

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the regular municipal council meeting held on Tuesday, June 12, 2007 at 8:00 p.m. at the Pontiac community centre situated at 2024 route 148, Pontiac, those who were present :

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

Equally present were the director general and a few ratepayers.

The meeting began at 8:00 p.m.

FLOOR OPEN TO PUBLIC

David Birt

- For the Pontiac Bay Association – complaint regarding nuisances
- Submitted documents

Michel Séguin

- Confirmation of road measurements – chemin du Phare
- Holes on chemin des Pères-Dominicains
- Paving
- Maintenance – shoulders – chemin des Pères-Dominicains
- Garbage – once a week

Jean-Claude Carisse

- Canada Post
- Reception of resumés from candidates
- Bicycle path
- Drainage in subdivisions

**Lorraine Renaud and
Joan Létourneau**

- Toilets – petanques games

Pat Lackey

- 1988 route 148 – drainage

07-06-573

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 special meeting of May 2, 2007
 - 4.2 Minutes of the regular meeting of May 8, 2007
 - 4.3 Minutes of the special meeting of May 29, 2007
 - 4.4 Minutes of the special meeting of April 25, 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 June
 - 5.4 Paying fees – credit card
 - 5.5 Request for recognition – Association chemin Julie – tolerance road
 - 5.6 Relocating office space
- 6. Public security**
 - 6.1 Report by the person responsible for the fire department
 - 6.2 Hiring – new firefighters
- 7. Public works**
 - 7.1 9423 ch. Lac-des-Loups - Estimate – street light

- 7.2 Purchase of a Ford F150 2 x 4 truck
- 7.3 Purchase of a Ford F550 truck
- 7.4 Drainage plan (surveyor André Durocher) – property on River road
- 7.5 Closing off Maple road
- 7.6 Special projects
- 7.7 Speed limit on certain municipal roads
- 7.8 Notice to the City of Gatineau – paving – Terry-Fox road
- 7.9 TransporAction
- 7.10 Chemin Mohr (**discussion**)
- 7.11 Spreading calcium
- 7.12 Purchase of a grader
- 7.13 Spreading gravel
- 7.14 Street light - chemin du Phare
- 8. Public hygiene**
 - 8.1 Request – Mr. Normand Beaudoin – collection of household garbage
- 9. Urban renewal and zoning**
 - 9.1 Report by the department delegate (permits issued during the month of May 2007)
 - 9.2 Minutes of the C.C.U. meeting held on May 14, 2007
 - 9.3 Renewal of a mandate – member of C.C.U.
 - 9.4 Jean Sébastien Rioux et Geneviève Lalonde – Request to the C.P.T.A.Q.
 - 9.5 Application – member of the C.C.U.
 - 9.6 Request to the C.P.T.A.Q. – « Avant-garde » equestrian farm
 - 9.7 Contentious file and offences
 - 9.8 49 chemin Dollard - Breach of by-law - Superior Court decision
- 10. Recreation and culture**
 - 10.1 Study – Library – Youth centre
 - 10.2 Appointment - Recreation committee
 - 10.3 Youth council
 - 10.4 Form for requesting financial assistance
 - 10.5 Information to citizens
 - 10.6 Structure safety – municipal playgrounds
 - 10.7 Public toilets at the park
- 11. Miscellaneous**
 - 11.1 Municipalité de La Pêche – Request for support
 - 11.2 FQM – 2007 (conference and awards)
- 12. Various reports and correspondence**
 - 12.1 Drainage – Correspondence from Jacques Gauthier
 - 12.2 Michèle Senécal – Résumé
 - 12.3 Reginald Trudeau – Job application
 - 12.4 Centre de formation Vision-Avenir - Correspondence
 - 12.5 Jean-Marc Robert – Letter of resignation
 - 12.6 Legal advice – Pierre Rhéaume file
 - 12.7 Acknowledgement of receipt – rendering of accounts – Ministry of Environment
 - 12.8 Correspondence from the Ministry of Transport – repairs to route 366
 - 12.9 Commission de toponymie – offer to collaborate
 - 12.10 E-mail from Serge Laforest – new firefighters
 - 12.11 E-mail from Claude DeGrace – assesement – drainage
 - 12.12 E-mail from Joël Rodrigue – request for information
 - 12.13 Correspondence from the Pontiac Snowmobile Drivers' Association – clearing trails
 - 12.14 Notice from the Régie des Alcools – Request for a licence or permit
 - 12.15 Correspondence – Mountainview Turf – Collection of recyclable materials
 - 12.16 Correspondence addressed to Isabelle Côté from Leonard Lloyd
 - 12.17 Reminder to municipalities for the sampling of lead – Ministry of Environment
- 13. Tabling of documents**
 - 13.1 M. Marleau - Union dues
 - 13.2 Certificate of reception at Travail Québec – agreement with Teamsters Union – new classifications
 - 13.3 Legal proceedings – Superior court – Julian Andersen file
 - 13.4 C.P.T.A.Q. decision – Jack Asselin file
 - 13.5 C.P.T.A.Q. report – Louise Caron-Dufresne file

- 13.6 C.P.T.A.Q. decision – Marc Guèvremont file
- 13.7 Chemin Maple – Petition
- 13.8 Petition – collection of household waste
- 13.9 MRC des Collines resolution – support to municipalities – file on CLSC closure
- 13.10 Adoption of the MRC des Collines draft by-law 121-07- revised master plan
- 13.11 Adoption MRC des Collines by-law
- 13.12 2006 annual report – MMQ
- 13.13 2006 annual report on development – City of Ottawa
- 13.14 Minutes of the MRC des Collines CCA meeting of February 12, 2007
- 13.15 Minutes of the Public Works Committee – April 26, May 2 and May 7
- 14. Question period**
- 15. Closing of meeting**

It is

Moved by Dr. Jean Amyotte
 Seconded by Jim Coyle

AND RESOLVED to adopt the agenda with the following modifications:

- Withdraw:
- 7.1 9423 ch. Lac-des-Loups - Estimate – street light
 - 7.3 Purchase of a Ford F550 truck
 - 7.4 Drainage plan (surveyor André Durocher) – property on River road
 - 7.5 Closing off Maple road
 - 7.9 TransporAction
 - 7.10 Chemin Mohr (**discussion**)
 - 7.11 Spreading calcium
 - 8.1 Request – Mr. Normand Beaudoin – collection of household garbage
 - 9.6 Request to the C.P.T.A.Q. – « Avant-garde » equestrian farm

- Add :
- 5.7 Conflict of interest
 - 7.15 Chemin de la Rivière et Cedarvale – *Study on drainage*
 - 7.16 Schedule – collection of household waste – businesses producing food
 - 11.3 Authorization to rent property on Murray road

Carried

07-06-574

**ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD
 MAY 2, 2007**

Moved by Harold McKenny
 Seconded by Raymond Gougeon

AND RESOLVED to adopt the minutes of the special meeting held May 2, 2007 as written and distributed.

Carried

07-06-575

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD
 MAY 8, 2007**

Moved by Brian Middlemiss
 Seconded by Lawrence Tracey

AND RESOLVED to adopt the minutes of the regular meeting held May 8, 2007 as written and distributed.

Carried

07-06-576

**ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD
MAY 29, 2007**

Moved by Garry Dagenais
Seconded by Brian Middlemiss

AND RESOLVED to adopt the minutes of the special meeting held May 29, 2007 as written and distributed.

Carried

07-06-577

**ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD
APRIL 25, 2007**

Moved by Dr. Jean Amyotte
Seconded by Harold McKenny

AND RESOLVED to adopt the minutes of the special meeting held April 25, 2007 as written and distributed.

Carried

07-06-578

LIST OF INVOICES TO PAY

Moved by Brian Middlemiss
Seconded by Ramyond Gougeon

AND RESOLVED THAT this Council authorizes the payment of invoices amounting to \$ 79,095.56 (see appendix in file no.102-102) for the period ending May 31, 2007 and to debit budget posts related to the expenses mentioned on said list.

Carried

07-06-579

LIST OF FIXED EXPENSES

Moved by Garry Dagenais
Seconded by Dr. Jean Amyotte

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 **\$207,218.16** (see appendix) for the period ending May 31, 2007 and to debit related budget accounts for the expenses mentioned on said list.

Carried

07-06-580

INCURRING AND INVESTMENT EXPENSES FOR THE MONTH OF JUNE

Moved by Dr. Jean Amyotte
Seconded by Raymond Gougeon

AND UNANIMOUSLY RESOLVED to accept the incurring expenses that appear in annex A (see file 102-102), for a total amount of **\$8,647.96** taxes not included.

Carried

07-06-581

PAYING FEES – CREDIT CARD

WHEREAS payment of credit cards is due in 30 days;

WHEREAS we must pay interest on the sums past due;

WHEREAS credit cards are used for the everyday operating expenses (gas, small items, etc.);

CONSEQUENTLY, it is

Moved by Jim Coyle
Seconded by Lawrence Tracey

AND RESOLVED THAT the Municipality of Pontiac authorizes payment of the sums due on the credit cards upon reception of the statement of accounts and following their verification by the finance department, in order to add these expenses to the list of fixed expenses.

Carried

07-06-582

**APPLICATION FOR RECOGNITION – CHEMIN JULIE ASSOCIATION –
« TOLERANCE ROAD »**

WHEREAS pertaining to the roundabout, chemin Julie cannot be considered to be in compliance with the specifications for municipal roads;

It is

Moved by Garry Dagenais
Seconded by Jim Coyle

AND RESOLVED THAT the municipality accepts the association's application (tolerance road), as per the documents submitted by its' members, for the year 2008.

Harold McKenny votes against the motion.

Carried

07-06-583

RELOCATING – OFFICE SPACE

WHEREAS the expansion project of municipal offices;

WHEREAS the restricted space in the actual premises;

WHEREAS the employment of new staff;

It is

Moved by Harold McKenny
Seconded by Jim Coyle

AND RESOLVED THAT the municipality authorize a \$6,000.00 budget for rearranging the office space in order to accommodate offices for the new staff. The monies will be taken from the new employee “salary” budget.

Brian Middlemiss votes against the motion.

Carried

07-06-584
CONFLICT OF INTEREST

WHEREAS the municipal council wishes to avoid any appearance of conflict of interest;

It is

Moved by Edward McCann
Seconded by Jim Coyle

AND RESOLVED THAT council requires any municipal councillor who is also a part-time or full time municipal employee, hourly or salaried, unionized or not, to remove himself or herself from any discussion during private or public council meetings concerning the department for which they work.

A vote is requested and noted as follows:

<u>FOR</u>	<u>AGAINST</u>
Harold McKenny	Lawrence Tracey
Jim Coyle	Brian Middlemiss
Dr. Jean Amyotte	Garry Dagenais
	Raymond Gougeon

Motion defeated

FIRE DEPARTMENT REPORT – CALLS – MAY 2007

Number of responses	Description of the intervention
2	Brush fires
2	Fire alarms
1	Mountain rescue
1	Fire without a permit
1	Fire in electrical oven

07-06-585
HIRING VOLUNTEER FIREFIGHTERS

Where as the resignation of volunteer firefighters;

Where as the need to replace those volunteer firefighters;

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVE THAT the municipality proceeds with having an advertisement show in local newspapers to hire new firefighters (budget item 02-22-000-340).

Carried

07-06-586

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 Inc. was the lowest bidder;

It is

Moved by Jim Coyle
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipality purchase the Ford F150 4 x 4 truck from the Carle Ford Inc. dealer, at a cost of \$21,069.00 plus taxes, which will be identified as vehicle no. 109. The net expenditure is \$22,743.99 and the monies will come from the working capital no. 55-911-00 which will be reimbursed in equal parts from the public works, water and sewer budgets, on a 4 year term from 2008 to 2011, at \$5,686.00 per year.

The present resolution cancels resolution no. 07-03-476.

Carried

07-06-587

SPECIAL PROJECTS

WHEREAS the report submitted by the Special projects committee;

WHEREAS the Special projects committee's recommendations included in the said report;

It is

Moved by Raymond Gougeon
Seconded by Garry Dagenais

AND RESOLVED THAT the Municipality of Pontiac:

- 1: Grant financial assistance to the following associations:

1) Plage Albert Tremblay	\$3,500
2) Pointe aux Roches	\$ 5,655
3) Plage François Tremblay	\$3,477
Total	\$12,632
- 2: Ask that t associations use the new form for the request for financial assistance.
- 3: Give priority to three-yearly requests which follow the process of financial assistance to associations.
- 4: Requests that all requests for financial assistance of \$1,000+ pertaining to one contractor must be accompanied by 2 estimates.

A vote is requested and notes as follows:

<u>FOR</u>	<u>AGAINST</u>
Garry Dagenais	Jim Coyle
Brian Middlemiss	Harold McKenny (was not
Raymond Gougeon	invited to the meeting)
Lawrence Tracey	Dr. Jean Amyotte

Carried

07-06-588

SPEED LIMIT ON CERTAIN MUNICIPAL ROADS

WHEREAS since the past few years, the rate of residential occupancy on certain roads has greatly increased;

WHEREAS the residents or the higher rate of occupancy request that the municipality reduce the speed limit on these roads;

CONSEQUENTLY, it is

Moved by Dr. Jean Amyotte
Seconded by Brian Middlemiss

AND RESOLVED THAT the Municipality of Pontiac start the process which aims at reducing the speed limit on the following roads:

Marquis, Cedarvale, Davis, Soulières, Lavigne, Omkar, Panorama, Lelièvre, Dubois, Maple, Cregheur, Tremblay (beginning at Lamoureux), Pères-Dominicains (beginning at Papineau).

Carried

07-06-589

NOTICE TO THE CITY OF GATINEAU – PAVING TERRY-FOX ROAD

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT council notify the city of Gatineau of its intention to have asphaltting done on Terry-Fox road between highway 148 and Cedarvale road and that the cost that it is owed to will be sent subsequently.

Carried

07-06-590

PURCHASE OF A GRADER

WHEREAS the process of inviting tenders for the purchase of a grader;

WHEREAS the Company Strongco is the only one which complies to our specifications;

WHEREAS the price of the grader has been negociated at a decrease and is therefore at a cost of \$ 241,325.00 (before taxes) to \$234,200.00;

It is

Moved by Lawrence Tracey
Seconded by Garry Dagenais

AND RESOLVED THAT the Municipality of Pontiac purchase a grader manufactured by Volvo at a cost of \$252,995.00, as negociated with the Company Strongco, having the lowest bid compliant to our specifications.

IT IS FURTHER RESOLVED THAT the sum of \$18,863.00 be the difference between the price reflected in the borrowing by-law \$234,131.93 and the price tendered

\$252,995.00 and be taken from the working capital on a 2-year term, that is \$9,431.00 in 2008 and \$ 9,432.00 in 2009.

A vote is requested and noted as follows:

<u>FOR</u>	<u>AGAINST</u>
Garry Dagenais	Dr. Jean Amyotte
Brian Middlemiss	Jim Coyle
Raymond Gougeon	Harold McKenny
Lawrence Tracey	

Carried

07-06-591
SPREADING GRAVEL

It is

Moved by Garry Dagenais
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipality authorizes the Director of public works to proceed with spreading gravel on Crégheur road, an expense of \$10,000.00 (budget no. 02-32-000-620).

Carried

07-06-592
STREET LIGHT – CHEMIN DU PHARE

It is

Moved by Raymond Gougeon
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipalty grant the sum of \$1,200.00 as financial assistance to the Association on chemin du Phare for the installation of a street light.

<u>FOR</u>	<u>AGAINST</u>
Brian Middlemiss	Harold McKenny
Raymond Gougeon	Jim Coyle
Lawrence Tracey	Dr. Jean Amyotte
	Garry Dagenais

Motion defeated

07-06-593
STUDY ON DRAINAGE – CHEMIN DE LA RIVIÈRE AND CEDARVALE

WHEREAS the municipality must have work done to correct the drainage on chemin Cedarvale and de la Rivière as well as have a preliminary survey done for work on chemin Cedarvale;

WHEREAS tenders received from engineering firms;

It is

Moved by Dr. Jean Amyotte
Seconded by Brian Middlemiss

AND RESOLVED THAT the Municipality of Pontiac award the mandate for the study on drainage of chemin de la Rivière and Cedarvale to Fondex Shermont for the sum of \$30,000.00, as negotiated for the entirety of the contract.

Harold McKenny votes against the motion.

Carried

07-06-594

**SCHEDULE – HOUSEHOLD GARBAGE COLLECTION – BUSINESSES
PRODUCING FOOD**

It is

Moved by Jim Coyle
Seconded by Raymond Gougeon

AND RESOLVED to have our municipal contractor pick up waste on a weekly basis from commercial businesses producing food, beginning June 25, 2007 to October 31, 2007. (Budget item 02-45-110-522).

Carried

TABLING OF THE REPORT ON THE PERMITS ISSUED IN MAY 2007

The Director general tables the report.

TABLING OF THE REPORT OF THE C.C.U. MEETING OF MAY 14, 2007

The Director general tables the report.

07-06-595

U.R.C. member

It is

Moved by Garry Dagenais
Seconded by Brian Middlemiss

AND RESOLVED THAT this council, under the U.R.C.'s recommendation, renew Mrs. Marcelle Chabot's mandate as member of the U.R.C. committee, for a two-year period.

Carried

07-06-596

REQUEST TO THE C.P.T.A.Q – Jean-Sébastien Rioux et Geneviève Lalonde

WHEREAS the request is for the use of lot 2750617, situated at 1854 chemin de la Montagne, for other than agricultural purposes, in order build a single family dwelling;

WHEREAS the limited quantity of residential lots;

CONSEQUENTLY, it is

Moved by Brian Middlemiss
Seconded by Harold McKenny

AND RESOLVED that council supports the applicant's request for the use of lot 2750617 for other than agricultural purposes, in order build a single family dwelling.

Carried

07-06-597

APPOINTMENT – MEMBER OF THE U.R.C.

WHEREAS the request for applications to be member of the U.R.C.;

It is

Moved by Dr. Jean Amyotte
Seconded by Brian Middlemiss

AND RESOLVED THAT under the U.R.C. recommendations, the municipal council name Mr. Rick Knox as member of the U.R.C. for a two-year mandate.

Harold McKenny votes against the motion.

Carried

07-06-598

CONTENTIOUS FILE AND OFFENCES

WHEREAS the Municipality of Pontiac would like to speed up the process of implementing the various municipal by-laws;

WHEREAS after having received notices of offences from the Municipality, certain people in breach of the by-laws still fail to comply;

WHEREAS the Council acknowledges that there is indeed a breach of the by-law;

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the Municipality of Pontiac authorizes Mrs. Isabelle Côté, the building and environment inspector, to submit the file under roll no. 2338-54-4441, for legal proceedings to our legal advisors.

Harold McKenny and Jim Coyle vote against the motion.

Carried

07-06-599

BREACH OF THE NUISANCE BY-LAW – 49 chemin Dollard

WHEREAS by-law no. 04-07 concerning public nuisances on the territory of the municipality;

WHEREAS the costs incurred by the municipality, in order to have the decision from the Superior Court implemented and respected, constitute a senior debt on the real property at 49, chemin Dollard, which will be considered as a property tax;

WHEREAS an estimate for clearing the property was requested from the contractor Mountainview Turf in order to have the nuisances removed;

CONSEQUENTLY, it is

Moved by Garry Dagenais
Seconded by Raymond Gougeon

AND RESOLVED THAT this council accepts Mountainview Turf's estimate under \$2,000.00 and proceeds with having the said nuisances cleared from this property.

Carried

07-06-600

STUDY – LIBRARY – YOUTH CENTRE

WHEREAS Mr. Raymond Gougeon has started a study on the use of the Luskville library;

WHEREAS the committee would like to see a youth centre in the municipality;

WHEREAS the committee supports such a project;

It is

Moved by Brian Middlemiss
Seconded by Raymond Gougeon

AND RESOLVED THAT under the Recreation committee's recommendation, the Municipality of Pontiac ask Mr. Raymond Gougeon to include in his study of the library, the possibility of building an addition for this project.

Carried

07-06-601

APPOINTMENT – RECREATION COMMITTEE

WHEREAS Mr. Russell Allen's departure, as member of the Recreation committee;

WHEREAS it is necessary to have representation on behalf of citizens;

WHEREAS a publication in the newspaper requesting applicants, to fill the position on the Recreation committee;

WHEREAS following this advertisement, 2 candidates have applied and the applications have been studied;

CONSEQUENTLY, it is

Moved by Garry Dagenais
Seconded by Jean Amyotte

AND RESOLVED THAT the Municipality of Pontiac, on the Recreation committee's recommendation, accepts Mrs. Guylaine La Salle as the successful candidate, to sit on the Recreation committee.

IT IS FURTHER recommended that a letter of thanks be sent to the other candidate for showing interest in this position (as volunteer).

Carried

07-06-602

YOUTH COUNCIL

WHEREAS Mr. Raymond Gougeon has brought forward the project of creating a "Youth council" to Council;

WHEREAS Mr. Raymond Gougeon has presented the project to the Recreation committee for their comments;

WHEREAS the Recreation committee agrees that such a project could be of interest to the youth and could even prompt one to sit on the committee;

It is

Moved by Raymond Gougeon
Seconded by Brian Middlemiss

AND RESOLVED THAT the Municipality of Pontiac do a survey to find out the youths interest in creating a “Youth council” in the municipality.

Carried

07-06-603
FORM FOR REQUESTING FINANCIAL ASSISTANCE

WHEREAS the municipality uses various forms for requesting financial assistance for studies, among others, by the Recreation committee and tolerance roads committee;

WHEREAS a new form has been submitted to the Recreation committee;

It is

Moved by Raymond Gougeon
Seconded by Garry Dagenais

AND RESOLVED THAT the Municipality of Pontiac accepts the Recreation committee’s new form for financial assistance.

Adoptée

07-06-604
INFORMATION TO CITIZENS

WHEREAS members of the Recreation committee agree that the citizens are not being adequately informed of events that are taking place in the municipality as well as the services offered by the municipality;

WHEREAS certain residents do not necessarily have access to the Internet to enquire about various activities;

It is

Moved by Raymond Gougeon
Seconded by Brian Middlemiss

AND RESOLVED THAT under the Recreation committee’s recommendation, the Municipality of Pontiac have an information bulletin published 4 times/year, for the citizens wanting to advertise events and services in the municipality. A notice will be sent to the citizens and organizations to inform them of the procedure to follow which will allow them to send their information to the municipality so that it may be published.

Carried

07-06-605
STRUCTURES – MUNICIPAL PLAYGROUNDS

WHEREAS a letter from Mrs. Joan Belsher expressing her concern about the safety aspect of the playground in Quyon;

WHEREAS some of the play structures need repairs;

It is

Moved by Dr. Jean Amyotte
Seconded by Garry Dagenais

AND RESOLVED THAT upon the Recreation committee's recommendations, the council accept to have the play structures at the play grounds in the village of Quyon and the one on Beaudoin road verified to know how safe they are and to have the repairs done each year.

Carried

07-06-606
PUBLIC TOILET – LUSKVILLE BALL PARK

07-06-607
AUTHORIZATION TO RENT PROPERTY ON MURRAY ROAD

WHEREAS Mr. Alain Larose sent a letter addressed to the secretary-treasurer expressing his wish to rent property situated on Murray Road, for the purpose of cutting the hay;

WHEREAS Mr. Alain Larose also stipulates that he will do so at his own risk and that the Municipality if freed of any responsibility;

WHEREAS in accordance with the Municipal Code, art. 6(3) the Municipality may rent its property;

CONSEQUENTLY, it is

Moved by
Seconded by

AND RESOLVED THAT this Council hereby authorizes the rental of a property situated on Murray road for the amount of \$75.00 to Mr. Alain Larose for the hay, at his own risk.
Carried

Carried

QUESTION PERIOD

07-06
CLOSING OF THE MEETING

It is

Moved by
Seconded by

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

Carried

Certificate of availability of credit / 0607026

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. 07-06-

MAYOR

DIRECTOR GENERAL