

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Council meeting held on Wednesday, May 11, 2005 at 7:00 p.m. at the Town Hall situated at 2024, route 148, Pontiac, which the following were present :

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

Also present : the secretary-treasurer.

Was absent : Harold McKenny (excused absence).

**05-05-729
ADOPTION OF THE AGENDA**

It is

Moved by Pierre Lafrance
Seconded by Brian Middlemiss

AND RESOLVED to open the special meeting and adopt the following agenda :

1. Adoption of the agenda
2. Roadworks
3. Tolerance roads – special projects
4. First draft by-law – aiming at including the class C-5 usage in the village of Quyon
5. M. Jetten – Request to the C.P.T.A.Q.
6. Closing of meeting

Carried

**05-05-730
PURCHASE OF A TRAILER**

It is

Moved by Jim Coyle
Seconded by William Twolan

AND RESOLVED THAT the municipality authorizes the municipal inspector to purchase a double-axle trailer for the sum of \$1,500.00.

Carried

Certificate of availability of credit no. 0505447

**05-05-731
SPECIAL PROJECTS – TOLERANCE ROADS**

It is

Moved by Pierre Lafrance
Seconded by Garry Dagenais

AND RESOLVED THAT the municipality accepts the special projects study group's recommendation for the tolerance roads and grants financial assistance to the associations as follows :

	<u>Project</u>	<u>Association</u>	<u>Municipality</u>
Association for the Trappeurs et Clavelle roads	\$4,203.00	\$1,051.00	\$3,152.00
Héron Bleu Association	\$1,717.00	\$429.00	\$1,288.00
Pointe aux Roches Association	\$3,500.00	\$875.00	\$2,625.00
Charron Beach Association	\$2,658.00	\$664.00	\$1,994.00
Alexandre Desjardins Asso.	\$800.00	\$200.00	\$600.00
Lilas road Association	\$2,935.00	\$734.00	\$2,201.00
Baie Pontiac Association	\$1,500.00	\$375.00	\$1,125.00
TOTAL	\$17,313.00	\$4,128.00	\$12,985.00

Carried

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05-05-732

REQUEST TO THE C.P.T.A.Q – MR. JAN JETTEN

WHEREAS the applicant owns a property of 57.72 hectare, located on part of lot 6B and 6A, range 3, Township of Onslow, namely at 1500, 3rd Concession, Pontiac, Québec;

WHEREAS the owner uses 53,820 square metres (1/2 hectare) for residential purposes;

WHEREAS the existing wastewater treatment system is defective and not in conformity with Q-2, r.8 (provincial regulations);

WHEREAS the « Act respecting the quality of the environment – Q.2 »;

WHEREAS following the study conducted by Mr. Yvan Lauzon, T.Sc.A., T.P. of Conception septique Outaouais (CSO), the only possible place for the realization of another drainfield is on the agricultural part of the land;

CONSEQUENTLY, it is,

Moved by Jim Coyle
 Seconded by Roger Larose

AND RESOLVED that this council supports the applicant's request which aims at the realization of another drainfield on the agricultural part of land as shown on the location plan dated April 22, 2005, prepared by Mr. Yvan Lauzon, T.Sc.A. T.P. of Conception septique Outaouais (CSO).

Carried

05-05-733

CLOSING OF MEETING

It is

Moved by Pierre Lafrance
 Seconded by Roger Larose

AND RESOLVED to close the meeting at 9:15 p.m., having gone through the agenda.

Carried

Certificate of availability of credit no. 0505447

I, undersigned, secretary-treasurer, in conformity with article 961 of the Quebec MunicipalCode, certify that the Municipality has sufficient credits for these expenditures related to the following resolutions : from no. 05-05-730 to 05-05-731.

MAYOR

SECRETARY-TREASURER