

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the regular municipal council meeting held on Tuesday, March 13, 2007 at 8:00 p.m. at the Pontiac community centre situated at 2024 route 148, Pontiac, those who were present :

Edward McCann, mayor, councillors: Lawrence Tracey, Harold McKenny, Jim Coyle, Raymond Gougeon, Brian Middlemiss and Jean Amyotte.

EXCUSED ABSENCE: Garry Dagenais, acting mayor.

Equally present were the director general and a few ratepayers.

The meeting began at 8:00 p.m.

FLOOR OPEN TO PUBLIC

- Lorne Dagenais** - Against the registration fees for businesses.
- Normand Beaudoin** - Agrees with the registration of new businesses and detecting illegal ones.
- Tom Murdock** - Agrees with the registration of new businesses and detecting illegal ones.
- Jean-Claude Carisse** - Application of procedures – acknowledgement of receipt.
- Louis Garneau** - Paving to be done - what is the schedule?
- Jean-Louis Parizeau** - Maple road needs maintenance.
- Paving - pressing.
- Comments on recycling and garbage.

07-03-461

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 previous meetings**
 - 4.1 Minutes of the regular meeting of February 13, 2007
 - 4.2 Minutes of the special meeting of February 21, 2007
- 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 March
 - 5.4 Tabling of the updated statement of income and expenditures
 - 5.5 Budget transfers
 - 5.6 Bad debt
 - 5.7 Revenue adjustment
 - 5.8 Request for financial assistance « Pontiac Bridge Committee »
 - 5.9 Letter of agreement no.7 with the union « Teamsters »
 - 5.10 Postal codes
- 6. Public security**
 - 6.1 Report by the person responsible for the fire department
 - 6.2 Notice of motion – borrowing by-law for the purchase of a fire truck
 - 6.3 Extension on priced tendered – purchase of a fire truck
- 7. Public works**
 - 7.1 Repairs – route 366
 - 7.2 Tenders – Ford Ranger 4x4 truck

- 7.3 Tenders – Ford F550 truck
- 7.4 Tenders – F150 2x4 truck
- 7.5 Road maintenance – Spring – gravel
- 7.6 Quyon Lions Hall – repairs to the building
- 8. Public hygiene**
 - 8.1 Agreement – recovery of waste oil – Éco-peinture program
 - 8.2 Replacement – supervisor at the municipal dump
- 9. Urban renewal and zoning**
 - 9.1 Report by the department delegate (permits issued during the month of January 2007)
 - 9.2 Minutes of the C.C.U. meeting held on February 19, 2007
 - 9.3 By-law mo. 05-07 abrogating by-law no. 06-12 concerning the price setting of permits and certificates
 - 9.4 By-law no. 04-07 concerning nuisances
 - 9.5 Beverly James Lusk et Mark Frederick Lusk – Request for a subdivision
 - 9.6 Raymond Bélisle – Request to the C.P.T.A.Q.
 - 9.7 Mark Shea – Request for a cadastre
 - 9.8 Louise-Caron-Dufresne - Request to the C.P.T.A.Q.
 - 9.9 Applications – member of the C.C.U.
 - 9.10 Acknowledgement – Mr. MacKechnie
- 10. Recreation and culture**
 - 10.1 Request for financial assistance – Association for ward 5
 - 10.2 Representative – recreation committee
 - 10.3 Subsidy – horse pull 2007 - CSSSP
- 11. Miscellaneous**
 - 11.1 Employment fair
- 12. Various reports and correspondence**
 - 12.1 Correspondence from lawyer Raymond Bélec – Mr. & Mrs. Plouffe file
 - 12.2 Correspondence from Mr. Jean-Guy Auger – municipal taxes
 - 12.3 Proposed Pontiac Chamber of Commerce
 - 12.4 Correspondence from the M.A.M.R. – economic development – powers granted to municipalities
 - 12.5 Correspondence from Mr. Jean-Claude Carisse – Canada Post
 - 12.6 Ministry of Justice - celebrant permits (to perform weddings)
 - 12.7 Min. of Environment – Erratum on the letter concerning the performance reporting
 - 12.8 Correspondence – Dept. of Transport – road sign « stop - school buses »
 - 12.9 E-mail – Mr. Gougeon’s response to Mrs. Bard
 - 12.10 Correspondence – Dept. of Transport – crossings for bicycle path
 - 12.11 Correspondence – M.A.M.R. – use of our premises for polling stations
 - 12.12 Hydro-Québec’s proposal for carrying out a preliminary project
 - 12.13 Formal notice to Mrs. Julia Andersen
 - 12.14 M. Donald McKenny – Letter of resignation
 - 12.15 Correspondence from Mr. Lafrenière, lawyer – Quebec Attorney general
 - 12.16 Acknowledgement of receipt – e-mail from Mr. Rick Knox
- 13. Tabling of documents**
 - 13.1 Press release from the MRC Public Security Service
 - 13.2 E-mail from captain Michel Rébimbal of the MRC Public Security
 - 13.3 E-mail from Mr. Tom Howard – vacations
 - 13.4 E-mail from Mr. Rick Knox – Public Security services
 - 13.5 E-mail from Mrs. Mélanie Roy – Study of the costs and revenues of municipal services on the separate collection of recyclable materials
 - 13.6 Correspondence from the MRC – sale of 2 used telephone systems
 - 13.7 MRC des Collines resolutions no. 07-02-025, 07-02-026 and 07-02-058
 - 13.8 Grievance no. 05668 – Mr. Gibeault
 - 13.9 E-mail from Mr. Tom Howard – risk analysis
 - 13.10 E-mail from Mr. Tom Howard – Work relations committee meeting
 - 13.11 Minutes of the meeting held on January 25, 2007 – Technical committee on regional planning
 - 13.12 Summons to appear in court
 - 13.13 Agenda and minutes of the MRC council meeting held on February 15, 2007
 - 13.14 Grievance no. 01297 – Mr. Armstrong
 - 13.15 E-mail from Mr Marcel Vaive – Communiqué – repairs to route 366

Mis en forme : Police :Non Italique, Anglais (Canada)

Mise en forme : Puces et numéros

Mis en forme : Police :Non Italique, Anglais (Canada)

Mis en forme : Police :Non Italique, Anglais (Canada)

Mis en forme : Anglais (Canada)

- 13.16 Report and preliminary intent – R.H. Nugent file
- 13.17 Report and preliminary intent – Douglas and Isabel Schwartz
- 13.18 Information – Coalition Against Danford Mega-dump
- 13.19 Part II of the Program on the improvement of forestry resources
- 13.20 Notice to appear – Superior Court
- 13.21 CRSBPO - 2007 special contribution
- 14. Question period**
- 15. Closing of meeting**

It is

Moved by Jim Coyle
 Seconded by Brian Middlemiss

AND RESOLVED to adopt the agenda with the following modifications:

<u>Withdraw:</u>	5.4	Tabling of the updated statement of income and expenditures	
	5.5	Budget transfers	Carried

07-03-462
ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD
FEBRUARY 13, 2007

Moved by Harold McKenny
 Seconded by Lawrence Tracey

AND RESOLVED to adopt the minutes of the regular meeting held February 13, 2007 as written and distributed.

Carried

07-03-463
ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD
FEBRUARY 21, 2007

Moved by Jim Coyle
 Seconded by Jean Amyotte

AND RESOLVED to adopt the minutes of the special meeting held February 21, 2007 as written and distributed.

Carried

07-03-464
LIST OF INVOICES TO PAY

Moved by Jim Coyle
 Seconded by Harold McKenny

AND RESOLVED THAT this Council authorizes the payment of invoices amounting to \$ **64,797.21** (see appendix in file no.102-102) for the period ending February 28, 2007 and to debit budget posts related to the expenses mentioned on said list.

Carried

07-03-465
LIST OF FIXED EXPENSES

Moved by Lawrence Tracey
 Seconded by Harold McKenny

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 **\$365,121.54** (see appendix) for the period ending March 1, 2007 and to debit related budget accounts for the expenses mentioned on said list.

Carried

07-03-466

INCURRING AND INVESTMENT EXPENSES FOR THE MONTH OF MARCH

Moved by Raymond Gougeon
Seconded by Jim Coyle

AND UNANIMOUSLY RESOLVED to accept the incurring expenses that appear in annex A (see file 102-102), for a total amount of **\$ 5,269.97** taxes not included.

Carried

07-03-467

BAD DEBTS

WHEREAS the municipality must cancel certain bad debt;

It is

Moved by Lawrence Tracey
Seconded by Raymond Gougeon

AND UNANIMOUSLY RESOLVED to authorize the cancellation of the following bad debt:

<u>Roll number</u>	<u>Amount</u>
D3372	\$56.00
D3396	\$32.30
D3359	\$64.64
4740 63 0263	\$40.86
5032 82 2400	\$81.21
TOTAL	<u>\$275.01</u>

Carried

07-03-468

REVENUE ADJUSTMENTS

It is

Moved by Harold McKenny
Seconded by Jim Coyle

AND RESOLVED THAT the municipality authorize the following revenue adjustments, according to the list produced by the tax department :

<u>Roll number</u>	<u>Amount</u>
3145 16 1015	\$199.43

Carried

07-03-469

REQUEST FOR FINANCIAL ASSISTANCE – PONTIAC BRIDGE COMMITTEE

WHEREAS the Pontiac Bridge Committee has requested financial assistance;

WHEREAS the council has given moral and political support for the modernization of the Quyon ferry;

WHEREAS both projects are for the betterment of the municipality, one being private and one being public;

WHEREAS the council supports a bridge within the limits of the Municipality of Pontiac;

CONSEQUENTLY, it is

Moved by Lawrence Tracey
Seconded by Brian Middlemiss

AND RESOLVED to advance \$ 250.00 towards their expenses for stationery, supplies, research and related studies, to be taken from the budget item no. 02-32-000340.

A vote is requested	<u>FOR</u>	<u>AGAINST</u>
	Lawrence Tracey	Harold McKenny
	Brian Middlemiss	Jim Coyle
		Raymond Gougeon
		Jean Amyotte

Motion defeated

07-03-470

LETTER OF AGREEMENT – UNION

It is

Moved by n/a
Seconded by n/a

AND RESOLVED THAT the municipality agrees to sign the letter of agreement no. 7 with the union for the white and blue collar workers, concerning the positions of inspector and clerk for the tax and urban departments.

AMENDMENT

It is

Moved by Jean Amyotte
Seconded by Harold McKenny

AND RESOLVED THAT the municipality will sign the modified letter of agreement no. 7 with the union, for the white collar workers, concerning the position of clerk for the tax and urban departments.

Carried

07-03-471

MAILING ADDRESSES – PONTIAC

WHEREAS the past few years, the Municipality of Pontiac has brought to Canada Post's attention, the problem of the mismatch of Pontiac mailing addresses and civic numbers;

WHEREAS to date, no solution has been implemented by Canada Post;

WHEREAS various organizations using Canada Post's data perpetuate confusion, notably via internet (Canada 411, Map Quest, etc.);

WHEREAS the situation is confusing even at the provincial level such as the office of the Chief election officer;

WHEREAS Pontiac was amalgamated in 1975 and with time, citizens of our municipality have developed a sense of belonging and the situation with the mailing addresses is taking away from this state of mind;

WHEREAS no bureaucratic, economical or technically related grounds should prevent this situation from being corrected;

It is

Moved by Lawrence Tracey
Seconded by Brian Middlemiss

AND RESOLVED THAT the Municipality of Pontiac ask Canada Post to standardize the mailing addresses of the citizens of our municipality with the current civic addresses as soon as possible and that a copy of this request be forwarded to the proper Canada Post authorities, to the minister responsible for this organization and to the Pontiac Member of Parliament, Mr. Lawrence Cannon.

Councillor Jim Coyle votes against the motion.

Carried

NOTICE OF MOTION

Notice of motion is hereby given by the mayor, Edward McCann, that at a subsequent council meeting he intends to present a borrowing by-law for the purchase of fire trucks.

07-03-472

EXTENTION OF PRICE TENDERED – PURCHASE OF FIRE TRUCKS

It is

Moved by Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the Municipality of Pontiac ask the company Eastway Tank, who was the lowest bidder for the fire trucks, if it is possible to guarantee the sale price of the trucks, as tendered, for an additional 60 days.

Carried

07-03-473

REPAIRS TO ROUTE 366 – LA PÊCHE – SUPPORT

WHEREAS the Pontiac and Gatineau MNAs Mrs Charlotte L'Écuyer and Mr. Réjean Lafrenière have announced the budget granted for the repairs to route 366 in the municipalities of Pontiac and La Pêche;

WHEREAS despite the requests of the citizens concerned, a part of the highway in the Municipality of La Pêche will not be repaired;

WHEREAS budgets at stake;

It is

Moved by Lawrence Tracey
Seconded by Brian Middlemiss

AND RESOLVED THAT the Municipality of Pontiac supports the Municipality of La Pêche and the committee of concerned citizens and asks that the Ministry of Transport complete the work required on route 366 as a whole.

Carried

07-03-474

PURCHASE OF A FORD RANGER 4 X 4 TRUCK

WHEREAS the invitation to tender for the purchase of a Ford Ranger 4 x 4 truck;

WHEREAS Du Portage Ford was the lowest bidder;

It is

Moved by Jean Amyotte
Seconded by Lawrence Tracey

AND RESOLVED THAT the municipality purchase the Ford Ranger 4 x 4 truck from the Du Portage Ford dealer, at a cost of \$21,064.00 plus taxes.

Councillor Brian Middlemiss votes against the motion.

Carried

07-03-475

PURCHASE OF A FORD F550 TRUCK

WHEREAS the invitation to tender for the purchase of a Ford F550 truck;

WHEREAS Carle Ford was the lowest bidder;

It is

Moved by Jim Coyle
Seconded by Lawrence Tracey

AND RESOLVED THAT the municipality purchase a Ford F550 truck from the Carle Ford dealer, at a cost of \$64,843.00 plus taxes.

Councillor Brian Middlemiss votes against the motion.

Carried

07-03-476

PURCHASE OF A FORD F150 2 x 4 TRUCK

WHEREAS the invitation to tender for the purchase of a Ford F150 2 x 4 truck;

WHEREAS Carle Ford was the lowest bidder;

It is

Moved by Harold McKenny
Seconded by Jim Coyle

AND RESOLVED THAT the municipality purchase the Ford F550 truck from the Carle Ford dealer, at a cost of \$21,069.00 plus taxes.

Councillor Brian Middlemiss votes against the motion.

Carried

07-03-477

MAINTENANCE OF ROADS – SPRING - GRAVEL

It is

Moved by Raymond Gougeon
Seconded by Lawrence Tracey

AND RESOLVED THAT the municipality authorizes a \$35,000.00 expense for the purchase and transportation of gravel for emergencies during the Spring.

Carried

07-03-478

REPAIRS – BEACHBARN BUILDING – LIONS CLUB HALL

It is

Moved by Harold McKenny
Seconded by Jim Coyle

AND RESOLVED THAT the municipality grant financial assistance to the Quyon Lions Club in the amount of \$5,000.00 for repairs to the “Beachbarn” building, Lions Club hall, to be taken from the budget item no. 02-70-121522.

Councillors Raymond Gougeon and Brian Middlemiss vote against the motion.

Carried

07-03-479

AGREEMENT – SALVAGING USED OIL “PEINTURES RÉCUPÉRÉES DU QUÉBEC”

It is

Moved by Jim Coyle
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipality agrees to sign the agreement concerning the salvage of used oil.

Carried

07-03-480

REPLACEMENT – SUPERVISOR AT THE MUNICIPAL DUMP

It is

Moved by Jim Coyle
Seconded by Lawrence Tracey

AND RESOLVED THAT resignation of Mr. Gerald McKenny as supervisor at the municipal dump, the contract be given to Mr. Roger Villeneuve as of April 2, 2007 or sooner, under the same conditions which prevailed for Mr. McKenny.

Carried

TABLING OF THE REPORT OF PERMITS ISSUED IN FEBRUARY 2007

The director general tables the report.

TABLING OF THE REPORT OF THE U.R.C. (C.C.U.) MEETING IN FEBRUARY 19, 2007

The director general tables the report.

07-03-481
BY-LAW NO. 05-07 - TO ABROGATE BY-LAW NO. 06-12 REGARDING FEES FOR PERMITS AND CERTIFICATES

WHEREAS during the preparation of the 2007 budget, the Council of the Municipality of Pontiac has judged it appropriate and of public interest to review the fees for permits and certificates;

CONSEQUENTLY it is

Moved by Jean Amyotte
 Seconded by Raymond Gougeon

AND RESOLVED that the Council orders and decrees the following:

ARTICLE 1

The preamble is an integral part of this by-law.

ARTICLE 2

Fees for the permits and certificates required are as follows:

Wastewater treatment		
wastewater treatment system	\$250	Refund of \$100 upon reception of the certificate of compliance
sealed tank	\$250	
replacement/repairs of septic tank	\$250	Refund of \$100 upon reception of the certificate of compliance
Tapping of ground water	\$250	Refund of \$100 upon reception of the drill log
Subdivision – first and second lot	\$100	
Additional lots	\$50	
Main building – Residential, commercial, industrial, community	\$0.35/sq.ft. or \$3.77/sq.m.	
addition of an unit	\$50	
Accessory building (gazebo, garage, shed etc.)	\$25 if less than 10X10	\$50 if more than 10X10
Agricultural building (hay,	\$50	

agricultural tools, vehicle)		
agricultural building (Winter shelter for animals)	\$150	
Renovation, modification, extension, etc.	\$50	
Extension for living space	\$100	
Certificate of authorization		
change of usage	\$50	
work within riverfront areas	\$100	
commercial tree cutting	\$150	
approval of usage	\$50	Annual (Jan 1 st to Dec 31 st)
Permits		
signs	\$50	
fences	\$25	
minor derogation	\$750	Including publication fees
demolition / moving	\$50	
balcony, patio, terrace	\$25	
pool (including the fence and deck)	\$50	
dock	\$25	
veranda / solarium	\$50	
Mobile cantine		
	\$400	annual
	\$200	seasonal (6 months)
	\$25	daily
Permit renewal for new construction main building	\$0.20/ sq.ft or \$2.15/sq.m.	

- 25 \$ non-refundable when a request for a permit is cancelled.

ARTICLE 3

Should you enlarge the liveable surface of the dwelling, a certificate of conformity or a document attesting the conformity of the used water treatment system issued by an engineer or a technologist is required prior the emission of the permit.

ARTICLE 4

The rates in this present by-law are retroactive from March 15, 2006.

ARTICLE 5

The present by-law will take effect under the law.

Carried

07-03-482

BY-LAW No. 04-07 – “REPEALING BY-LAW NO. 06-03 CONCERNING PUBLIC NUISANCES ON THE MUNICIPALITY OF PONTIAC TERRITORY”

WHEREAS this council judges it appropriate and to be of public interest to adopt a new By-law in order to insure peace and order within the Municipality of Pontiac and to keep it clean;

WHEREAS provisions of Municipal Powers Act (2005, c.6) articles 59, 60, 61;

WHEREAS article 96 of the same Act;

CONSEQUENTLY, it is

Moved by Lawrence Tracey
Seconded by Brian Middlemiss

AND RESOLVED THAT council decrees the following:

ARTICLE 1: DEFINITIONS

Municipality

Municipality of Pontiac

Vehicle

Includes all vehicle according to the Code de la sécurité routière du Québec (Road Safety Code) (LRQ, Chapter C-24.2)

The term “vehicle” includes all kind of vehicles, motorized, non-motorized and, without restriction, all land and marine vehicles, aircraft, trailer and semi-trailer.

Nuisance

Material and/or object which, by its nature or its illegal or abusive use, cause serious inconveniences or that can endanger public safety and/or security, the well-being of the community or the aesthetic of the building.

A permit may be issued if the zone allows for the usage.

ARTICLE 2: PROPERTY MAINTENANCE

- 2.1 a) An owner, a tenant or any person occupying a property shall not throw, leave or store materials and/or objects representing a nuisance.

Examples:

Solid waste	Glass
Scrap	Wood
Tires	Soil
Household appliances	Stone
Furniture	Brick
Household garbage	Concrete
Empty bottles	Gravel
Waste from trimming/pruning	Plaster
Grass clippings	Debris from construction or demolition
Dead leaves	Machinery

- 2.1.b) Also considered a nuisance, a building left in a dilapidated state in which it loses 50% of its original value on the assessment roll and which constitutes a danger to anyone who is in the area around it or presents a high risk fire hazard.

- 2.2 The use of a vehicle or parts of a vehicle for storage on a lot or a residential site is prohibited to any owner, tenant or person occupying a property.
- 2.3 It is forbidden for an owner, tenant or anyone occupying a piece of land to set up a tent or other temporary shelter except for a special occasion.
- 2.4 It is forbidden for an owner, tenant or anyone to use a vacant lot for storage purposes.
- 2.5 Notwithstanding article 2.3, it is possible to use a lot when it is owned by the same owner and that it is contiguous to a lot where there is a main building.
- 2.6 The storage of a vehicle, not registered (plated) for the current year or that is not in working order is prohibited to any owner, tenant or person occupying a property.
- A vehicle having a “storage” plate may be stored for one (1) year.
- 2.7 It is forbidden for a property owner, tenant or anyone occupying a property, to use a container which was not prefabricated or manufactured to store garbage or other rubbish alongside a road or on any property.
- Containers fabricated or manufactured for this purpose shall be kept in a sanitary and good condition at all times.
- 2.8 It is prohibited to have an excavation done or to leave an accumulation of earth, stones or other similar materials that cannot be reasonably recognized as forming an integral part of the landscape of the said lot.
- 2.9 It is prohibited to leave any product recognized as being a pollutant in the environment, such as acid hydrocarbons, chemical products or smoke emitted from anything other than burning wood, branches and other products recognized for heating purposes.

ARTICLE 3

Upon a written request from the property owner and with his/her acceptance to take on the expenses, the municipality, by way of a resolution, may have any nuisance, that is identified within the present by-law, removed and may invoke article 96 of the “Municipal Powers Act” and consider the costs related to the work done as a property tax.

ARTICLE 4

Penalties

- 4.1 Any person or entity who commits an offence is liable to the following minimum and maximum fines:

Offence	Person		Entity	
	<u>Min.</u>	<u>Max.</u>	<u>Min.</u>	<u>Max.</u>
1 st offence	\$250	\$1,000	\$300	\$2,000
2 nd offence within a 6 month period of the 1 st offence	\$400	\$2,000	\$400	\$3,000
For any subsequent offence within a 12 month period of the same offence	\$550	\$2,000	\$500	\$3,000

ARTICLE 5

Effective Date

This By-law will be in force according to the law.

Carried

07-03-483

SUBDIVISION – Mr. Beverley James Lusk

WHEREAS the reason for the request is to create the lot 3 812 287 situated on at 130 du Village road, as shown in the plan prepared by land surveyor Mr. Michel Fortin under his minutes no. 16165;

WHEREAS that the new lot created from this request is in conformity with the subdivision by-law no. 178-01;

WHEREAS that the request is in conformity with the zoning by-law 177-01;

It is

Moved by Brian Middlemiss
Seconded by Harold McKenny

AND RESOLVED that council supports the applicant's request as shown in the plan prepared by land-surveyor Mr. Michel Fortin, under his minutes no. 16165.

07-03-484

REQUEST TO THE C.P.T.A.Q – Mrs Evelyne Normandeau and Mr Raymond Bélisle

WHEREAS the request is to remain an authorisation other than agricultural use on lots 2 683 235 and 2 683 234 situated at 127 and 129 chemin De la Sablonnière, in order to sell the lots and build a single family dwelling;

WHEREAS the inventory of residential lots is limited;

WHEREAS there are houses on adjacent lots;

CONSEQUENTLY, it is

Moved by Brian Middlemiss
Seconded by Harold McKenny

AND RESOLVED that council supports the applicant's request for an authorisation other than for agricultural use on lots 2 683 235 and 2 683 234 situated 127 and 129 chemin De la Sablonnière, in order to sell the lots and build a single family dwelling.

Carried

07-03-485

SUBDIVISION – Mr. Mark Shea

WHEREAS the request is made for to create a new lot 3 933 821 situated at 27, chemin du Cartel, as shown in the plan prepared by land surveyor Mr. Michel Fortin under his minutes 16160;

WHEREAS that the new lot created from this request is in conformity with the subdivision by-law no. 178-01;

WHEREAS that the new lot created from this request is in conformity with the zoning by-law no. 177-01;

Moved by Raymond Gougeon
Seconded by Brian Middlemiss

AND RESOLVED that council supports the applicants as shown in the plan prepared by land surveyor M. Michel Fortin under his minutes 16160.

Carried

07-03-486

REQUEST TO THE C.P.T.A.O – Mrs Louise Caron-Dufresne

WHEREAS the request is for an authorization for the use of lot 27A-27, range 6, Township of Onslow situated at 736, chemin Robinson, for other than agricultural purposes, in order to build a single family dwelling;

WHEREAS the inventory of residential lots is limited;

WHEREAS there are houses on adjacent lots;

CONSEQUENTLY, it is

Moved by Lawrence Tracey
Seconded by Brian Middlemiss

AND RESOLVED that council supports the applicant's request for authorization for the use of lot 27A-27, range 6, Township of Onslow, situated at 736, ch. Robinson, for other than agricultural purposes, in order to build a single family dwelling.

Carried

07-03-487

REQUESTING APPLICATIONS – C.C.U.

WHEREAS a seat as member of the C.C.U. is vacant;

It is

Moved by Brian Middlemiss
Seconded by Jean Amyotte

AND RESOLVED THAT the municipality requests applications for a representative to sit on the C.C.U. A \$300.00 budget is granted for this purpose, to be taken from the budget item no. 02-61-000340.

Carried

07-03-488

ACKNOWLEDGEMENT TO Mr. LAURIE MacKECHNIE

WHEREAS Mr. Laurie MacKechnie's resignation as a representative who sat on the C.C.U. for many years;

It is

Moved by Lawrence Tracey
Seconded by Jean Amyotte

AND RESOLVED THAT the municipality sincerely thank Mr. Laurie MacKechnie for his many years of service and all the work accomplished as a member of the C.C.U.

Carried

07-03-489

FINANCIAL ASSISTANCE – WARD 5 ASSOCIATION

WHEREAS a new association was formed in ward 5;

WHEREAS this association's goal is to develop the links of social belonging, the tourist aspect and social life of ward 5;

It is

Moved by Raymond Gougeon
Seconded by Harold McKenny

AND RESOLVED THAT the municipality grant the sum of \$500.00 to the ward 5 association for operating costs, to be taken from the budget item no. 02-70-103950.

A vote is requested	<u>FOR</u>	<u>AGAINST</u>
	Brian Middlemiss	Lawrence Tracey
	Edward McCann	Jim Coyle
	Raymond Gougeon	Jean Amyotte
	Harold McKenny	

Carried

07-03-490

REPRESENTATIVE – RECREATION COMMITTEE

WHEREAS a seat as member of the Recreation committee is vacant;

It is

Moved by Harold McKenny
Seconded by Raymond Gougeon

AND RESOLVED THAT the municipality requests applications for a representative to sit on the Recreation committee. A \$300.00 budget is granted for this purpose, to be taken from the budget item no. 02-70-103950.

Carried

07-03-491

SUBSIDY – HORSE PULL 2007 – CSSSP

It is

Moved by Brian Middlemiss
Seconded by n/a

AND RESOLVED THAT under the Recreation committee's recommendation, this council grant a sum of \$500.00 to Mrs. Evelyne Bélisle for a fund raiser, to which profits will be given to the CSSSP (Shawville Hospital). This sum is to be taken from the budget item no. 02-70-1000950.

The motion, having not been seconded, is therefore defeated.

Motion defeated

07-03-492

EMPLOYMENT FAIR – MRC DES COLLINES

WHEREAS an employment fair on the MRC des Collines' territory will be held on March 22, 2007;

It is

Moved by Raymond Gougeon
Seconded by Edward McCann

AND RESOLVED THAT the municipality grant a \$200.00 budget to be represented at the MRC des Collines employment fair on March 22, 2007.

A vote is requested	<u>FOR</u>	<u>AGAINST</u>
	Brian Middlemiss	Lawrence Tracey
	Edward McCann	Jim Coyle
	Raymond Gougeon	Jean Amyotte
		Harold McKenny

Motion defeated

QUESTION PERIOD

07-03-493

CLOSING OF THE MEETING

It is

Moved by Raymond Gougeon
Seconded by Harold McKenny

AND RESOLVED to close the meeting at 9:40 p.m. having gone through the agenda.

Carried

Certificate of availability of credit / 0307022

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. 07-03-464 to 07-03-468, from 07-03-474 to 07-03-478, 07-03-487, and from 07-03-489 to 07-03-490.

MAYOR

DIRECTOR GENERAL