



A special sitting of the Bolton-Est council was held on the twenty-sixth day of **July** of the year **TWO THOUSAND AND ELEVEN** at 9 A.M. at the place of regular sittings.

PRESENT are the following Council members;

*Mr. Rudy Giordano, Mr. Daniel Lechasseur and Mr. Jonathan Prest
Mrs. Ginette Breton arrived at 9:10am.*

ABSENT are the following Council members;

Mr. Roger Gagné and Mr. Pierre Piché

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

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

There are no citizens in the audience.

1. Opening of the sitting

The Mayor opens the sitting. It is 9:05. He welcomes the council members.

2. Adoption of the agenda

2011-07-604

IT IS MOVED BY: Mr. Rudy Giordano
SECONDED BY: Mr. Jonathon Prest
AND UNANIMOUSLY RESOLVED

THAT the agenda is adopted as submitted.

1. Opening of the sitting
2. Adoption of the agenda
3. Purchase of signs for the park
4. Expense authorisation for purchase and installation of a lamp post for the park
5. Paul Montagne mandate – quarries and sandpits file
6. Proposal for the agreement with Brome Missisquoi RCM concerning quarry and sandpit fee-sharing
7. Adoption of project for by-law 2011-243 modifying zoning by-law 153
8. Notice of motion for by-law 2011-243 modifying zoning by-law 153
9. Adoption of the first project for by-law number 2011-242 entitled by-law concerning agreements relative to municipal works
10. Notice of motion for by-law number 2011-242 regarding « *Municipal works agreements* »
11. FQM – ethics and deontology
12. Miscellaneous
13. Question period
14. Closing of the sitting

CARRIED

3. Sign purchase for the park

2011-07-605

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

THAT Council authorizes the purchase of two signs for the park, the cost is \$100.00 plus tax.

CARRIED

Expense item: 02-701-00-522

Arrival of Councillor Mrs. Ginette Breton

4. Authorisation for the purchase and installation of a park lamp post

– Postponed

5. Paul Montagne's mandate for the quarries and sandpits file

WHEREAS the municipality is required by law to adopt a by-law regarding quarry and sandpit royalties. Additionally, we are required to create a fund which would serve for public roads;

WHEREAS Mr. Montagne's experience will help us in updating our files;

WHEREAS Mr. Montagne will assist us in identifying our responsibilities and deadlines concerning these files;

2011-07-606

IT IS MOVED BY: Mr. Daniel Lechasseur

SECONDED BY: Mr. Rudy Giordano

AND UNANIMOUSLY RESOLVED

THAT Council authorizes hiring Mr. Paul Montagne for a period of one (1) week at \$ 40.00 / hour plus transportation costs of \$0.43 / kilometre.

CARRIED

Expense item: 02-610-00-419

6. Proposed agreement concerning quarry and sandpit fee-sharing with Brôme Missisquoi RCM

– Postponed

7. Adoption of project for by-law 2011-243 modifying zoning by-law 153

WHEREAS the Municipality, has the power by virtue of the law, to adopt, modify or repeal planning and development zoning by-laws;

WHEREAS by-law 224 created zones V-6 and RUR-18 which consequently reduced the required 30 m shoreline to 10 or 15 m, depending on the incline, on the shore line of Lac Nick in a section previously zoned RUR-14;

WHEREAS corrective measures are required to return the protective shoreline to 30 m;

2011-07-607

IT IS MOVED BY: Mrs. Ginette Breton

SECONDED BY: Mr. Daniel Lechasseur

AND UNANIMOUSLY RESOLVED

THAT by-law project number 2011-242 entitled By-law number 2011-243 modifying zoning by-law number 153, of which a copy is hereby attached to become an integral part of said resolution and also to set the date for the consultation meeting which will be held on August 30th, 2011, at 9 A.M. at the municipal office.

CARRIED

8. Notice of motion for by-law 2011-243 modifying zoning by-law 153

2011-07-608

Notice of motion is given by Mr. Rudy Giordano whereas by-law 2011-243 entitled «*by-law number 2011-243 modifying zoning by-law number 153*» will be presented for adoption at a future council meeting.

Request for an exemption from reading is given at the same time as the notice of motion, a copy of the current by-law is provided to council members present at the same time as the current notice.

9. Adoption of the first project for by-law number 2011-242 entitled « by-law concerning agreements relative to municipal works »

WHEREAS the Municipality, has the power by virtue of the law, to adopt, modify or repeal planning and development zoning by-laws on its territory;

WHEREAS by virtue of the law respecting land use planning and development, council may adopt a by-law to allow the issuance of a building or sub-division permit or a certificate of

authorization or occupancy on the basis of an agreement between the petitioner and the Municipality regarding work related to infrastructure or municipal equipment as well as the cost-bearing or cost-sharing for said work;

WHEREAS a public consultation meeting will be held on August 30th, 2011;

THEREFORE,

2011-07-609

IT IS MOVED BY: Mr. Rudy Giordano
SECONDED BY: Mr. Jonathan Prest
AND UNANIMOUSLY RESOLVED

Documents
attached

THAT the first project of by-law number 2011-242 entitled « *by-law on agreements relative to municipal works* », of which a copy of projected by-law is attached to the present resolution and to become an integral part of said resolution and also to set the date for the consultation meeting which will be held on August 30th, 2011, at 9 A.M. at the municipal office.

CARRIED

10. Notice of motion for by-law number 2011-242 regarding « *Municipal works agreements* »

2011-07-610

A NOTICE OF MOTION is delivered by Mr. Rudy Giordano concerning by-law 2011-242 regarding « *Municipal works agreements* » will be presented for adoption at a future council meeting.

Request for an exemption from reading is given at the same time as the notice of motion, a copy of the current by-law is provided to council members present at the same time as the current notice.

CARRIED

11. FQM

WHEREAS the FQM is offering a training course to be held in Eastman on Saturday, October 15th entitled Ethical Conduct Development;

WHEREAS this training is mandatory and costs \$80.00 per person;

WHEREAS this training is also offered Friday, October 14th in Cowansville costing \$75.00 per person;

2011-07-611

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

THAT Council authorizes Mr. Rudy Giordano, Mr. Daniel Lechasseur and Mr. Pierre Piché to attend training in Eastman while Mrs. Ginette Breton, Mr. Royal Dupuis, Mr. Roger Gagné and Mr. Jonathan Prest will attend the training course in Cowansville.

CARRIED

Expense item: 02-110-00-454

12. Miscellaneous

13. Question period

No citizens present.

14. Closing of the sitting

2010-07-612

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

THAT the sitting be closed, the matters on the agenda have all been addressed. It is 9:47 A.M.

Respectfully submitted,

Royal Dupuis
Mayor

Monique Pépin
Acting Secretary/Treasurer

I, Royal Dupuis, Mayor of the Municipality of Bolton-Est, attest that the signing of these minutes is equivalent to my signing 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 July 26th, 2011 by the Council:

Signed this 26th day of July year two thousand and eleven.

2011-07-605, 2011-07-606, 2011-07-611

Pierre Gagné,
Assistant Secretary-Treasurer