

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the regular municipal council meeting held on Tuesday, October 11, 2005 at 8:00 p.m. at the Pontiac community centre situated at 2024 route 148, Pontiac, those who were present :

Bruce Campbell, mayor, Roger Larose, acting mayor, councillors: Harold McKenny, Jim Coyle, Garry Dagenais, Pierre Lafrance, Brian Middlemiss, William Twolan.

Equally present were the assistant secretary-treasurer and a few ratepayers.

FLOOR OPEN TO PUBLIC

A word from the Mayor

Mr. Campbell emphasizes the good work and thanks the Director general, the personnel as well as the council of the Municipality of Pontiac

Mr. Jean-Claude Carisse

- Complaint concerning management (administration) for not having followed up on a letter sent by the François-Tremblay Beach Association, nor returned his call regarding parking signs.
- Thanks councillor Mr. Pierre Lafrance.

Mrs. Linda Brand

Mrs. Brand submits pictures supporting her request concerning the overflow of ditches which floods her property.

Mrs. Doreen Sigouin

Mrs. Sigouin emphasizes Councils good work and thanks them.

Mr. Bob Dawson

Question concerning the historical site project.

Answer from the mayor: Mr. Campbell confirms that the project is still under study and that it will be up to the next council to decide on the future creation of a historical park.

Mrs. Madeleine Carpentier

- Mrs. Carpentier submits a request to Mr. Sylvain Bertrand's attention, concerning a list of municipal water courses.
- Mrs. Carpentier submits a letter to Council's attention, regarding "comments on the way council functions".

Mr. Paul Chatillon

The Fire department's accessibility to chemin des Bouleaux.

Mr. Erik Scobie

Question concerning the historical site project.

05-10-964

ADOPTION OF THE AGENDA

- 1. Opening of the meeting**
- 2. Floor open to public**
- 3. Adoption of the agenda**
- 4. Adoption of the minutes of the previous meetings**
 - 4.1 Minutes of the special meeting of September 7, 2005
 - 4.2 Minutes of the regular meeting of September 13, 2005
 - 4.3 Minutes of the special meeting of September 21, 2005
- 5. Administration**
 - 5.1 List of invoices to pay
 - 5.2 List of fixed expenses
 - 5.3 Incurring and investment expenses for the month of October
 - 5.4 Grievance no. 2005-01 – seniority list – Firefighters’ union
 - 5.5 Telephone lines
- 6. Public security**
 - 6.1 Report by the person responsible for the fire department
 - 6.2 Report by the department delegate (for stray dogs - September 2005)
 - 6.3 Meeting – MRC des Collines fire safety committee
 - 6.4 Salary ajustement – Fire fighters
 - 6.5 Black Bay homeowners Asso. – access problem
 - 6.6 Request to prohibit hunting in populated areas
 - 6.7 By-law 10-05 – Loan for a fire truck
 - 6.8 Cutting of trees – chemin Lac Beauclair
 - 6.9 Logo – fire department
 - 6.10 Access – Elm road
 - 6.11 Request for a firefighter’s resignation
 - 6.12 Restricted surplus 2005 - cube van
- 7. Public works**
 - 7.1 Disposal of assets
 - 7.2 Paving certain roads
 - 7.3 Digging – ditch « Young »
 - 7.4 Gravel on Elm and Terry-Fox roads
 - 7.5 Street light – Dion road
 - 7.6 Street light – Stanton road
- 8. Public hygiene**
 - 8.1 Borrowing by-law no. 09-05 – garbage trucks
 - 8.2 Digging a trench at the municipal dump
 - 8.3 Tires with rims
- 9. Urban renewal and zoning**
 - 9.1 Report by the department delegate (permits issued during the month of September 2005)
 - 9.2 Request to C.P.T.A.Q. – Sheila McCrindle
- 10. Recreation and culture**
 - 10.1 Deer hunting
 - 10.2 Acknowledgment to the members of the Recreational Committee
 - 10.3 Historical importance
- 11. Miscellaneous**
 - 11.1 Hydro-Québec – Repeated power failure
- 12. Various reports and correspondence**
 - 12.1 Sandy Quinn – Job application
 - 12.2 Correspondence from lawyer, Michel Lafrenière - First collective agreement – Quebec firefighters’ union
 - 12.3 Correspondence from J.A. Lecompte – drainage on Clarendon street
 - 12.4 Bernard Charron – Job application
 - 12.5 Remembrance Day Parade
 - 12.6 Correspondence from D.J. Oakley – 51 Chemin de la Forêt
 - 12.7 Correspondence from the Min. of the Municipal Affairs and Regions – Municipality of Pontiac’ s by-law 05-05 – Loan
 - 12.8 Installation of a membrane – wastewater treatment – Quyon<
 - 12.9 Mme Antonine Campbell – Tax adjustment
 - 12.10 Fondex Outaouais - study on the drainage at 801 ch. des Pères-Dominicains

13. Tabling of documents

- 13.1 Request for certificate of approval – snow dump – Fondex Outaouais report and acknowledgement of receipt from the Min. of Environment
- 13.2 Convocation by the « Commission des lésions professionnelles » - to hearing - Marc Ménard file
- 13.3 Summary of the assessment roll – 2nd fiscal year
- 13.4 Correspondence from Mr. Pierre Crevier sent to the Quebec Department of Transport
- 13.5 Note of thanks from members of FRAPP– subsidy for special projects
- 13.6 Draft of agenda – MRC council meeting held on September 15, 2005
- 13.7 Note of thanks for grading roads – Albert Tremblay Beach
- 13.8 Minutes of the meeting of August 24, 2005 – Chats regional park project
- 13.9 Certificate of compliance from the MRC des Collines – Municipality’s by-law no. 06-05
- 13.10 MRC des Collines – Press release
- 13.11 Agenda and minutes of the MRC meeting held on September 15, 2005
- 13.12 Revision of the 5-year urban plan – By-law – Chelsea

14. Question period

15. Closing of meeting

It is

Moved by Garry Dagenais

Seconded by William Twolan

AND RESOLVED to adopt the agenda with the following modifications:

Withdrawal: 10.3 Historical importance

Carried

05-10-965

**ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD
SEPTEMBER 7, 2005**

Moved by Brian Middlemiss

Seconded by William Twolan

AND RESOLVED to adopt the minutes of the special meeting held September 7 , 2005 as written and distributed.

Carried

05-10-966

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD
SEPTEMBER 13 , 2005**

Moved by Jim Coyle

Seconded by Harold McKenny

AND RESOLVED to adopt the minutes of the regular meeting held September 13 , 2005 as written and distributed.

Carried

05-10-967

**ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD
SEPTEMBER 21 , 2005**

Moved by Harold McKenny

Seconded by Garry Dagenais

AND RESOLVED to adopt the minutes of the special meeting held September 21 , 2005 as written and distributed.

Carried

05-10-968

LIST OF INVOICES TO PAY

Moved by Jim Coyle
Seconded by Brian Middlemiss

AND RESOLVED THAT this Council authorizes the payment of invoices amounting to \$82,089.98 (see appendix) for the period ending September 30, 2005 and to debit budget posts related to the expenses mentioned on said list.

Carried

Certificate of availability of credit no. 1005465

05-10-969

LIST OF FIXED EXPENSES

Moved by Jim Coyle
Seconded by Garry Dagenais

AND RESOLVED THAT this Council approves the list of expenses from the history of cheques which includes:

- fixed expenses;
- payments via Internet;
- the true amount of invoices paid following approval by incurring expenses or by resolution;

all for a total of **\$173,297.79** (see appendix) for the period ending September 30, 2005 and to debit related budget accounts for the expenses mentioned on said list.

Carried

Certificate of availability of credit no. 1005465

05-10-970

INCURRING AND INVESTMENT EXPENSES FOR THE MONTH OF OCTOBER

Moved by Brian Middlemiss
Seconded by William Twolan

AND UNANIMOUSLY RESOLVED to accept the incurring expenses that appear in enclosed annex « A » for a total amount of **\$4,858.00**, taxes not included.

Carried

Certificate of availability of credit no. 1005465

05-10-971

GRIEVANCE – SENIORITY LIST – FIREFIGHTERS

It is

Moved by Garry Dagenais
Seconded by Harold McKenny

AND RESOLVED THAT the Municipality accepts the seniority list submitted by the Quebec Fighters Union, Pontiac local, and thus to settle the grievance no. 2005-01.

Adoptée

05-10-972

TELEPHONE SYSTEM

It is

Moved by William Twolan
Seconded by Brian Middlemiss

AND RESOLVED THAT the Municipality of Pontiac accept Bell Canada's offer for the installation of a new telephone system, according to the offer submitted.

Carried

TABLING OF THE SEPTEMBER 2005 REPORT – ANIMAL CONTROL (S.P.C.A.)

The assistant secretary-treasurer tables the report.

05-10-973

ACCESS TO CERTAIN PROPERTIES ON CHEMIN DE LA FORÊT

WHEREAS problems the Fire department have with accessing properties at 55, 57 and 64 chemin de la Forêt;

WHEREAS certain landscape elements and other work should be removed in order to allow access to these properties;

CONSEQUENTLY, it is

Moved by Garry Dagenais
Seconded by William Twolan

AND RESOLVED THAT the Municipality inform the property owner at 55, chemin des Bouleaux, Mrs. Lucie Archambault, that certain elements in her landscape and other installations hinder to the passage of the municipality's emergency vehicles (fire trucks) and in the event of a blaze or disaster on any of the affected properties, there is a risk of charges being laid by the insurances concerned and of the non-coverage by the insurance companies in the case of judicial proceedings, the municipality having informed her of the problems met by its' fire department pertaining to the access to neighbouring properties.

Carried

05-10-974

REQUEST TO PROHIBIT HUNTING IN POPULATED AREAS

WHEREAS the Municipality of Pontiac is a well populated rural municipality;

WHEREAS the use of high powered rifles during hunting season could be of a potential danger to residents in these populated areas;

WHEREAS this problem exists throughout Quebec;

It is

Moved by Brian Middlemiss
Seconded by William Twolan

AND RESOLVED to ask the “Ministère du Développement durable, Environnement et Parcs” to prohibit the use of high powered rifles in areas of more than 10 residents per square mile and to allow only the use of bow and arrows, shot guns and black powder guns in these areas.

Carried

05-10-975

BY-LAW No. 10-05 – LOAN FOR A FIRE TRUCK

« BY-LAW WHICH DECREES A LOAN AND EXPENSE FOR THE PURCHASE OF A TANDEM PUMPER TAKNER FOR THE MUNICIPALITY OF PONTIAC»

WHEREAS the notice of motion of the present by-law has been duly given during a special council meeting held on September 21, 2005.

CONSEQUENTLY, it is

Moved by Garry Dagenais
Seconded by Brian Middlemiss

AND RESOLVED THAT council this council decrees and gives a ruling on the following:

BY-LAW No. 10-05

« BY-LAW WHICH DECREES A LOAN AND EXPENSE FOR THE PURCHASE OF A TANDEM PUMPER TAKNER FOR THE MUNICIPALITY OF PONTIAC»

ARTICLE 1 : Council is authorized to purchase a tanker truck for the municipality according to estimates submitted by *Seagrave Fire Apparatus Co.* for the sum of \$250,941.00 dated May 18, 2005 including expenses, the provincial tax and contingencies.

ARTICLE 2 : Council is authorized to spend a sum not exceeding \$250,941.00 for the purpose of the present by-law, this sum includes the purchase mentioned in article 1, as well as the provincial tax.

ARTICLE 3 : Council is hereby authorized to borrow a sum not exceeding \$250,941.00 on a 10-year period for the purpose of paying the foreseen expenses by the present by-law.

ARTICLE 4 : To provide for committed expenses for interests and the reimbursement of the capital of annual payments, it is required and each year, during the term of the loan on all the taxable real properties, a special tax at a sufficient rate according to the value of each taxable real property in the municipality will be deducted, as it appears on the municipality’s current assessment role.

ARTICLE 5 : If the amount of an authorized appropriation by the present by-law is higher the amount spent in relation to this approval, the council is authorized to use the excess to pay any other expense decreed by the present by-law and to which the appropriation would prove to be insufficient.

ARTICLE 6 : The present by-law will come into force in accordance with the law.

A vote is requested

FOR

AGAINST

Bruce Campbell
Brian Middlemiss
Pierre Lafrance
Garry Dagenais

Harold McKenny
Jim Coyle
Roger Larose
William Twolan

Rejected

05-10-976
CUTTING OF TREES – CHEMIN LAC BEAUCLAIR

It is

Moved by Roger Larose
Seconded by Jim Coyle

AND RESOLVED THAT the Municipality inform Hydro-Québec of trees that represent a risk to its' electric lines and ask that they proceed with cutting them down.

Carried

05-10-977
LOGO – FIRE DEPARTMENT

It is

Moved by Garry Dagenais
Seconded by Brian Middlemiss

AND RESOLVED THAT the Municipality of Pontiac make the logo, presented by the fire committee, the official logo for the Pontiac Fire Department.

Carried

05-10-978
ACCESS – ELM ROAD

WHEREAS the chief of the fire department has informed us of problems with access to certain properties at the end of Elm road ;

WHEREAS the difficulties with access are caused by the presence of rocks left by the side of the road;

It is

Moved by Brian Middlemiss
Seconded by Garry Dagenais

AND RESOLVED THAT the Municipality inform the owner of Centre Kogaluk and Mr. Eric Poulin that the presence of rocks by the side of the road hinder to the passage of the municipality's emergency vehicles (fire trucks).

Carried

05-10-979
REQUEST – FOR A FIREFIGHTER'S RESIGNATION

WHEREAS the resignation of a firefighter who has moved from the municipality has always been a common practice;

WHEREAS all firefighters are aware that, to be a member of the municipal fire department, the practice is, that you must be a resident;

WHEREAS the fire chief has received several requests and comments on the reasons why a firefighter who has moved from the municipality and has not given his resignation, as per common practice;

WHEREAS this firefighter is well aware of this practice, because he sat on a hiring committee for the fire department;

WHEREAS the questionnaire used during interviews with firefighters asks what their intention of their duration of residence in the municipality;

WHEREAS in the advertisement of the job offer for firefighters published in the local newspapers, there is mention of applications from specific sectors of the municipality;

WHEREAS the municipality hires upon recommendations from the fire committee who determines what their needs are;

CONSEQUENTLY, it is

Moved by Brian Middlemiss
Seconded by Garry Dagenais

AND RESOLVED THAT council send Mr. Jean-Marc Robert a letter requesting that he hand his resignation for the reasons specified in the above, and that all equipment belonging to the municipality be returned within 24 hours of having received this notice.

A vote is requested....

Rejected unanimously

05-10-980

RESTRICTED SURPLUS – 2005 – CUBE VAN

WHEREAS the fleet of emergency vehicles, especially the rescue units, are getting old and maintenance costs increase each year;

WHEREAS fire protection is important to the citizens of the municipality;

WHEREAS council has approved the outline of risk coverage for fire protection;

It is

Moved by Garry Dagenais
Seconded by Brian Middlemiss

AND RESOLVED THAT, if the results of the annual verification at December 31, 2005 shows a surplus for the budget item 02.220.00.000, "fire protection", 50% of this budget should be transferred in a restricted surplus for a cube van.

A vote is requested

FOR

AGAINST

Brian Middlemiss
William Twolan
Garry Dagenais

Roger Larose
Harold McKenny
Jim Coyle
Pierre Lafrance

Rejected

05-10-981

DISPOSAL OF ASSETS

It is

Moved by Harold McKenny
Seconded by Brian Middlemiss

AND RESOLVED THAT following tenders received, the Municipality of Pontiac proceed with the disposal of these assets as follows:

- Bush hog
Name : *Ronald Leblond*
Amount: *\$1,025.00*

- Tractor/mower 42" blade
Name : *Mario Allen*
Amount : \$414.00
- Wood chipper
Name : *Greg Campbell*
Amount : \$701.00

Carried

05-10-982
PAVING CERTAIN ROADS

It is

Moved by Jim Coyle
Seconded by Garry Dagenais

AND RESOLVED THAT the municipality grant a \$10,000.00 budget for paving the following, in order of priority:

1. Chemin de la Baie
2. Intersection at Cochrane road and 5th Concession
3. Patching – Mountain road
4. 637 Clarendon Street
5. Intersection at Maple and Dubois roads

Carried

Certificate of availability of credit no. 1005465

05-10-983
DIGGING DITCH « YOUNG »

It is

Moved by Jim Coyle
Seconded by Harold McKenny

AND RESOLVED THAT the sum of \$7,000.00 be granted for digging ditch “Young” in order to have the municipal waters drain South of the 3rd Concession, just past Murphy road.

Carried

Certificate of availability of credit no. 1005465

05-10-984
GRAVEL ON ELM AND TERRY-FOX ROADS

It is

Moved by William Twolan
Seconded by Jim Coyle

AND RESOLVED THAT the Municipality proceed with putting gravel to certain sections of Elm and Terry-Fox roads with a budget of \$10,000.00.

Carried

Certificate of availability of credit no. 1005465

05-10-985

STREET LIGHT – DION ROAD

It is

Moved by Jim Coyle
Seconded by Harold McKenny

AND RESOLVED THAT council request an estimate for a street light on post no. M2X8Y-2821 near 172 Dion road and to proceed with its' installation, if there are no additional costs.

A vote is requested FOR = 5 AGAINST = 2

Brian Middlemiss and William Twolan vote against the motion.

Carried

05-10-986

STREET LIGHT – STANTON ROAD

It is

Moved by Harold McKenny
Seconded by Jim Coyle

AND RESOLVED THAT council request an estimate for a street light near 120 Stanton road and to proceed with its' installation, if there are no additional costs.

A vote is requested FOR = 5 AGAINST = 2

Brian Middlemiss and Garry Dagenais vote against the resolution.

Carried

05-10-987

BY-LAW No. 09-05

« BY-LAW WHICH DECREES A LOAN AND EXPENSE FOR THE PURCHASE OF TWO (2) TRUCKS FOR THE COLLECTION OF HOUSEHOLD GARBAGE AND RECYCLING FOR THE MUNICIPALITY OF PONTIAC»

WHEREAS the notice of motion of the present by-law has been duly given during a special council meeting held on September 21, 2005.

CONSEQUENTLY, it is

Moved by Pierre Lafrance
Seconded by Garry Dagenais

AND RESOLVED THAT council this council decrees and gives a ruling on the following:

BY-LAW No. 09-05

« BY-LAW WHICH DECREES A LOAN AND EXPENSE FOR THE PURCHASE OF TWO (2) TRUCKS FOR THE COLLECTION OF HOUSEHOLD GARBAGE AND RECYCLING FOR THE MUNICIPALITY OF PONTIAC»

ARTICLE 1 : Council is authorized to purchase 2 trucks for the collection of garbage and recycling for the municipality according to estimates submitted by “Gérard Hubert Automobile Ltée” for the sum of \$273,860.00 dated May 18, 2005 including expenses, the provincial tax and contingencies.

ARTICLE 2 : Council is authorized to spend a sum not exceeding \$273,860.00 for the purpose of the present by-law, this sum includes the purchase mentioned in article 1, as well as the provincial tax.

ARTICLE 3 : Council is hereby authorized to borrow a sum not exceeding \$273,860.00 on a 10-year period for the purpose of paying the foreseen expenses by the present by-law.

ARTICLE 4 : To provide for committed expenses for interests and the reimbursement of the capital of annual payments, it is required and each year, during the term of the loan on all the taxable real properties, a special tax at a sufficient rate according to the value of each taxable real property in the municipality will be deducted, as it appears on the municipality's current assessment role.

ARTICLE 5 : If the amount of an authorized appropriation by the present by-law is higher the amount spent in relation to this approval, the council is authorized to use the excess to pay any other expense decreed by the present by-law and to which the appropriation would prove to be insufficient.

ARTICLE 6 : The present by-law will come into force in accordance with the law.

A vote is requested

FOR

AGAINST

Brian Middlemiss
Pierre Lafrance
Garry Dagenais

William Twolan
Harold McKenny
Jim Coyle
Roger Larose

Rejected

05-10-988

DIGGING A TRENCH AT THE MUNICIPAL DUMP

It is

Moved by Jim Coyle
Seconded by William Twolan

AND RESOLVED THAT the municipality authorizes the preparation of the specifications by the municipal inspector in order to request tenders for digging a trench at the municipal dump.

Carried

05-10-989

TIRES WITH RIMS

It is

Moved by Harold McKenny
Seconded by Garry Dagenais

AND RESOLVED that the municipality authorize the municipal inspector to dispose of tires with rims at the municipal dump, according to the offer by a Co. who specializes in this type of service, at a cost of \$1.00 each.

Carried

Certificate of availability of credit no. 1005465

TABLING OF THE SEPTEMBER 2005 REPORT – PERMITS ISSUED

The assistant secretary-treasurer tables the report.

05-10-990

REQUEST TO THE C.P.T.A.Q. – SHEILA McCRINDLE

WHEREAS the applicant wishes to obtain an authorization for a usage other than agricultural, for the purpose of building a residence on lot 2 682 908 situated at 225 Pilon road;

WHEREAS the applicant has submitted a business plan for the breeding of horses, in support to his request to the C.P.T.A.Q.;

CONSEQUENTLY, it is

Moved by Garry Dagenais
Seconded by William Twolan

AND RESOLVED THAT council support the applicant's request for an authorization for a usage other than agricultural, that is, for the purpose of building a residence on lot 2 682 908 situated at 225 Pilon road and to breed horses on a commercial basis.

Carried

05-10-991

REQUEST TO THE MINISTÈRE DU DÉVELOPPEMENT DURABLE, ENVIRONNEMENT ET PARCS

WHEREAS the Municipality of Pontiac is a rural Municipality within an agricultural zone;

WHEREAS the Municipality of Pontiac has had up to 4 deer a day hit by automobiles within its' limits;

WHEREAS current hunting policies within the Municipality of Pontiac limit hunters to one deer a season;

WHEREAS programs in New York and Pennsylvania and most areas in the upper United States allow up to 4 deer a season to hunters that use different means of harvest;

WHEREAS this program has limited the damage done by deer to agricultural properties and vehicles;

WHEREAS the Municipality of Pontiac and areas throughout Quebec have a severe deer problem;

It is

Moved by William Twolan
Seconded by Garry Dagenais

AND RESOLVED to ask the "Ministère du Développement durable, Environnement et Parcs" to increase the number of deer allowed per hunter each year to help balance our over-population of deer.

Mr. Pierre Lafrance votes against the motion.

Carried

05-10-992

ACKNOWLEDGEMENT TO THE MEMBERS OF THE RECREATIONAL COMMITTEE

It is

Moved by Roger Larose
Seconded by Garry Dagenais

AND RESOLVED THAT the Municipality offers its' sincere thanks to the members of the recreational committee who represent the public and associations, for their work done to date.

Mr. Russell Allen, Président
Mrs. Patricia Lusk, Vice-présidente
Mrs. Elizabeth Hickey-Bennett, member of the community

Carried

VARIOUS REPORTS AND CORRESPONDENCE

- Sandy Quinn – Job application
- Correspondence from lawyer, Michel Lafrenière - First collective agreement – Quebec firefighters' union
- Correspondence from J.A. Lecompte – drainage on Clarendon street
- Bernard Charron – Job application
- Remembrance Day Parade
- Correspondence from D.J. Oakley – 51 Chemin de la Forêt
- Correspondence from the Min. of the Municipal Affairs and Regions – Municipality of Pontiac' s by-law 05-05 – Loan
- Installation of a membrane – wastewater treatment – Quyon
- Mme Antonine Campbell – Tax adjustment
- Fondex Outaouais - study on the drainage at 801 ch. des Pères-Dominicains

TABLING OF DOCUMENTS

- Request for certificate of approval – snow dump – Fondex Outaouais report and acknowledgement of receipt from the Min. of Environment
- Convocation by the « Commission des lésions professionnelles » - to hearing - Marc Ménard file
- Summary of the assessment roll – 2nd fiscal year
- Correspondence from Mr. Pierre Crevier sent to the Quebec Department of Transport
- Note of thanks from members of FRAPP– subsidy for special projects
- Draft of agenda – MRC council meeting held on September 15, 2005
- Note of thanks for grading roads – Albert Tremblay Beach
- Minutes of the meeting of August 24, 2005 – Chats regional park project
- Certificate of compliance from the MRC des Collines – Municipality's by-law no. 06-05
- MRC des Collines – Press release
- Agenda and minutes of the MRC meeting held on September 15, 2005
- Revision of the 5-year urban plan – By-law – Chelsea

05-10-993

CLOSING OF THE MEETING

It is

Moved by Jim Coyle
Seconded by Brian Middlemiss

AND RESOLVED to close the meeting at 9:45 p.m. having gone through the agenda.

Carried

Certificate of availability of credit / 1005465

I, undersigned, secretary-treasurer, in conformity with article 961 of the Quebec Municipal Code, certify that the Municipality has sufficient credits for these expenditures related to the following resolutions: from no. 05-10-968 to 05-10-970, from 05-10-982 to 05-10-984 and 05-10-989.

MAYOR

ASSISTANT SECRETARY-TREASURER