

AGENDA
REGULAR COUNCIL MEETING JULY 7, 2025 – AT 7:30 P.M.
TOWN HALL – 9 TOWN HALL ROAD

1. CALL TO ORDER

2. ADOPTION OF THE AGENDA

3. FIRST QUESTION PERIOD

4. APPROUVAL OF THE MINUTES

5. CORRESPONDENCE

- 5.1. MELCCFP – Ban on the transport of certain animals in regions at risk of raccoon rabies transmission
- 5.2. OBV Baie Missisquoi – Watercraft cleaning

6. TOWN PLANNING

- 6.1. Report from the Building and Environment Officer
- 6.2. Tabling of the report from the Planning Advisory Committee (PAC) – Regular meeting of May 12, 2025 and special meeting of May 22, 2025
- 6.3. Request under the SPAIP for the modification of approved plans for request 2504-003 – Application #2506-004 – Addition of two (2) accessory buildings on lot 5 193 104 of the cadastre of Québec, located on Paramount Road
- 6.4. Minor variance request #2506-005 – Front setback reduction to allow construction of an accessory building on lot 5 193 104 of the cadastre of Québec, located on Paramount Road
- 6.5. Minor variance request #2506-006 – Secondary entrance in the front yard to allow for the placement of a door for an intergenerational dwelling on the front façade rather than the side façade of lot 5 193 104 of the cadastre of Québec, located on Paramount Road

7. ADMINISTRATION

- 7.1. Approval of paid and unpaid accounts
- 7.2. Mayor's report on highlights of the financial report and the external auditor's report for the year 2024 of the Municipality of Bolton-Ouest
- 7.3. Notice of motion – By-law No. 471-2025 on the remuneration fees payable during municipal elections and referendums
- 7.4. Adoption of the resolution for the Local Road Assistance Program – Maintenance component – 2025 Financial Assistance Agreement
- 7.5. ADMQ – Renewal of the Munys licence
- 7.6. Numerique.ca – Renewal of Entourage service plan
- 7.7. Purchase of a new workstation for the Building and Environment Officer and reformatting of certain workstations

8. ROADS AND INFRASTRURE

- 8.1. Road Department report

9. ENVIRONMENT

- 9.1. OBV Yamaska – Support for the Green Mountains Wood Turtle Protection Project

10. PUBLIC SECURITY

- 10.1. Adoption of the Implementation Plan for the Fire Safety Cover Plan Project

11. HEALTH AND WELL-BEING

12. LEISURE AND CULTURE

- 12.1. Les 100aB7 Cyclosportive – Request for authorization to pass through the municipality's territory

13. VARIA

14. SECOND QUESTION PERIOD

15. ADJOURNMENT