

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

Minutes of the Special Council Meeting of the Municipality of West Bolton, held on Monday, December 15, 2025, at 7:00 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
Daniel Desrochers, Councillor No. 2
Loren Allen, Councillor No. 3
Eddy Witcher, 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 Director General and Clerk-Treasurer, Mrs. Léa Laplante, was also present, in accordance with the provisions of the Municipal Code of Quebec.

Four other individuals were present in person or by videoconference.

AGENDA

- 1. NOTICE OF MEETING – CONFIRMATION OF COMPLIANCE**
- 2. CALL TO ORDER**
- 3. ADOPTION OF THE AGENDA**
- 4. DEFERRAL OF THE ADOPTION OF THE 2026 BUDGET AND THE 2026-2027-2028 THREE-YEAR CAPITAL EXPENDITURE PROGRAM**
- 5. QUESTION PERIOD ON THE BUDGET AND THE THREE-YEAR CAPITAL EXPENDITURE PROGRAM**
- 6. ADJOURNMENT**

1. 1. NOTICE OF MEETING – CONFIRMATION OF COMPLIANCE

The Director General and Clerk-Treasurer confirmed that notice of this meeting had been served on all members of Council in accordance with the law.

2. CALL TO ORDER

With the councillors present at the start of the meeting forming a quorum, the mayor called the meeting to order at 7:02 p.m.

**3. ADOPTION OF THE AGENDA
RESOLUTION NUMBER 2025-12-216**

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

TO ADOPT the agenda as presented.

ADOPTED

**4. DEFERRAL OF THE ADOPTION OF THE 2026 BUDGET AND THE 2026-2027-2028 THREE-YEAR CAPITAL EXPENDITURE PROGRAM
RESOLUTION NUMBER 2025-12-217**

WHEREAS the municipal budget and the three-year capital expenditure program (TCEP) must be adopted by Council at a public meeting devoted exclusively to thi topic;

WHEREAS this meeting must be held between November 15 and December 31 preceding the fiscal year for which they are produced, except in a general election year;

WHEREAS the year 2025 is a general election year;

IT WAS MOVED BY: Margarita Lafontaine

SECONDED BY: Daniel Desrochers

AND UNANIMOUSLY RESOLVED

THAT the Municipality of West Bolton shall adopt the 2026 budget and the 2026-2027-2028 TCEP no later than January 31, 2026, in accordance with section 954 of the Municipal Code applicable to general election years;

THAT a public notice shall be given at least 8 days before the date of the meeting scheduled for the adoption of the 2026 budget and the 2026-2027-2028 TCEP in accordance with section 956 of the Municipal Code.

ADOPTED

5. QUESTION PERIOD ON THE BUDGET AND THE THREE-YEAR CAPITAL EXPENDITURE PROGRAM

Council held a question period during which those in attendance could ask questions to its members exclusively about the budget and the three-year capital expenditure program.

Copies of the agenda were made available to the public at the beginning of the meeting.

**6. ADJOURNMENT
RESOLUTION NUMBER 2025-12-218**

The agenda having been exhausted,

IT WAS MOVED BY: Nancy Lanteigne

SECONDED BY: Loren Allen

AND UNANIMOUSLY RESOLVED

To adjourn the meeting at 7:08 p.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 therein as per section 142 of the Municipal Code of Québec.