

**PROVINCE OF QUEBEC  
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Monday, November 29, 2004 at 7:00 p.m. at the Town Hall situated at 2024 route 148, Pontiac, those who were present :

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

EXCUSED ABSENCE : Harold McKenny, councillor

Also present : the secretary treasurer.

The meeting began at 9:05 p.m.

**04-11-504**

**ADOPTION OF THE AGENDA**

1. Adoption of the agenda
2. Budget
3. Telecommunications – radio
4. Repairs - tractor
5. J.A. Lecompte – proposal
6. Beach barn - Quyon
7. Closing of meeting

It is

Moved by Garry Dagenais  
Seconded by Brian Middlemiss

AND RESOLVED to adopt the agenda as prepared and read.

Carried

**04-11-505**

**SURVEYING AND ESTABLISHING LINES OF 20 YEAR AND 100 YEAR  
RECURRING ZONES - « BEACH BARN » BUILDING**

It is

Moved by Brian Middlemiss  
Seconded by William Twolan

AND RESOLVED THAT the Municipality of Pontiac give a mandate to surveyor Michel Fortin to establish a plan describing the lines and dimensions of the limits of the 20 year and 100 year recurring zones and the location of the municipal building known as the « Beach Barn » in Quyon.

A \$1,500.00 budget is allowed for this.

Carried

Certificate of availability of credit no. 1104431

**04-11-506**

**CLOSING OF THE MEETING**

It is

Moved by           Garry Dagenais

Seconded by       Pierre Lafrance

AND RESOLVED to close the meeting at 9:30 p.m., having gone through the agenda.

Carried

**Certificate of availability of credit / 1104431**

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 resolution: no. 04-11-505.

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MAYOR

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SECRETARY TREASURER