

**PROVINCE OF QUEBEC
MUNICIPALITY OF PONTIAC**

MINUTES of the special Council meeting held on Wednesday, May 18, 2005 at 9:15 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 Harold McKenny, Jim Coyle, Garry Dagenais, Pierre Lafrance, Brian Middlemiss and William Twolan.

Also present : the secretary-treasurer, Sylvain Bertrand.

05-05-740

ADOPTION OF THE AGENDA

1. Adoption of the agenda
2. Roadworks
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3. Varia
4. Waterproof membrane for the ciment basin – wastewater
5. J.A. Lecompte & Asso. – Proposed drinking water treatment plant
6. Repairs to the wastewater treatment basin in Quyon – Ministry of Environment
7. Billing for damages incurred – rental of the Community centre
8. Taxpayer's request for reimbursement – damages to her vehicle
9. Request for a streetlight – route 366 West
10. Renewal of Groupe AST's mandate to represent the municipality
11. Estimate to build a garbage bin (treated wood)
12. Mr. Jason Jones – Request to the C.P.T.A.Q.
13. Nuisances – 1033 Clarendon st.
14. Closing of meeting

It is

Moved by Pierre Lafrance
Seconded by Brian Middlemiss

AND RESOLVED to adopt the agenda with the following additions :

14. By-law - campers
15. Park benches
16. Snow Mad building
17. Inspection – Lac-des-Loups
18. Mural – village of Quyon
19. Closing of meeting

Carried

05-05-741

PURCHASE OF A RADIO

It is

Moved by Jim Coyle
Seconded by Pierre Lafrance

AND RESOLVED to authorize the purchase of a portable radio from Action Solution Radio at a cost of \$597.00 for the municipal inspector.

Carried

Certificate of availability of credit no. 0505449

05-05-742

STREET SIGNS

It is

Moved by Jim Coyle
Seconded by William Twolan

AND RESOLVED THAT the Municipality authorizes the expense of \$2,135.97 for the purchase of various street signs.

Carried

05-05-743

TIRES – DODGE TRUCK – VEHICLE NO. 88

It is

Moved by Pierre Lafrance
Seconded by William Twolan

AND RESOLVED THAT the municipality authorizes a maximum budget of \$800.00 for the purchase and installation of 4 tires on vehicle no. 88.

Carried

Certificate of availability of credit no. 0505449

05-05-744

REPAIRS – COMMUNITY CENTRE

It is

Moved by Pierre Lafrance
Seconded by Jim Coyle

AND RESOLVED to authorize the payment of \$316.32 to Mr. Raymond D'Aigle for repairs at the Luskville community centre.

Carried

Certificate of availability of credit no. 0505449

05-05-745

INSTALLATION OF A STREETLIGHT

It is

Moved by Roger Larose
Seconded by Jim Coyle

AND RESOLVED that council support the applicant's new request to obtain an authorization for non-agricultural usage in order to build a single-family dwelling on lot 6B, range 7, in the Township of Eardley.

Carried

05-05-749

FILE - 1033, CLARENDON ST. QUYON

WHEREAS the Environment and town planning department has tabled a report to the municipal council to effect that it was ascertained that, at 3033 Clarendon St. Pontiac, Quebec, J0X 2V0, property also identified under roll number 2542-30-1737, a nuisance or cause of insalubrity, such as, building materials, rubbish, refuse and other nuisances were found which contravene to the Municipality of Pontiac's current nuisance by-law no. 01-05;

WHEREAS the Environment and town planning department has tabled a report to the municipal council to the effect that it was ascertained that the property owners or occupants of the 1033 Clarendon St., Pontiac, Quebec, J0X 2V0, have proceeded with burrying the rubbish, refuse and other nuisances and, as a result, the property owners or occupants are asked to stop any burying of refuse and other rubbish found on their property and that they remove all of the said refuse, rubbish and other public nuisances from the entire property;

CONSEQUENTLY, it is

Moved by Harold McKenny
Seconded by Brian Middlemiss

AND RESOLVED THAT this Council give the law firm, Legault Roy, s.e.n.c., located at 85, rue Bellehumeur, suite 260, Gatineau, Quebec, J8T 8B7, the mandate to serve notice to the property owners or occupants at 1033, Clarendon St., Pontiac, Quebec, J0X 2V0, to enjoin them to stop any burying of refuse and to start cleaning the property of any nuisance or cause of insalubrity which was ascertained and stated in the inspection report tabled at the municipal council, within ten (10) days of the notification of the and failing this.

IT IS ALSO RESOLVED THAT this Council give the law firm, Legault Roy, s.e.n.c. located at 85, rue Bellehumeur, suite 260, Gatineau, Quebec, J8T 8B7, the mandate to represent the Municipality of Pontiac before a Court of competent jurisdiction for a request that aims at enjoining the property owners or occupants of the property situated at 1033, Clarendon St., Pontiac, Quebec, J0X 2V0, to take the necessary measures to have the nuisance or cause of insalubrity removed within the delay which the Court will set, and to order that, failing action within the set delay, the Municipality is authorized to take the necessary measures to have the said property cleaned of any refuse, rubbish and nuisance or cause of insalubrity, at the property owners' or occupants' expense.

IT IS FURTHER RESOLVED to authorize his worship the Mayor or the substitute mayor and the Secretary-treasurer or Director general to sign any agreement to intervene with the aforementioned property owners or occupants which aims at having the Municipality of Pontiac's by-laws respected.

Carried

05-05-750

PURCHASE OF A PARK BENCH

It is

Moved by William Twolan
Seconded by Jim Coyle

AND RESOLVED THAT the Municipality purchase a park bench with a plaque in the name of Mr. And Mrs. Laurie McKechnie inscribed on it for a cost of \$650.00 and placed in the village of Quyon.

Carried

05-05-751

CONTRIBUTION TOWARDS A MURAL – VILLAGE OF QUYON

It is

Moved by Pierre Lafrance
Seconded by Harold McKenny

AND RESOLVED THAT the Municipality of Pontiac contribute the sum of \$10,000.00 towards a mural in the village of Quyon, a project as presented by the « Quyon Economic Development Council » under the condition that the CLD contributes the same amount.

Carried

Certificate of availability of credit no. 0505449

05-05-752

CLOSING OF MEETING

It is

Moved by Roger Larose
Seconded by Jim Coyle

AND RESOLVED to close the meeting at 10:15 p.m., having gone through the agenda.

Carried

Certificate of availability of credit no. 0505449

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 05-05-741 to 05-04-747 and from 05-05-750 to 05-05-751.

MAYOR

SECRETARY-TREASURER