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**CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON**

A Special Council Meeting of the Municipality of West Bolton, held on Thursday, May 29, 2025, at 9:00 a.m. at the Town Hall located at 9 Town Hall Road, West Bolton, with interactive webcast.

THE FOLLOWING WERE PRESENT:

Loren Allen, Councillor No. 3
Eddy Whitcher, Councillor No. 4
Gilles Asselin, Councillor No. 5
Nancy Lanteigne, Councillor No. 6

THE FOLLOWING WAS PRESENT VIA ZOOM:

Marie-Blanche Richer, Councillor No. 2

THE FOLLOWING WAS ABSENT:

Margarita Lafontaine, Councillor No. 1

The councillors present formed a quorum, and the meeting was presided over by Mr. Denis Vaillancourt, Mayor. The Acting Director General and Clerk-Treasurer, Mrs. Monique Pépin, was also present, in accordance with the provisions of the Municipal Code of Quebec.

No one was present during the webcast session, nor was anyone else present in person.

AGENDA

1. **CALL TO ORDER**
2. **ADOPTION OF THE AGENDA**
3. **ADMINISTRATION**
 - 3.1. Adoption of By-law Number 470-2025 Decreeing the Repair of Culvert Number 5038 on Glen Road and Authorizing a Loan in the Amount of \$464,130.45 to Cover the Cost
4. **QUESTION PERIOD**
5. **ADJOURNMENT**

1. CALL TO ORDER

With the members participating at the start of the meeting forming a quorum, the mayor called the meeting to order at 9:00 a.m.

The mayor made some opening remarks.

**2. ADOPTION OF THE AGENDA
RESOLUTION NUMBER: 2025-05-070**

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

TO ADOPT the agenda as presented.

ADOPTED

3. ADMINISTRATION

RESOLUTION NUMBER: 2025-04-071

**3.1 ADOPTION OF BY-LAW NUMBER 470-2025 DECREEING THE
REPAIR OF CULVERT NUMBER 5038 ON GLEN ROAD AND AUTHORIZING A
LOAN IN THE AMOUNT OF \$464,130.45 TO COVER THE COST**

WHEREAS Council considers it a priority to proceed with the repair of culvert number 5038 on Glen Road (see the 2025 Three-Year Plan);



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WHEREAS the cost of this work is estimated at \$464,130.45, including net taxes, professional fees, contingency costs and financing costs;

WHEREAS this work is supported by a subsidy from the Local Road Assistance Program – Recovery Component, as is apparent from a letter from the Minister of Transport and Sustainable Mobility dated January 10, 2025, attached to this By-law to form an integral part thereof as Schedule B;

WHEREAS a loan by-law whose purpose is to carry out the work and repay the loan, which is entirely borne by owners of immovables throughout the territory of the municipality, is subject only to the approval of the Minister of Municipal Affairs and Housing;

WHEREAS a loan by-law of which at least 50% of the planned expenditure is through a subsidy the payment of which is guaranteed by the Government or by one of its ministers or agencies is subject only to the approval of the Minister of Municipal Affairs and Housing;

WHEREAS a notice of motion under this by-law was duly given at the special Council meeting held on May 26, 2025;

WHEREAS a draft by-law was tabled at the same meeting;

WHEREAS the amount of the expenditure decreed by this by-law as well as the methods of financing, payment and reimbursement were outlined before the adoption of the by-law;

IT WAS MOVED BY: Gilles Asselin

SECONDED BY: Loren Allen

AND RESOLVED UNANIMOUSLY

THAT Council adopts by-law number 470-2025 in the amount of \$464,130.45 decreeing the repair of culvert number 5038 on Glen Road and authorizing a loan to cover the cost.

ADOPTED

4. QUESTION PERIOD

Council held a question period during which those attending the livestream could ask questions.

Council answered all the questions posed by citizens.

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

5. ADJOURNMENT RESOLUTION NUMBER: 2025-04-072 ADJOURNMENT

The agenda having been exhausted;

IT WAS MOVED BY: Nancy Lanteigne
AND UNANIMOUSLY RESOLVED

TO ADJOURN the meeting at 9:12 a.m.

Denis Vaillancourt
Mayor

Monique Pépin
Acting Director General and
Clerk-Treasurer



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I, Denis Vaillancourt, Mayor of West Bolton, certify that the signing of these minutes is equivalent to the signing of all the resolutions contained therein as per Section 142 of the Municipal Code of Québec.



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