

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the regular municipal council meeting held on Tuesday, August 14, 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: Harold McKenny, Jim Coyle, Raymond Gougeon, Brian Middlemiss and Dr Jean Amyotte.

EXCUSED ABSENCE: Lawrence Tracey, councillor.

Equally present were the director general and a few ratepayers.

The meeting began at 8:00 p.m.

FLOOR OPEN TO PUBLIC

William Spekkens

- Mr. Spekkens asks if the standards for the subdivision project on Cedarvale, which was submitted to the municipality, remain unchanged.

Answer: the mayor, Mr. McCann assures Mr. Spekkens that his project (2 acre lot by the water) must be in conformity with regulations and meet the council's specifications.

Jean-Claude Carisse

- Information on cyanobacteria
- Requesting a road sign on highway 148 to indicate the Tremblay and Crégheur road intersection.

E. Goyette

- Subdivision project – Cedarvale road

Tom Murdock

- Information regarding tax exemption for non-profit organizations

Milton Maxsom

- Requesting information on the paving project.
- Call to Public Safety with delay of response

Alain Larose

- Designated person (to resolve disagreements on common fences, ditches, drainage ditches and clearance)
- By-law on snow fences
- Building at 4853 Proven road

Bruno Alary

- Street light – Alary road
- Dust – Alary road
- Paving project
- Heavy equipment

Madeleine Carpentier

- Borrowing by-law – paving project

David Birt

- Cleaning of the area – Pontiac Bay
- Keep pressure on offenders

Jim Nugent

- Granting of contracts for the preparation for paving

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 June 27, 2007
 - 4.2 Minutes of the special meeting of July 5, 2007
 - 4.3 Minutes of the regular meeting of July 10, 2007
 - 4.4 Minutes of the special meeting of July 17, 2007
 - 4.5 Minutes of the special meeting of July 24, 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 August
 - 5.4 Creation of the Pointe-Indienne road Association
 - 5.5 Council members as delegates to the various municipal departments
 - 5.6 New source – engineering firm
- 6. Public security**
 - 6.1 Report by the person responsible for the fire department
- 7. Public works**
 - 7.1 Snow removal contracts
 - 7.2 Côte McKay – proposal of work – special tax
 - 7.3 Transportation – heavy equipment
 - 7.4 Grass cutting - cenotaph
- 8. Public hygiene**
 - 8.1 Myral site
 - 8.2 Plasco plasma gasification plant
- 9. Urban renewal and zoning**
 - 9.1 Report by the department delegate (permits issued during the month of July 2007)
 - 9.2 By-law 03-07 - “Modification to by-law number 177-01 – Article 4.4.3 – Setback margins”
 - 9.3 Cancelling a Notice of motion - to amend the subdivision by-law 178-01 – in order to increase the minimum total area of certain lots
 - 9.4 Jean-Sébastien Rioux et Geneviève Lalonde – Request to the C.P.T.A.Q.
 - 9.5 49 chemin Dollard – Nuisances
 - 9.6 Fernand Bélisle – Request for a subdivision
 - 9.7 Bernard Marenger – Request to the C.P.T.A.Q.
 - 9.8 Notice of motion – pricing of business permits
 - 9.9 Mohr and Pilon roads
- 10. Recreation and culture**
 - 10.1 Municipal library
- 11. Miscellaneous**
 - 11.1 Municipalité de Cantley – Requesting support in order to protect the water table
- 12. Various reports and correspondence**
 - 12.1 M. Leonard Lloyd – request
 - 12.2 Hearing dates – Robert Comptois file
 - 12.3 Correspondence from the Firefighters Union – firefighter training
 - 12.4 E-mail from Cécile Dumont – request – mosquito problem
 - 12.5 Legault Roy – Legal advice – the Municipality of Pontiac borrowing by-law no. 06-10
 - 12.6 Notice of hearing – Marc Larocque file
 - 12.7 Eric Beauchamp – Job application
 - 12.8 Ministry of Municipal affairs - Approval of borrowing by-law 06-07 – purchase of grader
 - 12.9 Min. of Transport follow-up – road divider - 2920 route 148
 - 12.10 Invitation from the Ministry of Public security – « Fire prevention week – 2007 edition »
 - 12.11 ADMQ – draft provincial retirement plan
 - 12.12 Quebec firefighters’ union – firefighter training

- 12.13 Acknowledgement of receipt of Mr. McCann's letter – from Mr. Russell Mills, Director – NCC
- 12.14 E-mail – meeting – Chats park
- 12.15 E-mail from Kevin Mansey – training of firefighters
- 13. Tabling of documents**
 - 13.1 E-mail – Rural Pact I - project compilation
 - 13.2 Notice of the coming into force of the MRC des Collines by-law no. 116-06 – modifying the revised master development plan
 - 13.3 C.P.T.A.Q. – Notice of modification of the preliminary orientation – Keith C. Fraser file
 - 13.4 Ministry of Transport – Subsidy – improvement of the municipal roadworks
 - 13.5 Minutes of the «Chats park » meeting held July 4, 2007
 - 13.6 Minutes of the Wolf Lake Association's Annual general assembly held June 10, 2007
 - 13.7 FQM resolution no. CA-07-06-2007/24 – Small hydro-electric power plant ; no. CA-07-06-2007/24 – fees for wind turbines
 - 13.8 Ministry of environment – beach environment program
 - 13.9 Adoption of the MRC des Collines by-law no. 121-07 modifying by-law 44-97 to decree the revised master plan
 - 13.10 Acknowledgement of our resolution supporting the City of Gatineau – « 2010 Quebec summer games finals in Gatineau »
 - 13.11 Letter from Mr. McCann addressed to lawyer Michel Lafrenière requesting legal advice
 - 13.12 Agenda and minutes of the MRC council meeting of June 21, 2007
 - 13.13 Decision rendered by the C.P.T.A.Q. – Raymond Bélisle and Évelyne Normandeau file
 - 13.14 C.P.T.A.Q. decision – Keith C. Fraser file
 - 13.15 Information memo from the Min. of Environment – Carmen lake - cyanobacteria
- 14. Question period**
- 15. Closing of meeting**

It is

Moved by Harold McKenny
 Seconded by Dr. Jean Amyotte

AND RESOLVED to adopt the agenda with the following additions:

- 9.10 Notice of motion – to modify the subdivision by-law no. 178-01 in order to increase the total area of certain lots in zones situated in ward 7 of the municipality
- 9.11 Appointment – designated person (to resolve disagreements on common fences, ditches, drainage ditches and clearance)

Carried

07-08-653

**ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD
 JUNE 27, 2007**

Moved by Dr. Jean Amyotte
 Seconded by Jim Coyle

AND RESOLVED to adopt the minutes of the special meeting held June 27, 2007 as written and distributed.

Carried

07-08-654

**ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD
JULY 5, 2007**

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED to adopt the minutes of the special meeting held July 5, 2007 as written and distributed.

Carried

07-08-655

**ADOPTION OF THE MINUTES OF THE REGULAR MEETING HELD
JULY 10, 2007**

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED to adopt the minutes of the regular meeting held July 10, 2007 as written and distributed.

Carried

07-08-656

**ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD
JULY 17, 2007**

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED to adopt the minutes of the special meeting held July 17, 2007 as written and distributed.

Carried

07-08-657

**ADOPTION OF THE MINUTES OF THE SPECIAL MEETING HELD
JULY 24, 2007**

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED to adopt the minutes of the special meeting held July 24, 2007 as written and distributed.

Carried

07-08-658

LIST OF INVOICES TO PAY

Moved by Dr. Jean Amyotte
Seconded by Harold McKenny

AND RESOLVED THAT this Council authorizes the payment of invoices amounting to \$ 81,190.10 (see appendix in file no.102-102) for the period ending August 1, 2007 and to debit budget posts related to the expenses mentioned on said list.

Carried

Certificate of availability of credit no. 0807032

07-08-659

LIST OF FIXED EXPENSES

Moved by Garry Dagenais
Seconded by Brian Middlemiss

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 **\$460,692.78** (see appendix) for the period ending August 1, 2007 and to debit related budget accounts for the expenses mentioned on said list.

Carried

Harold McKenny leaves the table at 9:32 p.m.

Certificate of availability of credit no. 0807032

07-08-660

INCURRING AND INVESTMENT EXPENSES FOR THE MONTH OF AUGUST

Moved by Garry Dagenais
Seconded by Brian Middlemiss

AND UNANIMOUSLY RESOLVED to accept the incurring expenses that appear in annex A (see file 102-102), for a total amount of **\$44,047.35** taxes not included.

Jim Coyle votes against the expenses for the grader.

Carried

Certificate of availability of credit no. 0807032

Harold McKenny returns at 9:35 p.m.

07-08-661

POINTE-INDIENNE ASSOCIATION

It is

Moved by Jim Coyle
Seconded by Raymond Gougeon

AND RESOLVED THAT the Pontiac municipal council will recognize the Pointe-Indienne road association following all customary legal formalities, for consideration in the 2008 budget.

Carried

07-08-662

COUNCIL MEMBERS – AS DELEGATES TO VARIOUS DEPARTMENTS OF THE MUNICIPALITY

WHEREAS to ensure efficiency in the municipality, it is necessary to name certain council members as delegates to various departments of the municipality;

It is

Moved by Eddie McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED to name the councillors as delegates to the following departments:

Acting mayor:	Garry Dagenais
Public works department:	Lawrence Tracey, Jim Coyle , Garry Dagenais
Right of way (Tolerance roads and special projects) department	Raymond Gougeon, Jim Coyle, Harold McKenny
Public security department:	Jean Amyotte, Jim Coyle
Public health department – water - sewage:	Harold McKenny, Eddie McCann
Urban renewal (town planning) department:	Jean Amyotte, Harold McKenny
Recreation and culture department:	Garry Dagenais, Brian Middlemiss, Raymond Gougeon
Environment and recycling:	Lawrence Tracey, Jim Coyle, Raymond Gougeon
Administration:	Brian Middlemiss, Jean Amyotte, Harold McKenny
OMH, Municipal Properties:	Harold McKenny
Port Authority (docks)	Jim Coyle, Eddie McCann

A vote is requested and registered as follows :

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

Carried

Brian Middlemiss leaves the tables at 9:38 p.m.

07-08-663

NEW SOURCE – ENGINEERING FIRM

WHEREAS due to the councillor Brian Middlemiss now being an employee of Fondex Shermont;

It is

Moved by Eddie McCann
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality bestow privileges on a new engineering firm for all new projects.

A vote is requested and registered as follows :

<u>FOR</u>	<u>AGAINST</u>
Jim Coyle Dr. Jean Amyotte Harold McKenny Edward McCann	Raymond Gougeon Garry Dagenais (the municipality must follow the by-law on issuing contracts)

Carried

FIRE DEPARTMENT REPORT – CALLS – JULY 2007

Number of responses	Description of the intervention
1	M.V.A. *S.U.V. on its side blocking traffic
1	9-1-1 call *report of a large fire (fire works)
1	M.V.A. *required traffic control
1	9-1-1 call *M.V.A. used jaws to remove driver
1	9-1-1 call *false alarm

Brian Middlemiss returns at 9:43 p.m.

07-08-664

SNOW REMOVAL CONTRACTS

WHEREAS the contracts for sectors A and E will expire in 2007, as well as the one for the sidewalks in the village of Quyon;

It is

Moved by Jim Coyle
Seconded by Brian Middlemiss

AND RESOLVED THAT the municipality authorizes the director general to proceed with the publication of invitations to tender, in compliance with the law, for granting the snow removal contracts for sectors A and E for and for the sidewalks in the village of Quyon, for a four (4)-year term, before August 23, 2007.

Carried

07-08-665

CÔTE McKAY

WHEREAS interest shown by the residents of the Côte McKay area;

It is

Moved by Dr. Jean Amyotte
Seconded by Jim Coyle

AND RESOLVED THAT the municipality ask our legal advisor if there is any legal possibility that we proceed with having Côte McKay paved and in turn, invoice the residents, as suggested, at a cost of \$300.00 maximum.

Carried

Certificate of availability of credit no. 0807032

07-08-666

TRANSPORTATION – HEAVY EQUIPMENT

WHEREAS the Municipality of Pontiac is investing considerably to have its roads paved;

WHEREAS heavy equipment being one of the causes of road deterioration;

WHEREAS all the municipalities within the MRC des Collines are subjected to the same inconveniences;

WHEREAS the adequate regulations are in effect, to be implemented by the department of Public security;

CONSEQUENTLY, it is

Moved by Jim Coyle
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the Municipality of Pontiac ask the MRC department of Public security to implement the regulations concerning trucking on municipal roads and ask the other municipalities' support for agreed action on the subject.

Carried

07-08-667
GRASS CUTTING – CENOTAPH

It is

Moved by Edward McCann
Seconded by Jim Coyle

AND RESOLVED THAT the municipality take over the responsibility of having the grass cut at the Quyon cenotaph at a cost of \$ 2,500.00 (plus taxes) divided on a four (4) year term and to add this cost to the grass cutting contract.

A vote is requested and registered as follows :

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

Motion denied

07-08-668
MYRAL SITE

WHEREAS the Ministry of environment « Ministère du Développement durable, de l'Environnement et des Parcs » has taken the owners of property at 1591 chemin Proven to court, for having burried rubbish illegally;

WHEREAS a court ruling was issued to have the property (situated at 1591 chemin Proven) cleaned up before October of 2006;

WHEREAS according to information received, the work has not been completed;

WHEREAS the risk of contamination of the groundwater table and wells supplying potable water to neighbouring properties;

FOR THESE PURPOSES, it is

Moved by Jim Coyle
Seconded by Raymond Gougeon

AND RESOLVED THAT the Municipality of Pontiac ask that the Ministry of environment submit a detailed report of actions taken as well as a schedule of those foreseen by the Ministry, in order to ensure a follow-up on the court ruling against the owners of 1591 chemin Proven, and that all refuse on the site known as the "Myral site" in Pontiac be cleared, according to known requirements and practices.

IT IS FURTHER RESOLVED THAT a copy of the present resolution is sent to the Ministry of environment and to Mrs. Charlotte L'Écuyer, member of parliament.

Carried

07-08-669
PLASCO – PLANT

It is

Moved by Harold McKenny
Seconded by Jim Coyle

AND RESOLVED THAT the Municipality of Pontiac authorizes the mayor to sign a letter of interest to have a waste management by gasification plant for the region, on the Municipality of Pontiac's territory.

Brian Middlemiss votes against the motion.

Carried

TABLING OF THE REPORT ON THE PERMITS ISSUED IN JULY 2007

The Director general tables the report.

Exemption from reading the by-law, because it has been submitted to council in the past.

07-08-670
BY-LAW No 03-07 - “Modification to by-law number 177-01 – Article 4.4.3 – Setback margins applicable alongside numbered or unnumbered roads, under the Quebec Department of Transports’ responsibilities”

WHEREAS this council judges it appropriate and to be of public interest to modify article 4.4.3 as well as the specifications grid of the Municipality of Pontiac's zoning by-law no. 177-01 concerning the setback margins alongside a numbered or an unnumbered road which is under the Québec Department of Transport's responsibilities;

WHEREAS the MRC des Collines de l'Outaouais' "Revised master plan", By-law no. 44-97, regulates setback margins alongside numbered or unnumbered roads which are under the Québec Department of Transport's responsibilities;

WHEREAS THAT the MRC des Collines has adopted a draft by-law aiming to modify the provisions concerning the setback margins alongside a regional road;

CONSEQUENTLY, it is

Moved by Dr. Jean Amyotte
Seconded by Garry Dagenais

AND RESOLVED THAT council approves the said by-law as follow:

BY-LAW No. 03-07

Titled: “Modification to by-law number 177-01 – Article 4.4.3 – Setback margins alongside numbered or unnumbered roads, under the Quebec Department of Transports’ responsibilities”

ARTICLE 1

Article 4.4.3 of the Municipality of Pontiac's zoning by-law is modified as follows:

4.4.3 Setback margins to apply alongside numbered and unnumbered roads, under the Department of Transport's responsibilities

4.4.3.1 Alongside of a numbered and unnumbered road, under the Department of Transport's responsibilities, all new buildings must be built at a minimal distance of thirty-five (35) meters from the right of way of the Department of Transports.

Listing of regional roads for the application of article 4.4.3

- Highway 148
- Highway 366
- Eardley-Masham road
- Lac-Des-Loups road

4.4.3.2 Alongside the highway 148, in the areas described below, all new buildings may be built at a minimal distance of ten (10) meters.

Multipurpose areas and secondary services

- Zone 4 of the zoning by-law PZ-01
- Zone 13 of the zoning by-law PZ-01
- Zone 18 of the zoning by-law PZ-01
- Zone 28 of the zoning by-law PZ-01
- Zone 39 of the zoning by-law PZ-01
- Zone 41 of the zoning by-law PZ-01
- Zone 200 to 209 of the zoning by-law PZ-01-02

4.4.3.3 Notwithstanding the provisions of article 4.4.3.1, alongside the highway 148, within the rural area, the setback margin could be reduced to 20 meters considering the constraints relating to the depth of the lots or to natural obstacles preventing from meeting the initial setback margin of thirty-five meters (35).

When main buildings are built on both sides of the location for which a construction permit is requested, the setback margin may be calculated as follows:

- Half of the total setback margins of the buildings built on the sites located on both sides of the location for which a construction permit is requested, up to a minimum of 20 meters.

ARTICLE 2

The present by-law modifies the provisions that apply to the specifications grid in the Municipality of Pontiac's zoning by-law no. 177-01.

ARTICLE 3

The by-law will come into force following the accomplishment of formalities foreseen by law.

Brian Middlemiss votes against the motion.

Carried

07-08-671

CANCELLING A NOTICE OF MOTION

It is

Moved by Dr. Jean Amyotte
Seconded by Garry Dagenais

AND RESOLVED THAT the notice of motion to amend the subdivision by-law 178-01 – in order to increase the minimum total area of certain lots, which was submitted at the special meeting held on June 27, 2007, be cancelled.

Carried

07-08-672

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

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

WHEREAS the limited quantity of residential lots;

CONSEQUENTLY, it is

Moved by Brian Middlemiss
Seconded by Raymond Gougeon

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

Carried

07-08-673

49 chemin Dollard – NUISANCES

WHEREAS the resolution no. 07-06-610 adopted by council at the June 12, 2007 meeting;

WHEREAS upon the first inspection, a quantity of rubbish was inestimable because of hidden objects;

WHEREAS an additional amount of \$1,660.00 (taxes incl.) is requested by the contractor for the excess volume of rubbish perceived during the actual removal of the said rubbish, which actually comes to a total of 31 truck loads;

WHEREAS despite the additional sum, the total of the expense is still lower than any other estimate received initially;

CONSEQUENTLY, it is

Moved by Garry Dagenais
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT this council accepts to pay the additional sum of \$1,660.00 (taxes incl.) to Mr. Raymond Bélisle for the removal of the excess refuse on the property situated at 49 chemin Dollard.

IT IS FURTHER RESOLVED THAT this amount will be charged on the property tax bill at 49 chemin Dollard.

FOR

Garry Dagenais
Brian Middlemiss
Dr. Jean Amyotte
Raymond Gougeon

AGAINST

Jim Coyle
Harold McKenny

Carried

Certificate of availability of credit no. 0808032

07-08-674

SUBDIVISION – Mr. Fernand Bélisle

WHEREAS the purpose of the request is to join lots 2 684 257 and 2 684 258 in order to create lot 4 030 607;

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

Moved by Dr. Jean Amyotte
Seconded by Garry Dagenais

AND RESOLVED that council supports the applicant's request as shown in the plan prepared by land-surveyor Mr Claude Durocher, under his minutes 18850 D dated July 5, 2007.

Carried

07-08-675

REQUEST TO THE C.P.T.A.Q – Mr Bernard Marenger

WHEREAS the request is for an authorization of the use of part of lot 24 D, range 4, Township of Onslow situated at 1 and 101 ch. Dion, for other than agricultural purposes;

WHEREAS the applicant claims that there used to be cottages on this part of lot;

WHEREAS said part of land is situated in the flood zone;

WHEREAS the Policy on the shores, coasts and flood plains;

CONSEQUENTLY, it is

Moved by Garry Dagenais
Seconded by Dr. Jean Amyotte

AND RESOLVED that council does not support the applicant's request for an authorization to use part of lot 24 D, range 4, Township of Onslow situated at 1 and 101 ch. Dion, for other than agricultural purposes.

Harold McKenny and Jim Coyle vote against the motion.

Carried

NOTICE OF MOTION

Notice of motion is hereby given by councillor Dr. Jean Amyotte that at a subsequent council meeting he intends to present a by-law on the pricing of business permits.

07-08-676

CHEMIN PILON

WHEREAS the municipality received legal advice relating to chemin Pilon;

It is

Moved by Garry Dagenais
Seconded by Raymond Gougeon

AND RESOLVED THAT the municipality instruct the owner of 225 chemin Pilon to remove the fence installed on chemin Pilon in order to give the public free access to the aforementioned road.

Carried

NOTICE OF MOTION

Notice of motion is hereby given by councillor Dr. Jean Amyotte that at a subsequent council meeting he intends to present a by-law to modify the subdivision by-law 178-01 in order to increase the total area of certain lots in zones situated within ward 7 of the municipality.

07-08-677

APPOINTING A DESIGNATED PERSON

WHEREAS articles 35 and the following of the “Municipal Powers Act” according to which the municipality must designate a person who will try to resolve disagreements as described in article 36;

FOR THESE PURPOSES, it is

Moved by Jim Coyle
Seconded by Raymond Gougeon

AND RESOLVED THAT the municipality appoint Mrs. Isabelle Côté as the designated person to resolve disagreements as described in article 36 of the “Municipal Powers Act”.

An hourly rate of \$30.00 will be paid for any work done in virtue of this appointment and the fee of \$0.37/km is payable for any travelling relating to this task.

Carried

Certificate of availability of credit o. 0807032

07-08-678

MUNICIPAL COMPLEX

WHEREAS the extension project of the municipal library and the construction and/or renovation of the municipal offices;

WHEREAS the discussions with Mr. Daniel Desjardins for the purchase of the property situated at 34 chemin du Village;

WHEREAS the municipality’s interest in this building;

It is

Moved by Raymond Gougeon
Seconded by Dr. Jean Amyotte

AND RESOLVED THAT the municipality negotiate with Mr. Daniel Desjardins the possibility of the option to buy the property situated at 34 chemin du Village in 6 months, the purchase price being set at a maximum of \$25,000.00.

Jim Coyle votes against the motion.

Carried

Certificate of availability of credit no. 0807032

07-08-679

SUPPORT TO THE MUNICIPALITY OF CANTLEY – PROTECTION OF THE WATER TABLE

It is

Moved by Garry Dagenais
Seconded by Dr. Jean Amyotte

AND RESOLVE THAT the Municipality of Pontiac support the Municipality of Cantley in their request to the Ministry of Environment (Ministère du Développement durable, de l'Environnement et des Parcs) to have extraction sites cease the removal of materials under the water table, and all in accordance to the provisions of the zoning by-law no. 269-05 of the Municipality of Cantley.

Carried

VARIOUS REPORTS AND CORRESPONDENCE

- M. Leonard Lloyd – request
- Hearing dates – Robert Comptois file
- Correspondence from the Firefighters Union – firefighter training
- E-mail from Cécile Dumont – request – mosquito problem
- Legault Roy – Legal advice – the Municipality of Pontiac borrowing by-law no. 06-10
- Notice of hearing – Marc Larocque file
- Eric Beauchamp – Job application
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- Acknowledgement of receipt of Mr. McCann's letter – from Mr. Russell Mills, Director – NCC
- E-mail – meeting – Chats park
- E-mail from Kevin Mansey – training of firefighters

TABLING OF DOCUMENTS

- E-mail – Rural Pact I - project compilation
- Notice of the coming into force of the MRC des Collines by-law no. 116-06 – modifying the revised master development plan
- C.P.T.A.Q. – Notice of modification of the preliminary orientation – Keith C. Fraser file
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- C.P.T.A.Q. decision – Keith C. Fraser file
- Information memo from the Min. of Environment – Carmen lake - cyanobacteria

QUESTION PERIOD

Roger Larose - Questions regarding business permits
Mr. Barbe

Ricky Knox - Tax exemption – non-profit organizations

- E. Goyette - Subdivision – chemin Cedarvale
- Daniel Leblond - Firefighters training
- Madeleine Carpentier - Brian Middlemiss working for Fondex Shermont

07-08-680

CLOSING OF THE MEETING

It is

Moved by Harold McKenny
Seconded by Jim Coyle

AND RESOLVED to close the meeting at 8:20 p.m. having gone through the agenda.

Carried

Certificate of availability of credit / 0807032

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. 07-08-658 to 07-08-660, 07-08-665, 07-08-673, 07-08-677 and 07-08-678.

MAYOR

DIRECTOR GENERAL