



No de résolution
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CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

Minutes of the regular Council meeting of the Municipality of West Bolton, held on Monday, December 16, 2024, at 9:02 p.m. at the Town Hall located at 9 Town Hall Road, West Bolton, with interactive webcast.

The following were present:

Margarita Lafontaine, Councillor No. 1
Marie-Blanche Richer, Councillor No. 2
Loren Allen, Councillor No. 3
Eddy Whitcher, Councillor No. 4
Gilles Asselin, Councillor No. 5
Nancy Lanteigne, Councillor No. 6

The councillors present formed a quorum, and the meeting was presided over by Denis Vaillancourt, Mayor.

The following was also present:

Léa Laplante, Director General and Clerk-Treasurer

Four other people were present at the meeting.

AGENDA

1. CALL TO ORDER
2. ADOPTION OF THE AGENDA
3. FIRST QUESTION PERIOD
4. APPROVAL OF MINUTES
5. CORRESPONDENCE
6. TOWN PLANNING
7. ADMINISTRATION
 - 7.1. Approval of Accounts and Transfers
 - 7.2. By-law 467-2024 Establishing Taxation for 2025 – Notice of Motion and Tabling of Draft
 - 7.3. Municipal Ethics and Good Conduct Act – Public Register of Declarations as of December 16, 2024 – Tabling
 - 7.4. Modification of the Schedule of Council Meetings – Municipal Calendar
8. ROADS AND INFRASTRUCTURE
9. ENVIRONMENT
10. PUBLIC SECURITY
11. HEALTH AND WELL-BEING
12. LEISURE AND CULTURE
13. VARIA
14. SECOND QUESTION PERIOD
15. ADJOURNMENT

1.

CALL TO ORDER

The members participating at the start of the meeting formed a quorum, and the meeting was called to order by the mayor at 9:02 p.m.

2.

**ADOPTION OF THE AGENDA
RESOLUTION NUMBER: 2024-12-521**

With the members participating at the start of the meeting forming a quorum, the mayor called the meeting to order at 9:02 p.m.

IT WAS MOVED BY: Nancy Lanteigne
SECONDED BY: Gilles Asselin
AND RESOLVED:

ADOPTED UNANIMOUSLY



No de résolution
ou annotation

3.
FIRST QUESTION PERIOD

Council held a first question period.

4.
APPROVAL OF THE MINUTES OF THE MEETING OF DECEMBER 9,
2024
RESOLUTION NUMBER 2024-12-522

IT WAS MOVED BY: Loren Allen
SECONDED BY: Gilles Asselin
AND RESOLVED:

TO APPROVE the English and French versions of the minutes of the regular meeting of December 9, 2024.

ADOPTED UNANIMOUSLY

5.
CORRESPONDENCE

Nothing to discuss.

6.
TOWN PLANNING

Nothing to discuss.

7.
ADMINISTRATION
ACCOUNTS PAID AND PAYABLE
RESOLUTION NUMBER: 2024-12-523

IT WAS MOVED BY: Gilles Asselin
SECONDED BY: Margarita Lafontaine
AND RESOLVED:

TO APPROVE the list of accounts and transfers as of December 16, 2024, in the amount of \$93,054.66.

THAT COUNCIL AUTHORIZES the Director General and Clerk-Treasurer to make payment of these accounts to such persons as may be due.

ADOPTED UNANIMOUSLY

7.
ADMINISTRATION
BY-LAW 467-2024 ESTABLISHING TAXATION FOR
2025 – NOTICE OF MOTION AND TABLING OF DRAFT
RESOLUTION NUMBER: 2024-12-524

NOTICE OF MOTION was given by Mayor Denis Vaillancourt, that at the next Council meeting, By-law 467-2024, Repealing and Replacing By-law 397-2023, Establishing Taxation for the Year 2025, will be presented for adoption.



No de résolution
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In order to comply with the requirements set out in Section 445 of the Municipal Code (CQLR, c. C-27.1), a copy of Draft By-law 467-2024 Establishing Taxation for the Year 2025 was tabled by the mayor and is appended to this notice.

7.3

ADMINISTRATION

MUNICIPAL ETHICS AND GOOD CONDUCT ACT –
PUBLIC REGISTER OF DECLARATIONS AS OF DECEMBER 16, 2024 - TABLED

The Director General filed an extract from the public register of declarations of members of Council in accordance with the Municipal Ethics and Good Conduct Act. This register does not contain any entries as of December 16, 2024.

7.4

ADMINISTRATION

MODIFICATION OF THE SCHEDULE OF COUNCIL MEETINGS – MUNICIPAL
CALENDAR
RESOLUTION NUMBER: 2024-12-525

IT WAS MOVED BY: Eddy Whitcher
SECONDED BY: Nancy Lanteigne
AND RESOLVED:

To modify the schedule of regular meetings of the Council of the Municipality of West Bolton for the year 2025 as follows:

TO MOVE the meeting of November 3, 2025, given that municipal elections will be held on November 2 to:

DATE	TIME
Monday, November 10, 2025	7:30 p.m.

AND TO AMEND the special meeting of December 15, 2025, by changing the time:

DATE	TIME
Monday, December 15, 2025	7:00 p.m.

AND TO ADD a regular meeting on December 15, 2025:

DATE	TIME
Monday, December 15, 2025	7:30 p.m.

THAT this resolution amends resolutions 2024-11-485 and 2024-12-513.

THAT public notice be given to that effect.

ADOPTED UNANIMOUSLY

8.

ROADS AND INFRASTRUCTURE

Nothing to discuss.

9.

ENVIRONMENT

Nothing to discuss.



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10.
PUBLIC SECURITY

Nothing to discuss.

11.
HEALTH AND WELL-BEING

Nothing to discuss.

12.
LEISURE AND CULTURE

Nothing to discuss.

13.1
VARIA

Nothing to discuss.

14.
SECOND QUESTION PERIOD

Council held a second question period during which those attending the live broadcast could ask questions to its members.

Copies of the agenda were made available to the public prior to the start of the meeting.

15.
ADJOURNMENT

The agenda having been exhausted,

IT WAS MOVED BY: Marie-Blanche Richer
SECONDED BY: Loren Allen
AND UNANIMOUSLY RESOLVED

To adjourn the meeting at 9:19 p.m.

Léa Laplante
Director General and
Clerk-Treasurer

Denis Vaillancourt
Mayor

ATTESTATION

The signing of these minutes by the mayor is equivalent to the signing by the mayor of all the resolutions contained therein as per Section 142 of the Municipal Code.