

CANADA
PROVINCE OF QUEBEC
MUNICIPALITY OF WEST BOLTON

A special Council meeting of the Municipality of West Bolton, held on June 12, 2025, at 9:00 a.m. at the Town Hall located at 9 Town Hall Road, West Bolton, with interactive webcast.

THE FOLLOWING WAS PRESENT:
Margarita Lafontaine, Councillor No. 1
Loren Allen, Councillor No. 3
Eddy Whitcher, Councillor No. 4
Gilles Asselin, Councillor No. 5
Nancy Lanteigne, Councillor No. 6

THE FOLLOWING WERE PRESENT VIA ZOOM:
Marie-Blanche Richer, Councillor No. 2

The councillors present formed a quorum, and the meeting was presided over by Mr. Denis Vaillancourt, Mayor. The Director General and Clerk-Treasurer, Mrs. Léa Laplante, was also present, per the provisions of the Municipal Code of Quebec.

No other persons were present during the session.

AGENDA

- 1. CALL TO ORDER
- 2. ADOPTION OF THE AGENDA
- 3. ADOPTION OF THE RESOLUTION FOR A TEMPORARY LOAN UNDER BY-LAW 470-2025
- 4. APPROVAL – SETTLEMENT OF INVOICES – CAIN LAMARRE
- 5. QUESTION PERIOD
- 6. ADJOURNMENT

1. CALL TO ORDER

RECORDING OF THE SESSION BEGINS

With the councillors participating in the start of the meeting forming a quorum, the meeting was called to order by the mayor at 9:03 a.m.

The mayor made some opening remarks.

2. ADOPTION OF THE AGENDA
RESOLUTION NUMBER: 2025-06-085

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

TO ADOPT the agenda as presented.

ADOPTED

3. RESOLUTION NUMBER: 2025-06-086
ADOPTION OF THE RESOLUTION FOR A TEMPORARY LOAN UNDER
BY-LAW 470-2025

WHEREAS Council has adopted by-law number 470-2025 authorizing an expenditure and a loan in the amount of \$434,725 for the project to replace culvert #5038 on Glen Road;

WHEREAS this by-law must be submitted to the Minister of Municipal Affairs and Housing (MAMH) for approval;

WHEREAS the said by-law has been duly approved by the Ministry of Municipal Affairs and Housing (MAMH) in accordance with the provisions of the Municipal Code of Québec;

WHEREAS the Municipality has to take out a temporary loan pending the conclusion of the long-term financing provided for in this by-law;

WHEREAS the Caisse Desjardins de Lac-Memphrémagog, the Municipality's financial institution, has been solicited for temporary financing per loan by-law number 470-2025;

IT WAS MOVED BY: Eddy Whitcher
SECONDED BY: Loren Allen
AND RESOLVED UNANIMOUSLY

THAT the Municipality of West Bolton should take out a temporary loan of up to \$434,725 from the Caisse Desjardins de Lac-Memphrémagog, under loan by-law number 470-2025, to finance the eligible expenses provided for in the said by-law pending the issuance of permanent financing.

THAT the said temporary loan be granted per the terms and conditions to be agreed upon between the Municipality and the Caisse, concerning the interest rate, the repayment schedule and other customary conditions.

THAT the Mayor, Denis Vaillancourt, and the Director General and Clerk-Treasurer, Léa Laplante, be authorized to sign for and on behalf of the Municipality all documents required to give full effect to this resolution, including the loan agreement, the financing documents and any other related documents.

THAT this resolution shall enter into force upon its adoption.

ADOPTED

4. RESOLUTION NUMBER: 2025-06-087
APPROVAL – SETTLEMENT OF INVOICES –
CAIN LAMARRE

WHEREAS certain invoices from the firm Cain Lamarre, related to legal services rendered to the Municipality, remain unpaid;

WHEREAS the maintenance of the contractual relationship with the firm is essential for the continuation of current legal services;

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

THAT the Municipal Council hereby authorizes the settlement of recently identified bills, for a total amount of \$11,046.59;

THAT the Director General and Clerk-Treasurer be authorized to make any payments necessary to regularize the situation.

ADOPTED

5. QUESTION PERIOD

Council held a question period.

Council answered all questions posed by citizens.

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

6. ADJOURNMENT
RESOLUTION NUMBER: 2025-06-088
ADJOURNMENT

The agenda having been exhausted;

IT WAS MOVED BY: Loren Allen
SECONDED BY: Eddy Whitcher
AND UNANIMOUSLY RESOLVED

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

Denis Vaillancourt
Mayor

Léa Laplante
Director General and
Clerk-Treasurer

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