

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the municipal council's special meeting held on Wednesday, December 22, 2004 at 8:00 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 Harold McKenny, Jim Coyle, Garry Dagenais, Brian Middlemiss, Pierre Lafrance and William Twolan.

Also present : the secretary treasurer.

04-12-541

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Adoption of by-law no. 12-04 – 2005 Budget
3. Adoption of the fixed assets triennial program
4. Closing of meeting

It is

Moved by Brian Middlemiss
Seconded by Garry Dagenais

AND RESOLVED to adopt the agenda as prepared and read.

Carried

04-12-542

ADOPTION OF BY-LAW No 12-04 – ADOPTION OF THE 2005 BUDGET AND THE LEVYING OF TAXES AND COMPENSATIONS FOR SERVICES IN 2005

WHEREAS at the regular meeting of the municipal council held on December 14, 2004, a notice of motion was duly given by councillor *Pierre Lafrance* that at a subsequent meeting he would present a by-law regarding the adoption of the 2005 budget and the levying of taxes and compensations for services in 2005.

CONSEQUENTLY, it is

Moved by Brian Middlemiss
Seconded by Garry Dagenais

AND RESOLVED THAT this council adopt by-law no. 12-04 regarding the adoption of the 2005 budget and the levying of taxes and compensations for services in 2005.

A vote is requested FOR = 5 AGAINST = 2

Roger Larose and Jim Coyle vote against the budget on the grounds that the Municipality could have cut back more on the budget so as to not increase tax bills.

Carried

04-12-543

ADOPTION OF THE FIXES ASSETS TRIENNIAL PROGRAM FOR 2005, 2006 AND 2007

WHEREAS by virtue of article 953.1 of the Municipal Code, the municipal council must adopt the program regarding immovables for the municipality for the three subsequent years ;

WHEREAS this council deems it appropriate to adopt the program regarding immovables for the Municipality of Pontiac for 2005, 2006 and 2007 ;

CONSEQUENTLY, it is

Moved by Brian Middlemiss
Seconded by William Twolan

AND RESOLVED THAT, for these reasons, this council adopts the program of expenses for immovables for the Municipality of Pontiac for 2005, 2006 and 2007, all as described in the report being part of the present.

Carried

04-12-544

CLOSING OF THE MEETING

It is

Moved by Bruce Campbell
Seconded by Pierre Lafrance

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

Carried

MAYOR

SECRETARY TREASURER