor called the opening of the sitting. It is 7:03 P.M. He welcomed the audience and council members.

2. Adoption of the agenda

2011-02-416

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

THAT the agenda is adopted as submitted.

CARRIED

3. Adoption of the January Minutes

2011-02-417

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

THAT the minutes of the regular sitting held January 10, 2010 be adopted as submitted.

CARRIED

3.1 Act respecting elections and referendums

WHEREAS Article 317 of the Act respecting elections and referendums in municipalities of Quebec states that the mandate of a board member who fails to attend council meetings for 90 consecutive days ends at the close of the first meeting following the expiry of that period, unless the member attend that meeting.

WHEREAS the Council may grant a grace period of 30 days to the member whose absence was caused by the inability to actually attend the sessions. The term of the member ends on the thirty-first day, unless he attends a council meeting during the grace period.

WHEREAS the Council may also, in time, order that does not mean the end of the term of his member, failure to attend due to serious reasons beyond his control and causing no harm to the citizens of the municipality or, as appropriate, the electoral district or ward.

2011-02-418

IT IS MOVED BY: Mr. Roger Gagné
SECONDED BY: Mr. Daniel Lechasseur
AND UNANIMOUSLY RESOLVED

THAT the Council orders that this does not terminate the mandate of the councillor M. Jonathan Prest, his failure to attend due to serious reasons beyond his control.

CARRIED

4. Follow-up of the previous sitting's decisions

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

Tax bills were sent last week of January.

The contract management policy has been sent to the Ministry of Municipal Affairs and Regions and occupancy of the territory.

An email has been sent to the Ministry of Municipal Affairs and Regions and occupancy of the territory to tell them that all board members filed in December 2010 their pecuniary interests.

It remains to send the budget to Quebec on the forms of government.

We must prepare for the coming of accounting.

A response to the request for access to information has been conveyed under the Act.

We are working on resolving road construction bylaw. The first draft was tabled for consideration.

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 from citizens:

The mayor and councilors respond to citizens' questions on the following topics:

- 1- Pricing of Public Safety;
- 2- Cadastral Reform.

6. Public Security

No element.

7. Heritage, Culture & Leisure

7.1 Committee's report

Committee Chairperson, Councillor Mrs. Ginette Breton, tabled her report on the activities of the committee of culture and heritage since the last council meeting. There was a committee meeting on January 30.

7.2 Cultural Committee - literary meeting February 13

WHEREAS the Committee Chairperson, Councillor Mrs. Ginette Breton, says the committee is to prepare the literary meeting to be held on February 13;

2011-02-419

IT IS MOVED BY: Mr. Daniel Lechasseur

SECONDED BY: Mr. Roger Gagné

AND UNANIMOUSLY RESOLVED

THAT the fee is about \$ 350 for artists, \$ 150 for postage and printing.

THAT Council authorizes a maximum expenditure of \$ 500 plus taxes for this literary encounter.

THAT bills are presented to the municipal office for payment and a report would be given to the council.

CARRIED

Expenditure Item: 02-702-00-349

8. Environment, Land Planning & Development

8.1 Consultative Environment Committee's report (CEC)

Committee Chairperson, Councillor Mrs. Ginette Breton, report of committee meetings and file the report of the Secretary. She reported on the committee meeting held January 24 2011.

8.2 Forestry Inspector's report

Mr. Émilio Lembo has submitted his inspection report and his report of hours spent on the territory of the municipality.

8.3 Consultative Urbanism Committee's report (CUC)

There was a meeting of the CUC on January 21, the report is filed and the board noted.

8.4 Building Inspector's Report

The secretary of the Assembly tables the report of the Building Inspector to January 31, 2011. Copy of the report was distributed to the board which shall take note.

8.5 Requests for financial assistance to rural pact - intermunicipal project of the Missisquoi Valley North

WHEREAS in the winter 2006 the municipalities of Bolton-Est, Eastman, Potton and Saint-Etienne-de-Bolton, have jointly initiated 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, submitted to the MRC under the 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 cannot be provided by the sole 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 development;

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

THAT Municipal Council 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 under the program Pacte Rural and a copy of the Covenant is attached hereto to be an integral part;

THAT the Council agrees with the financial arrangements entered in the application and confirmed its financial contribution to the three (3) municipalities in the project.

CARRIED

8.6 Adoption of Bylaw 239-2011 CCE

Postponed

8.7 Tourist Accommodation

WHEREAS on January 1, 2011 came into force a Regulation amending Regulation respecting tourist accommodation establishments;

WHEREAS this regulation adds a class for outfitting establishment and a residual category other accommodations. The definitions of several categories of tourist accommodation establishments under Article 7 of the rules were also changed;

Documents
filed

2011-02-420

WHEREAS in addition, the regulations provide that any request for a classification certificate must be accompanied by a certificate of the clerk or secretary-treasurer "The establishment does not violate any regulations related to municipal planning practices adopted under Act planning and development (RSQ, c. A-19-1)

WHEREAS it will be possible for the municipality to designate, within the framework of the implementation of this regulation, "another officer" who can sign this certificate. This designation may be made by resolution of the Board (article 10.1 of the Regulations);

2011-02-421

IT IS MOVED BY: Mr. Rudy Giordano
SECONDED BY: Mrs. Ginette Breton
AND UNANIMOUSLY RESOLVED

THAT Council authorizes the building inspector and environment officer to sign the certificate.

CARRIED

8.8 2011-01-0004 – fund for park

WHEREAS the owner of registration no. 9607 06 6075 presented a cadastral plan creating the lot 972-11 as prepared by Pascal Viger, land surveyor, under the minute 2700 (plan reference 302-56, File 872-G-16189 D128016);

WHEREAS the proposed subdivision is consistent with the subdivision bylaw No. 154 of the municipality;

WHEREAS the Municipal Council must collect fees for parks and playgrounds, which amounts to:

- 8% of the standardized value of a lot area of less than 4000 m2,
- 5% of the standardized value of an area of between 4,000 m2 and 12,000 m2
- 3% of the standardized value of an area between 12 000 and 40 000 m2 m2
- 2% of the standardized value of a lot area of over 40,000 m2;

WHEREAS the municipality has the opportunity to collect these fees in money, land or both;

THEREFORE,

2011-02-422

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

THAT the Municipal Council wishes to collect the fees of parks and playgrounds in cash in the amount of \$ 1 158;

THAT upon payment of all fees, the proposed plan be approved by the municipality of Bolton-Est.

CARRIED

8.9 2011-01-0007 – fund for park

WHEREAS the owner of registration no. 9616 80 3070 presented a cadastral plan creating the lot 945-15 as prepared by Christian Lefebvre, land surveyor, under the minute 5875 (plan reference CL1485-8, CL-file 1734-16100 CL1485);

WHEREAS the proposed subdivision is consistent with the subdivision bylaw No. 154 of the municipality;

WHEREAS the Municipal Council must collect fees for parks and playgrounds, which amounts to:

- 8% of the standardized value of a lot area of less than 4000 m2,
- 5% of the standardized value of an area of between 4,000 m2 and 12,000 m2
- 3% of the standardized value of an area between 12 000 and 40 000 m2 m2
- 2% of the standardized value of a lot area of over 40,000 m2;

WHEREAS the municipality has the opportunity to collect these fees in money, land or both;

THEREFORE,

2011-02-423

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

THAT the Municipal Council wishes to collect the fees of parks and playgrounds in cash in the amount of \$1 025.65;

THAT upon payment of all fees, the proposed plan be approved by the municipality of Bolton-Est.

CARRIED

8.10 Association des amis du Lac Trousers

WHEREAS the Association des amis du Lac Trousers sent last October 28 a request for a grant in the amount of a \$1 152.65 which represented the second installment of the grant, 2010;

THEREFORE,

2011-02-424

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

THAT Council authorizes the payment of such a grant in the amount \$1 152.65.

CARRIED

Expenditure Item: surplus

8.11 Nomination of members of ECC

Posdated

9. Financial Report

9.1 Paid Accounts and accounts approved by resolution of council

Attachments

The secretary of the meeting files the list of accounts paid to January 31, 2011, pursuant to Regulation No. 86-1995 (fixed expenses, including salaries) and the list of accounts approved by Council Resolution (allowable expenses). Copies of these lists have been distributed to council members and are attached hereto to be an integral part.

2011-02-425

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

Total checks issued – January 31, 2011: **\$29 380.85**

Total fixed expenses and wages: **\$49 786.84**

Total checks issued and total fixed expenses and wages **\$79 167.69**

THAT the list of accounts paid during the month of January, a copy of which is attached hereto to be part, be approved and that the assistant secretary-treasurer shall make the payment.

CARRIED

9.2 Accounts to be paid

2011-02-426

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

THAT the list of accounts payable by February 7th, 2011 a copy of which is attached hereto to be part, be approved and that the assistant secretary-treasurer shall make the payment.

Total accounts to be paid by February 7th, 2011\$56 147.99

CARRIED

9.3 Cancelled Taxes – Nature Conservancy

WHEREAS the municipality has been advised by our evaluators that the owner of registration number 9105 92 2040 received his exempt status, (20 419) or those for use by the public, nonprofit and used only for cultural, scientific , recreational or social institutions or organizations recognized by the Commission as satisfying the requirements of this subsection in the interest of the common good;

2011-02-427

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

THAT Council authorize the cancellation of taxes in the amount of \$2 223.08 for the year 2011.

CARRIED

10. Mayor's Report

10.1 MTQ

10.2 GRC - link

10.3 Meeting with Me Guy Achim

Mayor refers to assistance that Mr. David Paige, the husband of our employee Mrs. Lilianne Gagnon- Paige is in hospital in intensive care and we wish him a speedy recovery. He also mentions the fact that Mr. Bruno Frank , a resident of Lake Nick, also had a hard time in the hospital. He expressed his wishes for a speedy recovery to those two citizen.

11. MRC's report

11.1 Orford's file

11.2 Cellular's file – towers inventory

11.3 Chemin des Cantons

11.4 SQ refund – \$33 803 - cost of a policeman \$147 856

11.5 Service area for the autoroute – october 2011

11.6 Environmental Policy

12. Administration

12.1 Correspondence

The secretary of the meeting files 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 document will be destroyed at the end of this month. Correspondence will be treated as specified by the Council.

12.2 Purchase of a paper shredder

WHEREAS the Municipality received two bids for the purchase of a shredder;

WHEREAS one bid is \$ 1,660 and the other one for \$ 875:

2011-02-428

THEREFORE,

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

THAT Council authorize the purchase of the shredder in the amount of \$ 875 plus taxes.

CARRIED

Expenditure Item: 02-130-00-414

12.3 Amending resolution 2011-01-403

WHEREAS Mr. Councillor Daniel Lechasseur asked to withdraw his name from all the committees of the municipality with the exception of the Administration Committee;

WHEREAS Mr. George Baylor asked to withdraw his nomination to the committee of the CCU;

2011-02-429

THEREFORE,

IT IS MOVED BY: Mr. Pierre Piché

SECONDED BY: Mr. Rudy Giordano

AND UNANIMOUSLY RESOLVED

THAT Council agrees to withdraw the name of Mr. Lechasseur of all committees except the Administration Committee.

THAT Council agrees to withdraw the nomination of Mr. Baylor from the CCU.

CARRIED

12.4 Collective Kitchens

Postponed

12.5 Telephone Headset

WHEREAS the employees often have trouble hearing people during phone conversation over the noise in the office;

WHEREAS the municipality telephone service is with the company Duotel;

2011-02-430

THEREFORE,

IT IS MOVED BY: Mr. Pierre Piché

SECONDED BY: Mr. Roger Gagné

AND UNANIMOUSLY RESOLVED

THAT Council authorize the purchase of a telephone headset in the amount of \$ 329 plus tax for our building inspector.

CARRIED

Expenditure Item: 02-130-00-414

12.6 Notice of motion - Bylaw 238-2011 on the remuneration of elected

Notices of motion is given by Councillor Pierre Piché that at an upcoming regular meeting of council of the municipality of Bolton-Est will be presented a remuneration bylaw entitled "Bylaw No. 238-2011 concerning the remuneration of elected municipals "in respect of the functions of the Act respecting the remuneration of elected municipal RSQ, chapter T-11-001 to;

- Replace bylaw number 201;
- Set the base compensation of the Mayor;
- Set the base pay of council members;
- Set additional remuneration of all council members, including the mayor, who are members of committees of the municipality;
- Set additional remuneration for the position of Acting Mayor;
- Enact an escalator Compensation
- Indicate that an expense allowance is added to remuneration;
- Establish a fee for certain expenses for which a council member is entitled to reimbursement, either for the use of a personal automobile, taxi, transit, parking, tolls and use of telephone;
- Provide that the regulations have effect from 1 January 2011.

The notices will be distributed in local newspapers (English and French) as provided by law.

A copy of Bylaw 238-2011 concerning the remuneration of elected municipal councillors is attached to the notice of motion and a waiver request is made for reading.

CARRIED

12.7 Accès-D

WHEREAS the municipality of Bolton-Est has its bank account with the Caisse Populaire du Lac Memphrémagog (Eastman);

WHEREAS the Caisse offers a membership agreement for AccèsD Affairs;

CONSIDERING that by using this service, we can offer our employees, council members and some suppliers the opportunity to make direct deposits and / or direct payments;

CONSIDERING that this service is part of the agreement we have with the Caisse Populaire, which is no charge for this service;

THEREFORE,

2011-02-431

IT IS MOVED BY: Mr. Daniel Lechasseur

SECONDED BY: Mr. Rudy Giordano

AND UNANIMOUSLY RESOLVED

THAT Council authorize the Mayor and the Director General and Acting Secretary-Treasurer to sign said agreement;

THAT Council request the Acting Director General to develop a policy for making payments.

CARRIED

12.8 Tender – telecommunications network offering high speed internet

WHEREAS the municipality of Bolton-Est, which is recognized in the group of rural communities and wants to get high-speed Internet service at reasonable prices;

WHEREAS the Ministry of Municipal Affairs, Regions and Land Occupancy, as part of National Rural Policy 2007-2014, provides the program rural communities connected, to the municipality, and through this program, the government contributes financially to projects of connection to HSI to rural communities ;

WHEREAS the municipality of Bolton-Est is eligible to apply for financial assistance under the program of rural communities connected from MAMROT;

WHEREAS the program aims to support projects that provide individuals, organizations and businesses in rural areas an HSI of similar quality and cost comparable to the service provided in urban areas to:

- Contribute to the cultural, social and economic development of rural communities of Quebec;
- Keep in the area citizens, organizations and businesses that have an imperative need for HSI in their daily activities;
- Promote in rural areas the establishment of citizens, organizations and businesses;

WHEREAS a private company can be a sponsor of a project under this program only insofar as it responds to a call for proposals issued by a municipal body;

2011-02-432

THEREFORE,

IT IS MOVED BY: Mr. Daniel Lechasseur

SECONDED BY: Mr. Pierre Piché

AGAINST: Mrs. Ginette Breton

AND MOSTLY RESOLVED

THAT Council authorize the tender of service provision for the establishment, installation of all equipment and transmitting antennas, maintenance, updating and development of a network telecommunications offering high speed internet in the territory of the municipality of Bolton-Est including service to subscribers;

THAT Council request a consultation with our lawyers to validate the document of tender.

CARRIED

12.9 Ad for an employee three days a week

WHEREAS the workload is constantly increasing mainly due to governmental requests;

- For example, the file pits and quarries, the contract management policy, shipments to different levels of government, budget, policies, economic interests of elected officials, etc.;

2011-02-433

THEREFORE,

IT IS MOVED BY: Mrs. Ginette Breton
SECONDED BY: Mr. Rudy Giordano
AND UNANIMOUSLY RESOLVED

THAT Council authorize the Interim Director General to proceed with the job poster in newspapers Reflet du Lac and the Sherbrooke Record for one person, three days a week, the salary will be establish according to experience and the pay scale of the municipality.

CARRIED

Expenditure Item: 02-190-00-341

12.10 Employment Canada

WHEREAS Employment Canada has a program entitled, "Enhancement of the budget of the Summer Jobs;

WHEREAS this program has three objectives:

- Providing work experience for students;
- Assist agencies, including those that provide important community services;
- Recognize that the realities, needs and priorities vary greatly from one community to another.

WHEREAS the criteria for assessing applications for funding are:

- Providing services to the community;
- Provide jobs that support local priorities;
- Provide jobs for students to gain experience based on their careers or early work experience;
- Provide a salary that contributes to the hired student's income;
- Ensure supervision and mentoring from employers;
- Allow to carry out activities for members of official language minority communities and support the vitality of these communities;
- Prioritize the hiring of certain groups of students (students with disabilities, Aboriginal students and students from visible minorities).

2011-02-434

THEREFORE,

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

THAT Council requests the Member of Parliament for Brome-Missisquoi, Christian Ouellet, to support our request to hire two students for the summer.

CARRIED

12.11 ADMQ - Membership

WHEREAS to be a member of the Association des directeurs municipaux du Québec is a useful tool for general manager;

WHEREAS the Association offers several tours of areas per session, as well as continuing formation program;

WHEREAS as a member of the Association we participate in unique opportunities for networking, among others through the annual conference to be held on June 8, 9 and 10 and seminars taking place in different areas of Quebec;

2011-02-435

THEREFORE,

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

THAT the municipality authorizes membership in the Association des directeurs municipaux du Québec in the amount of \$ 360 plus taxes for the Interim General Director.

CARRIED

Expenditure Item: 02-130-00-494

12.12 ADMQ – Internet course - SEAO

WHEREAS the Association des directeurs municipaux du Québec offers a lecture on the WEB GETS management tool (electronic call for tenders) approved by the government for publishing the list of contracts of \$ 25 000 and over and for publication of public solicitation and any documents relating thereto;

WHEREAS in addition to the development session there will be a technical demonstration of the management of bidding on GETS;

WHEREAS the fee is \$ 30 plus tax and that the duration of this session is 90 minutes, without travel expenses, etc..

2011-02-436

THEREFORE,

IT IS MOVED BY: Mrs. Ginette Breton

SECONDED BY: Mr. Roger Gagné

AND UNANIMOUSLY RESOLVED

THAT Council authorize the Interim General Director to join the briefing and that the expenses are approved.

CARRIED

Expenditure Item:02-130-00-454

13. Transportation and Road Maintenance

13.1 Infrastructure Committee's Report (CCI)

The President of the infrastructure committee reported on the committee activities since the last council meeting and filed the minutes of the meeting held January 25, 2011. Copies of this report were distributed to council members who took notice.

13.2 Request of government contribution in the framework of the gas tax and the contribution of Quebec (TECQ)

WHEREAS the municipality of Bolton-Est is aware of the Guide for terms of payment of government contributions under the program of the gas tax and the contribution of Quebec (TECQ) for the years 2010 to 2013

WHEREAS the municipality must comply with the terms of this guide that apply to it, to receive the government contribution that has been confirmed in a letter to the Minister of Municipal Affairs, Regions and Land Occupancy;

WHEREAS the bid must be filed no later than April 29, 2011 at the Municipal Office located at 858 Route Missisquoi, Bolton-Est, at 10:00.

2011-02-437

THEREFORE,

IT IS MOVED BY: Mr. Roger Gagné

SECONDED BY: Mr. Rudy Giordano

AND UNANIMOUSLY RESOLVED

THAT the municipality agrees to respect the terms of the guide that apply to it;

THAT the municipality agrees to be solely responsible and save harmless Canada and Quebec as well as their ministers, officers, employees and agents from any liability for claims, demands, losses, damages and costs of any kind with a injury or loss of property due to a deliberate act or arising directly or indirectly from investments made through the financial assistance received under the program TECQ 2010-2013;

THAT the municipality approves the content and allows its sending to the Ministry of Municipal Affairs, Regions and Land Occupancy of the programming work attached to this and all other documents required by the Department to receive government contribution that has been confirmed in a letter to the Minister of Municipal Affairs, Regions and Land Occupancy;

THAT the municipality undertakes to carry out the minimum capital municipal infrastructure set at \$ 28 per person per year, a total of \$ 112 per person for all four years of the program;

THAT the municipality agrees to notify the Ministry of Municipal Affairs, Regions and the Occupation of the territory of any amendment to the lineup of work approved by this resolution.

CARRIED

13.3 Request – ingeneers – road’s regulation

WHEREAS we have asked two engineering firms to provide us with a price for developing a regulation on construction standards for streets and roads;

The requests were as follows;

- General analysis of regulation;
- Verification of technical standards;
- Preparation of revised regulation;
- Introduction to management and road inspector;
- Adjustment;
- Introduction to Council.

WHEREAS prices are as following;

Les Consultants SM	\$2 500 plus taxes
Le Groupe Teknika	\$1 250 plus taxes

2011-02-438

THEREFORE,

IT IS MOVED BY: Mr. Pierre Piché

SECONDED BY: Mr. Rudy Giordano

AND UNANIMOUSLY RESOLVED

THAT Council grants the mandate for the revision of the Regulation on construction standards for streets and roads to Group Teknika.

CARRIED

Expenditure Item: 02-610-02-419

13.4 Regulation on agreements between developers and the municipality

WHEREAS the municipality of Bolton-Est wishes to develop a regulation on agreements between the developer and municipality;

WHEREAS in doing so , the municipality wants to use the services of a planner to help us develop this regulation;

WHEREAS prices were requested from two firms and only one submitted a price;

2011-02-439

THEREFORE,

IT IS MOVED BY: Mr. Rudy Giordano

SECONDED BY: Mr. Pierre Piché

AND UNANIMOUSLY RESOLVED

THAT Council grant to Mr. Donald Bonsant planner partner in the firm Teknika to assist the Municipality to develop this regulation;

THAT the fee is around \$ 2650 plus taxes

Expenditure Item: 02-610-02-419

CARRIED

13.5 Local delivery on Baker Pond road

WHEREAS the Municipality wishes to protect Baker Pond road giving the statement Delivery (only);

WHEREAS the Municipality of West Bolton has already made her part of Baker Pond Road local delivery;

WHEREAS this would provide more security for our citizens;

WHEREAS when the panel is installed, it reminds the truck driver that he is still driving on a road closed to trucks and vehicles tools. It allows the lorry driver who made a local delivery, to continue to travel on this prohibited road until it intersects the panel that prohibits the movement of trucks and vehicles tools, except for local delivery, where he must reflect again on the situation.

2011-02-440

THEREFORE,

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

THAT Council request the Director General by interim to ensure that the road inspector buy the necessary signs and see to their installation;

THAT Council request to the municipality of West Bolton a resolution supporting our efforts.

CARRIED

Expenditure Item: 02-320-00-649

13.6 Invitation for grading contract

WHEREAS the municipality of Bolton-Est must provide for grading of municipal roads during the summer;

WHEREAS bids must be submitted no later than April 26, 2011 at the Municipal Office located at 858 Route Missisquoi, Bolton-Est, at 13 hours;

2011-01-441

THEREFORE,

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

THAT the companies whose list was presented to the infrastructure committee are invited to submit bids for the grading of roads in the municipality following the specifications that are presented;

THAT the price will be plus taxes;

THAT sealed bids be received at the Town Hall in Bolton-Est no later than April 26, 2011, before 13:00 and that sealed bids received on time will be opened at 1:10 pm the same day;

THAT the contract will be given during the regular Council meeting of May 2, 2011.

CARRIED

13.7 Planning for beaver catching

WHEREAS the project manager in infrastructure has studied the problem of beavers in the territory of the municipality;

WHEREAS it is important to have a plan of attack for catching beavers damaging the territory;

2011-02-442

THEREFORE,

IT IS MOVED BY: Mr. Rudy Giordano
SECONDED BY: Mrs. Ginette Breton
AND UNANIMOUSLY RESOLVED

THAT Council authorize Pierre Plante to develop a plan to capture nuisance beaver in the territory of the municipality and issue a call for tenders from various trappers.

CARRIED

14. Miscellaneous

15. Second Question Period

Questions and comments are forwarded to Council on the following topics

- Details of the bill for the APLN;
- Installation of bins in the Lac-Nick area;
- Additional explanations on new pricing of public safety services and objectives;
- Details on the land acquired by the Nature Conservancy on the Baker Pond road.

The Council answered questions from citizens

16. Closing of the sitting

2010-02-443

THEREFORE,

IT IS MOVED BY: Mr. Pierre Piché
AND UNANIMOUSLY RESOLVED

THAT the sitting be closed, the matters on the agenda have all been treated. It is 9:55 p.m.

Respectfully submitted

Royal Dupuis
Mayor

Monique Pépin
Secretary of assembly

I, Royal Dupuis, Mayor of the municipality of Bolton-Est, 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.

Cependant, ma signature ne vaut pas pour la résolution numéro _____ pour laquelle j'exerce le droit de veto prévu à l'article 142 (3) du Code municipal.

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 February 7, 2011 by the Council:

2011-02-419, 2011-02-424, 2011-02-425, 2011-02-426, 2011-02-428, 2011-02-430,
2011-02-433, 2011-02-435, 2011-02-436, 2011-02-438, 2011-02-439, 2011-02-440.

Signed this 8 day of February in the year two thousand and eleven.

Pierre Gagné,
Assistant Secretary-Treasurer

